



**NOTICE OF A
REGULAR MEETING OF
THE FAIRVIEW TOWN COUNCIL
372 TOWN PLACE, FAIRVIEW, TEXAS
TUESDAY, JULY 3, 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: 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; expansion of Collin County Regional Airport; personnel testing and safety procedures; and Creekwood North emergency access easement.

Section 551.074 Personnel Matters:

Town Manager Search

Section 551.072 Real Property – land acquisition

Section 551.087 Economic Development – conference center

3. Reconvene into regular session (*approximately 7:30 pm*).
4. Pledge of allegiance.
5. Presentation from North Texas Municipal Water District.

6. 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 21, 2012 special council meeting.
 - b. Approve minutes of the June 5, 2012 regular council meeting.
 - c. Approve an amendment to ordinance 2011-9-6B establishing a Environmental Management Advisory Committee.
 - d. Approve an amendment to ordinance 2011-9-6C establishing a Public Art Committee.
 - e. Approve an amendment to ordinance 2011-9-6A establishing a Technology Advisory Committee.
 - f. Award bid for meter building.
7. Conduct a public hearing and take action regarding a Conditional Use Permit (CUP) for the development of one accessory building; this building will serve as a detached garage/storage space/small hobby shop to be located at 510 Cambridge Drive. This subject property is zoned One-Acre Ranch Estate Zone (RE-1).
 8. Conduct a public hearing and take action regarding an amendment to a Conditional Use Permit (CUP) for property located at 440 Country Club Road, formally known as the Sloan Creek Middle School, owned by Lovejoy Independent School District. The amendment request is for the addition of two 8'x40' storage containers to be located on site.
 9. Consider and take action regarding the emergency access easement between Meandering Way and Creekwood North.
 10. Consider the appointment of individuals to serve on various boards and commissions.
 11. Discussion considering a resolution regarding policy term limits on boards and commissions, and take any necessary action.
 12. Discuss 2012-13 budget, calendar, and meetings, and take any necessary action.
 13. Consider and take action regarding a resolution creating an airport task force.
 14. Discussion regarding proposed amendment to the AT&T tower lease agreement.
 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 29th 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.