

**SPECIAL TOWN COUNCIL
MEETING MINUTES
WEDNESDAY, JANUARY 18, 2017**

The Town Council met in special session on Wednesday, January 18, 2016 at 6:00 p.m. in Fairview Town Hall located at 372 Town Place, Fairview, Texas. Those present were Mayor Pro Tem John Adler; Council Members Ron Samuels, 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; Town Engineer, James Chancellor; Economic Development Manager, Ray Dunlap; Police Chief, Granver Tolliver; Fire Chief, Jeff Bell; and Town Secretary, Elizabeth Cappon. Mayor Darion Culbertson was absent.

Mayor Pro Tem Adler called the meeting to order at 6:03 p.m. and declared a quorum was present.

TOWN FACILITIES PLANNING: Discuss and consider authorizing the Town Manager to enter into a contract with Brinkley Sargent for architectural services related to future town facilities and take any necessary action.

Town Manager Couch provided the Council with an introduction to the future town facilities process and introduced the Town's consultant, Hal Sargent of Brinkley Sargent Wiginton Architects.

Hal Sargent, President and CEO of Brinkley Sargent Wiginton Architects, 5000 Quorum Drive, Suite 600 in Dallas gave a presentation on future town facilities for fire, fire administration public works, an EOC/training room/public meeting room and police.

The Council, Staff and Mr. Sargent had an extended discussion regarding future town facilities planning including the bond election timeline, the difference with using a construction manager at risk (CMAR) versus bidding to general contractors, the facilities planning study, the future meeting schedule and construction cost changes over time.

Councilmember Samuels made a motion to authorize the Town Manager to utilize the CMAR contractor process and to enter into a contract with Brinkley Sargent for architectural services related to future town facilities, subject to legal form. Councilmember Powell seconded the motion and the motion was unanimously approved.

COLLIN COUNTY ILA FOR TIF: Discuss and consider authorizing the Town Manager to enter into an Interlocal agreement with Collin County for participation in the Town's TIF District and take any necessary action.

Ms. Couch stated that the County approved the agreement that Staff submitted regarding the TIF District and now the Council would need to approve it as well. Ms. Couch stated that the Town is contributing 75 percent of the increment on the Maintenance and Operations tax rate in the district. Ms. Couch added that the County agreed by a 3 to 2 vote to contribute 50 percent of their Maintenance and Operations tax rate up to a cap of approximately \$15 million.

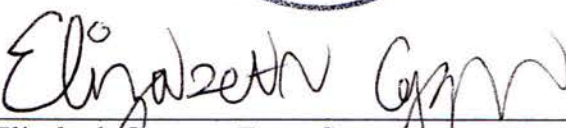
Councilmember Little made a motion to authorize the Town Manager to enter into an Interlocal agreement with Collin County for participation in the Town's TIF District, subject to legal form. Councilmember O'Reilly seconded the motion and the motion was unanimously approved.

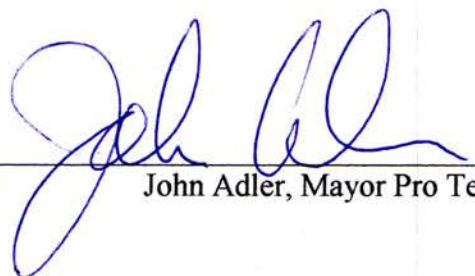
At 7:06 p.m., the Council then adjourned into executive session regarding property acquisition and personnel.

At 7:36 p.m., Mayor Pro Tem Adler reconvened back into regular session.

Mayor Pro Tem Adler adjourned the meeting at 7:37 p.m.




Elizabeth Cappon, Town Secretary


John Adler, Mayor Pro Tem