

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

October 25, 2018

Patti L Carroll, Mayor
Shannon L Crutcher, Vice Mayor
Derek K. Burks, Commissioner
Scott Lucas, Commissioner
Debby Rainey, Commissioner
Scott Collins, City Manager
Tom Daugherty, CFO
Tim Potter, City Attorney
Brandy Johnson, City Recorder

Present: Carroll, Burks, Crutcher, Lucas, Rainey
Others Present: Collins, Potter, Johnson, Daugherty

1. **Roll Call** – Mayor Carroll confirmed all members were present for a quorum.
2. **Call to Order by Mayor Carroll at 7:00 p.m.**
 - A. Prayer and Pledge led by Mayor Carroll
3. **Approval of the Agenda** – Commissioner Rainey requested the removal of item 12C

Motion: Crutcher
Second: Burks
All were in favor
4. **Public Hearing** – N/A
5. **Citizen Comments** - NONE
6. **Awards and/or Recognitions** – NONE
7. **Public Announcements** – NONE
8. **Staff Comments** – NONE
9. **Approval of the Minutes** – N/A
10. **Consent Agenda Consisting of Items as Follows**
 - A. Minutes from the October 4, 2018 Board of Commissioners Meeting
 - B. Minutes from the October 4, 2018 Board of Commissioners Work Session

Motion: Crutcher
Second: Lucas

		Yes	No
Mayor Carroll	x	___	
Vice Mayor Crutcher	x	___	
Commissioner Burks	x	___	

Commissioner Lucas	x	___
Commissioner Rainey	x	___

11. Old Business

- A. Second and Final Reading of Ordinance 2018-19, An Ordinance Amending Fairview Municipal Ordinances 76, 101, 5298, 552 and 557 Regarding the City's Park Board and the City's Tree Board

Motion: Crutcher
Second: Lucas

	Yes	No
Mayor Carroll	x	___
Vice Mayor Crutcher	x	___
Commissioner Burks	x	___
Commissioner Lucas	x	___
Commissioner Rainey	x	___

12. New Business

- A. On-Premise Beer Permit for Oscar's Taco Shop Located at: 7008 City Center Way, New Owner: Javier Sanchez

Motion: Crutcher
Second: Lucas

	Yes	No
Mayor Carroll	x	___
Vice Mayor Crutcher	x	___
Commissioner Burks	x	___
Commissioner Lucas	x	___
Commissioner Rainey	x	___

- B. Resolution 34-18, A Resolution of the City of Fairview Acknowledging the Receipt of Form CT-0253 Regarding the Bank Loan Financing of the City's 2018 Spartan Fire Truck

Motion: Crutcher
Second: Lucas

	Yes	No
Mayor Carroll	x	___
Vice Mayor Crutcher	x	___
Commissioner Burks	x	___
Commissioner Lucas	x	___
Commissioner Rainey	x	___

- C. Operational Status Report – REMOVED FROM AGENDA

12. City Manager Items for Discussion

- A. Miscellaneous Updates – City Manager Collins notes two items; 1) we will bring an ordinance to amend the order of business on the agenda as a matter of housekeeping and to clean up the agenda; 2) thanks to the staff who helped with the movie in the park last weekend, the weather was great, a fun movie and the police brought in \$466 for the shop with a cop program.

- B. City Attorney Comments – NONE

Communications from the Mayor and Commissioners

- A. Commissioner Rainey - NONE

- B. Commissioner Lucas echoes the city manager's comments regarding the movie in the park. He enjoyed the event with his family and friends. Lucas extends a thank you to the city staff, fire and police for putting on a great event.
 - C. Commissioner Burks announces that Christmas is only 60 days away and encourages everyone to shop local and show our businesses that we care.
 - D. Vice Mayor Crutcher - NONE
 - E. Mayor Carroll notes she will not be at the next meeting due to a family event they didn't schedule. She encouraged everyone to get out and vote to help decide who will serve the people in the best community in Williamson county. It has been her honor to be mayor.
- 14. Adjournment** – Commissioner Burks made a motion for adjournment with Commissioner Rainey seconding and meeting was adjourned at 7:11 p.m.

Brandy Johnson
City Recorder