

**SPECIAL TOWN COUNCIL
MEETING MINUTES
WEDNESDAY, MAY 17, 2017**

The Town Council met in special session on Wednesday, May 17, 2016 at 6:00 p.m. in Fairview Town Hall located at 372 Town Place, Fairview, Texas. Those present were Mayor Darion Culbertson; Mayor Pro Tem John Adler; Councilmembers Bill Nicol, Henry Lessner, 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; Planning Manager, Israel Roberts; Facilities Manager, Aron Holmgren; Police Chief, Granver Tolliver; Fire Chief, Jeff Bell; and Town Secretary, Elizabeth Cappon.

Mayor Culbertson called the meeting to order at 6:00 p.m. and declared a quorum was present.

CONSENT AGENDA: All items listed under the Consent Agenda are considered routine and are acted on by one motion, with no separate discussion of these items. If discussion is desired, an item may be removed from the consent agenda and be considered separately. A) Approve an ordinance approving negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's 2017 rate review mechanism filings, and implementing the rate change. Councilmember Little made a motion to approve the consent agenda. Councilmember Powell seconded the motion and the motion was unanimously approved.

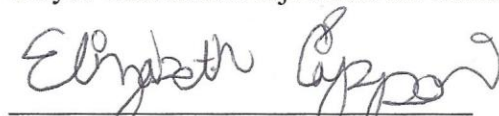
TOWN FACILITIES PLANNING: Discuss, review and consider planning for future town facilities including site layouts, preliminary building layouts, design elevations, construction processes and related matters; take any necessary action.

Town Manager Couch introduced a presentation regarding town facilities planning and introduced the Town's consultant, Hal Sargent of Brinkley Sargent Wiginton Architects.

Hal Sargent, President and CEO of Brinkley Sargent Wiginton Architects and Antoine De Hon, 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 site layouts, construction schedule, fencing, roof types, exterior elevations, landscaping/screening options, access points, building facades, costs, drainage, police access for staff and the public, the construction manager at risk (CMAR) process, AV packages, budget, tax rate changes, the bond election timeline, the international building code, reutilization of current space, the future meeting schedule and construction cost changes over time.

Mayor Culbertson adjourned the meeting at 8:03 p.m.


Elizabeth Cappon, Town Secretary




Darion Culbertson, Mayor