

**TOWN COUNCIL
SPECIAL MEETING MINUTES
MONDAY, FEBRUARY 8, 2016**

The Town Council met in special session on Monday, February 8, 2016 at 6:00 p.m. in Fairview Town Hall Council Chambers at 372 Town Place, Fairview, Texas. Those present were Mayor Darion Culbertson, Mayor Pro Tem Henry Lessner, Council Members Ron Samuels, John Adler, Frank O'Reilly, 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; Police Chief, Granver Tolliver; Fire Chief, Jeff Bell; Public Works Manager, Aron Holmgren; and Town Secretary, Elizabeth Cappon

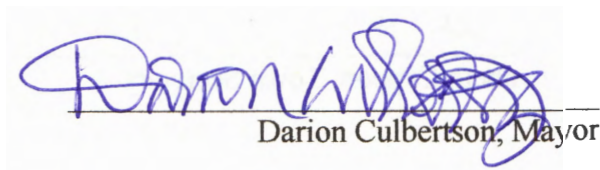
Mayor Culbertson called the meeting to order at 6:05 p.m. and declared a quorum was present.

Town Manager Couch provided council with an overview of the Town's ten-year capital improvement program for fiscal years 2015-16 to 2025-26 outlining the major projects.

The council and town staff discussed the items outlined in the draft capital improvement program including the following: fire equipment; fire hydrants; police vehicle replacement; a police tower, public works equipment; water pumping and line improvements; sewer lift stations, pumps and lines, park and trail improvements; land purchases; wayfinding signs; new facilities; and roadway improvements.

The Council and staff established Thursday, February 25, 2016 as the date for the next capital improvements plan special council meeting, which will also include an overview of the Town's master drainage plan as well as the facilities needs assessment and planning study. Staff distributed copies of the facility needs assessment and planning study to the Council.

Mayor Culbertson adjourned the meeting at 11:00 p.m.



Darion Culbertson, Mayor



Elizabeth Cappon, Town Secretary