



**NOTICE OF A
REGULAR MEETING OF
THE FAIRVIEW TOWN COUNCIL
500 S. STATE HWY 5, FAIRVIEW, TEXAS
TUESDAY, AUGUST 3, 2010
7:15 P.M.
AGENDA**

1. Call to order.
2. Recess into executive session

The Council will meet in closed session 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. Litigation- Fairview Acres

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 July 6, 2010 regular council meeting.
6. Conduct a public hearing and take action regarding zoning Collinwood Acres and Collinwood Acres North Subdivisions to the Planned Center Zone (PC).
7. Conduct a public hearing and take action regarding a Revised elevations for the Site Plan for the Fairfield Residential apartments located within the CPDD, Zone K.

8. Conduct a public hearing and take action regarding a final plat for phase II of the Villas in the Park subdivision.
9. Consider the appointment of individuals to serve on various boards and commissions.
10. Receive annual Engineering report.
11. Discuss and take action regarding East Stacy Road construction, and related sidewalks and landscaping.
12. Receive report on stormwater utility projects and budget.
13. Discuss and take action on emergency access easement at Meandering Way and Creekwood Drive North.
14. Discuss and take action regarding public art at town hall and fire station #2.
15. Receive quarterly budget report.
16. Discuss 2010-2011 budget.
17. Discuss and take action to adopt a resolution: (1) rescinding Resolution No. 2010-6-1R regarding a proposed agreement with landlord of Fairview Acres; (2) withdrawing associated offer(s); and (3) authorizing legal proceeding(s) to enforce Board of Adjustment Order 2004-8-23-1 and pursuit of related legal and equitable remedies.
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. Receive reports from Staff or the Town Council about items of community interest. *Items of community interest include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen (but not including a change in status of a person's public office or public employment); a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda."*
20. 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 July, 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.