



**NOTICE OF A
MEETING OF THE
FAIRVIEW TOWN COUNCIL
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE, FAIRVIEW, TEXAS
TUESDAY, JANUARY 6, 2015
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 the CPDD, Comprehensive Plan, zoning ordinance implementation, town property and construction issues

Section 551.074 Personnel- including – all non-advisory boards and commissions, including appointments to committees and boards.

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; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). Proposed commercial/retail developments.

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. Invocation led by Reverend Roland Boyce.

6. Consent agenda

- a. Approve minutes of the December 2, 2014 regular council meeting.
- b. Approve minutes of the December 8, 2014 special council meeting.
- c. Approve minutes of the December 17, 2014 special council meetings.
- d. Approve a resolution approving the town's investment policy, and take any necessary action.
- e. Approve an Amending Plat for Lot 5, Block B, Oakwood Estates Phase III subdivision to move a drainage easement line.
- f. Approve an Amending Plat for Lot 1A, Block A, Stacy Road Church Addition.

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.

7. Action/Discussion Items

- a. Discuss and consider a request to execute a facilities agreement with DD Fairview II LLC regarding the construction of public open space improvements for a proposed multi-family residential development that is generally located west of SH 5 and north of Meandering Way, and take any necessary action.
- b. Discuss and consider a request by TxMorrow Construction to approve a Final Plat for a proposed multi-family residential development on a 24.40± acre tract of land that is zoned Commercial Planned Development (CPDD) District, Urban Village Sub-District, and is generally located west of SH 5 and north of Meandering Way, and take any necessary action. (**FP2014-04**)
- c. Hear presentation, discuss and consider a request from Anthem Builders regarding a proposed veteran focused townhome project, Warrington Station, to be funded through the federal tax credit program, and take any necessary action.

- d. Discuss and consider approving a proposal from Huitt-Zollars, Inc. to provide engineering services for a master draining study for the Commercial Planned Development District, and take any necessary action.
- e. Discuss and consider authorizing the Town Manager to enter into an agreement with Emergicon, LLC for emergency medical services billing and collection services, and take any necessary action.
- f. Discuss and consider establishing fees for emergency medical services billing and collection services, and take any necessary action.
- g. Discuss the town's priorities for 2015, and take any necessary action.

8. 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.

- 9. Receive reports from Staff, including any updates on project tracking reports, and department activities.
 - a. Revised Monthly Financial Report – Period ending October 31, 2014
 - b. Monthly Financial Report – Period ending November 30, 2014
- 10. 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."*

11. 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 31st day of December, 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 Town Secretary's office at 972-562-0522, ext 4234 or by fax at 972-886-4203.