

**TOWN COUNCIL
SPECIAL
MEETING MINUTES
THURSDAY, AUGUST 6, 2015**

The Town Council met in special session on Thursday, August 6, 2015 at 3:00 p.m. at the Noah's of Fairview, 351 Southwind Lane, Fairview, Texas. Those present were Council Members Ron Samuels, John Adler, Frank O'Reilly, Henry Lessner, Paul Hendricks and Renee Powell; Town Manager, Julie Couch; Assistant to the Town Manager, Adam Wilbourn; Chief Financial Officer, Jason Weeks; Town Engineer, James Chancellor; Economic Development Manager, Ray Dunlap; Accounting Manager, Brenda Bowman; Police Chief, Granver Tolliver; Fire Chief, Dick Price; Assistant Fire Chief/Fire Marshal, Jeff Bell; Public Works Manager, Aron Holmgren; and Town Secretary, Elizabeth Cappon. Mayor Darion Culbertson was not present at the beginning of the meeting.

Councilmember Lessner called the meeting to order at 3:00 p.m. and declared a quorum was present.

Town Manager Couch provided council with an overview of the fiscal year 2015-2016 proposed budget outlining the major additions and changes to the budget and reviewing the proposed tax rates and utility rates. Mayor Culbertson joined the meeting.

The council and town staff discussed the following within the proposed budget: Water and Wastewater Fund, Utility Fund Rates, Staffing, Revenues, Property Values, General Fund Expenditures, Administration (Mayor & Council, Town Secretary and Information Technology Fund) Parks & Recreation, Economic Development Corporation (EDC Fund), Community Development Corporation (CDC Fund), Capital Improvement Program (Capital Projects Fund, Utility Construction Fund, Street Construction Fund and Parks Construction Fund) Financial Services, Development Services (Stormwater Fund), Public Safety (Fire Donation Fund) and Public Works.

Mayor Culbertson adjourned the meeting at 6:37 p.m.

Elizabeth Cappon

Elizabeth Cappon, Town Secretary

Darion Culbertson
DARION CULBERTSON, MAYOR

