



TOWN OF FAIRVIEW, TEXAS

Agenda

Town Council Regular Meeting

August 5, 2025

7:30 PM

Town Hall Council Chambers

372 Town Place

Fairview, Texas

WATCH THE BROADCAST LIVE

This meeting will be broadcast live. Members of the public who wish to watch this meeting may watch the live broadcast by clicking the link below or scanning the QR Code:

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1. **Call to Order**
2. **Pledge of Allegiance: U.S. and Texas Flags**
3. **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.

4. 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 July 1, 2025, regular meeting of the Town Council
- b. Approve the minutes of the July 31, 2025, special work session of the Town Council
- c. Adoption of Res. 2025-08, authorizing the Town's participation with other Texas political subdivisions in a group settlement of litigation against Purdue Pharma, the Sackler Family, and all other defendants associated with opioid crisis litigation, including Teva Pharmaceuticals, Ltd., Endo Pharma, and other related parties and authorizing the Mayor and Town Manager to execute related documents in accordance with the recommendations of the Texas Attorney General

5. Reports from Staff

Reports from Staff may include presentations from the Town Manager and department heads or their designees with respect to operational and administrative matters including tracked statistics and comparisons, expenditures, revenues, budget data, project timelines and progress, law enforcement and emergency calls and operations, and related matters.

- a. Monthly Finance, Police, Fire, Code, Construction Project Reports, and Quarterly Financial Report for period ending June 30, 2025

6. Public Hearings

- a. Conduct a public hearing to consider, discuss, and take any necessary action on an ordinance granting a request for approval of a Conditional Use Permit (CUP) to allow daycare services at Chase Oaks Church. The 10.6-acre site is located at 611 Stacy Road and is zoned for the (RE-1) One-acre Ranch Estate District with a CUP for a religious facility. Applicant: Glen Brechner of Chase Oaks Church.

7. Action/Discussion Items

- a. Consider, discuss, and take any necessary action on a resolution adopting the Town's written investment policy
- b. Consider, discuss, and take any necessary action on the proposed FY 25-26 tax rate and setting the date for the public hearings on the tax rate and budget

- c. Consider, discuss, and take any necessary action on an Advanced Metering Infrastructure (AMI) contract
- d. Consider, discuss, and take any necessary action on an amending ordinance and resolution relating to Town Social Media Policies
- e. Consider, discuss, and take any necessary action on a resolution setting the Council policy regarding adding items to a Town Council agenda
- f. Consider, discuss, and take any necessary action on a request to Collin County to reallocate roadway funds designated to Fairview for the purpose of additional roadway construction.
- g. Consider, discuss, and take any necessary action on Board & Commission Appointments
- h. Consider and discuss the amended FY 24-25 budget and the proposed FY 25-26 budget including budget priorities, revenues, expenditures, rates, staffing, capital planning, long-range planning, and any related items

8. **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.

9. **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.
- 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.

E. Section 551.076 and 551.089 – Security Matters. Deliberation Regarding Security Devices or Security Audits - (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit; (3) security assessments or deployments relating to information resources technology; (4) network security information as described by Section 2059.055(b) of the Texas Government Code; or (5) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

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.

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

11. 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 2nd day of August 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.