



**NOTICE OF A
MEETING OF THE
FAIRVIEW TOWN COUNCIL
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE, FAIRVIEW, TEXAS
WEDNESDAY, OCTOBER 15, 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, legal issues related to annexation, and legal issues related to right of way authority.

Section 551.072 Real Property – related to land acquisition

Section 551.074 Personnel- related to all non-advisory boards and commissions, including appointments to EDC/CDC and the Events Committee.

Section 551.087 – to discuss or deliberate Economic Development

Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the Town of Fairview has received from a business prospect that the Town seeks to have locate, stay, or expand in or near the territory of the Town of Fairview and with which the Town is conducting economic development negotiations; (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision; and (3). Proposed Commercial Planned Development District developments.

3. Pledge of allegiance.
4. Receive a presentation from Brinkley Sargent Architects regarding the Town of Fairview Future Facilities Planning Study, and take any necessary action.
5. Discuss and consider authorizing the Town Manager to purchase necessary equipment related to the acquisition of ambulances for the town, establishing a not to exceed amount for such purchases, and take any necessary action.
6. Adjourn.

I, Caitlin Scalley, 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 10th day of October, 2014 at or before 5:00 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

Caitlin Scalley, 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.