

**NOTICE OF A
REGULAR MEETING OF
THE FAIRVIEW TOWN COUNCIL
372 TOWN PLACE, FAIRVIEW, TEXAS
WEDNESDAY, OCTOBER 5, 2011
6:30 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.

- a. North Creekwood emergency access easement.
- b. Villages of Fairview landscaping.
- c. Sloan Creek landscaping.

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 September 6, 2011 regular council meeting.
- b. Approve minutes of the September 22, 2011 special council meeting.

6. Conduct a public hearing and take action regarding the zoning of property that is annexed but unzoned located at 441 Country Club Road, comprised of 3.047± acres proposed to be zoned One-Acre Ranch Estate (RE-1), generally located west of Country Club Road (FM1378), east of Collinwood Drive, north of Old Stacy Road, and south of Cottonwood Place.
7. Conduct a public hearing and take action regarding the town's Master Thoroughfare Plan and rescinding the January 2011 inter-local agreement with Collin County.
8. Consider and take action on the appointment of individuals to serve on the Public Arts Committee and/or other boards/commissions.
9. Consider an ordinance permitting the Fairview EDC Corporation to undertake any project that a Type B Corporation may undertake.
10. Consider and take action regarding Senate Bill 1 and goods in transit.
11. Consider and take action regarding artwork by Andy Buchanan for Fire Station #2.
12. Consider and take action regarding sound attenuation at Fire Station #2.
13. Receive the fire department's annual report.
14. Consider and take action regarding NTMWD water line.
15. 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.

16. 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."*
17. 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 September, 2011 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 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.