

**NOTICE OF A
SPECIAL MEETING OF
THE FAIRVIEW TOWN COUNCIL
500 S. STATE HWY 5
FAIRVIEW, TEXAS
TUESDAY, JANUARY 13, 2009
7:30 P.M.**

AGENDA

1. Call to order.
2. Pledge of allegiance.
3. Approve the minutes of the January 6, 2009 meeting.
4. Authorize entering into an agreement with North Texas Contracting for the construction of the Meandering Way bridge in an amount not to exceed \$507,398.00.
5. Approve an amended plat for the Village at Fairview Lots 5C, 6C, 7C, 8C, 9C, 10C, 13C, 14C, and 15C, Block A.
6. 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.
7. 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.
8. 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 9th 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.