

**NOTICE OF A
REGULAR MEETING OF
THE FAIRVIEW TOWN COUNCIL
500 S. HWY. 5
FAIRVIEW, TEXAS
TUESDAY, AUGUST 7, 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; pursuant to the provisions of Section 551.074 to discuss personnel matters; 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.
 - d. Personnel – town manager.
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 July 5 and July 24, 2007 council meetings.
 - b. Approve an agreement for street lighting services with Oncor.
 - c. Approve an ordinance regulating vested rights.
 - d. Approve a preliminary plat extension for Hawks Wood Phase 2.
 - e. Approve joint resolution with the City of Lucas to fix common boundaries.
 - f. Approve a Resolution authorizing the town staff and attorney to make final offers of compensation to property owners for acquisition of easements needed for reconstruction of Stoddard Road, and to enter into condemnation proceedings as necessary to ensure said easements are acquired in a timely manner.
 - g. Approve an agreement with Gregg & Company to provide annual independent financial auditing services.
6. Conduct a public hearing and consider approval of a Revised Concept Plan for the Village at Fairview.
 7. Conduct a public hearing and consider approval of a Proposed Final Site Plan for Village at Fairview Phase II.
 8. Consider approval of a final plat for the Willow Point Estates subdivision.
 9. Conduct a public hearing and consider zoning property known as the Ward Property consisting of 2.62 acres, generally located south of and adjacent to Country Club Road (FM 1378) and west of and adjacent to Stoddard Road, to the One-Acre Ranch Estate Zone (RE-1).
 10. Conduct a public hearing and consider zoning property known as the Taylor Custom Builders property consisting of 4.79± acres, generally located east of and adjacent to Meandering Way, north of Rushing Water Court, and northwest of Creekwood Drive North, to the Two-Acre Ranch Estate Zone (RE-2).
 11. Conduct a public hearing and consider zoning property known as the Pollard property consisting of 4.8± acres, generally located east of and adjacent to Meandering Way, north of Rushing Water Court, and northwest of Creekwood Drive North, to the Two-Acre Ranch Estate Zone (RE-2).
 12. Conduct a public hearing and consider zoning property known as the Pascale property consisting of 3.1± acres, generally located east of and adjacent to Meandering Way, north of Rushing Water Court, and northwest of Creekwood Drive North, to the Two-Acre Ranch Estate Zone (RE-2).
 13. Conduct a public hearing and consider zoning property owned by the Town of Fairview consisting of 27.593 acres, generally located west of and adjacent to Meandering Way,

north of Countryside Drive, east of the Cypress Crossing subdivision, and south of Cabernet Court, to the Two-Acre Ranch Estate Zone (RE-2).

14. Discuss creation and duties of an ad hoc environmental advisory committee.
15. Consider appointment of individuals to serve on various citizen boards and commissions.
16. Receive annual engineering department report.
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. Take any action necessary from executive session.
20. Adjourn.

I, John Godwin, Town Manager, 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 3rd of August, 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.