

**TOWN COUNCIL
SPECIAL
MEETING MINUTES
May 29, 2012**

The Town Council met in special session on Tuesday, May 29, 2012 at 6:30 P.M. at 372 Town Place, Fairview, Texas. Those present were Council Members Jim Cunningham, Ron Kasian, Henry Lessner, Darion Culbertson and Mary Price. Town Attorney Pete Eckert. Councilwoman Carolyn Sommers Erickson was absent.

Mayor Israeloff called the meeting to order at 6:35 p.m. and declared a quorum was present.

(Councilman Cunningham joined the meeting at 6:45 p.m.).

EXECUTIVE SEARCH/CONSULTING GROUPS: Receive presentations from executive search and/or consulting groups regarding position of town manager.

Town Council received presentations from Chris Hartung of Chris Hartung Consulting, Chuck Rohre of The Waters Consulting Group, Inc., and Ron Holifield of Strategic Government Resources. Council asked questions after each presentation.

At 9:25 p.m. the council recessed into executive session.

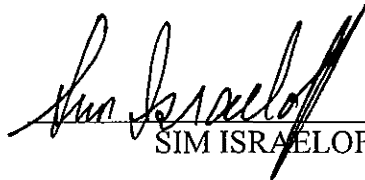
At 9:50 p.m. Mayor Israeloff reconvened back into regular session.

Councilwoman Price made a motion to retain The Waters Consulting Group, Inc. Seconded by Councilman Culbertson, with all in favor.

Mayor Israeloff adjourned the meeting at 9:55 p.m.

ATTEST:




SIM ISRAELOF, MAYOR


Michelle Lewis Sirianni, Town Secretary