

**SPECIAL TOWN COUNCIL
MEETING MINUTES
THURSDAY, APRIL 26, 2018**

The Town Council met in special session on Thursday, April 26, 2018 at 7:00 p.m. at Noah's of Fairview, located at 351 Southwind Lane, 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 and Chief Financial Officer, Steven Ventura.

Mayor Culbertson called the meeting to order at 7:00 p.m. and declared a quorum was present.

TOWN FACILITIES PLANNING: Mayor Culbertson introduced Ron Cox of Ron Cox Consulting who was hired by the Town to facilitate tonight's Town Council worksession with the Community Resource Group (CRG) pertaining to the planning for future Town facilities.

The Town Council, CRG and Ron Cox had an extended discussion regarding items related to Town planning for Town facilities and other related matters. Items discussed included: a) the process moving forward for the Town facilities planning effort currently underway; b) developing facilities options that can be discussed and evaluated; c) prioritizing Town facilities and spaces that are part of this planning process; and d) May 10, 2018 was confirmed as the next meeting date for the CRG.

Mayor Culbertson adjourned the meeting at 9:54 p.m.



Darion Culbertson, Mayor





Adam Wilbourn, Alternate Town Secretary