



**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, FEBRUARY 2, 2010  
7:30 P.M.**

**AGENDA**

1. Call to order.
2. Pledge of allegiance.
3. 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 January 5, 2010 regular council meeting.
  - b. Approve minutes of the January 12, 2010 special council meeting.
  - c. Approve an ordinance calling the May 2010 general election.
  - d. Accept the 2008 Audit.
  - e. Approve resolution appointing town attorney.
  - f. Award town hall planting bid to Hadden Landscaping.
  - g. Approve deductive Change Order #2 for new town hall construction.
4. Conduct a public hearing and take action regarding a Conditional Use Permit for an accessory building located at 82 Stone Hinge Drive, Fairview, TX 75069.
5. Conduct a public hearing and take action regarding a Conditional Use Permit for an accessory building located at 1081 Elm Creek Drive, Fairview, TX 75069.

6. Conduct a public hearing and take action regarding a Conditional Use Permit for an accessory building located at 1091 Elm Creek Drive, Fairview, TX 75069.
7. Conduct a public hearing and take action regarding a Conditional Use Permits for an accessory building at the following located at 711 Maple Creek Drive, Fairview, TX 75069.
8. Adopt an ordinance annexing 4.5± acres, known as the Zampino property at 590 Meandering Way, generally located east of Meandering Way, south of Sloan Creek, and northwest of North Creekwood Drive.
9. Conduct a public hearing and take action regarding zoning for an area known as the Apple property, comprising 37± acres that are annexed, of which 23± acres are zoned Commercial Planned Development District (CPDD), Zone M and 14± acres are unzoned. Said public hearing shall be conducted regarding zoning the unzoned 14± acres to the Commercial Planned Development District (CPDD), Zone M. This property is located south of Country Club Road (FM 1378), west of the DART tracks, and east of State Highway 5.

ABSTRACT A0791 SLOAN, SAMUEL, BLOCK 4, TRACT 25-9, ACRES 14.7500

ABSTRACT A0791 SLOAN, SAMUEL, BLOCK 4, TRACT 196, ACRES 10.0000

ABSTRACT A0791 SLOAN, SAMUEL, BLOCK 4, TRACT 25-1, ACRES 1.0000

10. Consider approval of an ordinance amending the Building Code and adopting the new 2006 Building Code, with amendments.
11. Consider approval of an ordinance amending the Fire Code and adopting the new 2006 Fire Code, with amendments.
12. Consider emergency access easement between Creekwood Drive and Meandering Way.
13. Consider request for authorization of special permit for a helicopter landing.
14. Receive briefing on East Stacy Road progress, and take action thereon.
15. Consider construction of sidewalks and trails on Stacy Road between SH 5 and FM 1378.
16. Consider submission of a state matching grant for construction and equipping of an emergency operations center.
17. Discuss sales tax collections, including concern of proper allocation to the town.
18. Discuss Town Hall furniture.

19. Discuss and take action regarding fire equipment, specifically control/mitigation and commercial structures.
20. Discuss and take action regarding dispatch rules of engines.
21. Discuss and take action regarding fire sprinkler inspection/code enforcement.
22. Discuss duties, authority, and responsibilities of elected public officials.
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 29<sup>th</sup> day of January, 2010 at 4:00 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

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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.