



## TOWN OF FAIRVIEW, TEXAS

### Agenda

#### Town Council Executive Session

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September 3, 2024

6:00 PM

Town Hall Council Chambers  
372 Town Place  
Fairview, Texas

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#### **WATCH THE BROADCAST LIVE**

This meeting will be broadcast live. Members of the public who wish to watch this meeting may watch the live broadcast at:

<https://ringcentr.al/46V4FKQ>

1. **Call to Order 6:00 PM**

2. **Closed Session**

In accordance with Texas Government Code:

- a. **A. 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; contracts for services; town property and infrastructure; administrative matters; drainage matters; town regulations; religious land use; transportation matters; state law review and compliance.

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

*Under Texas Government 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 listed exceptions to the Open Meetings Act.*

*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. **Action on Closed Session**

4. **Adjourn 7:30 PM**

I, Joshua Stevenson, Town Secretary, hereby certify that this notice was posted in accordance with Texas Government Code, Chapter 551, on or before the 31st day of August 2024 at 6:00 p.m.

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Joshua Stevenson, 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, readers, or large print, are requested to contact the Town Secretary's office at least 48-hours prior to the meeting. Please e-mail your request to [townsecretary@fairviewtexas.org](mailto:townsecretary@fairviewtexas.org) or call at 972-886-4234. BRAILLE IS NOT AVAILABLE.



## TOWN OF FAIRVIEW, TEXAS

### Agenda

### Town Council Regular Meeting

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September 3, 2024

7:30 PM

Town Hall Council Chambers  
372 Town Place  
Fairview, Texas

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#### **WATCH THE BROADCAST LIVE**

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1. **Call to Order 7:30 PM**
2. **Pledge of Allegiance: U.S. and Texas Flags**
3. **Proclamation and Information Sharing**
  - a. Proclamation for National Payroll Week 2024
  - b. Receive a presentation recognizing the Fairview Police Department for achieving Accreditation Status by the Texas Law Enforcement Accreditation Program through the Texas Police Chiefs Association Foundation
4. **Citizen's Comment (for Non-Public Hearing Items)**

*At this time, any person may address the Council regarding an item on this meeting agenda or on matters not on this meeting agenda. Each person will have up to five (5) minutes. The Mayor may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.*

*Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Town Council for items listed as Public Hearings will be recognized when the Public Hearing is opened.*

*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. **Consent Agenda Approved with correction to minutes**

*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 the minutes of the August 1, 2024, special meeting of the Town Council
- b. Approve the minutes of the August 6, 2024, regular meeting of the Town Council
- c. Approve the minutes of the August 20, 2024, special meeting of the Town Council.
- d. Approve the minutes of the August 26, 2024, special meeting of the Town Council
- e. Authorize the Town Manager, subject to legal form, to enter into an Interlocal Agreement with Collin County regarding dispatch services
- f. Authorize the Town Manager, subject to legal form, to enter into an Interlocal Agreement with Collin County regarding jail services
- g. Authorize the Town Manager, subject to legal form, to enter into an Interlocal Agreement with Collin County regarding animal control services
- h. Authorize the Town Manager, subject to legal form, to enter into an Interlocal Agreement with Collin County regarding animal shelter services
- i. Authorize the Town Manager, subject to legal form, to enter into an Interlocal Agreement with TMLIRP regarding Cyber Liability and Data Breach Response Coverage.
- j. Approve an ordinance approving a negotiated settlement with Atmos Energy Corp. regarding their 2024 rate review mechanism filing

**6. Reports from Staff**

- a. Monthly Financial Report - Period ending July 31, 2024
- b. Monthly Police Report - Period ending August 31, 2024
- c. Monthly Fire Report - Period ending August 31, 2024
- d. Monthly Code Report - Period ending August 31, 2024
- e. Town construction projects

**7. Public Hearings**

- a. Conduct a public hearing to consider, discuss, and take any necessary action on a request for approval of an Ordinance approving a Conditional Use Permit (CUP) for a sports court (pickleball). The 1.1-acre site is located at 1021 Pecan Drive and is zoned for a (RE-1) One-acre Ranch Estate District.  
Owner/Applicant: Dave Flemming. **Approved**

8. **Action/Discussion Items**

- a. Consider, discuss, and take any necessary action on a Tower License Agreement with McKinney Amateur Radio Club **Approved**
- b. Consider, discuss, and take any necessary action regarding a possible move of the regular October Council meeting date due to National Night Out **Approved - Meeting moved to Wednesday, October 2, 2024**
- c. Consider, discuss the Town Disaster Plan **Discussion**

9. **Council and Staff Comments**

*Council and Staff Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, traffic issues, upcoming meetings, informational updates on Town projects, awards, acknowledgement of meeting attendees, birthdays, requests of the Town Manager for items to be placed on upcoming agendas, and condolences.*

10. **Closed Session**

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- a. **A. 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; contracts for services; town property and infrastructure; administrative matters; drainage matters; town regulations; religious land use; transportation matters; state law review and compliance.  
  
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*the Open Meetings Act.*

11. **Adjourn 9:02PM**

I, Joshua Stevenson, Town Secretary, hereby certify that this notice was posted in accordance with Texas Government Code, Chapter 551, on or before the 31st day of August 2024 at 6:00 p.m.

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Joshua Stevenson, Town Secretary

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