

**SPECIAL TOWN COUNCIL
MEETING MINUTES
January 27, 2015**

The Town Council met in special session on Tuesday, January 27, 2015 at 6:30 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Darion Culbertson, Council Members Ron Samuels, John Adler, Frank O'Reilly, Paul Hendricks and Renee Powell; Town Manager, Julie Couch; Assistant to the Town Manager, Adam Wilbourn; Town Engineer, James Chancellor; Chief Financial Officer, Jason Weeks; Public Works Manager, Aron Holmgren; Police Chief, Granver Tolliver; Fire Chief, Dick Price; Assistant Fire Chief/Fire Marshal, Jeff Bell; and Town Secretary/Public Relations Coordinator, Caitlin Scalley. Council Member Henry Lessner was absent.

Mayor Culbertson called the meeting to order at 6:31 p.m. and declared a quorum was present.

The council then adjourned into executive session at 6:31 p.m. to discuss personnel issues related to boards and commissions and land acquisition for town facilities.

Mayor Culbertson reconvened into regular session at 9:15 p.m.

Mayor Culbertson stated the council will take action on an item listed under the executive session pertaining to personnel. Councilmember O'Reilly made a motion to appoint Maryanne Simonsen to the Special Events Committee. Councilmember Adler seconded the motion, and the motion was unanimously approved.

Mayor Culbertson discussed outcomes of the Mayoral Breakfast held on January 21, 2015 in order to meet with local businesses and organizations regarding the upcoming Gus Macker 3-on-3 Basketball Tournament.

Mayor Culbertson adjourned the meeting at 9:16 p.m.


DARION CULBERTSON, MAYOR

ATTEST:


Caitlin Scalley, Town Secretary

