TOWN COUNCIL SPECIAL
MEETING MINUTES
September 24, 2007

The Town Council met in special session on Monday, September 24, 2007 at 6:00 p.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, Ron Kasian, Michael Pezzulli, Anton Mattli and Mary Price and Special Projects Coordinator Matt Donnell and Town Secretary Michelle Lewis Sirianni.

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

2007-2008 BUDGET: Conduct Public Hearings on the 2007-2008 annual town budget.

Mayor Israeloff opened discussion to the public. No comments were made.

Mayor Israeloff opened discussion to the council members. No additional comments were made.

2007-2008 AD VALOREM TAX RATE: Conduct Public Hearings on the 2007-2008 ad valorem tax rate.

Mayor Israeloff opened discussion to the public. No comments were made.

Mayor Israeloff opened discussion to the council members. No additional comments were made.

ANNOUNCEMENT: Mr. Donnell extended an invitation to the Mayor and Council Members for a presentation being made at the Planning and Zoning meeting on Thursday, September 27, 2007 at 7:00 pm. The presentation will be done by a company from Florida that will be introducing an upscale retirement community.

SUMMARY/BACKGROUND STATEMENT REGARDING STACY ROAD: Discuss and take action on issuing a summary/background statement regarding Stacy Road.

Mayor Israeloff introduced this item by stating that he was asked by a resident at Heritage Ranch to draft a statement that council could approve and be issued as a group, as well as be published by the town.

Mayor Israeloff began by asking council members if there were any changes, additions and/or ideas they would like to make regarding a draft statement that he had prepared.

Councilman Kasian submitted a revised copy with corrections and recommended revisions. Councilman Mattli suggested to place the word 'divided' at the end of the second to last paragraph next to the words 'four lanes', so it would than read 'four lanes divided'. Councilman Mattli also asked if they should reference the footage for each right-of-ways listed. Mayor Pro Tem Sommers stated that she believes the town bought the easements that surround this subject property. Councilwoman Price asked who owned the property where the Friendship Baptist Church is located and also asked in regards to the small piece located next to that property. Mayor Israeloff responded that he believes this piece of property was purchased for ten dollars roughly in 1991 and was the creation of the first right-of-way.

A motion was made by Councilwoman Price to approve with the corrections, revisions and additions to the background/summary statement regarding the Stacy Road Bypass. The motion was seconded by Mayor Pro Tem Sommers, with all in favor.

There being no other items for discussion, Mayor Israeloff adjourned the meeting at 6:25 pm.

Sim Israeloff

SIM ISRAELOFF, MAYOR

ATTEST:

Michelle Lewis Sirianni

Michelle Lewis Sirianni, Town Secretary

TOWN OF FAIRVIEW