



**NOTICE OF A
MEETING OF THE
FAIRVIEW TOWN COUNCIL
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE, FAIRVIEW, TEXAS
TUESDAY, JULY 7, 2015
6:30 P.M.
AGENDA**

1. Call to order.
2. Town Council recesses into executive session.
3. 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 and town facilities; anticipated litigation regarding public facilities; Interlocal Agreement for Road Improvements; state regulations and local authority regulating the sale of alcohol.

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 (3) 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 and Reports

- a. Discuss and consider the selection of a Mayor Pro Tem and take any necessary action.
 - b. Receive annual report from Republic Services regarding services.
 - c. Receive report and recommendation from the Environmental Management Advisory Committee regarding the WaterSense Program and take any necessary action.

7. Consent agenda

- a. Approve minutes of the June 2, 2015 council meeting.
 - b. Approve an Amending Plat for Lots 17R and 19R of Montecito Estates #2.
 - c. Approve an Amending Plat for Lot 5E-P1, Block A of The Village at Fairview.

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. Public Hearings/Annexations

- a. Conduct a public hearing, consider, and take any necessary action on a request by Mr. Kelly Parker, for approval of a Conditional Use Permit (CUP) in order to allow for the construction of an accessory building on a property that is zoned Three-Acre Ranch Estate (RE-3) and Open Space and Flood Hazard (FH), and is generally located at the eastern limit of Meandro Ria Lane. (**ZA2015-08**).
 - b. Conduct a public hearing, consider, and take any necessary action on a request by Mrs. Cathy Knapp, for approval of a Conditional Use Permit (CUP) in order to allow for the construction of an accessory building on a property that is zoned

Two-Acre Ranch Estate (RE-2) and is specifically located at 1210 Stacy Rd, being Lot 1 of the Fairview Farms #1 Addition to the Town of Fairview. **(ZA2015-09)**.

- c. Conduct a public hearing, consider, and take any necessary action on a request by the Town of Fairview to zone a 16.484± acres tract of land that is currently unzoned and is situated in the Samuel Sloan Survey – Abstract No. 791, and that is generally located north of Country Club Road and west of Rowley Mile. The requested zone is the Planned Center (PC) Zoning District, specifically, to provide for a residential neighborhood comprised of eleven single-family residential lots and one common area lot. **(ZA2015-06)**.

9. Action/Discussion Items

- a. Consider, discuss, and take any necessary action on an ordinance annexing 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)**.
- b. Discuss and consider authorizing the town manager to enter into an agreement for engineering services increasing the scope of the drainage master plan with Huitt Zoller Engineers and take any necessary action.
- c. Discuss and consider authorizing the town manager to enter into an agreement with Kimley-Horn for engineering services related to the engineering and design of Fairview Parkway and related components and take any necessary action.
- d. Discuss boards and commissions and take any necessary action.
- e. Discuss and consider authorizing the town manager to enter into an agreement with TxDOT for certain changes to the scope of the improvements to Stacy Road and take any necessary action.

10. 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.

11. Receive reports from Staff, including any updates on project tracking reports, and department activities.

- a. Monthly Financial Report – Period ending May 31, 2015.
- b. County radio system
- c. Stacy Road update.

12. 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."*

13. 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 2nd day of July, 2015 at or before 5:30 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.