

**TOWN COUNCIL SPECIAL
MEETING MINUTES
October 16, 2007**

The Town Council met in special session on Tuesday, October 16, 2007 at 7:00 p.m. at Town Hall, 500 S. Highway 5, Fairview, Texas. Those present were Mayor Sim Israeloff, Mayor Pro Tem Carolyn Sommers, Council Members Jim Cunningham, Michael Pezzulli, Anton Mattli, Ron Kasian and Mary Price; Town Manager John Godwin, Special Projects Coordinator Matt Donnell, Planning Director Alan Efrussy and town attorney Pete Eckert.

Mayor Israeloff called the meeting to order at 7:04 p.m. and declared a quorum was present.

ANNEXATION OF TERRITORY CONSISTING OF 335.± ACRES: Consider and take action regarding an ordinance providing for the extension of certain boundary limits of the Town of Fairview, and the annexation of certain territory consisting of 335. ± Acres of land, which said territory lies adjacent to and adjoins the present boundary limits of the Town of Fairview.

Matt Donnell described the purpose and background of the annexation, which is a part of the town's three-year annexation plan. The mayor clarified that a parcel owned by Roger Lawler would not be considered at this time due to ongoing legal action.

Councilman Kasian inquired about word usage regarding: territory, land, parcel, tract, and property. He also requested a wording change and clarification regarding inhabitants of newly annexed property and their citizenship in Fairview. Councilwoman Price asked for clarifications on the service plan, specifically regarding EMS and solid waste. Councilman Mattli inquired about the Stover tract, which staff indicated was not a part of this annexation.

Councilman Pezzulli made a motion to approve the annexation ordinance, less Mr. Lawler's parcel and with the word revision requested by Councilman Kasian. Councilman Mattli seconded that motion, with all in favor. Motion passed 7-0.

ZONING OF ANNEXED PROPERTY COMPRISING OF 326.3± ACRES: Conduct a public hearing and take action regarding zoning of annexed property comprising 326.3± acres, to One Acre Ranch Estate Zone (RE-1); Two Acre Ranch Estate Zone (RE-2); the Tree Acre Ranch Estate Zone (RE-3); the Commercial Planned Development District (CPDD), Zoned E and F; and the Agricultural (AG) Zone.

Mr. Donnell introduced this item by explaining the recommended zoning of each parcel, and also again clarifying that Mr. Lawler's parcel would not be considered at this time.

Mayor Israeloff opened discussion to the public. Brian Lingle requested that the council zone his parcel east of Sloan Creek to CPDD rather than the RE-1 that was recommended by staff and the Planning and Zoning Commission. This would make it consistent with land he owns west of the creek.

Rick Flambeau, 1416 J Avenue, Plano, spoke on behalf of the Tarkington property and the Reeve property, both located on Hart Road. He advised the council that the owners were satisfied with the recommended AG zoning, but that they will want to return to the council at some-time in the intermediate future to request a change to RE-1 or RE-1.5.

Pat Hickey, 1036 Hart Road, Fairview, requested that the council zone his parcel to RE-1 instead of RE-2 as recommended. He advised the council that he owns three acres with one house and he would like to be able to build at least two more.

There being no one else present desiring to speak, the mayor closed the public hearing.

Mayor Israeloff opened discussion to the council members. Councilman Mattli asked for clarification regarding the location of Mr. Hickey's property. Councilman Pezzulli clarified the limited access to Mr. Hickey's property.

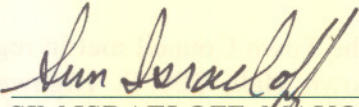
Mayor Pro Tem Sommers made a motion to approve the recommended zoning ordinance for 242± acres. Councilman Pezzulli seconded that motion, with all in favor. Motion passed 7-0.

COLLIN COUNTY BOND PROPOSAL: Consider approving a Resolution supporting the Collin County November bond proposal.

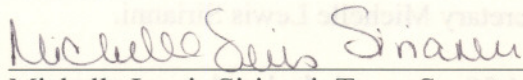
Mr. Godwin introduced this item by advising the council that this item had been passed over at the October 2, 2007 meeting, and any approval would need to be taken now since the next regular council meeting would occur on Election Day, November 6. Mayor Israeloff noted that Frisco and Lucas had passed resolutions of support and that he personally supported the bond propositions. Councilwoman Price said she did not recall the council ever taking a position on specific elections in the past. Mayor Pro Tem Sommers agreed that was the case. She added she prefers that the council maintain its neutrality, and explained why she thought the town should take no position on this matter. Councilman Cunningham agreed the town should stay out of it. Councilman Kasian advised he was neutral on the matter and saw no down side to not approving the resolution.

Council members agreed by consensus to take no action on the resolution.

There being no other items for discussion, Mayor Israeloff adjourned the meeting at 7:50 pm.


SIM ISRAELOFF, MAYOR

ATTEST:


Michelle Lewis Sirianni, Town Secretary

