

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

AGENDA

1. Call to order.
2. 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 pursuant to Section 551.074 of the Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 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.
 - d. Real estate.
 - e. Prosecuting attorney.
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. Approve minutes of the February 6, 2007 council meeting.
 - b. Approve an Ordinance calling the regular town council election; making provision for the conduct of the election; and containing other provisions incidental thereto.
 - c. Approve an Ordinance calling a bond election; making provision for the conduct of the election; and containing other provisions incidental thereto.
 - ~~e.d.~~ Approve a contract with Collin County to manage municipal elections.
 - ~~d.e.~~ Approve an inter-local agreement with the City of Allen to operate the new outdoor warning system.
 - ~~e.f.~~ Approve an agreement with McRoberts & Associates to advertise and sell certain town-owned real estate.
 - ~~f.g.~~ Approve an inter-local agreement with the City of Allen and the Lovejoy I.S.D. to permit Allen to provide sewer service to the LISD middle school.
 - ~~g.h.~~ Approve a Resolution requesting that the Texas Transportation Commission remove that portion of FM 2786 (Stacy Road) between US 75 and SH 5 from the state highway system.
 - ~~h.i.~~ Approve a Resolution adopting an inter-local agreement with the City of Plano for cooperative purchasing.
 - ~~i.j.~~ Approve a Resolution continuing participation with the Atmos Cities Steering Committee.
 - ~~j.k.~~ Approve a Resolution authorizing the mayor to endorse the Mayors' Climate Protection Agreement.
 - ~~k.l.~~ Authorize the town engineer to accept the public improvements for the Villas in the Park, phase 1 subdivision.
 - ~~l.m.~~ Approve an amended plat of Lots 77A and 78A, in the River Oaks subdivision, located north of and adjacent to Creekwood Drive North.
 - ~~m.n.~~ Approve an amended plat of Lot 9A, Block B of the Oakwood Estates subdivision, Phase II, located at the northeast corner of Foxdale Drive and Parkdale Drive.
6. Conduct a public hearing on the annexation of approximately 19.2953 acres at the northeast corner of Hart Road and Stoddard Road and owned by the Lovejoy ISD.
 7. Discuss and take action regarding drainage work on Affirmed Lane.
 8. Consider approval of an Ordinance amending regulations governing Knox box requirements.
 9. Consider approval of an Ordinance amending the sign ordinance (Chapter 152: Code of Ordinances).

10. Consider approval of a final plat 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.
11. Conduct a public hearing and take action zoning property that is annexed but un-zoned, known as the Bailey property, consisting of 3.31 acres, generally located north of and adjacent to Stacy Road, west of and adjacent to Country Club Rd. (FM 1378), and east of and adjacent to the Wellington Park Estates subdivision, to the One-Acre Ranch Estate Zone (RE-1). ABS A0320 FITZHUGH, GEORGE, TRACT 5, 3.31 ACRES.
12. Conduct a public hearing and take action zoning property that is annexed but un-zoned, known as the Kirkwood property, consisting of 3.02 acres, generally located north of and adjacent to Stacy Road, south of and adjacent to Old Stacy Road, and west of and adjacent to the Wellington Park Estates subdivision, to the One-Acre Ranch Estate Zone (RE-1). ABS A0320 FITZHUGH, GEORGE, TRACT 9, 3.022 ACRES.
13. Conduct a public hearing and take action zoning property that is annexed but un-zoned, commonly known as the Clifford Knight property, consisting of 1.0 acre, generally located west of and adjacent to Country Club Road (FM 1378), north of and adjacent to the Wynford Chase subdivision, east of Maple Creek Drive, and south of Hart Road, to the One-Acre Ranch Estate Zone (RE-1). ABS A0791 SLOAN, SAMUEL, BLK 1, TRACT 87, 1.0 ACRES.
14. Conduct a public hearing and take action zoning property that is annexed but un-zoned, commonly known as the Clifford Knight property, consisting of 1.0 acre, generally located west of and adjacent to Country Club Road (FM 1378), north of the Wynford Chase subdivision, east of Maple Creek Drive, and south of Hart Road, to the One-Acre Ranch Estate Zone (RE-1). ABS A0791 SLOAN, SAMUEL, BLK 1, TRACT 86, 1.0 ACRES.
15. Conduct a public hearing and take action zoning property that is annexed but un-zoned, commonly known as the Steve Kight property, consisting of 1.0 acre, generally located west of and adjacent to Country Club Road (FM 1378), north of the Wynford Chase subdivision, east of Maple Creek Drive, and south of Hart Road, to the One-Acre Ranch Estate Zone (RE-1). ABS A0791 SLOAN, SAMUEL, BLK 1, TRACT 185, 1.0 ACRES.
16. Conduct a public hearing and take action zoning property that is annexed but un-zoned, commonly known as the Templin property, consisting of 1.0 acre, generally located west of Country Club Road (FM 1378), north of the Wynford Chase subdivision, east of Maple Creek Drive, and south of Hart Road, to the One-Acre Ranch Estate Zone (RE-1). ABS A0791 SLOAN, SAMUEL, BLK 1, TRACT 69, 1.0 ACRES.
17. Consider approval of an Ordinance regulating the placement of solid waste containers.
18. Consider approval of a Resolution providing for the placing of an additional directional sign at the intersection of Country Club Road (FM 1378) and Stoddard Road.

19. Receive town manager's monthly report on development and ordinances.
20. 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.

21. Conduct a second public hearing on the annexation of approximately 19.2953 acres at the northeast corner of Hart Road and Stoddard Road owned by the Lovejoy ISD.
22. Take any action necessary from executive session.
23. Adjourn.

I, John Godwin, Town Manager, do 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 2nd of March 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.