



**NOTICE OF A
REGULAR MEETING OF
THE FAIRVIEW TOWN COUNCIL
500 S. STATE HWY 5, FAIRVIEW, TEXAS
TUESDAY, OCTOBER 12, 2010
6:30 P.M.
AGENDA**

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

The Council will meet in closed session under Section 551.071 and Section 551.074 of the Government Code to obtain advice from legal counsel regarding pending or contemplated litigation, a settlement offer and regarding personnel 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
 - b. Town Personnel – Town Manager
3. Reconvene into regular session (*approximately 7:30*).
4. Pledge of allegiance.
5. Presentation from Police Department.
6. 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 September 7, 2010 regular council meeting.
 - b. Approve minutes of the September 14, 2010 special council meeting.
 - c. Approve minutes of the September 22, 2010 special council meeting.
 - d. Approve amended Plat for the Hawkswood subdivision.

- e. Approve abandoning a portion of Frisco Road.
- 7. Conduct a public hearing and take action regarding a Revised Final Site Plan for the Davis Development Fairview Apartments, comprised of approximately 12.2± acres generally located south of and adjacent to Fairview Parkway, west of Highway 5, east of Watertower Way, and north of Indian Springs Rd. within the Commercial Planned Development District, (CPDD).
- 8. Conduct a public hearing and take action regarding an update of the Master Parks and Recreation Plan.
- 9. Consider and take action regarding the town's depository services.
- 10. Consider adjusting the town's extraterritorial jurisdiction.
- 11. Consider the appointment of individuals to serve on various boards and commissions.
- 12. Consider the appointment of individuals to the public arts committee.
- 13. Discuss a possible ordinance allowing the use of golf carts on public streets.
- 14. Discuss and take action regarding the reconstruction of Meandering Way.
- 15. Discuss and take action regarding East Stacy Road construction, and related sidewalks and landscaping.
- 16. Receive report on stormwater utility projects and budget.
- 17. Consider an ordinance restricting the weight of motor vehicles on Stacy Road.
- 18. Consider a resolution by the Texas Recreation and Parks Society's (TRAPS) Legislative Committee supporting the Texas Parks and Wildlife Department.
- 19. 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.

- 20. 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."*

21. 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 8th day of October, 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.