NOTICE OF A
REGULAR MEETING OF
THE FAIRVIEW TOWN COUNCIL
372 TOWN PLACE, FAIRVIEW, TEXAS
TUESDAY, AUGUST 2, 2011
7:00 P.M.
AGENDA

1. Call to order.

2. Recess into executive session.

   The Town Council will meet in closed session regarding the following items and any item posted on the agenda notice for this meeting under the following exceptions to the Open Meetings Act under Texas Government Code:

   Section 551.071 – to consult with legal counsel regarding pending or contemplated litigation and/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. Anticipation of litigation by North Texas Municipal Water District and legal consultation regarding weight limits on eastern Stacy Road.

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

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 5, 2011 regular council meeting.
   b. Approve an ordinance between Atmos Cities Steering Committee and Atmos Energy regarding a negotiated resolution for utility rates.
   c. Approve an Amended Plat for Sloan Creek Estates, Phase I and II.

6. Conduct a public hearing and take action regarding the zoning of property that is annexed but unzoned, comprised of 84.0± acres, proposed to be zoned Agricultural Zone (AG), generally located east of Country Club Road (FM 1378), west of County Road 317, north of Meandro Ria Lane, and south of County Rd. 326.

7. Conduct a public hearing and take action regarding the Site Plan for the Fairview Downs Residential Subdivision generally located east of Ridgeview Drive, north of Fairview Parkway, west of Emerson Court, and south of Ranchette Estates, and within the Commercial Planned Development District (CPDD), subzone I.

8. Consider and take action regarding the Final Plat for the Fairview Downs Residential Subdivision generally located at the area immediately described above.

9. Approve a resolution abandoning a portion of Murray Farm Road

10. Consider an ordinance and resolutions amending term limits and the method of appointment of officers for certain town boards and committees.

11. Consider the appointment of individuals to serve on various boards and commissions.

12. Consider and take action regarding an ordinance setting weight limits on the eastern segment of Stacy Road, establishing related regulations and exceptions by permit, prohibiting nearby through-truck traffic, and repealing related ordinances.

13. Discuss concerns at Fire Station #2.

14. Receive the Engineering Departments annual report.

15. Receive the third quarter budget update.

16. Discuss plan and schedule possible special town council meetings, joint meetings, and work sessions at town hall as well as at alternative locations.

17. 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.

18. 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."*

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 29th day of July, 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 southwest and northwest entrance into the Town Hall parking lot. 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.