

**SPECIAL TOWN COUNCIL
MEETING MINUTES
March 26, 2015**

The Town Council met in special session on Thursday March 26, 2015 at 6:30 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Darion Culbertson, Council Members Henry Lessner, Ron Samuels, John Adler, Frank O'Reilly, Paul Hendricks and Renee Powell; Town Manager, Julie Couch; Assistant to the Town Manager, Adam Wilbourn; Town Engineer, James Chancellor; Chief Financial Officer, Jason Weeks; Public Works Manager, Aron Holmgren; Police Chief, Granver Tolliver; Fire Chief, Dick Price; Assistant Fire Chief/Fire Marshal, Jeff Bell; Economic Development Manager, Ray Dunlap; and Town Secretary/Public Relations Coordinator, Caitlin Scalley.

Mayor Culbertson called the meeting to order at 6:32 p.m. and declared a quorum was present. Mayor Culbertson invited everyone to stand for the Pledge of Allegiance.

FACILITIES AGREEMENT- DD FAIRVIEW II LLC: 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.

Mrs. Couch stated the final plat and facilities agreement before the council are for the apartment development on State Highway 5. She stated town staff prepared a facilities agreement to address public open space improvements. Mrs. Couch stated the developer will escrow 120 percent of the costs associated with a pedestrian bridge installation and public open space improvements on the west side of the creek. She stated unspent funds would be returned to the developer at the conclusion of the project. She stated there is not a timeline in place regarding the construction of the trail.

The council had a discussion regarding estimated costs. Mrs. Couch stated the town engineer prepared the cost estimate to include an additional 20 percent to account for cost over runs.

Mrs. Couch stated the final plat conforms to the site plan and town requirements, and town staff recommends approval of the final plat and facilities agreement.

The applicant stated construction for the project has begun and is anticipated to be completed by the end of the year.

Councilmember O'Reilly made a motion to approve the facilities agreement. Councilmember Powell seconded the motion, and the motion was unanimously approved.

FINAL PLAT – TXMORROW CONSTRUCTION: 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)**.

Mrs. Couch stated the previous discussion applied to both the facilities agreement and final plat for the subject property. She stated the final plat conforms to the site plan, town requirements and preliminary plat. She stated town staff recommends approval of the final plat.

Councilmember Hendricks made a motion to approve the final plat for the subject property. Councilmember O'Reilly seconded the motion, and the motion was unanimously approved.

The council then adjourned into executive session at 6:39 p.m. to discuss land acquisition for town facilities.

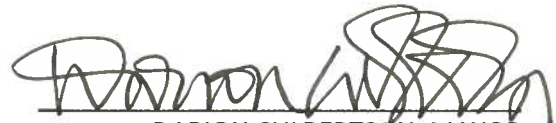
Mayor Culbertson reconvened into regular session at 8:16 p.m. The council had a discussion regarding the starting time of the next scheduled meeting.

Mayor Culbertson adjourned the meeting at 8:16 p.m.

ATTEST:



Adam Wilbourn, Assistant to the Town Manager


DARION CULBERTSON, MAYOR