

**NOTICE OF A
REGULAR MEETING OF
THE FAIRVIEW TOWN COUNCIL
500 S. STATE HWY 5
FAIRVIEW, TEXAS
TUESDAY, JULY 1, 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 June 3 regular council meeting.
 - b. Accept pump station improvements and authorize release of retainage.
 - c. Award bid to Bowman Construction for the Roadrunner Trail Park Improvements project in the amount of \$104,612.20.
 - d. Accept public improvements for the Willowpoint Estates subdivision.
6. Conduct a public hearing and take action regarding amending the Code of Ordinances, Ch. 154: Zoning, Sect.154.004: FUTURE ANNEXATIONS.
7. Conduct a public hearing and take action regarding zoning the Rekieta property, consisting of 21.781 acres, generally located east of Sharon Road, and north of Red Oak Trail, to the Two-Acre Ranch Estate Zone (RE-2) and the Flood Hazard Zone (FH).
8. Conduct a public hearing and take action regarding zoning property that is annexed but unzoned, known as the Grosscup property, consisting of 9.925± acres, generally located north of Red Oak Trail, and east of Sharon Road, to the Flood Hazard Zone (FH).
9. Conduct a public meeting and take action regarding a 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. Consider and take action regarding the final plat for the Sloan Creek Estates Subdivision, Phase III, within the CPDD, located east of State Highway 5, and north of Sloan Creek.
11. Conduct a public hearing and take action regarding a three-year extension of an existing Special Use Permit for the manufacturing of soaps, detergents and cleaners, within the Commercial Planned Development District (CPDD), located at 900 S. State Highway 5, suites 100 and 101.
12. Conduct a public hearing and take action regarding amending the Commercial Planned Development District (CPDD) Ordinance, Exhibit C, Land Use Matrix, for zones A, D, E, H and K, regarding multiple-family uses.
13. Conduct a public hearing and take action regarding amending the Commercial Planned Development District (CPDD) Ordinance, Exhibit C, that includes a maximum number of multi-family units within the CPDD.
14. Consider and take action on an ordinance authorizing the issuance and sale of combination tax and limited surplus revenue certificates of obligation, series 2008; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.

15. Consider an inter-local agreement with Collin County for the reconstruction of a portion of eastern Stacy Road.
16. Consider an agreement with KSA Engineers, Inc. to provide engineering services for the reconstruction of a portion of eastern Stacy Road.
17. Consider an agreement with Ron Hobbs Architects to provide architectural services for the construction of a new town hall facility.
18. Consider an ordinance revising local septic management requirements.
19. Consider authorizing the Town Manager to enter into a professional services contract with MuniServices, LLC, to provide sales tax discovery service.
20. Consider resolutions authorizing the submission of three applications to Collin County for possible park and open space funding.
21. Consider the appointment of individuals to serve on various boards and commissions.
22. Discuss the need for a SH traffic signal at the intersection of SH 5 and FM 1378.
23. Discuss wind energy in Fairview and consider certain related possible expenditures.
24. Consider an ordinance defining the hours of operation for restaurants serving alcoholic beverages.
25. Discuss the 2008-09 budget.
26. Receive town manager's monthly report on development and ordinances.
27. 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.

28. Take any action necessary from executive session.
29. 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 27th of June, 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.