

**NOTICE OF A
REGULAR MEETING OF
THE FAIRVIEW TOWN COUNCIL
500 S. HWY. 5
FAIRVIEW, TEXAS
TUESDAY, FEBRUARY 6, 2007
6:30 P.M.**

AGENDA

1. Call to order.
2. Recess into work session.
 - a. Discuss sale of town-owned land.
 - b. Discuss possible bond election.
 - c. Discuss need for an ordinance restricting the hours and locations in which trash and recycling carts may be left out.
 - d. Discuss intersection of Fairview Parkway and SH 5.
3. Reconvene into regular session (*approximately 7:30*).
4. Pledge of allegiance.
5. 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. Appoint interim town secretary.
 - b. Approve minutes of the December 5, 2006 council meeting.
 - c. Approve minutes of the January 9, 2007 council meeting.
 - d. Approve an Ordinance amending fees and other requirements contained in the fire code.
6. Discuss and take action regarding drainage work on Affirmed Lane.
7. Discuss and clarify Knox box requirements.

8. Conduct a public hearing and take action regarding a Conditional Use Permit (CUP) for the proposed Lovejoy Independent School District middle school, comprising 25.0 acres, east of and adjacent to Country Club Road (FM 1378), north of Stacy Road, and south of Farmstead Street, and zoned Two-Acre Ranch Estate Zone (RE-2).
9. Conduct a public hearing and take action regarding zoning property that is annexed but unzoned, known as the Back Acres subdivision, generally located south of Meandering Way, adjacent to and west of Meandering Way, and east of Cabernet Court, to the One-Acre Ranch Estate Zone (RE-1).
10. Conduct a public hearing and take action regarding zoning property that is annexed but unzoned, commonly known as the Miller property, consisting of 2.99 acres, generally located adjacent to and south of the Back Acres subdivision, west of Meandering Way, and east of Cabernet Court, to the One-Acre Ranch Estate Zone (RE-1).
11. Conduct a public hearing and take action regarding zoning property that is annexed but unzoned, commonly known as the Croft property, consisting of 3.718 ± acres, generally located west of Country Club Road (FM 1378), north of Hart Road, and east of the Fairview Meadows subdivision to the One-Acre Ranch Estate Zone (RE-1).
12. Conduct a public hearing and take action regarding zoning property that is annexed but unzoned, commonly known as the Molodow property, consisting of 8.36 ± acres, generally located west of Country Club Road (FM 1378), north of Hart Road, and east of the Fairview Meadows subdivision to the One-Acre Ranch Estate Zone (RE-1).
13. Conduct a public hearing and take action regarding zoning property that is annexed but unzoned, commonly known as the Fry property, consisting of 2.14 ± acres, generally located west of Meandering Way, north of and adjacent to Stacy Road, south of River Oaks II subdivision, and east of the Hawks Wood Subdivision, to the One-Acre Ranch Estate Zone (RE-1).
14. Conduct a public hearing and take action regarding zoning property that is annexed but unzoned, commonly known as the Goodman property consisting of 1.00 ± acres, generally located west of Meandering Way, north of and adjacent to Stacy Road, south of River Oaks II subdivision, and east of the Hawks Wood Subdivision, to the One-Acre Ranch Estate Zone (RE-1).
15. Conduct a public hearing and take action regarding zoning property that is annexed but unzoned, commonly known as the Goodman property consisting of 5.9 ± acres, generally located west of Meandering Way, north of and adjacent to Stacy Road, south of River Oaks II subdivision, and east of the Hawks Wood Subdivision, to the One-Acre Ranch Estate Zone (RE-1).
16. Receive annual departmental report from accounting manager.

17. Receive town manager's monthly report on development and ordinances.
18. 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.

19. Recess 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.

- a. Lawler v. Fairview.
- b. McKinney v. Fairview.
- c. Economic development.

20. Take any action necessary from executive session.
21. 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 2nd of February 2007 at 4:00 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

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 224 or by fax at 972-548-0268.