



**NOTICE OF A
MEETING OF THE
FAIRVIEW TOWN COUNCIL
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE, FAIRVIEW, TEXAS
TUESDAY, JUNE 3, 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 including CPDD zoning issues

Section 551.074 Personnel – appointment or appointment of: members of all non-advisory boards and commissions, mayor pro tem, municipal court judges

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. Swearing in of new police officers.
6. Proclamation - Amateur Radio Week – June 23-29.
7. Appointments.

- a. Administer Oaths to newly elected council members.
- b. Select a Mayor Pro Tem.
- c. Presentation from Destination Fairview and take any necessary action.
- d. Presentation from TAPS regarding the continuation of transit services in Fairview, and take any necessary action.

8. Consent agenda.

- a. Approve minutes of the May 6, 2014 regular Council meeting.
- b. Approve minutes of the May 7, 2014 special joint Council, EDC and P&Z meeting.
- c. Approve minutes of the May 14, 2014 special Council meeting.
- d. Approve minutes of the May 17, 2014 special Council meeting.

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.

9. Public Hearings

- a. Conduct a public hearing, consider, and take any necessary action on an ordinance amending the town's Zoning Ordinance, specifically, Sec. 14.02.013: Landscaping, generally, in order to amend the town's requirements for the provision of landscaping for new development and redevelopment. **(ZA2014-07)**
- b. Conduct a public hearing, consider, and take any necessary action on an ordinance amending the town's Zoning Ordinance, specifically, Art. 14.02, generally, in order to establish requirements for exterior building façade materials for institutional land uses and structures. **(ZA2014-08)**

10. Action/Discussion Items.

- a. Discuss and consider a contract for delinquent court fines, fees, and costs collection services and take necessary action.
- b. Discuss and consider an Ordinance of the Town Council of the Town of Fairview, Texas providing for a fee to defray costs of collecting delinquent court fines, court fees, court costs, and other debts pursuant to Article 103.0031 of the Texas Code of Criminal procedure.
- c. Discuss and consider authorizing the Town Manager to execute a professional services agreement with Kimley-Horn and Associates for a water and sewer master plan update and an impact fee study.
- d. Discuss and consider amending the Mission Statement, Core Values, and Focus areas within the Town of Fairview Strategic Plan.

11. 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.

12. Receive reports from Staff, including any updates on water conservation, project reports, town financial reports, and department activities.
13. 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."*

14. Adjourn.

I, Yolanda Wilson, Interim Town Secretary, 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 30th day of May, 2014 at 5:00 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

Yolanda Wilson, Interim Town Secretary

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.