

**NOTICE OF A
REGULAR MEETING OF
THE FAIRVIEW TOWN COUNCIL
500 S. STATE HWY 5
FAIRVIEW, TEXAS
TUESDAY, JANUARY 6, 2009
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. Presentation of proclamation recognizing Eagle Scout candidate Casey Wilthelm.

6. 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 December 2, 2008 meeting.
 - b. Approve an amended plat for the Village At Fairview Lots 1C-17C, Block A, Lot 1R, Block B, Lot 1, Block C, Lot 1R, Block D and Lot 1R and 2R, Block E.
 - c. Approve an ordinance establishing a school zone on FM 1378 at Sloan Creek Middle School.
7. Conduct a public hearing and take action regarding a Concept Plan for the Whole Foods Development, generally located west of Fairview Parkway, north of Stacy Road, and east of Central Expressway (US75), within the Commercial Planned Development District (CPDD), Zone K.
8. Conduct a public hearing and take action regarding a Site Plan for The Whole Foods Development, generally located west of Fairview Parkway, north of Stacy Road, and east of Central Expressway (US 75), within the Commercial Planned Development District (CPDD), Zone K.
9. Discuss possible abandonment of town right-of-way on Ashcroft Drive in the Thompson Springs subdivision.
10. Discuss eastern water tower site.
11. Receive annual police department report.
12. Take action on matters discussed in executive session, if necessary.
13. 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.

14. 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 day of January, 2009 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.