

**TOWN COUNCIL
MEETING MINUTES
September 6, 2011**

The Town Council met in regular session on Tuesday, September 6, 2011 at 6:30 P.M. at 372 Town Place, Fairview, Texas. Those present were Council Members Carolyn Sommers Erickson, Jim Cunningham, Ron Kasian, Henry Lessner, Darion Culbertson, and Mary Price. Town Manager John Godwin; Planning Director, Alan Efrussy; Town Engineer, James Chancellor; Community Development Manager, Ray Dunlap; Management Intern, Ken Schmidt; and Town Attorney, Clark McCoy.

Mayor Pro Tem Kasian called the meeting to order at 6:50 p.m. and declared a quorum was present. The council then adjourned into executive session.

At 8:06 p.m. Mayor Pro Tem Kasian reconvened back into regular session and requested everyone to stand for the Pledge of Allegiance.

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 28, 2011 special council meeting. B) Approve minutes of the August 2, 2011 regular council meeting. C) Approve minutes of the August 16, 2011 special council meeting. D) Approve ordinances amending the Technology Advisory Committee, the Environmental Management Committee, and the Public Art Commission. E) Approve an inter-local agreement with the City of McKinney by which Fairview will provide water and wastewater services to an area located south of Frisco Road.

Councilman Lessner requested to pull item B, C, D and E.

Councilman Culbertson made a motion to approve item A. Seconded by Councilman Cunningham, with all in favor.

A few grammatical corrections to the minutes were made along with a brief discussion to the other items.

Councilman Lessner made a motion to approve items B-E as amended. Seconded by Councilwoman Price, with all in favor.

ZONING ADVANCED TREE AND SHRUB CARE TO PC: Conduct a public hearing and take action regarding the zoning of property that is annexed but unzoned, commonly known as Advanced Tree and Shrub Care, Inc., located at 590 Meandering Way, comprised of 4.5± acres, proposed to be zoned Planned Center (PC), generally located east of N. Meandering Way, west of Creekwood Circle, north of Creekwood Drive, and south of Sloan Creek Parkway.

Mr. Schmidt introduced this item stating that in February, 2010 the town annexed this property. Prior to the annexation, in December 2009, the commissioners at that time held a discussion where the consensus was to zone the property to the Planned Center (PC) Zone. Mr. Schmidt stated that the property owner specializes in tree and shrub recovery, which is very complimentary to the town. Mr. Schmidt stated that there are seven existing structures, which have been identified as one for a residential use; a metal building used for office space, vehicle storage and light maintenance; a metal building used for office space, storage, and a living area; one used for equipment storage; one used for a storage shed used for chemical storage; a partially constructed wind turbine tower that will require an additional site plan in order to complete the construction; and a storage shed used for equipment storage. Mr. Schmidt stated that he has received feedback inquiring mostly about what PC zoning is, but had no one in opposition to the zoning. Mr. Schmidt stated that Mr. Zampino understands that any non-existing structures that are not currently designated on the attached site plan will require a submittal of an additional site plan for consideration and recommendation by the Planning and Zoning Commission with ultimate approval by Town Council. Mr. Schmidt stated that the Planning and Zoning unanimously recommended approval at the August 14, 2011 commission meeting and staff recommends approval with any future uses requiring a separate sit plan approval process.

Mayor Pro Tem Kasian opened the public hearing. No comments were made and the public hearing was closed.

Mayor Pro Tem opened discussion to council. Councilman Lessner made a motion to approve the zoning of property that is annexed but unzoned, commonly known as Advanced Tree and Shrub Care, Inc., located at 590 Meandering Way, comprised of 4.5± acres, proposed to be zoned Planned Center (PC), generally located east of N. Meandering Way, west of Creekwood Circle, north of Creekwood Drive, and south of Sloan Creek Parkway. Seconded by Councilman Culbertson, with all in favor.

BOARDS/COMMISSIONS: Consider and take action on the appointment of individuals to serve on the Environmental Committee and/or other boards/commissions.

Councilman Lessner nominated Rick Zampino to serve on the Environmental Management Advisory Committee. Seconded by Councilwoman Sommers Erickson, with all in favor.

AD VALOREM TAX RATE: Conduct a public hearing on the 2011-12 ad valorem tax rate.

Mr. Godwin stated that the town is required to conduct two public hearings on the tax rates and also the proposed budget; these being the first.

Mayor Pro Tem Kasian opened the public hearing. No comments were made and the public hearing was left open.

2011-12 BUDGET: Conduct a public hearing on the 2011-12 Budget.

Mayor Pro Tem Kasian opened the public hearing. No comments were made and the public hearing was left open.

POLICE BARN FACILITY: Consider and take action on a police barn facility.

Chief Tolliver made a detailed presentation on a police barn and arena. No formal action was taken.

Council formed a subcommittee to include Henry Lessner and Carolyn Sommers Erickson to discuss the police barn plans with the MG Herring group.

STACY ROAD LANDSCAPING: Consider and take action regarding landscaping along eastern Stacy Road.

Councilman Cunningham asked Mr. Chancellor a series of questions about tree planting along eastern Stacy Road, expressing concern about the location and types of some trees.

Council formed a subcommittee to include Jim Cunningham from Town Council, John Brown from Park Board and Rick Zampino from the Environmental Committee. Council would like the subcommittee to review the plantings in place and to review the landscape plan.

FM 1378: Consider and take action regarding FM 1378.

Councilwoman Sommers Erickson discussed her concerns about the widening of FM 1378, and suggested the town consider taking over the highway as a town street. It was

agreed to consider amending the town's master thoroughfare plan at an upcoming council meeting.

Councilwoman Sommers Erickson asked for maintenance cost estimates from staff on the maintenance of FM 1378. Councilwoman Sommers Erickson discussed the six foot easement required by TXDOT and the extension of FM 1378 beyond Highway 121 planned by the county. Councilwoman Sommers Erickson mentioned eliminating the six foot easement in order to allow NTMWD to put in the 54" water line along FM 1378.

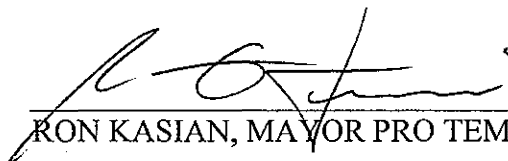
CITIZENS INPUT:

Mike Vanatta, president of the Sloan Creek HOA, spoke in support of the police barn, and encouraged the council to listen to town staff on development issues.

REPORTS FROM STAFF/TOWN COUNCIL: Receive reports from Staff or the Town Council about items of community interest.

No comments were made.

Mayor Pro Tem Kasian adjourned the meeting at 10:44 p.m.


RON KASIAN, MAYOR PRO TEM

ATTEST:


Michelle Lewis Sirianni, Town Secretary

