



TOWN OF FAIRVIEW, TEXAS

Agenda

Town Council Regular Meeting

May 6, 2025

7:30 PM

Town Hall Council Chambers

372 Town Place

Fairview, Texas

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1. **Call to Order**
2. **Pledge of Allegiance: U.S. and Texas Flags**
3. **Oath of Office**
 - a. Conduct the Oath of Office for the Office of the Mayor
 - b. Conduct the Oath of Office for Town Council Seats 1, 3, and 5
4. **Proclamation and Information Sharing**
 - a. Proclamation declaring May 12 - 16, 2025 as National Police Week
5. **Citizen's Comment (for Non-Public Hearing Items)**

At this time, any person may address the Council regarding an item on this meeting agenda or on matters not on this meeting agenda. Each person will have up to five

(5) minutes. The Mayor may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Town Council for items listed as Public Hearings will be recognized when the Public Hearing is opened.

No discussion or action may be taken at this meeting on items not listed on this agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

6. Consent Agenda

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.

- a. Approve the minutes of the April 1, 2025, regular meeting of the Town Council
- b. Approve the minutes of the April 29, 2025, special meeting of the Town Council
- c. Approve a resolution appointing a Presiding Municipal Court Judge, two (2) Associate Municipal Court Judges, and approving related agreements, subject to legal approval, for professional services
- d. Authorize the Town Manager, subject to legal form, to sign an amendment to an Interlocal Agreement with Collin County regarding animal shelter services
- e. Approve a request for a Vacating Plat of Lot 66R of the River Oaks Addition. The 2.15-acre site, is located at 811 N. Creekwood Drive and is zoned for the (RE-1) One-acre Ranch Estate District. Owner/Applicant: Dietmar Rivera.

7. Reports from Staff

- a. Monthly Finance, Police, Fire, Code, Construction Project Reports; and quarterly Financial Report

8. Action/Discussion Items

- a. Consider, discuss, and take any necessary action on an amenity pond to be added by a land owner to the Flood Plain area in the Harper's Landing Subdivision
- b. Consider, discuss, and take any necessary action on Board & Commission Appointments

9. Council and Staff Comments

Council and Staff Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, traffic issues, upcoming meetings, informational updates on Town projects, awards, acknowledgement of meeting attendees, birthdays, requests of the Town Manager for items to be placed on upcoming agendas, and condolences.

10. **Closed Session**

In accordance with Texas Government Code:

- a. **A. 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 CPDD development improvements, ordinances, agreements and financing; contracts for services; town property and infrastructure; administrative matters; drainage matters; town regulations; religious land use; transportation matters; state law review and compliance.
- B. Section 551.072** - discuss or deliberate the purchase, exchange, sale, lease, or value of real property, acquisition of right-of-way, easements, or land.
- C. Section 551.074 Personnel** - appointment of members of all non-advisory boards and commissions; appointment of vacant council seat; election of a Mayor Pro Tem.
- D. 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.

Under Texas Government Code Chapter 551, the Town Council may enter closed session to discuss any items listed or referenced on a posted agenda notice for this meeting as necessary under the listed exceptions to the Open Meetings Act.

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.

11. **Any Necessary Action(s) on Closed-session item(s)**

12. **Adjourn**

I, Joshua Stevenson, Town Secretary, hereby certify that this notice was posted in accordance with Texas Government Code, Chapter 551, on or before the 3rd day of May 2025 at 6:00 p.m.

Joshua Stevenson, 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, readers, or large print, are requested to contact the Town Secretary's office at least 48-hours prior to the meeting. Please e-mail your request to townsecretary@fairviewtexas.org or call at 972-886-4234. BRAILLE IS NOT AVAILABLE.