

**NOTICE OF A
REGULAR MEETING OF
THE FAIRVIEW TOWN COUNCIL
500 S. HWY. 5
FAIRVIEW, TEXAS
TUESDAY, NOVEMBER 6, 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. 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 September 27 special council meeting. **APPROVED**
 - b. Approve minutes of the October 2 regular council meeting. **APPROVED**
 - c. Approve minutes of the October 16 special council meeting. **APPROVED**
 - d. Approve a final plat for the Park's Place Addition. **APPROVED WITH LANGUAGE MODIFICATION**
 - e. Award Bid FM 1378 for 16" Water Main From Hart to Stacy Rd. **BID AWARDED TO J.T. DERSNER, INC.**
6. Conduct a public hearing and consider zoning the Salinas property to RE-2. **APPROVED**
7. Conduct a public hearing and consider zoning the Riccardi property to RE-2. **APPROVED**
8. Consider appointment of individuals to serve on the environmental management advisory committee. **APPOINTED CAROLEE CROSS AND CHARLES MAWSON TO COMMITTEE**
9. Receive annual municipal court report.
10. Receive annual town secretary report.
11. Discuss and consider taking action regarding architectural services for the planned new fire station. **DISCUSSION AND AUTHORIZED TOWN MANAGER TO CONCLUDE AND EXECUTE AN AGREEMENT WITH WIGINTON HOOKER JEFFRY**
12. Discuss code enforcement operations and policies. **DISCUSSION ONLY**
13. Discuss a possible council retreat. **DISCUSSION ONLY**
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 Lewis Sirianni, 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 2nd of November, 2007 at 4:00 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

Michelle Lewis Sirianni, 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.