



**NOTICE OF A
REGULAR MEETING OF
THE FAIRVIEW TOWN COUNCIL
372 TOWN PLACE, FAIRVIEW, TEXAS
TUESDAY, AUGUST 7, 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; *Oscar Price v. Town of Fairview, et al.*. Civil Action No. 3:12-cv-02374-O, in the U.S. District Court for the Northern District of Texas; expansion of Collin County Regional Airport; Town Hall building; 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

The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

3. Reconvene into regular session and consider and take action as appropriate on any executive session item. (*approximately 7:30 pm*).
4. Pledge of allegiance.
5. Hear presentation from the McKinney airport director regarding an update on activities and plans for the Collin County Regional Airport.
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 July 3, 2012 regular council meeting.
 - c. Approve minutes of the July 9, 2012 special council meeting.
 - d. Approve minutes of the July 12, 2012 Joint council and Planning and Zoning meeting.
 - e. Approve minutes of the July 16, 2012 special council meeting.
 - f. Authorize the Town Manager to execute a contract with North Texas Contracting to move 16" water main for SH5 TXDOT project at RR bridge.
 - g. Authorize agreement with Evans, Pingleton and Howard, PLLC to complete yearly audit for the town.
7. Consider an ordinance authorizing the issuance and sale of Town of Fairview, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2012A; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving an official statement; authorizing the execution of purchase agreement; providing an effective date; and enacting other provisions relating to the subject.
8. Consider an ordinance authorizing the issuance and sale of Town of Fairview, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, Taxable Series 2012B; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving an official statement; authorizing the execution of purchase agreement; providing an effective date; and enacting other provisions relating to the subject.
9. Hear citizen input and discuss regarding road work on Ashwood Lane and take any necessary action.
10. Award bid for Phase II of the residential street projects.

11. Hear citizen input regarding NTMWD 54 inch line including alternate routes, use of Red Oak Trail, and application of tree ordinances, and take any necessary action.
12. Conduct a public hearing and take action regarding a Conditional Use Permit (CUP) for the completion of construction for a sport court located at 411 Palomino Way within the Bridlegate Subdivision involving the installation of an additional basketball hoop, landscaping, lighting, and a perimeter fence.
13. Continue 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).
14. Consider and take action regarding the emergency access easement between Meandering Way and Creekwood North.
15. Discuss 2012-13 budget, calendar, and meetings, and take any necessary action.
16. Consider and file motion approving proposed ad valorem tax rates for 2012-13.
17. Consider and file motion setting public hearings on the proposed ad valorem tax rates and budget for September 4 and a second public hearing for the proposed ad valorem tax rates for September 11.
18. Consider and take action regarding park land for Summer Hill Farms.
19. Consider and take action regarding signage within The Village at Fairview.
20. Discussion regarding improvements to façade and roof of meter building project and consider and take action any necessary action.
21. Discussion regarding unused right-of-way on NW corner of Tranquility Farms due to revised Thoroughfare Plan and consider and take any necessary action.
22. Discussion of tree line removal at new dedicated right-of-way at Kentucky and Stacy Road, and take any necessary action.
23. Discussion regarding development policy considerations concerning overall development project density in relation to minimum individual single-family lot sizes and take any necessary action.
24. Discuss community events and take any necessary action.
25. 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.

26. 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."*
27. Discuss and consider retaining special council for administrative proceedings and take any necessary action.
28. 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 3rd day of August, 2012 at 5:00 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.