**TOWN COUNCIL**
**SPECIAL**
**MEETING MINUTES**
**August 16, 2011**

The Town Council met in special session on Tuesday, August 16, 2011 at 7:00 A.M. at 372 Town Place, Fairview, Texas. Those present were Mayor Sim Israeloff, Council Members Carolyn Sommers Erickson, Ron Kasian, Jim Cunningham, Henry Lessner, Darion Culbertson, and Mary Price and Town Manager, John Godwin.

Mayor Israeloff called the meeting to order at 7:04 a.m.

**AD VALOREM TAX RATE 2011-12**: Consider and file motion approving proposed ad valorem tax rates for 2011-12.

Councilman Lessner moved to adopt a $0.360 tax rate for 2011-12. Seconded by Councilwoman Sommers Erickson. Motion passed by a 4-3 vote.

**PUBLIC HEARINGS FOR AD VALOREM TAX RATE**: Consider and file motion setting public hearings on the proposed ad valorem tax rates, for September 6 and September 13.

Councilman Lessner moved to set public hearings for September 6, 2011 and September 13, 2011. Seconded by Councilwoman Sommers Erickson, with all in favor.

Mayor Israeloff adjourned the meeting at 7:20 a.m.

Sim Israeloff
SIM ISRAELOFF, MAYOR

ATTEST:

Michelle Lewis Sirianni
Michelle Lewis Sirianni, Town Secretary

TOWN OF FAIRVIEW