

**TOWN COUNCIL
SPECIAL
MEETING MINUTES
May 20, 2009**

The Town Council met in special session on Wednesday, May 20, 2009 at 6:30 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, Ron Kasian, Michael Pezzulli and Anton Mattli; Town Manager John Godwin; Assistant to the Town Manager, Matt Donnell and Management Intern Emily Eckstein.

Mayor Israeloff called the meeting to order at 6:40 p.m. and declared a quorum was present. Councilman Cunningham arrived at 6:44 p.m.

FIRE ENGINE: Fire Chief, Dick Price made a detailed report on the need for a new fire engine, and the costs associated with the new engine and related equipment.

EXECUTIVE SESSION: At 7:11 p.m. the council recessed into executive session to discuss: Fairview v Lawler, economic development, and personnel.

At 7:51 p.m. Mayor Israeloff reconvened back into regular session.

Chief Price continued his presentation on the fire engine.

Councilman Mattli made a motion to approve the purchase of the engine following all state purchasing requirements. Seconded by Councilman Pezzulli, with all in favor.

Councilman Pezzulli made a motion to delay the purchase of the fire engine so that it could be paid directly with bond proceeds in September 2010. Seconded by Councilman Mattli. The motion failed 2-5, with Councilman Pezzulli and Mattli voting in favor.

CITIZENS INPUT:

Kimberly Harris, 731 Creekwood Drive North, expressed her concerns and opposition to the trail connector linking Creekwood Drive North and Meandering Way.

Larry Tooker, 510 Meandering Way, stated that he is also in opposition to the trail connector.

There being no other items for discussion, Mayor Israeloff adjourned the meeting at 9:39 p.m.

ATTEST:

Michelle Lewis Sirianni
Michelle Lewis Sirianni, Town Secretary

Sim Israeloff
SIM ISRAELOFF, MAYOR

