NOTICE OF A
MEETING OF THE
FAIRVIEW TOWN COUNCIL
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE, FAIRVIEW, TEXAS
TUESDAY, DECEMBER 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; *Cheryl Connelly and Richard Connelly v. Town of Fairview, Hooker and Jeffry, P.C. and Tegrity Contractors, Inc.*, Cause No. 366-03874-2015 in the 366th Collin County District Court.

   Section 551.074 Personnel - position or appointment of members of all non-advisory boards and commissions, municipal court judges, annual evaluation of Town Manager.

   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. Proclamations, Recognition and Awards
   a. Honor the Fairview students of McKinney High School and McKinney North High School that participated in the 2015 UIL 5A State Marching Contest in San Antonio on November 3, 2015.

7. Appointments and Reports
   a. Receive a State of the McKinney Independent School District report from McKinney ISD Superintendent, Dr. Rick McDaniel.

8. Consent Agenda
   a. Approve the minutes of the November 3, 2015 Regular Town Council meeting.

   b. Approve the minutes of the November 9, 2015 Special Town Council meeting.

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.

9. Public Hearings
   a. Hold a public hearing and consider approval of an ordinance related to adopting updated land use assumptions, service areas, capital improvements plans for water, wastewater and roadway facilities, and updated impact fees and take any action necessary.

   b. Hold a public hearing to discuss, receive input, and act upon an ordinance concerning the creation of Tax Increment Reinvestment Zone Number One, Fairview, Texas, establishing a Board of Directors for such Reinvestment Zone, making certain findings, and other matters related thereto, and allowing any interested person the opportunity to appear and speak for or against the benefits to the Town, its residents and property owners in the proposed Tax Increment Financing reinvestment Zone Number One.

10. Action/Discussion Items
    a. Hear a report regarding the Gus Macker event, and take any necessary action.

    b. Discuss Boards and Commissions, and take any necessary action.

11. 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.

12. Receive reports from Staff, including any updates on project tracking reports, and department activities.
    a. Stacy Road update.

13. 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.*

14. 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 25th day of November, 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.