



**NOTICE OF A
REGULAR MEETING OF
THE FAIRVIEW TOWN COUNCIL
372 TOWN PLACE, FAIRVIEW, TEXAS
TUESDAY, MAY 1, 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
Landscaping in Sloan Creek

Section 551.074 Personnel Matters:

Town Manager Position

Section 551.072 Real Property – land acquisition

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 March 6, 2012 regular council meeting.
 - b. Approve minutes of the April 3, 2012 regular council meeting.
 - c. Approve minutes of the April 10, 2012 joint work session meeting.
 - d. Consider adoption of a resolution expressing official intent to reimburse costs of project.
 - e. Approve bid for road improvement projects.
 - f. Authorize purchase of new fire staff vehicle.
 - g. Approve updated financial policies, including a revised purchasing policy.
 - h. Approve a rotating art program as part of public art requirement for town hall.
 - i. Adopt a resolution authorizing the law firm of Wolfe, Tidwell, & McCoy, LLP to initiate and prosecute on its behalf any legal proceedings against Jim Douglas and any other responsible parties related development known as Sloan Creek Estates.
6. Conduct a public hearing and take action regarding a Conditional Use Permit (CUP) for the development of a sports court (tennis court) to be located at 760 Stallion Drive.
7. Conduct a public hearing and take action regarding a Concept Plan, Site Plan, and Replat for a conference center located east of Watertower Way, north of Southwind Lane, west of South State Highway 5, and south of Indian Springs Road within the Commercial Planned Development District (CPDD), subzone K.
8. Annual report from Allied Waste.
9. Consider annual rate adjustment by Allied Waste.
10. Consider and take action regarding the emergency access easement between Meandering Way and Creekwood North.
11. Consider and take action on a logo design for the old water tower.
12. Discuss 2012-13 annual budget.
13. Consider and take action regarding the town's website and design.
14. Consider the appointment of individuals to serve on various boards and commissions.
15. Discuss creation of council sub-committees.
16. Consider and take action regarding the town's emergency management plan.

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 27th day of April, 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.