

**SPECIAL TOWN COUNCIL
MEETING MINUTES
MONDAY, JANUARY 8, 2018**

The Town Council met in special session on Monday, January 8, 2018 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 as well as Councilmembers Bill Nicol, Henry Lessner, Pam Little, Paul Hendricks and Renee Powell; Town Manager, Julie Couch; Assistant to the Town Manager, Adam Wilbourn; Interim Chief Financial Officer, Roger Unger; Economic Development Manager, Ray Dunlap; Police Chief, Granver Tolliver and Fire Chief, Jeff Bell.

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

TOWN FACILITIES PLANNING: Mayor Culbertson introduced a discussion regarding planning for future town facilities, the outcome and results of the November 2017 bond election, and the planning process for the proposed November 2018 bond election and how it will differ from the process that led up to the 2017 Bond Election.

Mayor Culbertson stated that the planning process for the proposed 2018 Bond Election would include more involvement from Fairview residents. Mayor Culbertson asked Town Manager, Julie Couch, to explain the proposed plan to increase resident participation in the planning process. Ms. Couch stated that homeowners' association (HOA) appointed representatives from the nineteen HOAs in Fairview and appointed citizens from non-HOA areas of Town would make up a citizens committee. The Town would be divided into seven zones and each councilmember would select a zone so they can communicate with HOAs and non-HOA neighborhoods about the citizens committee and the proposed 2018 Bond Election process. Ms. Couch stated that the number of HOA representatives that could be appointed would be proportional to the number of residents living in each respective neighborhood. Citizens living in non-HOA areas would be appointed by the council member responsible for communicating with their particular zone.

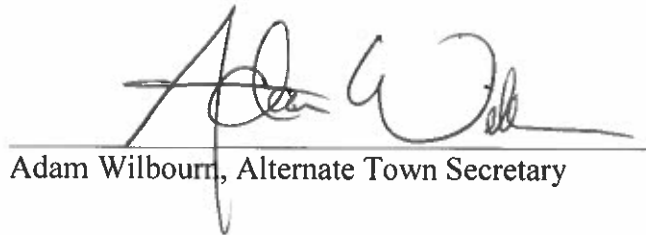
Mayor Culbertson stated that the purpose of the citizens committee is to help establish priorities and to provide feedback, which will assist in the shaping of what the proposed 2018 Bond Package will look like. The citizens committee will provide feedback until the election. Ms. Couch stated that initially the citizens committee would be divided into two to three focus groups and provide feedback to a set of uniform questions and also provide general feedback if they desire. The feedback provided by the citizens committee would then be shared with the council. Mayor Culbertson stated that following the focus group meetings the citizens group would continue providing feedback that would assist the Town Council in making decisions and shaping of the proposed bond package.

Mayor Culbertson then opened the floor for public comments and questions. Mayor Culbertson and councilmembers answered questions and engaged in discussion with several residents about the role the citizens committee would play and about the overall timeline leading up to a proposed 2018 Bond Election.

Mayor Culbertson adjourned the meeting at 8:07 p.m.



Darion Culbertson, Mayor



Adam Wilbourn, Alternate Town Secretary

