

**TOWN COUNCIL
SPECIAL
MEETING MINUTES
September 22, 2011**

The Town Council met in special session on Thursday, September 22, 2011 at 7:00 P.M. at 372 Town Place, Fairview, Texas. Those present were Mayor Sim Israeloff, Council Members Jim Cunningham, Ron Kasian, Henry Lessner, Darion Culbertson and Mary Price. Town Manager John Godwin; Community Development Manager, Ray Dunlap; Budget and Management Analyst, Adam Wilbourn; and Management Intern, Jon Skuta. Councilwoman Sommers Erickson was absent.

Mayor Israeloff called the meeting to order at 7:01 p.m. and declared a quorum was present.

AD VALOREM TAX RATE: Conduct a public hearing on the 2011-12 ad valorem tax rate.

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

2011-12 BUDGET: Conduct a public hearing on the 2011-12 Budget.

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

BUDGET AMENDMENTS: Consider and take action authorizing budget amendments.

Mr. Skuta presented a budget amendment covering unbudgeted and unanticipated expenses and revenues for 2010-11.

Councilman Cunningham made a motion to approve budget amendments. Seconded by Mayor Pro Tem Kasian, with all in favor.

CREDIT CARD FEES: Consider an ordinance revising revised credit card fees.

Mr. Wilbourn presented an ordinance allowing the town to collect service fees on credit cards in municipal court.

Councilwoman Price made a motion to approve said ordinance. Seconded by Councilman Culbertson, with all in favor.

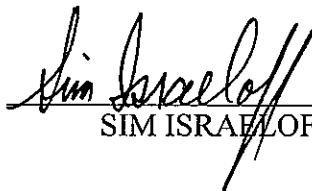
STORMWATER/APPLICATION FEES: Consider an ordinance revising revised stormwater/application fees.

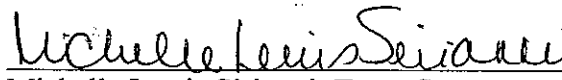
Mr. Skuta presented an ordinance adjusting miscellaneous fees including a reduction in stormwater fees.

Councilman Culbertson made a motion to approve said ordinance. Seconded by Councilwoman Price, with all in favor.

Mayor Israeloff adjourned the meeting at 7:17 p.m.

ATTEST:


SIM ISRAELOFF, MAYOR


Michelle Lewis Sirianni, Town Secretary

