

**NOTICE OF A
REGULAR MEETING OF
THE FAIRVIEW TOWN COUNCIL
500 S. STATE HWY 5
FAIRVIEW, TEXAS
TUESDAY, AUGUST 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. Real estate.
 - b. McKinney v. Fairview.
 - c. Lawler v. Fairview.
 - d. 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 July 1, regular council meeting and the July 8 and July 22 special meetings.
 - b. Approve membership on the Atmos Cities Steering Committee.
 - c. Approve membership on the Oncor Cities Steering Committee.
 - d. Approve resolution suspending the June Oncor rate increase request.
 - e. Approve annual budget for the Arts of Collin County.
 - f. Approve agreement with the NTTA to sell toll tags at town hall.
 - g. Approve award of low bid for reconstruction of a portion of Meandering Way.
 - h. Approve names for the future park in Cypress Crossing and a trail on the former Pilkington property.
 - i. Appoint new prosecutor, two assistant prosecutors, and associate judge for Fairview's municipal court.
 - j. Approve ordinance re-codifying the Town of Fairview Code of Ordinances.
 - k. Approve ordinance creating a school speed zone on Hart and Stoddard Roads.
6. Conduct a public hearing and take action regarding zoning property that is annexed but unzoned, commonly known as the Rekieta property, consisting of 21.781± acres, generally located north of Red Oak Trail, and east of Sharon Road, to the One and One-Half Acre Ranch Estate Zone (RE-1.5) for 7± acres, and 14.7± acres to the Flood Hazard (FH) zone.
 7. Conduct a public hearing and take action regarding zoning property that is annexed but unzoned, commonly known as the Mills property, consisting of 1.588± acres, generally located south of Murray Road, west of and adjacent to State Highway 5, north of Parkvillage Avenue, and east of Emerson Court, to the One-Acre Ranch Estate Zone (RE-1).
 8. Conduct a public hearing and take action regarding re-zoning of the Countryside Subdivision, lots 1 through 7 from the One-Acre Ranch Estate Zone (RE-1), to the Two-Acre Ranch Estate Zone (RE-2), located east of and adjacent to Country Club Road (FM 1378), south of Sloan Creek, west of Kentucky Lane, and north of Stacy Road.
 9. Conduct a public hearing and take action regarding reducing the twelve-year expiration to five-years for the preliminary plan in the Planned Center Zone and the concept plans in the Planned Development and Commercial Planned Development District Zones.
 10. Consider an agreement with PMAM Corporation to manage false alarms and alarm registration.
 11. Discuss status of Fire Station #2 and hear presentation from architect.
 12. Receive annual report on police department.

13. Consider the appointment of individuals to serve on various boards and commissions.
14. Discuss proposed household hazardous waste programs.
15. Discuss 2008-09 budget.
16. Receive town manager's monthly report on development and ordinances.
17. 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.

18. Take any action necessary from executive session.
19. 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.