



**NOTICE OF A
MEETING OF THE
FAIRVIEW TOWN COUNCIL
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE, FAIRVIEW, TEXAS
TUESDAY, MARCH 4, 2014
6:30 P.M.
AGENDA**

1. Call to order.
2. Town Council recesses into executive session.

The Town Council will meet in closed session regarding the following items and/or any item posted on the agenda notice for this meeting as necessary under the following exceptions to the Open Meetings Act under Texas Government Code:

Section 551.071 – to consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code.

Section 551.074 Personnel- including – non-advisory boards and commissions.

Section 551.087 Economic Development - including business prospects in the CPDD.

The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

3. Town Council reconvenes into regular session and may consider and take action as appropriate on any executive session item. (*approximately 7:30 p.m.*)
4. Pledge of allegiance.
5. Appointments.
 - a. Receive update on the McKinney National Airport.

6. Consent agenda.

- a. Approve minutes of the February 4, 2014 regular Council meeting.
- b. Approve minutes of the February 11, 2014 special joint Council, P&Z, and EDC meeting.
- c. Approve minutes of the February 20, 2014 special joint Council, P&Z, and EDC meeting.
- d. Approve an Amending Plat for Lots 7R and 20R, Block U, Phase 3A of the Heritage Ranch Addition. **(AP2014-01)**

All items listed under the Consent Agenda are considered routine and will be acted on by one motion, with no separate discussion of these items. If discussion is desired, an item may be removed from the consent agenda and considered separately.

7. Public Hearings

- a. Conduct a public hearing, consider an ordinance, and take any necessary action on a request for approval of a Conditional Use Permit in order to allow for the construction of an accessory building on a property that is zoned Planned Center (PC) and is specifically located at 470 Kentucky Lane, being Lot 25 of the Blue Grass Farms subdivision. **(ZA2014-02)**
- b. Conduct a public hearing, consider, and take any necessary action on a request to approve a site plan for a 9.73± acres tract of land that is zoned Commercial Planned Development District (CPDD) – Zone L (6.55± acres) and One-Acre-Ranch-Estate (RE-1) (3.18± acres), and is situated in the Samuel Sloan Survey, Abstract No. 791, and is generally located at the eastern terminus of Pond View Lane and east of the Sloan Creek Estates – Phase III Addition, generally, in order to allow for a development comprised of three (3) single-family residential lots. **(SP2014-01)**

8. Action/Discussion Items

- a. Discuss and consider a Final Plat for a proposed subdivision generally comprised of three (3) single-family residential lots on a 9.73± acres tract of land that is zoned Commercial Planned Development District and One-Acre Ranch Estate, and take any necessary action. **(FP2014-01)**
- b. Discuss and consider a Final Plat for a religious institution on a 5.818± acre property known as the LDS church, and take any necessary action. **(FP2014-02)**
- c. Discuss and consider an ordinance amending Ordinance No. 98-336 Health and Sanitation: Article 6.04 Weeds, Rubbish and other Unsightly or Unsanitary Conditions regarding native grass exemptions, and take any necessary action.
- d. Discuss and consider a contract with Questcare regarding medical control, and take any necessary action.

9. Citizen's Input

At this time, any person with business before the council not scheduled on the agenda may speak. Each person will have up to five minutes. No formal discussion or action may be taken on these items at this meeting.

10. Receive reports from Staff, including any updates on State Highway 5, water conservation from NTMWD, the NTMWD water pipeline project, project tracking reports, and departmental activities related to the core values and focus areas of the town.
11. Receive reports from staff or the Town Council about items of community interest. *Items of community interest include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen (but not including a change in status of a person's public office or public employment); a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda."*

12. Adjourn.

I, Adam Wilbourn, Assistant to the Town Manager, hereby certify that notice of the above named meeting was posted on the bulletin board of the Town Hall of the Town of Fairview, Texas, a place readily accessible to the public at all times, on the 28th day of February, 2014 at 5:30 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

Adam Wilbourn, Assistant to the Town Manager

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:

The Town of Fairview Council Chambers is wheel chair accessible. Access to the building and special parking is available at the primary southwest and northwest entrance into the Town Hall parking lot. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, or readers, are requested to contact the Town Secretary's office at 972-562-0522, ext 4234 or by fax at 972-886-4203.