



**NOTICE OF A
REGULAR MEETING OF
THE FAIRVIEW TOWN COUNCIL
372 TOWN PLACE, FAIRVIEW, TEXAS
TUESDAY, JUNE 5, 2012
6:30 P.M.
AGENDA**

1. Call to order.
2. Administer the oath of office to newly elected council members.
3. 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

Section 551.074 Personnel Matters:

Town Manager Position

Section 551.072 Real Property – land acquisition

Section 551.087 Economic Development – conference center

4. Reconvene into regular session (*approximately 7:30 pm*).
5. Pledge of allegiance.

6. Select a mayor pro tempore for 2012-13.
7. 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 May 1, 2012 regular council meeting.
 - b. Approve minutes of the May 3, 2012 special council meeting.
 - c. Approve minutes of the May 17, 2012 special council meeting.
 - d. Approve minutes of the May 29, 2012 special council meeting.
 - e. Approve town's emergency management plan.
 - f. Award bid for third water pump.
 - g. Approve developer's agreement for a sewer line extension.
 - h. Approve resolution denying Atmos' rate request.
 - i. Approve inter-local agreement with county regarding fire investigation.
8. Consider adoption of a resolution approving a project of the Town of Fairview Community Development Corporation and the Town of Fairview Economic Development Corporation; approving the expenditure of funds by the Corporations in connection therewith; and containing other provisions related thereto. (1st reading).
 9. Consider and take action regarding a Final Plat and Landscape Plan for 1281 Stacy Road generally located east of Kentucky Lane, north of Stacy Road, west of Pine Valley Court, and south of Farmstead Street. The subject property is comprised of 6.140± acres and is currently zoned Two-Acre Ranch Estate Zone (RE-2). The proposed Final Plat is comprised of two-2.0 acre lots and one- 2.063 acre lot.
 10. Conduct a public hearing and take action regarding a Development Plan for a Planned Center (PC) Zone at 1846 Stacy Road, proposed for a single-family home development comprised of three-2.0 acre lots, five- 1.5 acre lots, and twelve-1.0 acre lots. This subject property consists of 33.28 acres, is generally located west of Orr Road, south of and adjacent to Stacy Road, east of Country Club Road, and north of the Thompson Springs Subdivision. The property is currently zoned Two-Acre Ranch Estate Zone (RE-2).
 11. Consider and take action regarding the emergency access easement between Meandering Way and Creekwood North.
 12. Consider and take action regarding town's personnel policies.
 13. Consider and take action on a logo design for the old water tower.
 14. Consider and take action regarding signage at The Village.
 15. Consider the appointment of individuals to serve on various boards and commissions.

16. Consider and take action regarding a resolution creating council sub-committees.
17. Consider an ordinance adopting an internet website and social media policy.
18. Consider and take action regarding emergency response traffic control and use of Opticoms.
19. Receive Community Development's Manager annual report.
20. Receive update regarding McKinney airport.
21. Consider and take action regarding the town's task force for the McKinney airport.
22. Discussion regarding proposed amendment to the AT&T tower lease agreement.
23. Consider adoption of a resolution approving a project of the Town of Fairview Community Development Corporation and the Town of Fairview Economic Development Corporation; approving the expenditure of funds by the Corporations in connection therewith; and containing other provisions related thereto. (2nd reading)
24. Consider a resolution expressing official intent to reimburse costs of projects.
25. Consider a resolution directing publication of notice of intention to issue certificates of obligation; and resolving other matters relating to the subject.
26. Consider and take action regarding town manager compensation.
27. 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.

28. 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."*
29. 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 1st day of June, 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.