



**NOTICE OF A
REGULAR MEETING OF
THE FAIRVIEW TOWN COUNCIL
500 S. STATE HWY 5, FAIRVIEW, TEXAS
TUESDAY, JUNE 1, 2010
6:30 P.M.
AGENDA**

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1. Call to order.
2. Administer the oath of office to newly elected council members.
3. Recess into executive session

The Council will meet in closed session under 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; and under Section 551.071 of the Government Code to obtain advice from legal counsel regarding pending or contemplated litigation, a settlement offer, or a matter 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 the Public Information Act, including any item posted on this agenda.

- a. Economic development- Whole Foods
 - b. Litigation- Fairview Acres
4. Reconvene into regular session (*approximately 7:30*).
5. Pledge of allegiance.
6. Select a mayor pro tempore for 2010-11.
7. 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 May 4, 2010 regular council meeting.
 - b. Approve minutes of the May 11, 2010 special joint meeting.

8. Consider the appointment of individuals to serve on various boards and commissions.
9. Receive the Community Development annual report.
10. Consider approval of a master plan for The Meadows Park.
11. Consider approval of a master plan for The Village Green Park.
12. Consider amending the Dangerous Building Code.
13. Discuss and consider marketing and promotions of activities and businesses in Fairview.
14. Discuss and take possible action on art work for the new town hall and fire station.
15. Discuss and take possible action on the McKinney airport.
16. Discuss and take possible action regarding the impact of heavy trucks on East Stacy Road.
17. Discuss and take possible action regarding a resolution authorizing suit against James F. Lunsford and authorizing and approving an associated compromise settlement agreement regarding Fairview Acres.
18. 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.

19. 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 May, 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.