

**TOWN COUNCIL SPECIAL
MEETING MINUTES
August 17, 2010**

The Town Council met in special session on Tuesday, August 17, 2010 at 7:00 A.M. at 500 S. State Hwy 5, Fairview, Texas. Those present were Council Members Jim Cunningham, Anton Mattli, Carolyn Sommers Erickson, Mary Price and Henry Lessner; and Town Manager John Godwin. Mayor Sim Israeloff and Council Member Ron Kasian were absent.

Mayor Pro Tem Carolyn Sommers Erickson called the meeting to order at 7:02 a.m. and declared a quorum was present.

2010-2011 AD VALOREM TAX RATE: Consider and file motion approving proposed ad valorem tax rates for 2010-11.

Mr. Godwin introduced this item stating that proposed rates for this year include the proposed I&S rate of 18.884 and the proposed M&O rate of 17.616 making the tax rate 36.500 per \$100.

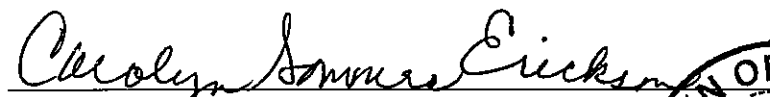
Councilman Lessner made a motion to approve the tentative tax rate of 36.5 cents per \$100 valuation. Seconded by Councilwoman Price, with all in favor.

PUBLIC HEARING ON AD VALOREM TAX RATES: Consider and file motion setting public hearings on the proposed ad valorem tax rates, for September 7 and September 14.

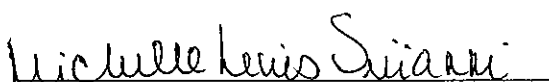
Mr. Godwin stated that the public hearings are set for September 7th at 7:30 pm, which is the regular council meeting and September 14th at 7 pm to be held at Town Hall in Fairview.

Councilwoman Price made a motion to approve the public hearings for the proposed ad valorem tax rate for September 7th at 7:30 pm and September 14th at 7 pm to be held at Town Hall in Fairview. Seconded by Councilman Mattli, with all in favor.

There being no other items for discussion, Mayor Pro Tem Sommers Erickson adjourned the meeting at 7:07 a.m.


CAROLYN SOMMERS ERICKSON, MAYOR PRO TEM

ATTEST:


Michelle Lewis Sirianni, Town Secretary

