NOTICE OF A
MEETING OF THE
FAIRVIEW TOWN COUNCIL
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE, FAIRVIEW, TEXAS
TUESDAY, SEPTEMBER 2, 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 town property and construction issues

   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.

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

4. Pledge of allegiance.

5. Proclamations, Recognition, and Awards

a. McKinney Amateur Radio Club presents Certificate of Appreciation.

6. Appointments

a. Presentation from North Texas Municipal Water District (NTMWD) representative regarding water planning, water conservation and related issues.

b. Discuss and consider a resolution authorizing a contract for professional auditing services with Weaver and Tidwell, LLP, and take any necessary action.

7. Consent agenda.

a. Approve amended minutes of the May 27, 2014 joint council and P&Z meeting.
b. Approve minutes of the July 1, 2014 regular council meeting.
c. Approve minutes of the August 4, 2014 work session meeting.
d. Approve minutes of the August 5, 2014 regular council meeting.
e. Approve Amendment #10 of an Interlocal Agreement with Collin County regarding jail services.
f. Approve a resolution designating the Allen American as the town's official newspaper, with an effective date of October 1, 2014.
g. Consider and take any necessary action on an ordinance amending the town's Fee Schedule, specifically, Appendix A, Article A3.000 (Miscellaneous Fees), in order to amend the fee schedule for planning and development application review fees.

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. Public Hearings

a. Conduct a public hearing, consider, and take any necessary action on a request by Lovejoy Independent School District (LISD) to approve an ordinance amending Ordinance #2011-6-7B, the Planned Center District for the LISD Administration Building and Elementary School, specifically to provide for two additional temporary buildings on the subject property. **(ZA2014-16)**

b. Conduct a public hearing, consider, and take any necessary action on a request by Toll Brothers, Inc. to approve an ordinance amending the Future Land Use Plan component of the Comprehensive Plan for a 111.453± acre tract of land situated in the Calvin Boles Survey, Abstract No. 28, and generally located south of Stacy Road and 1,300' west of Orr Road. The subject property is currently designated as Residential Estate Country and the requested designation is for the Open Space Preservation land use. **(PA2014-01)**

c. Conduct a public hearing, consider, and take any necessary action on a request by Toll Brothers, Inc. to approve an ordinance rezoning a 111.453± acre tract of land situated in the Calvin Boles Survey, Abstract No. 28, and generally located south of Stacy Road and 1,300' west of Orr Road. The subject property is currently zoned Two-Acre Ranch Estate (RE-2), and the requested zoning change is for the Planned Center (PC) Zoning District, specifically, to provide for single-family detached and open space uses. **(ZA2014-12)**

9. Action/Discussion Items

   a. Discuss Boards and Commissions, and take any necessary action.

   b. Discuss and consider an ordinance amending the 2013-14 fiscal year budget, and take any necessary action.

   c. Discuss and consider an ordinance approving the proposed 2014-15 budget, and take any necessary action.

   d. Discuss and consider an ordinance on the proposed 2014-15 ad valorem tax rate, and take any necessary action.

   e. Discuss and consider an ordinance ratifying the 2014-15 property tax revenue increase, and take any necessary action.

   f. Discuss and consider an ordinance amending the town's Fee Schedule, specifically, Article A4.000 (Utility Rates and Charges), in order to increase water and sewer rates, and take any necessary action.

   g. Discuss and consider approving additional construction costs on the TxDOT Stacy Road project at the Meandering Way intersection, and take any necessary action.

   h. Discuss the loss of standing water in Sloan Creek just west of the Parkdale Bridge in the Oakwood Estates subdivision.

10. 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.

11. Receive reports from Staff, including any updates on project tracking reports, and department activities.

    a. Monthly Financial Report – Period ending July 31, 2014

12. 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."*

13. 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 29th day of August, 2014 at or before 5:00 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

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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.