NOTICE OF A
REGULAR MEETING OF
THE FAIRVIEW TOWN COUNCIL
500 S. STATE HWY 5
FAIRVIEW, TEXAS
TUESDAY, MAY 6, 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. Real estate.
   b. McKinney v. Fairview.
   c. Economic development.

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 April 1 regular council meeting.
   b. Accept the 2006-07 financial audit.

c. Accept public park improvements (The Meadows) at Villas in the Park.
d. Approve a revised Collin County mutual aid agreement.
e. Approve an ordinance amending the 2007-08 budget to account for fire department donations.
f. Approve a lease agreement from TierOne for tower space.
g. Approve and adopt resolution clarifying the intent of Resolution 2008-3-4H.
h. Approve an ordinance annexing the Roger Lawler property consisting of 84.45± acres, generally located east of Highway 75, west of State Highway 5, and north of Stacy Road, as described in more detail as follows: ABS A0701 Phillips, George, Tract 20, 5.234 Acres; ABS A0701 Phillips, George, Tract 17, 9.0 Acres; ABS A0701 Phillips, George, Tract 16, 21.6184 Acres; ABS A0719 Phillips, Jonathan, Tract 26, 37.01 Acres; ABS A0275 Dixon, Joseph, Tract 4, 11.59 Acres.

6. Conduct a public hearing and take action regarding zoning of the Stoddard property, consisting of 8.23± acres, generally located south of and adjacent to Country Club Road (FM 1378), east of Stoddard Road and west of Englenook Court, to the Three-Acre Ranch Estate Zone (RE-3).

7. Conduct a public hearing and take action regarding zoning of the Hughes property, consisting of 1.0 acre, generally located east of and adjacent to Country Club Road (FM 1378), south of and partially adjacent to Stone Creek Drive, east of Maple Creek Drive, and west of Camino Real, to the One-Acre Ranch Estate Zone (RE-1).

8. Conduct a public hearing and take action regarding a Special Use Permit to allow Senior Housing and Retirement Housing for a proposed Concept Plan for the Pleasantville retirement development, generally located west of and adjacent to State Highway 5, and north of and adjacent to the Ranchette Estates subdivision, comprising 30.9± acres within the Commercial Planned Development District (CPDD), Zone D.

9. Conduct a public hearing and take action regarding a proposed Site Plan for the Pleasantville development.

10. Consider a Preliminary Plat for the Pleasantville development.

11. Consider adopting an ordinance permitting alternative working hours under certain conditions.

12. Consider the annual cost adjustment request from Allied Waste.

13. Discuss and consider moving garbage collection day to take advantage of cleaner trash vehicles.

14. Discuss the activities of the environmental management advisory committee.

15. Discuss a personal time off policy for town employees.

16. Consider amendments to the town's investment policy.

17. Consider the sale of certain of the town's water tower telecommunications use leases.

18. Consider adoption of a resolution directing publication of notice of intention to issue certificates of obligation; and resolving other matters relating to the subject.

19. Authorize advertising for bids for reconstruction of a portion of Meandering Way.

20. Consider an ordinance amending the gas franchise between Fairview and Atmos Energy Corporation to increase the discretionary franchise fee.

21. Discuss reducing the number and location of multi-family units allowed in the CPDD.

22. Receive town manager's monthly report on development and ordinances.

23. 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.

24. Take any action necessary from executive session.

25. 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 May, 2008 at 4:00 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

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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.