



**NOTICE OF A
SPECIAL MEETING OF
THE FAIRVIEW TOWN COUNCIL
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE, FAIRVIEW, TEXAS
TUESDAY, NOVEMBER 17, 2016
6:00 P.M.
AGENDA**

1. Call to order in open session
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 roadway, drainage, park, 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; and Herbert Linder and Agnes Linder v. City of Fairview and City of Fairview Town Council, Cause No. 401-02722-2016 in the Collin County District Court.

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.

Section 551.087 – to discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the Town of

1. The Council may vote and/or act upon each of the items listed in this agenda.
2. The Council reserves the right to retire into executive session concerning any of the items listed on this agenda, where it is considered necessary and legally justified under the Open Meetings Act.

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 appropriate on any executive session item.
5. Consider and take possible action on a purchase and sale agreement for approximately 1.81 acres of real property located in the John Taylor Survey, Abstract No. 909 and the Joseph Dixon Survey Abstract No. 276, in Collin County, Texas and being a part of Lot 2C-B, Block A, of the Village at Fairview, Lots 2C-A and 2C-B, Block A, an addition to the Town of Fairview, recorded in Cabinet 2009, Page 385 of the property records of the Collin County Clerk's Office.
6. Consider and take possible action on a resolution approving an escrow agreement for the repayment of outstanding certificates of obligation of the Town of Fairview.
7. Discuss Boards and Commissions, and take any necessary action.
8. 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 14th day of November, 2016 at or before 6:00 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 wheelchair 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.

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