

**TOWN COUNCIL
SPECIAL
MEETING MINUTES
September 8, 2009**

The Town Council met in special session on Tuesday, September 8, 2009 at 7:00 P.M. at 500 S. State Hwy 5, Fairview, Texas. Those present were Mayor Israeloff, Mayor Pro Tem Jim Cunningham, Council Members Carolyn Sommers and Anton Mattli; Town Manager John Godwin. Council Members Ron Kasian, Michael Pezzulli and Mary Price were absent.

Mayor Israeloff called the meeting to order at 7:02 p.m. and declared a quorum was present.

2009-10 AD VALOREM TAX: Conduct a public hearing on the 2009-10 ad valorem tax rate.

Mr. Godwin introduced this item stating that two public hearings are required and the next public meeting for adoption of the tax rate is on September 16, 2009. Mr. Godwin stated that the proposed tax rate is .36500 per \$100 valuation.

Mayor Israeloff opened discussion to the public. No comments were made.

Mayor Israeloff closed the public hearing and no additional comments were made.

2009-10 BUDGET: Conduct a public hearing on 2009-10 budget.

Mr. Godwin stated that he has the same comments and at the September 16, 2009 meeting that per state law they will take three separate actions on the setting the tax rate and budget.

Mayor Israeloff opened discussion to the public. No comments were made.

Mayor Israeloff closed the public hearing and no additional comments were made.

INSURANCE BIDS: Consider awarding insurance bids.

Mr. Godwin stated that the town is staying with the same companies; therefore, no action was taken.

STACY RD RECONSTRUCTION: Consider a resolution regarding the reconstruction of Stacy Road between SH 5 and FM 1378.

Mr. Godwin stated that the proposed resolution is requesting that the portion of Stacy Road between SH 5 and Meandering Way/Angel Parkway stay as four travel lanes, which is consistent with the town's Master Thoroughfare Plan versus the six travel lanes proposed by TXDOT and the City of Allen.

Councilwoman Sommers made a motion to approve the resolution regarding the reconstruction of Stacy Road between SH 5 and FM 1378. Seconded by Mayor Pro Tem Cunningham, with all in favor.

There being no other items for discussion, Mayor Israeloff adjourned the meeting at 7:10 p.m.

ATTEST:

Michelle Lewis Sirianni
Michelle Lewis Sirianni, Town Secretary

Sim Israeloff
SIM ISRAELOFF/MAYOR

