



**NOTICE OF A
MEETING OF THE
FAIRVIEW TOWN COUNCIL
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE, FAIRVIEW, TEXAS
APRIL 2, 2013
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, including the following:

EEOC charge 450-2013-00441; 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; Creekwood North emergency access easement.

Section 551.072 Real Property, including the following:
land and utility system acquisition

Section 551.074 Personnel Matters- Planning & Zoning Commission Member.

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. (*approximately 7:30*)

4. Pledge of allegiance to the US and Texas State Flags.

5. Proclamations, Recognitions, and Awards.

- a. Recognize Officer Ricardo Hernandez.
- b. Recognize Officer Rachel Warner Sanchez.

6. Consent agenda.

- a. Approve minutes of the March 5, 2013 regular council meeting.
- b. Approve a drainage easement on Lot1R, Block B of the Village at Fairview subdivision.

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.

7. Appointments

- a. Hear presentation from Christian Kelly regarding Eagle Scout Project.
- b. Hear presentation from GCEC.

8. Public Hearings

- a. Conduct a public hearing, consider, and take any necessary action on a request for approval of an ordinance for a Conditional Use Permit (CU) Zoning in order to allow for an accessory building on a property that is zoned Planned Center (PC) and is specifically located at 530 Kentucky Lane, being Lot 21 of the Blue Grass Farms subdivision. **(ZA2013-04)**
- b. Continue public hearing, consider, and take any necessary action on a request for approval of an ordinance granting One-and One Half-acre Ranch Estate (RE-1.5) Zoning for a 6.256-acre portion of a tract of land that is approximately 22.928 acres, zoned Three-acre Ranch Estate (RE-3) and is generally located at the southeast corner of Stoddard Road and Country Club Road. **(ZA2013-05).**

9. Site Plans and Plats

- a. Discuss, consider, and take any necessary action on a request for approval of a minor amendment to a Development Plan for a 33.28-acre tract of land situated in the Calvin Boles Survey, Abstract No. 28, that is zoned Planned Center (PC), and is generally located south of Stacy Road and 200 feet west of Orr Road. **(ZA2013-10)**

- b. Discuss, consider, and take any necessary action on a request for approval of a Developer's Agreement for a 33.28-acre tract of land situated in the Calvin Boles Survey, Abstract No. 28.
- c. Discuss, consider, and take any necessary action on a request for approval of a Final Plat for a 33.28-acre tract of land situated in the Calvin Boles Survey-Abstract No. 28, that is zoned Planned Center (PC), and is generally located south of Stacy Road and 200 feet west of Orr Road. **(FP2013-04)**

10. Action/Discussion Items

- a. Consider and take any necessary action regarding property owners' letter of intent concerning emergency access easement and public pedestrian access easement between Meandering Way and Creekwood North.
- b. Discuss and consider a mosquito control plan and contract and take any necessary action.
- c. Discuss and consider the installation of additional grass and irrigation at Town Hall and take any necessary action.

11. 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.

- 12. Receive reports from Staff, including any updates on project tracking reports, 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."*

13. 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 28th day of March, 2013 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.