

**TOWN COUNCIL
SPECIAL
MEETING MINUTES
May 10, 2013**

The Town Council met in special session on Friday, May 10, 2013 at 4:30 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Pro Tem Henry Lessner, Council Members Ron Kasian, Darion Culbertson, and Mary Price; Town Manager, Julie Couch and Town Secretary, Michelle Lewis Sirianni. Council members Sim Israeloff, John Fraser, and Jim Cunningham were absent.

Mayor Pro Tem Lessner called the meeting to order at 4:33 p.m. and declared a quorum was present.

The council did not have an executive session.

EMERGENCY ACCESS EASTMENT: Consider and take any necessary action regarding an agreement with property owners concerning an emergency access way and public access way between Meandering Way and Creekwood North.

No action taken. Action was taken at the May 7, 2013 council meeting.

FINAL PLAT CALDWELL FAIRVIEW ADDITION: Discuss, consider, and take any necessary action on a request for approval of a Final Plat for a 2.13 acre tract of land situated in the Samuel Sloan Survey – Abstract No. 791, that is zoned One-Acre Ranch Estate (RE-1), and is generally located east of Meandering Way and south of Creekwood Drive.

Mrs. Couch stated that this Final Plat combines the two lots into one single lot, adds a variable width access, drainage and utility easement on and adjacent to Meandering Way, and dedicates Tract 1, a 4’ wide, 1,086 SF strip of land adjacent to the northern property boundary to the town.

Councilman Culbertson asked if the agreement has been executed. Mrs. Couch responded that it has been executed and filed with the county.

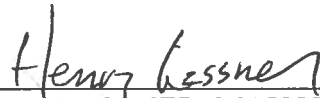
Councilman Culbertson made a motion to approve the Final Plat for the Caldwell Fairview Addition. Councilwoman Price seconded that motion and the motion was unanimously approved with a 4-0 vote.

AMENDING PLAT RIVER OAKS LOT 84R-A: Discuss, consider, and take any necessary action on a request for approval of an Amending Plat for a 1.044 acre tract of land that is located at 496 North Meandering Way, being Lot 84R of the River Oaks subdivision, is zoned One-Acre Ranch Estate (RE-1), and is generally located east of Meandering Way and north of Rushing Water Court.

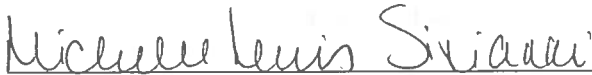
Mrs. Couch stated that this is amending for easement language on the plat.

Councilman Culbertson made a motion to approve the Amending Plat for Lot 84R-A for the River Oaks subdivision. Councilwoman Price seconded that motion and the motion was unanimously approved with a 4-0 vote.

Mayor Pro Tem Lessner adjourned the meeting at 4:38 p.m.


HENRY LESSNER, MAYOR PRO TEM

ATTEST:


Michelle Lewis Sirianni, Town Secretary

