



**NOTICE OF A  
MEETING OF THE  
FAIRVIEW TOWN COUNCIL  
TOWN HALL COUNCIL CHAMBERS  
372 TOWN PLACE, FAIRVIEW, TEXAS  
TUESDAY, SEPTEMBER 1, 2015  
6:00 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 subdivision platting issue; roadway and town facilities; and anticipated litigation regarding public facilities.

**Section 551.074 Personnel** - position or appointment of: members of all non-advisory boards and commissions, 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.

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. Consent Agenda
  - a. Approve minutes of the August 4, 2015 council meeting.
  - b. Approve minutes of the August 6, 2015 special council meeting.
  - c. Approve minutes of the August 18, 2015 special council meeting.
  - d. Approve minutes of the August 25, 2015 special council meeting.
  - e. Authorize the Town Manager to enter into an Interlocal Agreement with Collin County for Dispatch Services.
  - f. Accept the TxAPA Certificate of Achievement for Planning Excellence.

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. Consider, discuss and take any necessary action on an ordinance amending the 2014-15 fiscal year budget, and take any necessary action.
  - b. Consider, discuss and take any necessary action on an ordinance approving the proposed 2015-16 budget, and take any necessary action.
  - c. Consider, discuss and take any necessary action on an ordinance on the proposed 2015-16 ad valorem tax rate, and take any necessary action.
  - d. Consider, discuss and take any necessary action on an ordinance ratifying the 2015-16 property tax revenue increase, and take any necessary action.
  - e. Consider, discuss and take any necessary action on a request by Hickman Consulting Engineers, Inc. for approval of a Final Plat for the Three Oaks Addition, a proposed residential neighborhood comprised of eleven single-family residential lots and two common area lots on a 16.457± acre 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. **(FP2015-04)**.
  - f. Consider, discuss and take any necessary action on accepting proposals for Town of Fairview employee health related insurance plans.
  - g. Discuss Boards and Commissions, 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. Monthly Financial Report – Period ending July 31, 2015.
- b. County radio system.
- c. Stacy Road update.

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 salutory 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, Elizabeth Cappon, 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 28<sup>th</sup> day of August, 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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Elizabeth Cappon, 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.