

**NOTICE OF A
REGULAR MEETING OF
THE FAIRVIEW TOWN COUNCIL
500 S. HWY. 5
FAIRVIEW, TEXAS
TUESDAY, SEPTEMBER 4, 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 Section 551.074 regarding personnel; 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, Economic Development Director
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 August 22, 2007 special council meeting.
- b. Approve minutes of the August 7, 2007 council meeting.
- c. Approve a resolution requesting Lovejoy ISD to pay impact fees.
- d. Approve a resolution denying Atmos GRIP request.
- e. Deny a request by Roger Lawler requesting disannexation.
- f. Authorize Town Manager to execute licensing agreements with Dallas Area Rapid Transit for DART right-of-way water and sewer line crossings on Murray Road and Fairview Parkway.
- g. Authorize Town Manager to execute licensing agreements with Dallas Area Rapid Transit for DART right-of-way road crossings on Murray Road and Fairview Parkway.
- h. Approve an ordinance revising water tap fees.
- i. Confirm Michelle Lewis Sirianni as Town Secretary.

6. Presentation

7. Conduct a public hearing and take action regarding zoning property that is annexed but unzoned, commonly known as the Loller property, consisting of 2.332 acres, generally located north of and adjacent to Stacy Road, south of Summit Court, west of County Road 317, and east of the Heritage Ranch subdivision to the Two-Acre Ranch Estate Zone (RE-2).
8. Conduct a public hearing and take action regarding zoning property that is annexed but unzoned, commonly known as the Blevins property, consisting of 2.291 acres, generally located north of and adjacent to Stacy Road, south of Summit Court, west of County Road 317, and east of the Heritage Ranch subdivision to the Two-Acre Ranch Estate Zone (RE-2).
9. Conduct a public hearing and take action regarding zoning property that is annexed but unzoned, commonly known as the Diep property, consisting of 5.0 acres, generally located north of and adjacent to Stacy Road, south of Summit Court, west of County Road 317, and east of the Heritage Ranch subdivision to the Two-Acre Ranch Estate Zone (RE-2).
10. Conduct a public hearing and take action regarding zoning property that is annexed but unzoned, commonly known as the Hartsell property, consisting of 5.22 acres, generally located north of and adjacent to Stacy Road, south of Summit Court, west of County Road 317, and east of the Heritage Ranch subdivision to the Two-Acre Ranch Estate Zone (RE-2).
11. Conduct public hearings on the 2007-08 annual town budget and ad valorem tax rate.

12. Consider Adoption of an Ordinance Authorizing the Issuance and Sale of Town of Fairview, Texas, General Obligation Bonds, Series 2007; Levying an Annual Ad Valorem Tax for the Payment of Said Bonds; Approving the Official Statement; Providing an Effective Date; and Enacting Other Provisions Relating to the Subject.
 13. Consider Adoption of an Ordinance Authorizing the Issuance and Sale of Town of Fairview, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2007; Levying an Annual Ad Valorem Tax and Providing for the Security for and Payment of Said Certificates; Approving the Official Statement; Providing an Effective Date; and Enacting Other Provisions Relating to the Subject.
 14. Consider approval of a lease agreement for 74.6 acres of town-owned land to be developed as a soccer complex with Sammy Olali, representing AYSSES.
 15. Consider approval of a resolution creating an environmental advisory committee.
 16. Consider appointment of individuals to serve on various citizen boards and commissions.
 17. Receive annual fire department report.
 18. Receive town manager's monthly report on development and ordinances.
 19. 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.
20. Take any action necessary from executive session.
 21. Adjourn.

I, Michelle Lewis Sirianni, 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 31st of August, 2007 at 4:00 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

Michelle Lewis Sirianni, 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.