

**TOWN COUNCIL SPECIAL
MEETING MINUTES
September 16, 2008**

The Town Council met in special session on Tuesday, September 16, 2008 at 7:00 pm at 500 S. State Hwy 5, Fairview, Texas. Those present were Mayor Sim Israeloff, Mayor Pro Tem Mary Price, Council Members Carolyn Sommers, Jim Cunningham, Ron Kasian, Michael Pezzulli, and Anton Mattli, and Town Manager John Godwin.

Mayor Israeloff called the meeting to order at 7:01 p.m. and declared a quorum was present.

2008-09 BUDGET: Consider and take action on the 2008-09 Budget.

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

Councilman Pezzulli made a motion to adopt the 2008-2009 Budget. Seconded by Councilman Mattli, with all in favor.

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

Councilman Pezzulli made a motion to ratify the 2008-2009 property tax rate required to fund the 2008-2009 Budget. Seconded by Councilman Cunningham, with all in favor.

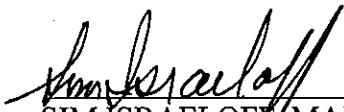
2008-09 AD VALORM TAX RATE: Consider and take action on the proposed 2008-09 ad valorem tax rate.

Mr. Godwin introduced this item stating that the motion requires specific language and should be noted as: I move that property taxes be increased by the adoption of a tax rate of \$0.365000.

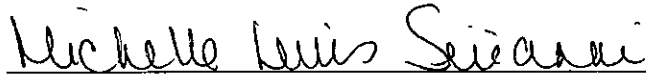
Mayor Israeloff opened discussion to the council members. No comments were made.

Councilman Pezzulli made a motion that property taxes be increased by the adoption of a tax rate of \$0.365000. Seconded by Councilwoman Sommers, with all in favor.

There being no other items for discussion, Mayor Israeloff adjourned the meeting at 7:04 p.m.


SIM ISRAELOFF, MAYOR

ATTEST:


Michelle Lewis Sirianni, Town Secretary

