

**TOWN COUNCIL
SPECIAL
MEETING MINUTES
September 16, 2009**

The Town Council met in special session on Wednesday, September 16, 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, Michael Pezzulli, Mary Price and Anton Mattli; Town Manager John Godwin. Council Member Ron Kasian was absent.

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

2009-10 AD VALOREM TAX: Consider and take action on the proposed 2009-10 ad valorem tax rate.

Mr. Godwin stated that the proposed tax rate is .36500 per \$100 valuation.

Councilwoman Sommers made a motion to approve the 2009-10 ad valorem tax rate of .36500 per \$100 valuation. Seconded by Councilman Pezzulli, with all in favor.

2009-10 BUDGET: Consider and take action on the proposed 2009-10 budget.

Councilman Mattli made a motion to approve the 2009-10 budget. Seconded by Mayor Pro Tem Cunningham, with all in favor.

2009-2010 PROPERTY TAX RATE: Consider and take action ratifying the 2009-10 property tax rate.

Councilman Pezzulli made a motion to ratify the 2009-10 property tax rate. Seconded by Councilman Mattli, with all in favor.

CERTIFICATES OF OBLIGATION: Consider adoption of an ordinance authorizing the issuance and sale of Town of Fairview, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2009; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.

Councilwoman Sommers made a motion to approve the ordinance authorizing the issuance and sale of Town of Fairview, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2009; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject. Seconded by Councilwoman Price, with all in favor.

There being no other items for discussion, Mayor Israeloff adjourned the meeting at 7:06 p.m.

ATTEST:

Michelle Lewis Sirianni
Michelle Lewis Sirianni, Town Secretary

Sim Israeloff
SIM ISRAELOFF, MAYOR

