

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

AGENDA

1. Call to order.
2. Swear in new council member Ron Kasian.
3. 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.
4. Reconvene into regular session (*approximately 7:30*).
5. Pledge of allegiance.
6. 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 May 1 and May 22, 2007 council meetings.
 - b. Approve a resolution requesting US 75 ramp reversals north of Stacy Road.
 - c. Award a bid to Red River Construction in the amount of \$1,108,000 for construction of a new water pumping station.
7. Discuss and take action regarding drainage work on Affirmed Lane.
 8. Consider approval of a preliminary plat for the proposed Willow Point Estates subdivision, comprising 19.69 net acres, consisting of 18 lots, out of the Samuel Sloan Survey, Abstract 791, and generally located south of and adjacent to Hart Road, west of Country Club (FM 1378), north of Stone Creek Drive, and east of St. James Drive.
 9. Conduct a public hearing and take appropriate action on a revised Concept Plan for The Village at Fairview for mixed land uses within the Commercial Planned Development District, Zone K, consisting of 189.67 acres, and generally located north of Stacy Road (FM 2786), west of State Highway 5, and south of Fairview Parkway.
 10. Conduct a public hearing and take appropriate action on a revised Site Plan for The Village at Fairview. for mixed land uses within the Commercial Planned Development District, Zone K, consisting of 189.67 acres, and generally located north of Stacy Road (FM 2786), west of State Highway 5, and south of Fairview Parkway.
 11. Consider approval of a preliminary plat for The Village at Fairview for mixed land uses within the Commercial Planned Development District, Zone K, consisting of 189.67 acres, and generally located north of Stacy Road (FM 2786), west of State Highway 5, and south of Fairview Parkway.
 12. Consider approval of a final plat for The Village at Fairview for mixed land uses within the Commercial Planned Development District, Zone K, consisting of 189.67 acres, and generally located north of Stacy Road (FM 2786), west of State Highway 5, and south of Fairview Parkway.
 13. Consider adopting a policy to assist with reducing high water pressure.
 14. Receive town manager's monthly report on development and ordinances.
 15. 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.

16. Take any action necessary from executive session.
17. 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 1st of June 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.