



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, MARCH 6, 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
Succession Planning
Police Chief

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 February 7, 2012 regular council meeting.
 - b. Approve minutes of the February 27, 2012 special council meeting.
 - c. Approve a resolution regarding membership to NTMWD.
6. Conduct a public hearing and take action regarding a Conditional Use Permit (CUP) for the development of an accessory building for a workshop and garage, to be located at 1381 Camino Real.
 7. Consider and take action regarding the emergency access easement between Meandering Way and Creekwood North.
 8. Consider and take action regarding TXDOT's plans for Stacy Road expansion from Highway 5 to FM 1378 (Country Club Road).
 9. Consider and take action regarding road rating and preliminary list for three-year reconstruction plan.
 10. Receive presentation on a new "SeeClickFix" program for reporting town service needs.
 11. Consider and take action regarding the logo on the town's old water tower.
 12. Consider and take action regarding historical and regional flag displays for the council chambers as part of the public art requirement for Fairview Town Hall.
 13. Consider and take action regarding the installation of electric vehicle charging stations located in the parking lot of Fairview Town Hall.
 14. Receive Police Department's annual and racial profiling reports.
 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 2nd day of March, 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.