

**TOWN COUNCIL  
SPECIAL JOINT  
MEETING MINUTES  
March 13, 2014**

The Town Council and Planning and Zoning Commission met in special session on Thursday, March 13, 2014 at 7:00 p.m. at 372 Town Place, Fairview, Texas. Those present were Council Members Darion Culbertson, Jim Cunningham, Ron Samuels, Frank O'Reilly, Paul Hendricks, Mary Price, and Henry Lessner; Planning and Zoning Commission Members Pat Friend, Heather Hager, Jim Rushing, Renee Powell, Matt Faulkner, Debbie Flood, and Brad Northcutt; Town Manager, Julie Couch; Planning Manager, Ken Schmidt; Assistant to the Town Manager, Adam Wilbourn; and Town Secretary, Michelle Lewis Sirianni.

Mayor Culbertson called the joint meeting session to order at 7:00 p.m. and declared a quorum of the Town Council was present. Chairman Northcutt called the Planning and Zoning Commissioners into session and declared a quorum was present.

**FUTURE LAND USE PLAN:** Receive a presentation from staff and discuss and consider potential updates to the Town's Future Land Use Plan and take any necessary action.

*Councilwoman Price joined the meeting at 7:21 p.m. and Commissioner Powell joined the meeting at 7:44 p.m. as discussion was taking place.*

Mr. Schmidt stated that they will be reviewing the proposed amendments and additions to Land Use Implementation Tool, the Future Land Use Plan, and potential Open Space Preservation Land Use Scenarios. Mr. Schmidt discussed with the council the following proposed amendments and additions to existing estate Residential Lots: Residential Estate Land Use, Residential Estate Country Land Use, Residential Estate Transition Land Use, and Residential Estate Open Space Preservation Land Use. Mr. Schmidt then discussed with the council the current Future Land Use Plan along with ten potential amendments to the plan, as well as, optional Open Space Preservation scenarios. Town staff provided two examples of how Open Space Preservation could be used depending on the lot configuration, access, whether it contains floodplain, trees, or existing natural features within the property.

Mr. Schmidt stated the next step within the process includes providing a final draft of the Goals and Objectives Component of the Comprehensive Plan, conduct a joint public hearing for review and approval of each Comprehensive Plan Component.

The Town Council and Planning and Zoning Commission adjourned the meeting at 9:04 p.m.

  
DARION CULBERTSON, MAYOR

ATTEST:

  
Michelle Lewis Sirianni, Town Secretary

