TOWN COUNCIL
SPECIAL
MEETING MINUTES
May 25, 2011

The Town Council met in special session on Wednesday, May 25, 2011 at 6:00 P.M. at 372 Town Place, Fairview, Texas. Those present were Mayor Sim Israeloff, Council Members Jim Cunningham, Henry Lessner, and Anton Mattli. Town Manager John Godwin; and Town Secretary, Michelle Lewis Sirianni.

Mayor Israeloff called the meeting to order at 6:03 p.m. and declared a quorum was present.

UTILITY EASEMENT: Consider and take action granting a gas and electric utility easement across town owned property.

Mr. Godwin introduced this item stating that this easement is by the Meadows Park and an easement is required for the gas and electric lines to cross in this area with the other utilities.

Councilman Lessner made a motion to approve the gas and electric utility easement. Seconded by Councilman Mattli, with all in favor.

CANVASS MAY 14, 2011 ELECTION: Consider adoption of an ordinance canvassing returns and declaring results of the general election.

Mayor Israeloff stated the following are results for the general election:

Carolyn Sommers Erickson, Seat one received 695 votes (100%)
Garrett Lacara, Seat three received 329 votes (35.30%)
Ron Kasian, Seat three received 603 votes (64.70%) being the higher vote.
Darion Culbertson, Seat five received 689 votes (100%)
Sim Israeloff, Mayor received 743 votes (100%)

Councilman Cunningham made a motion to approve the canvassing of the general election as stated above. Seconded by Councilman Lessner, with all in favor.

OATHS: Administer the oaths of office to newly elected officials.

Ms. Lewis Sirianni, Town Secretary administered the oath of office to Sim Israeloff and issued Certificate of Election.

Mayor Israeloff adjourned the meeting at 6:09 p.m.

SIM ISRAELOFF, MAYOR

ATTEST:

Michelle Lewis Sirianni, Town Secretary

TOWN OF FAIRVIEW