

**SPECIAL TOWN COUNCIL
MEETING MINUTES
MONDAY, AUGUST 1, 2016**

The Town Council met in special session on Monday, August 1, 2016 at 3:00 p.m. at Noah's of Fairview, 351 Southwind Lane, Fairview, Texas. Those present were Mayor Darion Culbertson, Council Members Ron Samuels, John Adler, Frank O'Reilly, Pam Little, Paul Hendricks and Renee Powell; Town Manager, Julie Couch; Assistant to the Town Manager, Adam Wilbourn; Chief Financial Officer, Jason Weeks; Accounting Manager, Brenda Bowman; Planning Manager, Israel Roberts; Town Engineer, James Chancellor; Economic Development Manager, Ray Dunlap; Events/Marketing Coordinator, Shannon Craft; Human Resources Manager, Judy Webster; IT Manager, Bill Baxter; Police Chief, Granver Tolliver; Fire Chief, Jeff Bell; Public Works Manager, Aron Holmgren; and Town Secretary, Elizabeth Cappon.

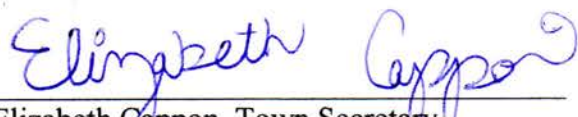
Mayor Culbertson called the meeting to order at 3:02 p.m. and declared a quorum was present.

Town Manager Couch provided the Council with an overview of the fiscal year 2016-2017 proposed budget outlining the major additions and changes to the budget as well as utility fund rates. Ms. Couch stated that staff was not recommending an increase in the tax rate for the 2016-17 fiscal year.

The Council and members of Town Staff present discussed the proposed budget including the following: staffing changes, the current salary study, staff merit salary increases, total revenues & expenditures, property values, general fund expenditures, water & wastewater fund revenues and expenditures, administration (Mayor & Council, Town Secretary and Information Technology fund), Financial Services (Accounting, Municipal Court, Water & Wastewater Non-Departmental, Utility Billing, Debt Service Fund, Hotel/Motel Fund & Fairview TIRZ #1), Development Services (Planning & Zoning, Inspections & Stormwater Fund), Public Safety (Police, Fire & Fire Donation Fund), Public Works (Public Works, Water Distribution & Wastewater), 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), and the budget adoption schedule.

Mayor Culbertson adjourned the meeting at 7:23 p.m.


Darion Culbertson, Mayor


Elizabeth Cappon, Town Secretary