



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, JANUARY 5, 2010
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 consult with legal counsel on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071), including any item posted on the agenda.

- a. Real Estate
 - b. Economic Development
 - c. Advice from attorney regarding public safety easement
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 December 1, 2009 regular council meeting.
 - b. Approve minutes of the December 9, 2009 special council meeting.
 - c. Accept the 2008 audit.
6. Conduct the first public hearing regarding the annexation of 4.5± acres at 590 Meandering Way, generally located east of Meandering Way, south of Sloan Creek, and northwest of North Creekwood Drive.
 7. Hear presentation on new alarm permitting system.
 8. Consider a resolution urging TXDOT to construct a trail consistent with the town's comprehensive plan on the north side of Stacy Road when it is reconstructed.
 9. Consider approval of an ordinance amending the Building Code and adopting the new 2006 Building Code, with amendments.
 10. Consider approval of an ordinance amending the Fire Code and adopting the new 2006 Fire Code, with amendments.
 11. Consider construction of a training/helipad at Fire Station #2, a policy on the use of such a pad, and landscaping and screening requirements thereof.
 12. Consider a light and siren policy for Fire Station #2.
 13. Consider the appointment of individuals to serve on various boards and commissions.
 14. Discuss and take action on artwork at Fire Station #2.
 15. Consider approval of a Community Room use policy.
 16. Consider approval of the use of town-owned right-of-way for security cameras and signage in the Hawkswood subdivision.
 17. Consider authorizing the construction of improvements to The Meadows neighborhood park and to Cypress Park.
 18. Conduct the second public hearing regarding the annexation of 4.5± acres at 590 Meandering Way, generally located east of Meandering Way, south of Sloan Creek, and northwest of North Creekwood Drive.

19. Consider emergency access easement between Creekwood Drive and Meandering Way.
20. Discuss and take action regarding speed signage on Stoddard Road.
21. Discuss sales tax collections, including concerns regarding proper zip codes.
22. Discuss duties, authority, and responsibilities of town council members.
23. Take action on matters discussed in executive session, if necessary.
24. 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.

25. 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 30th day of December, 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.