

**TOWN COUNCIL
SPECIAL MEETING MINUTES
THURSDAY, FEBRUARY 25, 2016**

The Town Council met in special session on Thursday, February 25, 2016 at 6:30 p.m. in Fairview Town Hall Council Chambers at 372 Town Place, Fairview, Texas. Those present were Mayor Darion Culbertson, Mayor Pro Tem Henry Lessner, Council Members Ron Samuels, John Adler, Frank O'Reilly, Paul Hendricks and Renee Powell; Town Manager, Julie Couch; Chief Financial Officer, Jason Weeks; Town Engineer, James Chancellor; Engineer-in-Training, Danielle Gregory; Police Chief, Granver Tolliver; Fire Chief, Jeff Bell; and Town Secretary, Elizabeth Cappon

Mayor Culbertson called the meeting to order at 6:50 p.m. and declared a quorum was present.

Mr. Chancellor gave a presentation the Town's master drainage plan along with Robert Armstrong, Project Manager for Huitt-Zollars. Mr. Chancellor stated that Town landowners David Petefish and Virginia Lee along with their Engineer, Eules Lane, were also in attendance at the meeting as the drainage plan could have a major impact on their properties. Mr. Lane additionally presented to the Council.

Topics of discussion between the presenters and the Council included possible detention ponds, storm/sewer system pipe sizes, possible open space improvements and safety near waterways, the existing DART bridge, cost sharing with developers, wet/dry cycle changes affecting the soil and erosion around the existing waterways, tree loss, upstream development lacking adequate detention outside of the Town, enforcement of detention ordinances in surrounding communities, possible use of check dams/drop structures, maintenance cost/access, potential detention set-up costs, Sloan Creek water flow calculations, changes to the FEMA floodplain map, Wilson Creek backwater effect, possible parallel channels, silt buildup, necessary water velocities to prevent settling, swales, flooding on Meandro Ria and flooding in Heritage Ranch.

The council and town staff further discussed items outlined in the capital improvement program for fiscal years 2015-16 to 2025-26 including possible debt issuances and fire/EMS equipment.

Fire Chief Bell gave a presentation on an available demo ladder truck that would save the Town money and allow the truck to be available in 60 to 90 days rather than taking over a year to build. Ms. Couch explained that the purchase had been pre bid through the organization and was the best price for the apparatus. Chief Bell confirmed that other vendors had been reviewed and this apparatus came with the best price and the highest recommendations. Chief Bell also explained that the Town could also purchase a life pack replacement with it that will be necessary in the next couple of years for a discount and pay less than originally projected for just the truck.

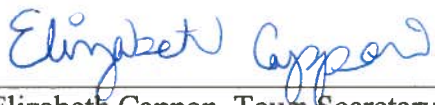
Mayor Pro Tem Lessner made a motion allowing the Town Manager to purchase a 2014 demo fire truck, as described, as well as one life pack replacement, contingent on Chief Bell's review and approval of the truck. Councilmember O'Reilly seconded the motion and the motion was unanimously approved.

As a part of the facility needs assessment and planning study, the council and town staff heard an overview of the Fire Station #1 Condition Assessment Report by Mr. Chancellor. The Council had an extended discussion regarding the repairs needed at Fire Station #1 with Mr. Bell.

Mayor Culbertson adjourned the meeting at 9:50 p.m.




Darion Culbertson, Mayor


Elizabeth Cappon, Town Secretary