

**SPECIAL TOWN COUNCIL
MEETING MINUTES
MONDAY, JULY 31, 2017**

The Town Council met in special session on Monday, July 31, 2017 at 5:00 p.m. in Fairview Town Hall located at 372 Town Place, Fairview, Texas. Those present were Mayor Darion Culbertson; Mayor Pro Tem John Adler; Councilmembers Bill Nicol, Henry Lessner, Pam Little, Paul Hendricks and Renee Powell; Town Manager, Julie Couch; Assistant to the Town Manager, Adam Wilbourn; Chief Financial Officer, Jason Weeks; Town Engineer, James Chancellor; Economic Development Manager, Ray Dunlap; Public Works Manager, Aron Holmgren; Fire Chief, Jeff Bell; Police Chief, Granver Tolliver and Town Secretary, Elizabeth Cappon.

Mayor Culbertson called the meeting to order at 5:37 p.m. and declared a quorum was present.

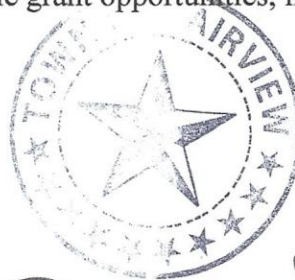
TOWN FACILITIES PLANNING: Town Manager Couch introduced a presentation regarding planning for future town facilities including site and building layouts, design elevations, construction processes, funding, pricing and design of projects, public engagement, election process and related matters.

Ms. Couch introduced the Town's consultants, Hal Sargent, President and CEO of Brinkley Sargent Wiginton Architects, 5000 Quorum Drive, Suite 600 in Dallas as well as Martin Lehman, President of North Texas and Daniel Anderson, Senior Estimator and Director of Virtual Design and Construction of T.S. Bryne Construction, 2601 Scott Avenue Suite 300 in Fort Worth.


Mr. Sargent gave a presentation on the designs for future town facilities for fire, fire administration, public works and an EOC/training room/public meeting room.

The Council, Staff, the members of the 2017 Capital Improvements Program Committee and the consultants had an extended discussion regarding future town facilities planning including town hall meetings, the facilities study, use of current facilities, the construction timeline, the EOC, the items within the bond package, staffing of facilities, future growth of the CPDD, current property appraisals, local property tax rates, growth of the town, growth of the tax base, growth of needs, ems response times, growth of inflation costs, current building permits filed with the Town, potential future State Highway 5 construction, possible grant opportunities, informing residents and the role of the CIP committee members.

Mayor Culbertson adjourned the meeting at 7:08 p.m.




Elizabeth Cappon, Town Secretary


Darion Culbertson, Mayor