NOTICE OF A
MEETING OF THE
FAIRVIEW TOWN COUNCIL
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE, FAIRVIEW, TEXAS
TUESDAY, JUNE 2, 2015
6:00 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; roadway facilities; pending legislation restricting a city's authority over administrative regulations and practices; anticipated litigation regarding public facilities; state regulations and local authority regulating the sale of alcohol.

   Section 551.072 Real property - land acquisition for town facilities.

   Section 551.074 Personnel - appointment or appointment of: members of all non-advisory boards and commissions, mayor pro tem, municipal court judges.

   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. Administer Oaths of Office

6. Consent agenda

   a. Approve minutes of the March 26, 2015 council meeting.
   b. Approve minutes of the May 5, 2015 special council meeting.
   c. Approve minutes of the May 18, 2015 special council meeting.
   d. Approve a resolution ratifying an appointment to the positon of town secretary.
   e. Approve reconsideration of Parkland Fee Dedication for Campbell/Knight Place.
   f. Approve an ordinance approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corporation, Mid-Tex Division.
   g. Approve a resolution authorizing continued participation with the Atmos Cities Steering Committee and payment of assessed dues for 2015.

   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. Public Hearing

   a. Continue public hearing, consider, and take any necessary action on a request by M. Christopher Custom Homes for a zoning change for six tracts of land comprised of 72.959± acres and generally located east of Country Club Road (FM 1378) and 1,600’ north of Stacy Road. The subject properties are currently zoned Agriculture (AG), Two-Acre Ranch Estate (RE-2), and the Open Space and Flood Hazard (FH) zones. The requested zoning change is for the Planned Center (PC) Zoning District, specifically, to provide for single-family residential uses. **(ZA2015-03)**.

b. Conduct a public hearing, consider, and take any necessary action on a request by M. Christopher Custom Homes for a zoning change for a tract of land comprised of 28.935± acres and that is generally located east of Farmstead Road and 1,600' north of Stacy Road. The subject property is currently zoned Agriculture (AG), and the requested zoning change is for the Two-Acre Ranch Estate (RE-2) Zoning District. **(ZA2015-04).**

c. Conduct the first public hearing, consider, and discuss a request to annex a 16.484± acres tract of land situated in the Samuel Sloan Survey – Abstract No. 791, and that is generally located north of Country Club Road and west of Rowley Mile. **(A2015-01).**

d. Conduct a second public hearing, consider, and discuss a request to annex a 16.484± acres tract of land situated in the Samuel Sloan Survey – Abstract No. 791, and that is generally located north of Country Club Road and west of Rowley Mile. **(A2015-01).**

e. Conduct a public hearing, consider, and take any necessary action on a request by GM Construction TX for approval of a Conditional Use Permit in order to allow for the use of a temporary concrete batching plant to facilitate the installation of public infrastructure for the Parkside at Fairview Addition, a subdivision that is zoned Planned Center (PC) and is generally located south of Stacy Road and 1,300' west of Orr Road. **(ZA2015-07)**.

8. Action/Discussion Items

a. Consider, discuss and take any necessary action on a request by Chamberlain Place, LP for approval of a Preliminary Plat for Phases 1 and 2 of the Chamberlain Place Addition, a proposed residential neighborhood comprised of 58 single-family residential lots and 5 common area lots on a 76.2± acre tract of land comprised of a 55.5± acre segment of land situated in the Samuel Sloan Survey – Abstract No. 791, a 17.5± acre segment of Lot 1, Block A, Ward Addition, and a 3.2± acre segment of Lots 2 and 3, Jackson Estates Addition, and that is generally located west of Stoddard Road and north of Sloan Creek. The subject properties are zoned One-Acre Ranch Estate (RE-1). (PP2015-02).

b. Discuss and consider approving an engineering study of alternative water supplies in addition to the treated domestic water from NTMWD.

c. Discuss and consider approving a contract for the installation of turf grass in Monarch Park.

d. Discuss boards and commissions 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 April 30, 2015.
    b. County radio system

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 29th day of May, 2015 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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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.