



**NOTICE OF A
MEETING OF THE
FAIRVIEW TOWN COUNCIL
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE, FAIRVIEW, TEXAS
TUESDAY, AUGUST 6, 2013
6:30 P.M.
AGENDA RESULTS**

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; *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; NTMWD easements; Town Hall building.

Section 551.074 Personnel- including – non-advisory boards and commissions and Mayor Pro Tem.

Section 551.072 Real property - land acquisition.

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.

5. Proclamations, Recognition, and Awards

- a. Elect a Mayor Pro Tem. **COUNCIL ELECTED HENRY LESSNER**

6. Consent agenda.

- a. Approve minutes of the July 2, 2013 regular council meeting. **APPROVED**

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. Public Hearings/Action

- a. Conduct a public hearing, consider, and take any necessary action on an ordinance amending the Planned Center Zoning District for 430 S. State Highway 5, a 0.5-acre property specifically defined as Lot 1, LA Caldwell's Dreamland Addition – 1st Installment, in order to add boutique retail as a permitted use. **(ZA2013-21) APPROVED**
- b. Conduct a public hearing, consider, and take any necessary action on an ordinance amending Chapter 3 (Building Regulations), Article 3.15 (Natural Resources Management and Tree Protection), Section 3.15.104 (Tree Board) in order to amend the meeting requirements for the Tree Board. **APPROVED**

8. Action/Discussion Items

- a. Discuss, consider, and take any necessary action on a request for approval of a Preliminary Plat for a 3.00± acre tract of land situated in the Samuel Sloan Survey – Abstract No. 28, that is zoned One-and-One-Half-Acre Ranch Estate (RE-1.5) and is generally located 1,600 feet south of Hart Road and east of the Oakwood Estates subdivision. **(PP2013-03) APPROVED WITH 6-1 VOTE**
- b. Receive a report from staff on the status of existing Concept Plans and Preliminary Development Plans throughout the town. **DISCUSSION ONLY**
- c. Discuss street improvement program, including Town's participation in Stacy Road widening and take any necessary action. **APPROVED STAFF TO PLACE ADS OUT FOR BID ON STREET(S) REPAIR PROJECT**
- d. Consider a resolution directing publication of notice of intention to issue certificates of obligation; and resolving other matters relating to the subject. **APPROVED**
- e. Discuss Boards and Commission and take any necessary action. **NO ACTION TAKEN**

- f. Discuss creating an ad hoc committee to create community event(s), and take any necessary action. **NO ACTION TAKEN; DISCUSSION ONLY**
- g. Discuss 2013-2014 annual budget and take any necessary action. **DISCUSSION ONLY**

9. 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.

- 10. Receive reports from Staff, including any updates on Stage 3 watering and/or water conservation, 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."*

11. Adjourn. 11:06 p.m.

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 2nd day of August, 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.