

**TOWN COUNCIL
SPECIAL JOINT
MEETING MINUTES
April 10, 2014**

The Town Council and Planning and Zoning Commission met in special session on Thursday, April 10, 2014 at 7:00 p.m. at 372 Town Place, Fairview, Texas. Those present were Council Members Darion Culbertson, Ron Samuels, Frank O'Reilly, Paul Hendricks, Mary Price, and Henry Lessner; Planning and Zoning Commission Members Pat Friend, 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. Councilman Jim Cunningham and Commissioner Heather Hager were absent.

Mayor Culbertson called the joint meeting session to order at 7:02 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.

Mr. Schmidt stated that draft revisions to the Goals and Objections were updated as previously requested by council and the commission. Mr. Schmidt proceeded to go over the recommended text amendments ensuring that all changes were made as recommended. Council and the Commission were all in agreement on these revisions.

Mr. Schmidt then discussed the Future Land Use Components and the recommended map amendments, text amendments, and miscellaneous amendments. The Council and Commission were all in agreement with these changes.

The Planning and Zoning Commission adjourned from the meeting at 7:48 p.m.

The Town Council then adjourned into executive session at 7:49 p.m. to discuss economic development including business prospects and/or projects in the CPDD.

At 8:23 p.m. Mayor Culbertson reconvened back into regular session.

FIRST READING OF RESOLUTION: First reading of resolution regarding business prospects/project in the CPDD.

Mayor Culbertson moved that the Town Council approve the contract between the Fairview Economic Development Corporation and Cane Rosso Fairview, LLC and

authorize the Fairview Economic Development Corporation to undertake the project in the Town's CPDD District as set forth under the terms of said contract.

Councilman O'Reilly made a motion to approve as stated by the mayor. Mayor Pro Tem Lessner seconded that motion and the motion was unanimously approved.

SECOND READING OF RESOLUTION: Second reading and act on resolution regarding business prospects/projects in the CPDD.

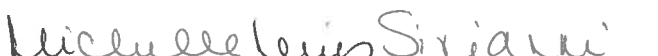
Mayor Culbertson moved that the Town Council approve the contract between the Fairview Economic Development Corporation and Cane Rosso Fairview, LLC and authorize the Fairview Economic Development Corporation to undertake the project in the Town's CPDD District as set forth under the terms of said contract.

Councilman Hendricks made a motion to approve as stated by the mayor. Councilwoman Price seconded that motion and the motion was unanimously approved.

Mayor Culbertson adjourned the meeting at 8:25 p.m.


DARION CULBERTSON, MAYOR

ATTEST:


Michelle Lewis Sirianni, Town Secretary

