

**TOWN COUNCIL
SPECIAL
MEETING MINUTES
September 22, 2010**

The Town Council met in special session on Wednesday, September 22, 2010 at 7:30 P.M. at 500 S. State Hwy 5, Fairview, Texas. Those present were Mayor Pro Tem Carolyn Sommers Erickson, Jim Cunningham, Ron Kasian, Henry Lessner, and Mary Price; Town Manager John Godwin and Budget and Management Analyst, Adam Wilbourn. Council Members Ron Kasian and Mayor Sim Israeloff were absent.

Mayor Pro Tem Sommers Erickson called the meeting to order at 7:35 p.m. and declared a quorum was present.

2010-11 AD VALOREM TAX: Consider and take action on the 2010-11 ad valorem tax rate.

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

Councilmen Lessner made a motion to approve the 2010-11 ad valorem tax rate of .36500 per \$100 valuation. Seconded by Councilwoman Price, with all in favor.

2010-11 BUDGET: Consider and take action on the 2010-11 budget.

Councilwoman Price made a motion to approve the 2010-11 budget. Seconded by Councilman Kasian, with all in favor.

PROPERTY TAX RATE: Consider and take action ratifying the 2010-11 property tax rate.

Councilman Lessner made a motion to ratify the 2010-11 property tax rate. Seconded by Councilwoman Price, with all in favor.

MEANDERING WAY IMPROVEMENTS: Award bid for paving and drainage improvements on Meandering Way at SH5.

Councilman Lessner made a motion to award bid to Quality Excavation, LTD for drainage improvements on Meandering Way at SH 5. Seconded by Councilman Cunningham, with all in favor.

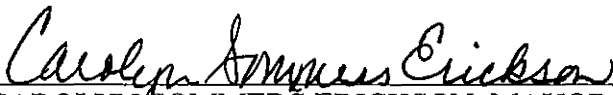
Council members requested town staff to bring back at the October 12, 2010 council meeting a timeline for completion and safety regarding road closures.

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

Councilwoman Price suggested that the fire station have a sculpture and no additional committee would be necessary to pick the art. Mayor Pro Tem Sommers Erickson and Councilman Cunningham suggested that a committee would be a good idea and that they should advertise in the town newsletter for committee members.

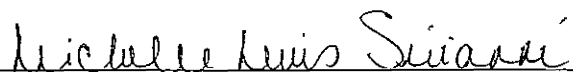
Mr. Godwin stated that he will advertise in the October newsletter and place on the October council agenda.

Mayor Pre Tem Sommers Erickson adjourned the meeting at 8:42 p.m.


CAROLYN SOMMERS ERICKSON, MAYOR PRO TEM

ATTEST:




Michelle Lewis Sirianni, Town Secretary