

**NOTICE OF A
REGULAR MEETING OF
THE FAIRVIEW TOWN COUNCIL
500 S. HWY. 5
FAIRVIEW, TEXAS
TUESDAY, MAY 1, 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 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. McKinney v. Fairview.
 - b. Economic development.
 - c. Real estate.
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 April 3, 2007 council meeting.
 - b. Approve an agreement with McRoberts & Associates to advertise and sell certain town-owned real estate.
 - c. Adopt an Ordinance extending a franchise agreement with Atmos Energy.
6. Discuss and take action regarding drainage work on Affirmed Lane.
7. Conduct a public hearing and take action re-platting Lot 33, Block A, Oakwood Estates, Phase 1, and Lot 3, Block A, Oakwood Estates, Phase II.
8. Conduct a public hearing and take action zoning property that is annexed but un-zoned, commonly known as the Phillips property consisting of .534 acres, generally located west of and adjacent to Country Club Rd. (FM 1378), north of the Wynford Chase subdivision, and south of Hart Rd., to the One-Acre Ranch Estate Zone (RE-1).
9. Conduct a public hearing and take action zoning property that is annexed but un-zoned, commonly known as the Johnson property consisting of 1.0 acres, generally located west of and adjacent to Country Club Rd. (FM 1378), north of the Wynford Chase subdivision, and south of Hart Rd., to the One-Acre Ranch Estate Zone (RE-1).
10. Conduct a public hearing and take action zoning property that is annexed but un-zoned, commonly known as the Nelson property consisting of 1.0 acres, generally located west of and adjacent to Country Club Rd. (FM 1378), north of the Wynford Chase subdivision, and south of and adjacent to Hart Rd., to the One-Acre Ranch Estate Zone (RE-1).
11. Conduct a public hearing and take action zoning property that is annexed but un-zoned, commonly known as the Johnson property consisting of 2.0 acres, generally located west of Country Club Rd. (FM 1378), north of the Wynford Chase subdivision, and south of and adjacent to Hart Rd., to the One and One-Half Acre Ranch Estate Zone (RE-1.5).
12. Conduct a public hearing and take action zoning property that is annexed but un-zoned, commonly known as the Nelson and Johnson property consisting of 0.55 acres, generally located west of Country Club Rd. (FM 1378), north of the Wynford Chase subdivision, east of Oakwood Estates #3, and south of and adjacent to Hart Rd., to the One-Acre Ranch Estate Zone (RE-1).
13. Conduct a public hearing and take action zoning property that is annexed but un-zoned, commonly known as the Alvarez property consisting of 0.5 acres, generally located west of Country Club Rd. (FM 1378), north of the Wynford Chase subdivision, east of the Oakwood Estates #3 subdivision, and south of and adjacent to Hart Rd., to the One-Acre Ranch Estate Zone (RE-1).
14. Conduct a public hearing and take action zoning property that is annexed but un-zoned, commonly known as the Secondine property consisting of 0.6± acres, generally located west of Country Club Rd. (FM 1378), north of the Wynford Chase subdivision, east of the

Oakwood Estates #3 subdivision, and south of and adjacent to Hart Rd., to the One-Acre Ranch Estate Zone (RE-1).

15. Conduct a public hearing and take action zoning property that is annexed but un-zoned, commonly known as the Secondine property consisting of 1.0 acre, generally located west of Country Club Rd. (FM 1378), north of the Wynford Chace subdivision, east of the Oakwood Estates #3 subdivision, and south of and adjacent to Hart Rd., to the One-Acre Ranch Estate Zone (RE-1).
16. Conduct a public hearing and take action zoning property that is annexed but un-zoned, commonly known as the Barrett property consisting of 1.0 acre, generally located west of and adjacent to Stoddard Rd., south of Country Club Rd. (FM 1378), and east of the Sloan Creek Estates #2 subdivision, to the One-Acre Ranch Estate Zone (RE-1).
17. Conduct a public hearing and take action zoning property that is annexed but un-zoned, commonly known as the McCrosky property consisting of 1.0 acre, generally located west of and adjacent to Stoddard Rd., south of Country Club Rd. (FM 1378), and east of the Sloan Creek Estates #2 subdivision, to the One-Acre Ranch Estate Zone (RE-1).
18. Conduct a public hearing and take action zoning property that is annexed but un-zoned, commonly known as the Trevino property consisting of 1.0 acre, generally located west of and adjacent to Stoddard Rd., south of Country Club Rd. (FM 1378), and east of the Sloan Creek Estates #2 subdivision, to the One-Acre Ranch Estate Zone (RE-1).
19. Conduct a public hearing and take action zoning property that is annexed but un-zoned, commonly known as the Fairview Country Day School, on property generally located north of and adjacent to Hart Rd., south of Country Club Rd., and east of Stoddard Rd., to the Planned Center (PC) District.
20. Conduct a public hearing and take action zoning approximately 19.2953 annexed but un-zoned acres at the northeast corner of Hart Road and Stoddard Road owned by the Lovejoy ISD, to the Three-Acre Ranch Estate Zone (RE-3).
21. Conduct a public hearing and consider amending the Master Thoroughfare Plan.
22. Consider approval of an amendment to the Economic Development Agreement with The Village at Fairview, L.P.
23. Consider approval of a Master Development Agreement between the Town of Fairview, John Q. Hammons Revocable Trust, and The Village at Fairview, L.P. for development of a hotel and conference center site.
24. Consider approval of a Conference Center Lease Agreement with John Q. Hammons Revocable Trust.
25. Discuss possible water conservation measures relating to high water pressure.

26. Receive town manager's monthly report on development and ordinances.
27. 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.

28. Take any action necessary from executive session.
29. Adjourn.

I, Michelle Rinehart, Interim 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 of April 2007 at 4:00 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

Michelle Rinehart, Interim Town Secretary

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.