

**TOWN COUNCIL
SPECIAL
MEETING MINUTES
September 29, 2011**

The Town Council met in special session on Thursday, September 29, 2011 at 6:30 P.M. at 372 Town Place, 4th Floor Conference Room, Fairview, Texas. Those present were Mayor Sim Israeloff, Council Members Henry Lessner, Carolyn Sommers Erickson, Ron Kasian, and Mary Price. Town Manager John Godwin; Police Chief, Granver Tolliver; and Town Attorney, Clark McCoy. Council Members Darion Culbertson and Jim Cunningham were absent.

Mayor Israeloff called the meeting to order at 6:33 p.m. and declared a quorum was present.

AD VALOREM TAX RATE: Consider and take action on the proposed 2011-12 ad valorem tax rate.

Councilman Lessner made a motion to approve the proposed 2011-12 ad valorem tax rate. Seconded by Mayor Pro Tem Kasian, with all in favor.

2011-12 BUDGET: Consider and take action on the proposed 2011-12 Budget.

Councilwoman Price made a motion to approve the proposed 2011-12 Budget. Seconded by Councilman Lessner, with all in favor.

2011-12 TAX RATE: Consider and take action ratifying the 2011-12 property tax rate.

Councilwoman Sommers Erickson made a motion to ratify the 2011-12 property tax rate. Seconded by Councilman Lessner, with all in favor.

EMPLOYEE RAISES AS ADOPTED: Consider and take action authorizing all employee raises as adopted in the budget.

This item was passed over.

HOURLY RATES FOR TOWN ATTORNEY: Consider and take action authorizing the revised hourly rates for the town attorney.

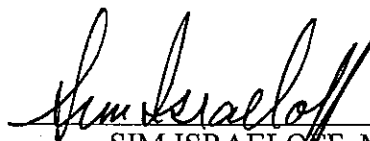
Councilwoman Price made a motion to approve the revised hourly rates for the town attorney. Seconded by Mayor Pro Tem Kasian, with all in favor.

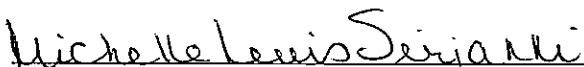
NTMWD WATER LINE: Consider and take action regarding the NTMWD water line.

No formal action taken, but council agreed to set meeting with NTMWD as soon as possible to review all options and share concerns.

Mayor Israeloff adjourned the meeting at 7:01 p.m.

ATTEST:


SIM ISRAELOFF, MAYOR


Michelle Lewis Sirianni, Town Secretary

