



**NOTICE OF A
MEETING OF THE
FAIRVIEW TOWN COUNCIL
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE, FAIRVIEW, TEXAS
TUESDAY, APRIL 7, 2015
5:00 P.M.
AGENDA**

1. Call to order.
2. Receive presentation from Linebarger Goggan Blair & Sampson, LLP.
3. 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; anticipated litigation regarding public facilities; legal issues regarding May 9, 2015 municipal elections.

Section 551.072 Real property - land acquisition for town facilities.

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.

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. Appointments

- a. Receive a presentation from Bil Bowser regarding the annual report for Noah's.
- b. Receive a presentation from the Environmental Committee regarding the town obtaining an International Dark-Sky Association's Dark Sky Community Recognition, and take any necessary action.
- c. Hear from residents Ralph Thompson and Keith Lovelace regarding reinstating a 100 foot buffer zone for Ranchette Estates.

7. Consent agenda

- a. Approve minutes of the March 3, 2015 council meeting.
- b. Approve a resolution establishing the Town of Fairview Insurance Trust Fund, authorizing the Trust Agreement and appointing Trustees for the Town of Fairview, Texas.
- c. Approve the method of purchase that provides the best value for credit card processing services.
- d. Authorize the Town Manager to enter into an interlocal agreement with the City of Frisco regarding Fairview Fire Rescue uniforms.
- e. Approve a resolution authorizing payment of dues for continuing membership with the Steering Committee of Cities Served by Oncor.
- f. Authorize the Town Manager to renew an agreement with Municipal Mosquito regarding mosquito management 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. Consider, discuss and take any necessary action on a request by Toll Dallas TX, LLC to enter into a Facilities Agreement governing the installation of Public Improvements, Public Open Space Improvements, and associated development fees for Parkside at Fairview, a proposed residential neighborhood comprised of sixty-one residential lots, four common area lots, and one public open space dedication.
- b. Consider, discuss and take any necessary action on a request by Toll Brothers, Inc. to approve a Final Plat for Parkside at Fairview, a proposed residential neighborhood comprised of sixty-one residential lots, four common area lots, and one public open space dedication. The subject property is currently zoned Planned Center (PC) and is generally located south of Stacy Road and 1,300' west of Orr Road. **(FP2015-01)**.
- c. Receive an update on the town's drought plan and water conservation program, and take any necessary action.
- d. Consider and discuss the Gus Macker Tournament, 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. Monthly Financial Report – Period ending February 28, 2015

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, Adam Wilbourn, Assistant to the Town Manager, 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 3rd day of April, 2015 at or before 2:30 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

Adam Wilbourn, Assistant to the Town Manager

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.