

**TOWN COUNCIL SPECIAL
MEETING MINUTES
September 14, 2010**

The Town Council met in special session on Tuesday, September 14, 2010 at 7:00 P.M. at 500 S. State Hwy 5, Fairview, Texas. Those present were Mayor Sim Israeloff, Council Members Jim Cunningham, Anton Mattli, Carolyn Sommers Erickson, Mary Price and Henry Lessner; and Town Manager John Godwin. Council Members Ron Kasian and Carolyn Sommers Erickson were absent.

Mayor Sim Israeloff called the meeting to order at 7:03 p.m. and declared a quorum was present.

2010-2011 AD VALOREM TAX RATE: Conduct a public hearing on the proposed 2010-11 ad valorem tax rate.

Mayor Israeloff opened the public hearing. No comments were made and the public hearing was closed.

PUBLIC HEARING BUDGET: Conduct a public hearing on the proposed 2010-11 budget.

Mayor Israeloff opened the public hearing. No comments were made and the public hearing was closed.

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 2010; 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.

Boyd London, First Southwest presented a report of the bond sale.

Councilman Mattli 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 2010; 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.

PUBLIC ART: TOWN HALL & FIRE STATION #2: Discuss and take action regarding public art at town hall and fire station #2.

Richard Oldham of the City of Frisco made a presentation regarding artwork for the new town hall and fire station #2.

There being no other items for discussion, Mayor Israeloff adjourned the meeting at 8:20 p.m.

ATTEST:

Michelle Lewis Sirianni
Michelle Lewis Sirianni, Town Secretary

Sim Israeloff
SIM ISRAELOFF, MAYOR

