

**SPECIAL TOWN COUNCIL
MEETING MINUTES
AUGUST 7, 2018**

The Town Council met in special session on Tuesday, August 7, 2018 at 4:00 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Darion Culbertson; Mayor Pro Tem Paul Hendricks; Councilmembers Bill Nicol, Henry Lessner, Cynthia Brugge, Anthony Mattei and Roland Feldman. Staff present included Town Manager, Julie Couch; Planning Manager, Israel Roberts; Economic Development Manager, Ray Dunlap; Fire Chief, Jeff Bell; Police Chief, Granver Tolliver; Public Works Manager, Aron Holmgren; Accounting Manager, Brenda Bowman; Human Resources Manager, Judy Webster; Town Engineer, James Chancellor; CFO, Steven Ventura; Town Attorney, Clark McCoy; Assistant to the Town Manager, Adam Wilbourn; and Executive Assistant, Tenitrus Bethel.

Mayor Culbertson called the meeting to order at 4:03 p.m. and declared a quorum was present.

FISCAL YEAR 2018-2019 BUDGET:

Ms. Couch provided the Council with an overview of the fiscal year 2018-19 proposed budget outlining expenditures, proposed adjustments as well as utility fund rates.

The Council and members of Town Staff present discussed the proposed budget including the following: total revenues & expenditures, water rates, potential general fund adjustments, staffing changes, general fund expenditures, water & wastewater fund revenues and expenditures, and the budget adoption schedule. There was specific discussion regarding expanding the SRO program by adding the 2 additional SRO designations. The Council agreed to the additional SRO positions and agreed to phase in one of the back filled positions until mid-year in order to have the program have no impact on the FY18-19 budget, as recommended by staff.

Mayor Culbertson and Council agreed on the Town's position regarding the NTMWD take or pay policy and requested staff to draft a letter in support of eliminating the policy.

SCHEDULE PROPOSED TAX RATE PUBLIC HEARINGS: Mayor Culbertson discussed agenda item 3, setting public hearings on the proposed fiscal year 2018-19 tax rate on August 20, 2018 and August 23, 2018.

Councilmember Nicol made a motion to set the public hearings for the Fiscal Year 2018-19 proposed tax rate for August 20, 2018 and August 23, 2018 at 6:00 p.m. Mayor Pro Tem Hendricks seconded the motion and the motion was unanimously approved.

Mayor Culbertson adjourned the meeting at 6:10 p.m.



Adam Wilbourn, Alternate Town Secretary



Darion Culbertson, Mayor

