

**NOTICE OF A
REGULAR MEETING OF
THE FAIRVIEW TOWN COUNCIL
500 S. STATE HWY. 5
FAIRVIEW, TEXAS
TUESDAY, MARCH 4, 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 February 5 regular council meeting.
 - b. Adopt an ordinance calling the May 2008 general election.
 - c. Adopt an ordinance declaring certain portions of FM 1378 to be within the town limits.
 - d. Adopt an ordinance defining the town's water utility leak adjustment policy.
 - e. Authorize the sale of Pilkington lot #2 to the highest bidder.
 - f. Appoint Paul Westbrook chair of the parks and recreation advisory board.
 - g. Authorize town's membership in Buy Board purchasing pool.
 - h. Adopt an ordinance providing for payment, discharge, and redemption of the Town's General Obligation Refunding Bonds, Series 2003; and enacting other provisions relating to the subject.
 - i. Adopt a resolution to authorizing the law firm of Wolfe, Tidwell, & McCoy, LLP to appear on its behalf in pending eminent domain suit against H. Roger Lawler.
 - j. Adopt a resolution clarifying the intent of resolution 2006-7-11-02, finding a public necessity for the acquisition of property under Chapter 314 of the Texas Transportation Code.
6. Adopt an ordinance annexing 24.287± acres, known as the Double Eagle Investments LLC property, further described as Abstract A0691 of the George 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.
 7. Conduct a public hearing and consider the Revised Concept Plan for the Sloan Creek Estates Subdivision, Phase III, within the Commercial Planned Development District (CPDD), Zone L, located east of State Highway 5 and north of Sloan Creek.
 8. Conduct a public hearing and consider the Revised Site Plan for the Sloan Creek Estates Subdivision, Phase III, within the CPDD, located east of State Highway 5 and north of Sloan Creek.
 9. Consider a Revised Preliminary Plat for the Sloan Creek Estates Subdivision, Phase III, within the CPDD, located east of State Highway 5 and north of Sloan Creek.
 10. Conduct a public hearing and consider re-zoning a 13.9-acre tract at the northwest corner of Stacy Road and Meandering Way, from One-Acre Ranch Estate Zone (RE-1) to the General Business Zone (GB).
 11. Conduct a public hearing and consider zoning un-annexed and unzoned property consisting of 24.2± acres commonly known as the Double Eagle Investments Inc. property, generally located east of Country Club Road (FM 1378), south of Sloan Creek, north of Farmstead Rd., and west of Kentucky Lane, to the Planned Center Zoning District (PC). This property is currently un-annexed but will be annexed prior to the time of zoning by the Town Council.

12. Conduct a public hearing and consider zoning annexed but unzoned property consisting of 21.6± acres commonly known as the Double Eagle Investments Inc. property, generally located east of and adjacent to Country Club Road (FM 1378), south of Sloan Creek, north of Farmstead Rd., and west of Kentucky Lane to the Planned Center Zoning District (PC).
13. Conduct a public hearing and consider re-zoning 27.87± acres commonly known as the Harper property, generally located east of and adjacent to Farmstead Rd., north of Stacy Rd., west of Kentucky Lane, and south of Sloan Creek, from the Agricultural Zoning District (AG) to the Planned Center Zoning District (PC).
14. Conduct a public hearing and consider amending an approved Site Plan for the approved Conditional Use Permit for the Lovejoy Independent School District's Elementary School located at the northeast corner of Hart Road and Stoddard Road, to re-locate the playground and playground equipment from the north side of the school to the east side of the school. (Zoned RE-3)
15. Conduct a public hearing and consider zoning property that is annexed but unzoned, known as the Riccardi property, consisting of 8.93± acres, generally located north of and partially adjacent to Meandering Way, east of State Highway 5, and south of the Sloan Creek Estates Subdivision to the Two-Acre Ranch Estate Zone (RE-2).
16. Conduct a public hearing and consider zoning property that is annexed but un-zoned, known as the Tillinghast property, consisting of 15.0170 acres, generally located north of and adjacent to Meandering Way, east of State Highway 5, and south of the Sloan Creek Estates Subdivision, to the Two-Acre Ranch Estate Zone (RE-2).
17. Presentation by telecommunications advisory committee.
18. Consider awarding the low bid for construction of improvements to Stoddard Road.
19. Consider approval and authorize procurement of improvements to Monarch Park.
20. Consider revisions to the town's investment policy.
21. Receive town manager's monthly report on development and ordinances.
22. 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.

23. Take any action necessary from executive session.
24. 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 29th of February, 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 234 or by fax at 972-548-0268.