

**NOTICE OF A
REGULAR MEETING OF
THE FAIRVIEW TOWN COUNCIL
500 S. STATE HWY. 5
FAIRVIEW, TEXAS
TUESDAY, FEBRUARY 5, 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. Conduct the first public hearing on the proposed annexations of the following properties: Abstract A0691 of the Pilant Survey, Block 2, Tract 30, 3.06 acres; Abstract A0317 of the Robert Fitzhugh Survey, Tract 11, 10 acres; Abstract A0317 of the Robert Fitzhugh Survey, Tract 10, 7.727 acres; and Abstract A0791 of the Samuel Sloan Survey, Block 2, Tract 97, 3.5 acres.

6. Presentation by Collin County Commissioner Joe Jaynes.
7. 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 January 8 regular council meeting. **APPROVED**
 - b. Approve an ordinance calling the May 2008 general election. **PASSED OVER**
 - c. Approve an ordinance setting Atmos rates. **APPROVED**
 - d. Authorize the renaming of CR 323 in Fairview to Fitzhugh Mill Road. **APPROVED**
 - e. Approve an ordinance providing a variance procedure for undeveloped but platted lots that are part of a subdivision and are more than one-half acre but less than one acre in size. **APPROVED**
 - f. Approve an ordinance restricting the discharge of firearms in the town limits. **APPROVED**
8. Conduct a public hearing and take action regarding the zoning of the Feagin Addition Subdivision, consisting of 4.5± acres, and generally located south of Stone Creek Drive, west of and adjacent to Country Club Road (FM 1378), and north of Cottonwood Place, to the One-Acre Ranch Estate Zone (RE-1). **APPROVED**
 9. Consider approving the preliminary plat for the Feagin Addition, consisting of 6.985 acres, and generally located south of Stone Creek Drive, west of and adjacent to Country Club Road (FM 1378), and north of Cottonwood Place. **APPROVED**
 10. Conduct a public hearing and take action regarding amending Zone D of the Commercial Planned Development District (CPDD) to allow Senior Housing through a Special Use Permit. **APPROVED**
 11. Conduct a public hearing and consider an amendment to the Comprehensive Zoning Ordinance creating a Single-Family Residential Cluster Development Zoning District classification. **DID NOT PASS**
 12. Conduct a public hearing and consider amendments to the Comprehensive Zoning Ordinance regulating screening fences and walls. **APPROVED**
 13. Consider an ordinance regulating property maintenance, including parking, mowing of high weeds and grass, and outside storage. **APPROVED**
 14. Consider an updated Capital Improvements Program, including a Collin County road bonds schedule. **APPROVED**
 15. Consider adoption of new comprehensive financial policies for the town. **APPROVED**

16. Consider appointments to various citizen boards and commissions, including the Planning & Zoning Commission, the Parks & Recreation Advisory Board, and the Environmental Management Committee. **VARIOUS NEW MEMBERS APPOINTED**
17. Consider authorizing the town manager to negotiate and enter into a contract with Sunovia Energy Technologies to provide LED street lighting along Fairview Parkway. **APPROVED**
18. Receive annual report from the accounting manager.
19. Receive town manager's monthly report on development and ordinances.
20. Conduct the second public hearing on the proposed annexations of the following properties: Abstract A0691 of the Pilant Survey, Block 2, Tract 30, 3.06 acres; Abstract A0317 of the Robert Fitzhugh Survey, Tract 11, 10 acres; Abstract A0317 of the Robert Fitzhugh Survey, Tract 10, 7.727 acres; and Abstract A0791 of the Samuel Sloan Survey, Block 2, Tract 97, 3.5 acres.
21. 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.
22. Take any action necessary from executive session.
23. 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 1st of February, 2008 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 227 or by fax at 972-548-0268.