

**SPECIAL TOWN COUNCIL
MEETING MINUTES
December 8, 2014**

The Town Council met in special session on Monday, December 8, 2014 at 7:30 a.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Darion Culbertson, Council Members John Adler, Frank O'Reilly, Paul Hendricks, Henry Lessner and Renee Powell; Town Manager, Julie Couch; Town Attorney, David Overcash; and Town Secretary/Public Relations Coordinator, Caitlin Scalley. Councilmember Samuels was present, but left during the executive session.

Mayor Culbertson called the meeting to order at 7:30 a.m. and declared a quorum was present.

The council then adjourned into executive session at 7:31 a.m. to consult with legal counsel regarding pending or contemplated litigation, town property and construction issues, real property related to proposed public dedications, personnel issues related to boards and commissions.

Mayor Culbertson reconvened back into regular session at 8:36 a.m.

Mayor Culbertson stated Jim Rushing and Matt Faulkner resigned from the Planning and Zoning Commission. He stated the council has several appointments to make related to boards and commissions.

Councilmember O'Reilly made a motion to appoint Ricardo Doi to the Planning and Zoning Commission in order to replace Jim Rushing. Councilmember Powell seconded the motion, and the motion was unanimously approved.

Councilmember Lessner made a motion to appoint Leslie Knight to the Planning and Zoning Commission in order to replace Matt Faulkner. Councilmember Adler seconded the motion, and the motion was unanimously approved.

Councilmember O'Reilly made a motion to appoint Claudia Mair to the Special Events Committee. Councilmember Adler seconded the motion, and the motion was unanimously approved.

Councilmember Hendricks made a motion to appoint Robert Herrema to the Economic Development Corporation Board and the Community Development Corporation Board. Councilmember Powell seconded the motion, and the motion was unanimously approved.

Mayor Culbertson adjourned the meeting at 8:38 a.m.

ATTEST: Caitlin Scalley
Caitlin Scalley, Town Secretary



Darion Culbertson
DARION CULBERTSON, MAYOR