NOTICE OF A
REGULAR MEETING OF
THE FAIRVIEW TOWN COUNCIL
372 TOWN PLACE, FAIRVIEW, TEXAS
TUESDAY, MARCH 1, 2011
6:30 P.M.
AGENDA

1. Call to order.

2. Recess into executive session.

   The Town Council will meet in closed session pursuant to Section 551.071, Section 551.087 and Section 551.074 to consult with legal counsel regarding pending or contemplated litigation; to discuss or deliberate regarding commercial or financial information from a business prospect with which the governmental body is conducting economic development negotiations, and regarding personnel or 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, including any item posted on the agenda and for consultation with legal counsel regarding meeting procedures.

   a. Economic Development –Sports venue.
   b. Personnel – Town Manager.

3. Reconvene into regular session (***approximately 7:30 pm***).

4. Pledge of allegiance.

5. Conduct a public hearing regarding the annexation of an area of property composed of FM 1378 that is adjacent to the Lovejoy Independent School District Administration Building and Lovejoy Elementary School, adjacent to the Summerhill Farms subdivision, and south of Stacy Rd., north of Forest Grove Road, and east of Versailles Avenue, consisting of 0.95± acres.

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 January 4, 2010 regular council meeting.
   b. Approve minutes of the February 10, 2011 regular council meeting.
   c. Accept 2009 financial audit.
   d. Accept donations from the Boy Scouts of America in lieu of public art.
   e. Approve a resolution authorizing application for a Criminal Justice Division Grant.
   f. Approve a resolution supporting redistricting within Collin County.
   g. Approve amended plat for the Davis Development Apartment Addition.

7. Conduct a public hearing and take action regarding an ordinance amending Chapter 3, Building Regulations within the Code of Ordinances regarding landscaping.

8. Conduct a public hearing and take action regarding recommendations for amending the Code of Ordinances, Ch. 14 Zoning: Sec. 14.02.006: Non-conforming Use, regarding discontinuation of nonconforming uses.

9. Consider and take action regarding the annexation of property commonly known as the Lovejoy Independent School District administration building property, consisting of 11.05± acres, and generally located south of Stacy Road, west of and adjacent to Country Club Road (FM 1378), east of Mossbrook Lane, and north of Teasbend Lane.

10. Consider appointments to the Economic and Community Development Corporations' boards of directors.

11. Consider and take action regarding an ordinance regulating the use of golf carts on public streets and sidewalks.

12. Consider and take possible action regarding administrative software.

13. Discuss and take possible action regarding an ordinance to add weight limits to trucks on East Stacy Road.

14. Discuss and take possible action regarding the provision of emergency fire and EMS dispatch by the City of Wylie.

15. Receive annual Accounting report.

16. Receive annual Police report.

17. Conduct a second public hearing regarding the annexation of property composed of FM 1378 that is adjacent to the Lovejoy Independent School District Administration Building and Lovejoy Elementary School, and adjacent to the Summerhill Farms subdivision. South of Stacy Rd. North of Forest Grove Road, and east of Versailles Avenue, consisting of 0.95± 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. 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 25th day of February, 2011 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 4234 or by fax at 972-886-4203.