

**NOTICE OF A
REGULAR MEETING OF
THE FAIRVIEW TOWN COUNCIL
500 S STATE HWY. 5
FAIRVIEW, TEXAS
TUESDAY, JANUARY 8, 2008
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; 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.
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 December 4 regular council meeting. **APPROVED**
- b. Approve an ordinance providing for the refund of certain utility account deposits. **APPROVED**
- c. Approve an ordinance creating a construction zone speed of 40 mph on Stacy Road between US 75 and SH 5. **APPROVED**
- d. Approve a resolution authorizing the condemnation of 0.5 acres at the southeast corner of Red Oak Trail and FM 1378 for purposes of constructing an elevated water storage tank. **DISAPPROVED**
- e. Approve a resolution requesting TXDOT to reduce the speed limit on FM 1378 near the new middle school. **APPROVED**
- f. Approve a resolution requesting TXDOT to construct turn lanes on Stacy Road at Old Stacy Road and at Oakwood. **APPROVED**
- g. Approve a resolution authorizing the town manager to execute a LPAFA for ramp reversals on the northbound US 75 frontage road between Stacy Road and Ridgeview. **APPROVED**
- h. Approve a resolution supporting the new NTTA design for the US 75/SH 121 interchange. **APPROVED**
- i. Approve naming the planned new park in The Village at Fairview. **APPROVED**
6. Conduct a public hearing and take action on a recommendation to approve landmark designation on the old Fitzhugh mill site. **APPROVED**
7. Conduct a public hearing and take action on a recommendation to approve landmark designation on the old “Bush Springs” dam. **APPROVED**
8. Conduct a public hearing and take action on a recommendation to approve landmark designation on the old railroad arched bridges & cistern. **APPROVED**
9. Conduct a public hearing and take action regarding zoning property that is annexed and unzoned, commonly known as the Van Watkins property, consisting of 7.95 acres, generally located west of and adjacent to Country Club Road (FM 1378), south of and partly adjacent to Stone Creek Drive, and east of Maple Creek Drive, to the One-Acre Ranch Estate Zone (RE-1). **APPROVED**
10. Conduct a public hearing and take action regarding a replat of Lot 1 Block A of The Village at Fairview final plat, consisting of 37.18 acres, generally located north of Stacy Road, west of SH 5, and south of the Villas in the Park subdivision. **APPROVED**
11. Receive annual report from the public works manager. **DISCUSSION ONLY**
12. Receive town manager’s monthly report on development and ordinances. **DISCUSSION ONLY**
13. 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.

14. Take any action necessary from executive session.
15. 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 4th of January, 2008 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 227 or by fax at 972-548-0268.