

**TOWN COUNCIL
SPECIAL
MEETING MINUTES
July 16, 2012**

The Town Council met in special session on Monday, July 16, 2012 at 6:30 P.M. at 372 Town Place, Fairview, Texas. Those present were Council Members Jim Cunningham, Henry Lessner, Darion Culbertson and Mary Price. Interim Town Manager Julie Couch and Town Attorney Clark McCoy. Councilman Ron Kasian and Councilwoman Sommers Erickson were absent.

Mayor Israeloff called the meeting to order at 6:30 p.m. and declared a quorum was present. The council then adjourned into executive session.

At 7:30 p.m. Mayor Israeloff reconvened back into regular session.

Councilman Culbertson made a motion to approve a contract with Hobbs Architects for owner representation on the conference center project. The motion was seconded by Mayor Pro Tem Lessner and passed with all in favor.

Council then discussed the proposals for the project design build for the conference center.

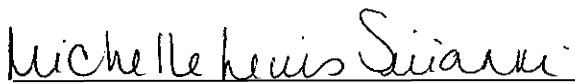
Councilwoman Price made a motion to approve a contract with Noah's for the project design for the conference center subject to town attorney approval and closing. Councilman Culbertson seconded that motion and passed with all in favor.

Mayor Pro Tem Lessner made a motion to approve the lease of the conference center for Noah's subject to closing. The motion was seconded by Councilman Culbertson and passed with all in favor.

Mayor Israeloff adjourned the meeting.


SIM ISRAELOFF, MAYOR

ATTEST:


Michelle Lewis Sirianni, Town Secretary

