



**NOTICE OF A
MEETING OF THE
FAIRVIEW TOWN COUNCIL
EXECUTIVE SESSION
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE, FAIRVIEW, TEXAS
WEDNESDAY, DECEMBER 9, 2020
5:00 P.M.
AGENDA**

1. Call to order in Open Session
2. Town Council recesses into Executive Session
3. 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 CPDD development improvements, ordinances, agreements and financing; charter provisions; town contracts for services; town property and infrastructure; drainage matters; council procedures; town ordinances; Robert Bruce Kelly and Shannon Shirey Kelly vs. Town of Fairview, Case No. 380-04945-2018 in the 380th Judicial District, Collin County, Texas; Mark Edward Stoddard and Bertel Morgan Stoddard vs. Town of Fairview, Case No. 296-04944-2018 in the 296th Judicial District, Collin County, Texas.; Michael Pezzulli & Diane Pezzulli vs. Town of Fairview, Case No. 219-06333-2019 in the 219th Judicial District, Collin County, Texas.

Section 551.072 - discuss or deliberate the purchase, exchange, sale, lease, or value of real property; acquisition of right-of-way, easements, or land.

Section 551.074 Personnel - interview and/or evaluate applicants for appointment of all non-advisory boards and commissions.

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.

1. The Council may vote and/or act upon each of the items listed in this agenda.
2. The Council reserves the right to retire into executive session concerning any of the items listed on this agenda, where it is considered necessary and legally justified under the Open Meetings Act.

4. The Council reserves the right to discuss or take action on Executive Session items on this meeting notice or any item on the Town Council's December 9, 2020 Special Session meeting agenda/notice, which was posted at the same date, time and place of this Executive Session meeting agenda/notice, said Special Session meeting being scheduled to begin at 6:00 p.m. on December 9, 2020 at Fairview Town Hall.
5. Adjourn

I, Tenitrus Bethel, 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 4th day of December, 2020 at or before 5:00 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

Tenitrus Bethel, Town Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:

The Town of Fairview Council Chambers is wheelchair 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.

1. The Council may vote and/or act upon each of the items listed in this agenda.
2. The Council reserves the right to retire into executive session concerning any of the items listed on this agenda, where it is considered necessary and legally justified under the Open Meetings Act.



**NOTICE OF A SPECIAL COUNCIL MEETING
VIA TELEPHONE/VIDEO CONFERENCE
FAIRVIEW TOWN COUNCIL
WEDNESDAY, DECEMBER 9, 2020
6:00 P.M.
AGENDA**

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued June 11, 2020, the Town of Fairview will conduct a Special Meeting scheduled at 6:00 p.m. on Wednesday, December 9, 2020, located at Fairview Town Hall, 372 Town Place, Fairview, TX 75069 by telephone or video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). **There will be no public access to the location described above.**

This Notice and the Meeting Agenda will be posted online at fairviewtexas.org.

The telephonic/video meeting is hosted through RingCentral. To access the meeting via telephone/video conference click the below link:

<https://webinar.ringcentral.com/j/1490188604>

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

1. Call to Order
2. Pledge of Allegiance.
3. Texas Pledge
4. Citizen’s Comment

At this time, any person may address the Council regarding an item on this meeting agenda that is not scheduled for public hearing. Also, at this time, any person may address the Council regarding an item that is not on this meeting agenda. Each person will have up to five minutes. No discussion or action may be taken at this meeting on items not listed on this agenda, other than to make statements of specific factual information in response to a citizen’s inquiry or to recite existing policy in response to the inquiry.

5. Hold Town Council work session to discuss the Town drainage system including Town policies, procedures, processes, activities and related matters and take any necessary action.
6. Discuss Boards and Commissions and take any necessary action.

CLOSED SESSION (EXCEPTIONS) Under Tex. Gov't Code Chapter 551, the Town Council may enter closed session to discuss any items listed or referenced on a posted agenda notice for this meeting as necessary under the following exceptions to the Open Meetings Act under Texas Government Code:

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7. Adjourn

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