



**NOTICE OF A
MEETING OF THE
FAIRVIEW TOWN COUNCIL
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE, FAIRVIEW, TEXAS
MONDAY, JUNE 6, 2016
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 subdivision platting issue; roadway, drainage, and town facilities; CPDD development; 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 ; state regulations and local authority regulating the sale of alcohol.

Section 551.072 - discuss or deliberate the purchase, exchange, lease, or value of real property; acquisition of right-of-way, easements, and land for municipal facilities.

Section 551.074 Personnel - position or appointment of members of all non-advisory boards and commissions, 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 p.m.*)
5. Pledge of Allegiance
6. Oaths of Office
 - a. Administer Oaths of Office
 - b. Select a Mayor Pro Tem
7. Proclamations, Recognition and Awards
 - a. Honor the Fairview students of the Evans Middle School Pantherettes Drill Team, which earned two national titles at the American Dance/Drill Team National Championship at the University of North Texas on March 19, 2016.
8. Appointments and Reports
 - a. Hear a presentation from Dallas Area Rapid Transit (DART) regarding transit services in Fairview and an Interlocal Agreement with DART; consider, discuss and take any necessary action.
 - b. Hear a presentation from Republic Services; consider discuss and take any necessary action on a contract extension for garbage services.
 - c. Hear a presentation from the Fairview Public Art Committee regarding the Inaugural Town of Fairview Art Show, which was held April 29 to May 1, 2016.
9. Consent Agenda
 - a. Approve minutes of the March 31, 2016 special Town Council meeting.
 - b. Approve minutes of the April 5, 2016 regular Town Council meeting.
 - c. Approve minutes of the May 3, 2016 regular Town Council meeting.
 - d. Approve minutes of the May 9, 2016 special Town Council meeting.
 - e. Approve minutes of the May 16, 2016 special Town Council meeting.
 - f. Approve a resolution authorizing continued participation with the Steering Committee of cities served by Oncor and payment of assessed dues for 2016.
 - g. Approve a resolution authorizing submission for a park grant application to Collin County for completion of a trail included in the Fairview master trail plan.
 - h. Approve an interlocal agreement with the City of Richardson for use of a Fire Training Center.
 - i. Approve a resolution authorizing the creation of the North Central Texas Regional 9-1-1 Emergency Communications District.

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.

10. Public Hearings

- a. Conduct a public hearing, consider and take necessary action on a request for approval of a Conditional Use Permit (CUP) for an accessory structure (RV cover). The 0.53-acre site is located at 581 Bluebird Lane and is zoned for the (RE-1) One-acre Ranch Estate District. Owner/applicant: Sean Bishop (**Case No. CUP2016-06**).

11. Action/Discussion Items

- a. Consider, discuss and take any necessary action regarding drainage for M Christopher Custom Home located adjacent to and east of Country Club Road (FM 1378) and north of Farmstead Street. (**Case No. ZA2015-14**).
- b. Hear a presentation from staff regarding the Master Drainage Plan and take any necessary action.
- c. Discuss the proposed development plan for The Shops on the Green, a proposed community of shops and offices located at 460 S. State Highway 5 and within the CPDD (Commercial Planned Development District). (**Case No. DP2016-01**).
- d. Review, discuss and take any necessary action on the ten-year Capital Improvement Plan for fiscal years 2015-16 to 2025-26 and related topics.
- e. Consider a resolution directing publication of notice of intention to issue certificates of obligation and resolving other matters relating to the subject.
- f. Discuss Boards and Commissions, and take any necessary action.

12. 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.

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

- a. Monthly Financial Report – Period ending April 30, 2016
- b. Update on projects relating to Fire Station #1
- c. Stacy Road update

- d. Reminder of upcoming work session on June 27 to review water and sewer rate study, alternative water source study and the upcoming 2017-17 budget process.
14. 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.
15. 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 3rd day of June, 2016 at or before 6:30 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

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.