



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 2, 2010
7:00 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 551.072 to deliberate real property and to 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. Land acquisition.

3. Pledge of allegiance.
4. 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 2, 2010 regular council meeting.
- b. Accept the 2009 Audit.

5. Conduct a public hearing and take action regarding a Conditional Use Permit for an accessory building located at 421 Horseshoe Trail, Fairview, TX 75069.
6. Conduct a public hearing and take action regarding the zoning of property that is annexed but unzoned, commonly known as the Double Eagle Investments LLC property, comprised of 44.252± acres, generally located north of Farmstead Road, south of Camino Real, east of and adjacent to FM 1378 (Country Club Road), and west of Kentucky Lane. Said proposed zoning is recommended for the Two-Acre Ranch Estate Zone (RE-2), for 11.612± acres and the remaining 32.64± acres to the Open Space and Flood Hazard Zoning District (FH).
7. Discuss and take action regarding the town's investment policies.
8. Receive annual Accounting report.
9. Authorize advertising for bids for improvements to East Stacy Road.
10. Approve a Resolution expressing official intent to reimburse costs of projects funding the new fire engine and town hall.
11. Receive annual Police report.
12. Receive Revenue report.
13. Take action on matters discussed in executive session, if necessary.
14. 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.

15. 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 26th day of February, 2010 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.