

**TOWN COUNCIL
MEETING MINUTES
DECEMBER 9, 2009**

The Town Council met in special session on Wednesday, December 9, 2009 at 6:30 P.M. at 500 S. State Hwy 5, Fairview, Texas. Those present were Mayor Sim Israeloff, Mayor Pro Tem Jim Cunningham, Council Members Carolyn Sommers, Ron Kasian, Michael Pezzulli, Anton Mattli and Mary Price; Town Manager John Godwin and Planning Director, Alan Efrussy.

Mayor Israeloff called the meeting to order at 6:30 p.m. and declared a quorum was present.

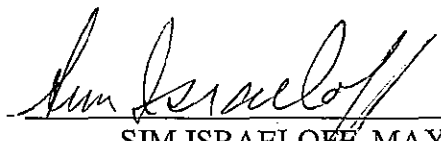
Attorneys Kathleen Wells, Wayne Olson, and David Ritter of the law firm TOASE made a brief presentation to the council and answered questions regarding legal services, etc.

Attorneys Clark McCoy, Pete Eckert, and James Tidwell of the law firm Wolfe, Tidwell & McCoy made a brief presentation to the council and answered questions regarding legal services, etc.

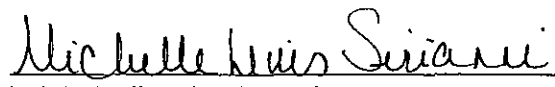
Attorneys Stan Lowry, John Boyle, and Michael Callas of the law firm Boyle & Lowry made a brief presentation to the council and answered questions regarding legal services, etc.

After much discussion, a motion was made and seconded to contract with Wolfe, Tidwell & McCoy to serve as Fairview town attorney, with Clark McCoy carrying that specific designation. Motion passed 5-2.

There being no other items for discussion, Mayor Israeloff adjourned the meeting at 9:57 p.m.


SIM ISRAELOFF, MAYOR

ATTEST:


Michelle Lewis Sirianni, Town Secretary

