

**TOWN COUNCIL SPECIAL
MEETING MINUTES
September 27, 2007**

The Town Council met in special session on Thursday, September 27, 2007 at 6:30 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, Michael Pezzulli, Anton Mattli and Mary Price; Town Manager John Godwin and Town Secretary Michelle Lewis Sirianni. Councilman Ron Kasian was absent due to an illness.

Mayor Israeloff called the meeting to order at 6:30 p.m. and declared a quorum was present.

Alan Efrussy, Director of Planning introduced Dailey Lehmann. Mr. Efrussy stated that Mr. Lehmann is the staff's newest intern and will be assisting Matt Donnell, the Special Projects Coordinator. Mr. Lehmann is currently acquiring his Master's Degree in Public Administration at UNT.

2007-2008 BUDGET: Consider and take action on the proposed 2007-2008 Budget.

Mr. Godwin introduced this item stating that new state law requires two different motions to be made. One motion will be for the ordinance and the other motion will be to ratify the property tax.

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

Councilman Pezzulli made a motion to adopt the proposed 2007-2008 Town Budget. The motion was seconded by Councilwoman Price, with all in favor.

Councilman Cunningham made a motion to ratify the property tax revenue increase reflected in the 2007-2008 Budget. The motion was seconded by Councilman Mattli, with all in favor.

2007-2008 AD VALOREM TAX RATE: Consider and take action on the 2007-2008 ad valorem tax rates.

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

Councilman Pezzulli made a motion to move that property taxes be increased by the adoption of a tax rate of 0.365000. The motion was seconded by Councilwoman Price, with all in favor.

BIDS ON TOWN PROPERTY: Discussion of bids on town owned property.

Councilwoman Price excused herself from the discussion due to knowing persons involved.

Mr. Godwin introduced this item by stating that bids were accepted until 2 pm on September 25, 2007. Mr. Godwin stated that three sealed bids were submitted by three different individuals. The individuals listed their bids in order of preference for each lot. Mr. Godwin commented that the formal approval will be submitted at the October 2, 2007 council meeting.

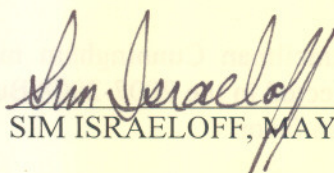
Mayor Israeloff asked what the process was once the bids were accepted. Mr. Godwin responded that the highest bidders for each lot will that are accepted will sign contracts and submit earnest money. Mr. Godwin noted that the minimum bid submitted was \$252,000 and out of the bids submitted, each bid was above the minimum appraisal value.

Councilwoman Price re-joined the meeting.

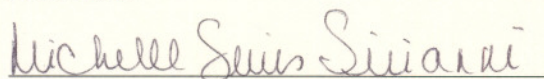
PRESENTATION: Presentation regarding property located west of and adjacent to Hwy 5 and north of and adjacent to the Ranchette Estates subdivision.

Mayor Israeloff announced that a presentation will be made at the Planning and Zoning meeting directly following the Council meeting. Mayor Israeloff commented that the Council was welcome to stay and view the presentation that was being made by The Mann Group.

There being no other items for discussion, Mayor Israeloff adjourned the meeting at 6:43 pm.


SIM ISRAELOFF, MAYOR

ATTEST:


Michelle Lewis Sirianni, Town Secretary

