

**TOWN COUNCIL
SPECIAL
MEETING MINUTES
January 11, 2013 & January 12, 2013**

The Town Council met in special session on Friday, January 11, 2013 and Saturday, January 12, 2013 at 7:30 a.m. at the Courtyard by Marriott, 210 East Stacy Road, Allen, Texas. Those present were Council Members John Fraser, Jim Cunningham, Ron Kasian, Henry Lessner, Sim Israeloff, Darion Culbertson, and Mary Price. Town Manager, Julie Couch; Town Engineer, James Chancellor; Engineer In Training, Danielle Gregory; Community Development Manager, Ray Dunlap; Assistant to the Town Manager, Adam Wilbourn; Senior Planner, Ken Schmidt; Accounting Manager, Brenda Bowman; Human Resources Manager, Judy Webster; Police Chief, Granver Tolliver; Fire Chief, Dick Price; Assistant Fire Chief/Fire Marshal, Jeff Bell; Public Works Manager, Aron Holmgren; and Town Secretary, Michelle Lewis Sirianni.

Mayor Israeloff called the meeting to order at 8:27 a.m. on Friday, January 11, 2013.

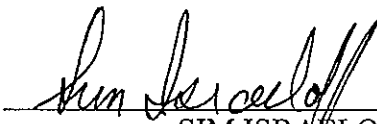
The council discussed and developed the town's vision, mission, core values and focus areas of the town, and long range capital planning, which included the town parks, streets and roads, and other services. The council also discussed annexation, land use and financial planning.

Mayor Israeloff recessed the meeting at 5:22 p.m.

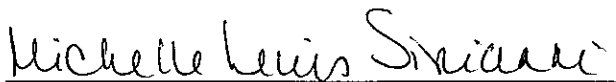
Mayor Israeloff called the meeting to order at 8:18 a.m. on Saturday, January 12, 2013.

The council continued discussions on land use planning, as well as economic development and communication planning, and technology development.

Mayor Israeloff adjourned the meeting at 2:17 p.m.


SIM ISRAELOFF, MAYOR

ATTEST:


Michelle Lewis Sirianni, Town Secretary

