

**TOWN COUNCIL
SPECIAL
MEETING MINUTES
March 9, 2009**

The Town Council met in special session on Monday, March 9, 2009 at 7:15 P.M. 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; Town Manager John Godwin and Community Development Manager, Ray Dunlap.

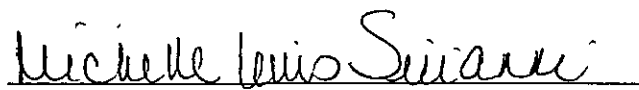
Mayor Israeloff called the meeting to order at 7:31 p.m. and declared a quorum was present.

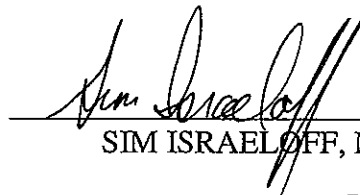
COUNTY BOND PROJECTS: Discuss and consider county bond projects.

Mr. Godwin made a brief presentation on the four town projects to be partially funded by November 2007 Collin County bond proceeds. Due to reductions in anticipated revenues, the county will not be able to sell as many bonds as previously planned in 2009 and 2010; therefore, they are asking municipalities to consider deferring projects. It was agreed by consensus that Fairview would ask to defer the \$1.3 million in county funding remaining for eastern Stacy Road reconstruction to 2012, at which time the money would be applied to the northern segment of Fairview Parkway.

There being no other items for discussion, Mayor Israeloff adjourned the meeting at 7:50 p.m.

ATTEST:


Michelle Lewis Sirianni, Town Secretary


SIM ISRAELOFF, MAYOR

