

**SPECIAL TOWN COUNCIL
MEETING MINUTES
MONDAY, AUGUST 13, 2018**

The Town Council met in special session on Monday, August 13, 2018 at 3:00 p.m. at Noah's of Fairview 351 Southwind Drive, Fairview, Texas. Those present were Mayor Darion Culbertson; Mayor Pro Tem Paul Hendricks; Councilmembers Henry Lessner, Cynthia Brugge, and Tony Mattei. Councilmembers Roland Feldman and Bill Nicol were absent. Staff present included Town Manager, Julie Couch; Planning Manager, Israel Roberts; Fire Chief, Jeff Bell; Police Chief, Granver Tolliver; Town Engineer, James Chancellor; Chief Financial Officer, Steven Ventura; Human Resources Director, Judy Webster; IT Manager, Bill Baxter; and Assistant to the Town Manager, Adam Wilbourn.

Mayor Culbertson called the meeting to order at 3:00 p.m. and declared a quorum was present.

Town Manager Couch discussed upcoming meetings the Council would be having relating to the proposed 2018-2019 fiscal year budget including budget priorities, revenues, expenditures, rates, capital planning, long-range planning and related items.

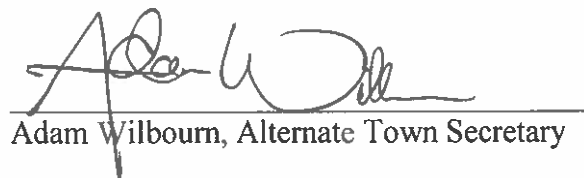
Town Manager Couch presented the Council with information pertaining to the recommendations the Community Resource Group (CRG) made to the Council regarding fire station #1 options that should be evaluated. Ms. Couch also addressed questions that were generated from the proposed fire station #1 facility discussion that took place during the August 8, 2018 special meeting of the Council. The topics Ms. Couch addressed were related to facility layout and location, total land area and cost of the site, proposed building size, Fairview debt comparison, and Fairview construction standards.

Hal Sargent from Brinkley Sargent Wiginton Architects presented Council with information pertaining to: fire station #1 layout and location options; exterior building material options; Fairview architectural design standards for the Urban Transition Zone in the Commercial Planned Development District; and a construction cost comparison of several fire stations built throughout the State of Texas.

The Council, Fairview residents, consultants from Brinkley Sargent Wiginton Architects, representatives from Byrne Construction Services, and members of Town Staff present discussed the presented options for the construction of fire station #1; including site layouts, building layouts, design elevations, construction processes, estimated costs and related matters.

Mayor Culbertson adjourned the meeting at 5:56 p.m.


Darion Culbertson, Mayor


Adam Wilbourn, Alternate Town Secretary

