



**NOTICE OF A
SPECIAL MEETING
OF THE
FAIRVIEW TOWN COUNCIL
372 TOWN PLACE, FAIRVIEW, TEXAS
TUESDAY, SEPTEMBER 18, 2012
6:30 P.M.
AGENDA**

1. Call to order.
2. Town Council Recesses 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; lease and design build contract for conference center.

Section 551.072 Real Property – land acquisition

Section 551.074 Personnel Matters – Town Manager search; Town Council Member position.

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. Town Council Reconvenes into regular session and may consider and take action as appropriate on any executive session item.
4. Consider and take action on resignation of Town Council member.

5. Consider and take action on appointment of a new Town Council member to fill vacant position.
6. Consider approval of amended and restated lease for conference center.
7. Consider approval of assignment and modification to design build contract for conference center.
8. 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 14th day of September, 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.