

**NOTICE OF A MEETING
OF THE
THE FAIRVIEW TOWN COUNCIL**

**TOWN HALL
500 S. HIGHWAY 5
FAIRVIEW, TEXAS
TUESDAY, JANUARY 9, 2007**

AGENDA

WORK SESSION 6:30 P.M.

Discuss the five-year Capital Improvements Plan (CIP), including a possible new fire station and bond sale.

REGULAR SESSION 7:30 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Consent agenda.

All items listed under the Consent Agenda are considered routine by the council and will be acted on by one motion. There will be 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 December 7 town council meeting.
 - B) Accept the annual financial audit for 2005-06.
 - C) Approve a final plat for Harper's Addition, comprising 6.14 acres and two lots, zoned Two-Acre Ranch Estate (RE-2) and located at the northeast corner of Stacy Road and Kentucky Lane.
4. Conduct a public hearing zoning property that is annexed but unzoned, commonly known as the Meyer property, consisting of 1.24 ± acres, and generally located at the

northeast intersection of Stacy Road (FM 2786) and Old Stacy Road, and west of Dover Court, to One-Acre Ranch Estate (RE-1).

5. Consider approval of an Ordinance zoning property that is annexed but unzoned, commonly known as the Meyer property, consisting of 1.24 ± acres, generally located at the northeast intersection of Stacy Road (FM 2786) and Old Stacy Road, and west of Dover Court, to One-Acre Ranch Estate (RE-1).
6. Consider approval of a preliminary plat for the Hawks Wood subdivision, Phase II, comprising 16.8 acres and twelve single family lots, generally located north of Stacy Road (FM 2786), east of SH 5, and adjacent to and west and south of the existing Hawks Wood subdivision.
7. Consider approval of street and trail lighting for Fairview Parkway.
8. Consider award of bid to Acoustic Technology, Inc. for an outdoor warning system in an amount not to exceed \$89,520.
9. Consider approval of an Ordinance amending the 2006-07 operating budget.
10. Receive manager's report on development projects and ordinances.
11. Citizen 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.

12. Adjourn into executive session.

The Town Council will meet in closed session pursuant to the provisions of Section 551.087 of the Government Code to discuss or deliberate regarding commercial or financial information from a business prospect with which the governmental body is conducting economic development negotiations, and/or to deliberate the offer of a financial or other incentive; pursuant to the provisions of Section 551.072 to discuss or deliberate regarding real property; and/or on a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Texas Government Code, including any item posted on the agenda. The items that will be considered in executive session include:

- McKinney vs. Fairview
- Lawler vs. Fairview
- Economic Development
- Real Property

13. Reconvene into open session.

14. Consider any action necessary from executive session.
15. Adjourn.

I, John Godwin, Town Manager, do hereby certify that notice of the above named meeting was posted on the bulletin board of Town Hall of the Town of Fairview, Texas, a place readily accessible to the public at all times, on the 5th day of January 2007 at 4:00 P.M. and will remain continuously posted for at least 72 hours immediately preceding said meeting and that said notice was posted in accordance with Chapter 551, Texas Local Government Code.

John Godwin, Town Manager

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 south entrance into the Fire Station. 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 24 or by Fax 972-548-0268.