



**NOTICE OF A
MEETING OF THE
FAIRVIEW TOWN COUNCIL
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE, FAIRVIEW, TEXAS
TUESDAY, AUGUST 5, 2014
6:30 P.M.
AGENDA**

1. Call to order.
2. Town Council recesses into executive session.
3. 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 town property and construction issues, legal issues related to annexation, and meeting procedures.

Section 551.074 Personnel- including – all 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.

4. Town Council reconvenes into regular session and may consider and take action as appropriate on any executive session item. (*approximately 7:30*)
5. Pledge of allegiance.

6. Proclamations, Recognition, and Awards

- a. Firefighter Phil D. Bradley Proclamation

7. Consent agenda.

- a. Approve minutes of the July 17, 2014 special council meeting.
- b. Approve minutes of the July 17, 2014 special joint council and P&Z meeting.
- c. Approve a Resolution authorizing payment of dues for continuing membership with the Steering Committee of Cities Served by Oncor.
- d. Approve an Interlocal Agreement with Collin County regarding dispatch services.

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.

8. Action/Discussion Items

- a. Discuss Boards and Commission and take any necessary action.
- b. Discuss and act on an agreement with Macker Basketball, LLC regarding tournament services with the town, and take any necessary action.
- c. Discuss and act on an agreement with Rhonda Ptak regarding event coordination of the Gus Macker Tournament.
- d. Consider and act on a proposed tax rate for FY 2014-2015 and placement of a proposal to adopt the proposed tax rate on the agenda of a future meeting.
- e. Consider and act on a resolution scheduling public hearings on the Town of Fairview proposed tax rate.
- f. Consider and act on an ordinance amending the Code of Ordinances, Town of Fairview, Texas to establish the position of traffic director and adopt procedures and rules related to traffic, parking and similar matters.
- g. Discuss and consider process for completing the update of the comprehensive plan and the zoning ordinance related to the update of the CPDD 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 project tracking reports, and department activities.

- a. Financial Reports for June 30, 2014
- b. Investment Report for the Quarter Ending June 30, 2014

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, Caitlin Scalley, 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 1st day of August, 2014 at 5:30 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

Caitlin Scalley, 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 Interim Town Secretary's office at 972-562-0522, ext 4234 or by fax at 972-886-4203.