



372 Town Place • Fairview, TX 75069 • Town Hall 972-562-0522

**NOTICE OF A
REGULAR MEETING OF
THE FAIRVIEW TOWN COUNCIL
372 TOWN PLACE, FAIRVIEW, TEXAS
TUESDAY, FEBRUARY 7, 2012
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:

Creekwood North emergency access easement
Legal issues concerning potential development project

Section 551.074 Personnel Matters:

Town Manager evaluation
Police Chief

Section 551.072 Real Property

Section 551.087 Economic Development

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 January 3, 2012 regular council meeting.
 - b. Approve minutes of the January 11, 2012 joint meeting with the Park and Recreation Board.
 - c. Approve minutes of the January 11, 2012 special council meeting.
 - d. Accept the 2010-2011 Audit.
 - e. Call May 2012 General Election.
 - f. Adopt the resolution suspending the March 6 effective date of Atmos Mid-Tex's proposed rate increase.
6. Consider an ordinance authorizing the issuance and sale of the Town of Fairview, Texas, General Obligation Refunding Bond, Series 2012; levying an annual ad valorem tax and providing for the security for and payment of said bond; and enacting other provisions relating to the subject.
7. Consider and take action regarding the emergency access easement between Meandering Way and Creekwood North.
8. Consider and take action regarding road rating and preliminary list, and road repairs to River Oaks subdivision.
9. Consider and take action regarding TXDOT's plans from Highway 5 to FM 1378 (Country Club Road).
10. Consider and take action regarding NTMWD membership.
11. Discussion regarding sewer line at SH 5 and the old railroad bridge.
12. Conduct a public hearing and take action regarding an ordinance regulating sports courts, batting cages, and other similar structures.
13. Consider and take action regarding establishing sod at the Meadows Park.
14. Receive report from Environmental Committee.
15. Discussion regarding oil and gas ordinance comparisons.

16. Consider and take action regarding concrete columns in the council chambers.
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 3rd day of February, 2012 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.