

**NOTICE OF A
REGULAR MEETING OF
THE FAIRVIEW TOWN COUNCIL
500 S. STATE HWY 5
FAIRVIEW, TEXAS
TUESDAY, SEPTEMBER 2, 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; pursuant to Section 551.074 regarding personnel; 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. Personnel – Town Manager
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 August 5 regular council meeting and the August 20 special meeting.
 - b. Approve ordinance authorizing the attorney to make a final offer and pursue condemnation proceedings as necessary for approximately two acres located on FM 1378 north of Lucas Lane.
 - c. Authorize execution of an agreement with Ron Hobbs Architects to provide architectural services for the new town hall.
 - d. Authorize purchase of a replacement fire engine through Buy Board.
 - e. Table a public hearing regarding a proposed Government Zoning District (G) to the next regularly scheduled council meeting.
 - f. Authorize acceptance of FM 1378 water line improvements and release of retainage.
 - g. Approve an amended plat for the Village at Fairview, Lots 4C, 5C and 6C, Block A.
 - h. Approve an Amended Plat of Lot 31, 32W Block A out of Oakwood Estates Phase I; and Lots 4 & 5 Block A out of Oakwood Estates Phase II.
 - i. Approve an ordinance regulating on-street parking by commercial vehicles and trailers.
 - j. Authorize town manager to execute engineering services agreement with Granthem & Associates for reconstruction of Meandering Way bridge.
 - k. Approve ordinance resolving Atmos Energy rate increase request.
6. Conduct a public hearing and take action regarding property that is annexed but unzoned, known as the Koop property, consisting of 21.25± acres, generally located east of and adjacent to Country Club Road (FM 1378), west of and adjacent to the Montecito Estates Phase I subdivision, south of Red Oak Trail, and north of Arroyo Blanco Street, to the Two-Acre Ranch Estate Zone (RE-2).
 7. Consider and take action regarding a Preliminary Plat for the proposed Eagles Landing Subdivision, consisting of 44.125± acres, generally located south of the Montecito Estates Subdivision, north of Farmstead Road, east of and adjacent to Country Club Road (FM 1378), and west of Kentucky Lane.
 8. Consider and take action regarding a Final Plat for the Feagin Addition, consisting of 6.985± acres, generally located west of and adjacent to Country Club Road (FM 1378), north of Cottonwood Place, south of the Stone Creek Estates Subdivision, and east of Maple Creek Drive.
 9. Conduct a public hearing on the 2008-09 ad valorem tax rate.
 10. Conduct a public hearing on the 2008-09 budget.
 11. Consider an ordinance regulating the placement of bulk wastes.

12. Consider an ordinance revising the town's drought contingency plan.
13. Consider a procedure for the annual appointment of citizens to various town boards and commissions.
14. Consider an alternate date for the regularly scheduled October Town Council meeting.
15. Receive annual report on engineering department.
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 29th of August, 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.