



500 S. HWY 5 - Fairview, TX 75069 - Town Hall 972-562-0522

**NOTICE OF A
REGULAR MEETING OF
THE FAIRVIEW TOWN COUNCIL
500 S. STATE HWY 5
FAIRVIEW, TEXAS
TUESDAY, MARCH 3, 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 by Sloan Creek Middle School Students.

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 February 10, 2009 and February 25, 2009 meeting.
 - b. Approve an amended plat for the Villas in the Park.
7. Conduct a public hearing and take action regarding the zoning of the Oaks of Fairview Subdivision to the One-Acre Ranch Estate Zone (RE-1), that is currently annexed but unzoned, consisting of 16 lots and 19.917 acres, generally located west of Lakewood Drive, east of Ashwood Lane, south of Willow Court, and north of Old Stacy Road.
 8. Conduct a public hearing and take action regarding establishing swimming pool setbacks for single family subdivisions within the Commercial Planned Development District.
 9. Conduct a public hearing and take action regarding establishing swimming pool setbacks for Sloan Creek Estates, Phase III.
 10. Conduct a public hearing and take action regarding amending the accessory building ordinance, regarding size and permitted accessory uses.
 11. Conduct a public hearing and take action regarding amending the Planned Center (PC) Ordinance for the Cypress Crossing Subdivision establishing 10' swimming pool setbacks from the property line.
 12. Receive presentation on the telecommunications committee and take any actions necessary.
 13. Receive presentation from town hall architect.
 14. Consider award of bid for construction of the new eastern 1.5 million gallon elevated water storage tank.
 15. Discuss recurring flooding issues at various locations in Fairview.
 16. Consider an ordinance restricting parking in the Cypress Crossing subdivision.
 17. Discuss service provided by Allied Waste.
 18. Authorize the town's attorney to make final purchase offers and initiate condemnation proceedings, if necessary, on certain properties on Stacy Road.
 19. Receive annual planning department report.

20. Take action on matters discussed in executive session, if necessary.

21. 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.

22. 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 day of February, 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.