

**NOTICE OF A
REGULAR MEETING OF
THE FAIRVIEW TOWN COUNCIL
500 S. STATE HWY 5
FAIRVIEW, TEXAS
TUESDAY, JUNE 3, 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.
3. Reconvene into regular session (*approximately 7:30*).
4. Pledge of allegiance.
5. Administer the oath of office to newly elected council members.
6. Select a mayor pro tempore for 2008-09.
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 May 6 regular council meeting.
 - b. Approve a new personal time off policy.
 - c. Approve inter-local agreements with Lucas and Lowry Crossing for mutual aid fire support.
8. Conduct a public hearing and take action regarding the zoning of property that is annexed but un-zoned, commonly known as the Johnson property, consisting of 1.9± acres, generally located east of and adjacent to Country Club Road (FM 1378), south of Camino Real, north of Farmstead and west of Home Place, to the One and One-Half Acre Ranch Estate Zone (RE-1.5).
 9. Conduct a public hearing and take action regarding the zoning of property that is annexed but un-zoned, commonly known as the Bawa property, consisting of 2.0± acres, generally located east of and adjacent to Country Club Road (FM 1378), south of Camino Real, north of Farmstead and west of Home Place, to the One and One-Half Acre Ranch Estate Zone (RE-1.5).
 10. Conduct a public hearing and take action regarding zoning property that is annexed but un-zoned, commonly known as the Carnes property, consisting of 2.0± acres, generally located east of and adjacent to Country Club Road (FM 1378), south of Camino Real, north of Farmstead and west of Home Place, to the One and One-Half Acre Ranch Estate Zone (RE-1.5).
 11. Conduct a public hearing and take action regarding zoning of the Lawler property, consisting of 84.45± acres, generally located east of Highway 75, west of State Highway 5, and north of Stacy Road, to the Commercial Planned Development District (CPDD) zones E and F.

ABS A0701 PHILLIPS, GEORGE, TRACT 20, 5.234 ACRES > to zone F
ABS A0701 PHILLIPS, GEORGE, TRACT 17, 9.0 ACRES > to zone F
ABS A0701 PHILLIPS, GEORGE, TRACT 16, 21.6184 ACRES > to zone F
ABS A0719 PHILLIPS, JOHNATHAN, TRACT 26, 37.01 ACRES > to zone F
ABS A0275 DIXON, JOSEPH, TRACT 4, 11.59 ACRES > to zone E
 12. Conduct a public hearing and take action regarding the zoning of property that is annexed and unzoned, commonly known as the Montecito Estates I Subdivision, comprising 60 single family lots, generally located east of and adjacent to Country Club Road (FM 1378), south of and adjacent to the Country Club Estates Subdivision, to the Planned Center Zone (PC), that will allow the existing single-family lot sizes to remain as indicated on the recorded final plat for this subdivision.

13. Conduct a public hearing and take action regarding the zoning of property that is annexed but unzoned, known as the Lowry property comprising of one acre, generally located south of Murray Road, west of State Highway 5, north of Parkvillage Avenue, and east of Emerson Court, to the One-Acre Ranch Estate Zone (RE-1).
14. Conduct a public hearing and take action regarding the zoning of property that is annexed but unzoned, known as the Combest property comprising of one acre, generally located south of Murray Road, west of State Highway 5, north of Parkvillage Avenue, and east of Emerson Court, to the One-Acre Ranch Estate Zone (RE-1).
15. Consider approving a replat of various lots in The Village at Fairview.
16. Consider approving an agreement with the Lovejoy Independent School District to provide and jointly fund a school resource officer for Sloan Creek Middle School.
17. Consider authorizing submission of park funding applications to Collin County.
18. Receive town manager's monthly report on development and ordinances.
19. 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.

20. Take any action necessary from executive session.
21. 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 30th of May, 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.