

**SPECIAL TOWN COUNCIL
MEETING MINUTES
TUESDAY, SEPTEMBER 19, 2017**

The Town Council met in special session on Tuesday, September 19, 2017 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; Public Works Manager, Aron Holmgren; Fire Chief, Jeff Bell; Police Chief, Granver Tolliver and Town Secretary, Elizabeth Cappon.

Mayor Culbertson called the meeting to order at 6:01 p.m. and declared a quorum was present.

TOWN FACILITIES PLANNING: Ms. Couch introduced a discussion with the Council, 2017 Capital Improvements Program Committee and Staff 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.

Ms. Couch reviewed the current draft of the Town Hall bond presentation and took comments from the Council and Committee.

Ms. Couch and Mayor Culbertson reviewed possible financial alternatives with the Council and Committee.

Ms. Cappon reviewed the current draft of the trifold bond brochure informational mailer and took comments from the Council and Committee.

Mayor Culbertson adjourned the meeting at 8:50 p.m.


Elizabeth Cappon, Town Secretary


Darion Culbertson, Mayor

