



**NOTICE OF A
SPECIAL JOINT MEETING OF
THE FAIRVIEW TOWN COUNCIL
AND
THE PLANNING AND ZONING COMMISSION
AND
EXECUTIVE SESSION OF THE FAIRVIEW TOWN COUNCIL
372 TOWN PLACE, FAIRVIEW, TEXAS
THURSDAY, JUNE 28, 2012
7:00 P.M.
AGENDA**

1. Call to order.
2. 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). (First reading conducted 6/5/12).
3. Conduct a public hearing and take action regarding a Concept Plan 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.
4. Conduct a public hearing and take action regarding a Site Plan 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.
5. Conduct a public hearing and take action regarding a 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.
6. Planning and Zoning Commission Adjourns.
7. Town Council Recess into executive session.

The Town Council will meet in closed session regarding the following items and/or any item posted on the agenda notice for this meeting as necessary 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. Pending litigation: *Lisa Mitchell v. Town of Fairview, et al.*. Civil Action No. 3:12-cv-01901-B, in the U.S. District Court for the Northern District of Texas.

Section 551.072 Real Property – land acquisition

8. Town Council Reconvenes into regular session.
9. Town Council Adjourns.

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 22nd 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.