

**TOWN COUNCIL
SPECIAL
MEETING MINUTES
August 2, 2012**

The Town Council met in special session on Thursday, August 2, 2012 at 6:30 P.M. at 372 Town Place, Fairview, Texas. Those present were Council Members Sim Israeloff, Carolyn Sommers Erickson, Jim Cunningham, Ron Kasian, Henry Lessner, Darion Culbertson and Mary Price. Interim Town Manager, Julie Couch; Assistant to the Town Manager, Adam Wilbourn; Community Development Manager, Ray Dunlap; Town Engineer, James Chancellor; Planning Director, Alan Efrussy; Public Works Manager, Aron Holmgren; Special Projects Coordinator, Ken Schmidt, Accounting Manager, Brenda Bowman; Human Resources Manager, Judy Webster; Court Administrator, Teresa Jordan; Fire Chief, Dick Price; Fire Marshal, Jeff Bell; Chief of Police, Granver Tolliver; Town Secretary, Michelle Lewis Sirianni and Town Attorney, Clark McCoy.

Mayor Israeloff called the meeting to order at 6:31 p.m. and declared a quorum was present. The council then recessed into executive session.

At 7:31 p.m. the council reconvened back into regular session. There were no actions taken from executive session.

BUDGET 2012-13: Hold work session to discuss the amended 2012 fiscal year budget and proposed 2013 fiscal year budget and take any necessary action.

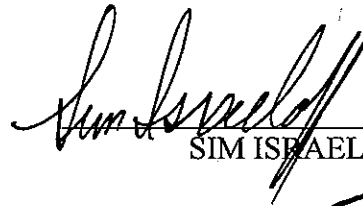
Ms. Couch stated that she would like to hold a true work session with council a Q&A section with staff present to help answer any questions and revisiting any item as necessary.

Ms. Couch provided an economic overview including a discussion of projected development, a review of the status of sales taxes including contracted sales tax rebates, debt service, and the EDC/CDC funds. She also provided an overview of the proposed tax rate of 36 cents and the breakdown of the rate between M&O and I&S. Ms. Couch also gave a brief overview of personnel and the recommended changes including a review of the proposed additional 3 positions including 2 fire positions and a chief financial officer. She also reviewed the recommendation to use the 2.5% cost of living increase that is usually given to employees to complete and implement a classification and compensation study for town personnel. A review of each of the general fund revenues and expenditures was completed. The mayor expressed his concerns regarding the expenditures exceeding revenues and utilizing fund balance for capital and one time expenditures. He indicated a desire to see a balanced budget for next year. Councilwoman Sommers Erickson stated that the town has been too frugal at times and that the town was in very good financial condition. Councilwoman Price agreed. Ms.

Couch responded that options would be developed for the Council to consider. There was considerable discussion regarding the proposed budget and departmental requests from the general fund and the technology fund.

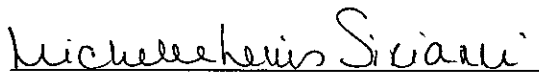
Council agreed to meet in another work session to complete the budget review and discussion.

Mayor Israeloff adjourned the meeting at 9:49 p.m.



SIM ISRAELOF, MAYOR

ATTEST:


Michelle Lewis Sirianni, Town Secretary