

**TOWN COUNCIL
SPECIAL
MEETING MINUTES
September 18, 2012**

The Town Council met in special session on Tuesday, September 18, 2012 at 6:30 P.M. at 372 Town Place, Fairview, Texas. Those present were Council Members Sim Israeloff, Jim Cunningham, Ron Kasian, Henry Lessner, Darion Culbertson and Mary Price. Interim Town Manager, Julie Couch and Town Attorney, Clark McCoy.

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

At 7:15 p.m. the council reconvened back into regular session and took no action on items from executive session.

RESIGNATION OF COUNCIL MEMBER: Consider and take action on resignation of Town Council member.

Council took no action on this item.

APPOINTMENT OF VACANT COUNCIL SEAT: Consider and take action on appointment of a new Town Council member to fill vacant position.

No action was taken.

CONFERENCE CENTER LEASE: Consider approval of amended and restated lease for conference center.

Councilwoman Price made a motion to approve the amended and restated lease for the conference center. Councilman Cunningham seconded that motion and the motion was unanimously approved.

DESIGN BUILD CONTRACT:CONFERENCE CENTER: Consider approval of assignment and modification to design build contract for conference center.

Mayor Pro Tem Lessner made a motion to approve the assignment and modification to the design build contract between the Town and Noah Operations Fairview TX, LLC, and to authorize the Interim Town Manager to execute same on the Town's behalf, subject to: (1) the Town Manager's receipt of a letter from Noah Operations Fairview TX, LLC and

Parkway Construction & Associates, L.P. requesting the assignment to a joint venture formed by said entities; (2) the Town's receipt of proof of the formation of a legally binding joint venture between Noah Operations Fairview TX, LLC and Parkway Construction & Associates, L.P.; and (3) approval of the modification and assignment by the Town attorney. Councilman Culbertson seconded that motion and the motion was unanimously approved.

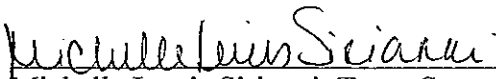
At 7:20 p.m., the council reconvened back into executive session.

At 8:52 p.m., the council reconvened back into regular session and took no action on items from executive session.

Mayor Israeloff adjourned the meeting at 8:52 p.m.


SIM ISRAELOF, MAYOR

ATTEST:


Michelle Lewis Sirianni, Town Secretary

