

**TOWN COUNCIL
SPECIAL MEETING
MINUTES
August 22, 2007**

The Town Council met in special session on Wednesday, August 22, 2007 at 7:00 A.M. at Town Hall, 500 S. Highway 5, Fairview, Texas. Those present were Mayor Sim Israeloff, Mayor Pro Tem Carolyn Sommers, Council Members Jim Cunningham, Michael Pezzulli, Anton Mattli and Mary Price and Town Manager John Godwin and Interim Town Secretary Michelle Lewis Sirianni. Councilman Ron Kasian was out on business.

Mayor Israeloff called the meeting to order at 7:03 a.m. and declared a quorum was present.

2007-2008 AD VALOREM TAX RATE: Consider and file motion approving a proposed ad valorem tax rate for 2007-2008.

Mayor Sim Israeloff asked for a motion to approve the tentative tax rate of 36.5 cents per \$100 valuation, which is a 2% increase from last year.

Mayor Pro Tem, Carolyn Sommers made a motion to approve the tentative tax rate of 36.5 cents per \$100 valuation. The motion was seconded by Councilwoman Mary Price, with all in favor.

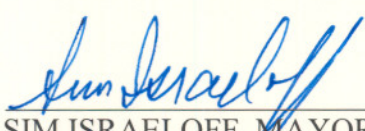
PUBLIC HEARINGS ON AD VALOREM TAX RATE: Consider and file motion setting public hearings on the proposed ad valorem tax rates, for September 4 and September 11.

Mayor Sim Israeloff asked for a motion to approve public hearings for the proposed ad valorem tax rate for September 4th at 7:30 pm and September 11th at 7:00 pm to be held at Town Hall in Fairview.

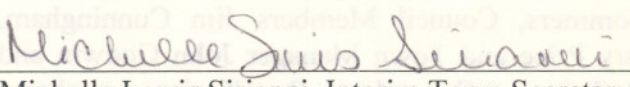
Councilman Michael Pezzulli made a motion to approve the public hearings to be held at Town Hall on September 4th at 7:30 pm and September 11th at 7:00 pm. The motion was seconded by Councilwoman Mary Price, with all in favor.

There being no other items for discussion, Mayor Israeloff adjourned the meeting at 7:05 a.m.

TOWN COUNCIL MEETING
MINUTES
August 7, 2007


SIM ISRAELOFF, MAYOR

ATTEST:


Michelle Lewis Sirianni, Interim Town Secretary



EXECUTIVE SESSION: At 6:15 pm the Council recessed into executive session to discuss Mr. Kanan's versus Fairview's economic development, Real Estate and Personnel.

At 7:15 pm Mayor Israeloff returned into the regular session and requested everyone to stand for the Pledge of Allegiance.

Mayor Israeloff stated that he apologized for the slight delay that Council was only half way through their executive session items and will reconvene after they finish with the remaining agenda items.

CONSENT AGENDA: All items listed under Consent Agenda are considered to be routine by the Council and will be acted on by one motion. The following items were on the consent agenda: A) Approve minutes of the July 2 and July 24, 2007 Council meetings; B) Approve an agreement for street lighting services with Olan; C) Approve an ordinance regarding vested rights; D) Approve a preliminary plat extension for Hanks Wood Farm; E) Approve a joint resolution with the City of Lucas to fix common boundaries; F) Approve a resolution authorizing the town staff and attorney to make final offers of compensation to property owners for acquisition of easements needed for reconstruction of Shadburn Road, and to enter into coordination proceedings as necessary to ensure said easements are acquired in a timely manner; G) Approve an agreement with Gregg & Company to provide annual independent financial auditing services.

Councilman Foxhall requested to pull item D for further discussion and Mayor Pro Tem Foxhall requested to pull item C for further discussion.

A motion was made by Councilman Cunningham to approve items A, B, E, F and G. The motion was seconded by Councilman Foxhall, with all in favor.