

**TOWN COUNCIL SPECIAL
MEETING MINUTES
August 18, 2009**

The Town Council met in special session on Tuesday, August 18, 2009 at 7:00 A.M. at 500 S. State Hwy 5, Fairview, Texas. Those present were Mayor Sim Israeloff, Mayor Pro Tem Jim Cunningham, Council Members Anton Mattli and Carolyn Sommers; Town Manager John Godwin; Community Development Management, Ray Dunlap and Town Secretary, Michelle Lewis Sirianni. Council Members Ron Kasian, Michael Pezzulli and Mary Price were absent.

Mayor Israeloff called the meeting to order at 7:08 a.m. and declared a quorum was present.

2009-2010 AD VALOREM TAX RATE: Consider and file motion approving proposed ad valorem tax rates for 2009-10.

Mr. Godwin introduced this item stating that proposed rates are the same as this year. The proposed I&S rate of 19.099 and the proposed M&O rate of 17.401 making the tax rate 36.500 per \$100.

Mayor Israeloff asked for a motion to approve the tentative tax rate of 36.5 cents per \$100 valuation.

Councilwoman Sommers made a motion to approve the tentative tax rate of 36.5 cents per \$100 valuation. Seconded by Councilman Mattli, with all in favor.

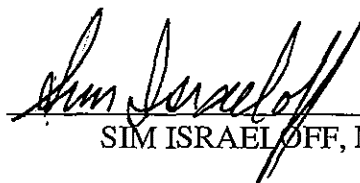
PUBLIC HEARING ON AD VALOREM TAX RATES: Consider and file motion setting public hearings on the proposed ad valorem tax rates, for September 1 and September 8.

Mr. Godwin stated that the public hearings are set for September 1st at 7:30 pm, which is the regular council meeting and September 8th at 7 pm to be held at Town Hall in Fairview.

Mayor Israeloff asked for a motion to approve the public hearings for the proposed ad valorem tax rate for September 1st at 7:30 pm and September 8th at 7 pm to be held at Town Hall in Fairview.

Mayor Pro Tem Cunningham made a motion to approve the public hearings to be held at Town Hall on September 1st at 7:30 pm and September 8th at 7:00 pm. Seconded by Councilwoman Sommers, with all in favor.

There being no other items for discussion, Mayor Israeloff adjourned the meeting at 7:11 a.m.


SIM ISRAELOFF, MAYOR

ATTEST:


Michelle Lewis Sirianni, Town Secretary

