

**SPECIAL TOWN COUNCIL
MEETING MINUTES
MONDAY, AUGUST 28, 2017**

The Town Council met in special session on Monday, August 28, 2017 at 6:00 p.m. in Fairview Town Hall located at 372 Town Place, Fairview, Texas. Those present were 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; Economic Development Manager, Ray Dunlap; Public Works Manager, Aron Holmgren and Fire Chief, Jeff Bell. Mayor Darion Culbertson was absent.

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

TOWN FACILITIES PLANNING: Ms. Couch introduced a discussion regarding planning for future town facilities, the Capital Improvements Plan, the November bond election and other recent related items including funding, pricing and design of projects.

The Council, the audience and Staff had an extended discussion regarding town facilities and the November bond election including the bond package, the state and insufficient space of the current facilities, the proposed bond package, the bond webpage, the frequently asked questions document, changes in fire code regulations, fire administration duties, potential tax rate changes, the project cost breakdown, the planning process to this point, the Town's future needs, possible grant opportunities, response times and use of mutual aid, increase in calls on the west side of Town, the Town Hall meeting schedule and locations, communications examples, potential direct mail pieces, potential Town magazine articles, Fire Station 1 open house times, PowerPoint presentation for Town Hall meetings, use of video and photography, use of social media, HOA communication and other local tax rate decreases.

Mayor Pro Tem Adler adjourned the meeting at 7:30 p.m.


Elizabeth Cappon, Town Secretary


Darion Culbertson, Mayor