



**NOTICE OF A
MEETING OF THE
FAIRVIEW TOWN COUNCIL
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE, FAIRVIEW, TEXAS
TUESDAY, JANUARY 2, 2018
7:30 P.M.
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Proclamations, Recognition and Awards
 - a. Town Secretary to administer Oath of Honor for Fire Marshal to Travis Green of Fairview Fire Rescue.
4. Appointments
 - a. Technology Advisory Committee to make a presentation regarding the results of the 2017 Technology Survey and take any necessary action.
5. Consent Agenda
 - a. Approve the minutes of the August 28, 2017, special Council meeting.
 - b. Approve the minutes of the September 5, 2017, regular Council meeting.
 - c. Approve the minutes of the September 27, 2017, special joint Council meeting with the EDC/CDC Board of Directors.
 - d. Approve an Amending Plat of Collinwood Acres lots 18A and 19A. The 2.14-acre site is located on the east side of Collinwood Drive, north of Old Stay Road and is zoned for the (PC) Planned Center District. Applicant: Melissa Olson representing Hardegree Irrevocable Trust.
6. Public Hearings
 - a. Conduct a public hearing, consider and take action on a request for a major warrant for a temporary batch plant. The site is located at the southeast corner of County Club Road and Highway 5 and is zoned for the (CPDD) Commercial Planned Development District with the Urban Transition sub-district. Applicant: GRBK Frisco LLC. (MW2017-02)

7. Action/Discussion Items
 - a. Discuss and consider action on an ordinance setting speed limits on the U.S. 75 frontage roads in Fairview.
 - b. Discuss the status of the Sorrel Trail project, consider awarding a bid for the pedestrian bridge and take any necessary action.
 - c. Consider and discuss an update from Councilmember Hendricks regarding the McKinney Airport Advisory Committee's update to the Airport Master Plan and Layout Plan.
 - d. Discuss Boards and Commissions; and take any necessary action.
8. 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.
9. Reports from Staff, including any updates on project tracking reports and department activities
 - a. Monthly Financial Report – Period ending November 30, 2017
 - b. Stacy Road update
10. 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.
11. CLOSED SESSION (EXCEPTIONS) Under Tex. Gov't 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 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, environmental, and natural resource regulations, ordinances and applications; roadway, drainage, and town facilities; boards and committees; CPDD development improvements; non-conforming use issues; new legislation regarding small vehicle transportation regulations; lawsuit regarding the provisions of SB 1004 approved in the 85th regular session of the Texas Legislature.

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

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 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.

12. The Council reserves the right to discuss or take action on any Executive Session item on this meeting notice

13. 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 27th day of December, 2017 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 Assistant to the Town Manager's office at 972-562-0522, Ext 4234 or by fax at 972-886-4203.