



**NOTICE OF A  
MEETING OF THE  
FAIRVIEW TOWN COUNCIL  
EXECUTIVE SESSION  
TOWN HALL COUNCIL CHAMBERS  
372 TOWN PLACE, FAIRVIEW, TEXAS  
TUESDAY, JULY 3, 2018  
6:00 P.M.  
AGENDA  
**\*\*RESULTS\*\*****

1. Call to order in Open Session **6:00 p.m.**
2. Town Council recesses into Executive Session **6:01 p.m.**
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 town facilities; boards and committees; CPDD development improvements and financing.

**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** - appointment of members 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.

*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.*

4. The Council reserves the right to discuss or take action on Executive Session items on this
  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.

meeting notice or any item on the Town Council's July 3, 2018 Regular Session meeting agenda/notice, which was posted at the same date, time and place of this Executive Session meeting agenda/notice, said Regular Session meeting being scheduled to begin at 7:30 p.m. on July 3, 2018 at Fairview Town Hall.

5. Adjourn

I, Adam Wilbourn, Alternate 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 29<sup>th</sup> day of June, 2018 at or before 6:00 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

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Adam Wilbourn, Alternate 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  
MEETING OF THE  
FAIRVIEW TOWN COUNCIL  
TOWN HALL COUNCIL CHAMBERS  
372 TOWN PLACE, FAIRVIEW, TEXAS  
TUESDAY, JULY 3, 2018  
7:30 P.M.  
AGENDA  
**\*\*RESULTS\*\*****

1. Call to Order **7:45 p.m.**
2. Pledge of Allegiance
3. Proclamations, Recognition and Awards
  - a. Mayor Culbertson to recognize Fairview resident Cadet 3<sup>rd</sup> Class Connor Spencer of the United States Air Force Academy.
4. Appointments and Reports
  - a. Hear a report from John Thomas, Collin County Commissioner for Precinct 3 regarding the Collin County Bond Election.
  - b. Receive a report from CoServ regarding utility relocation with the Stacy Road project.
5. Consent Agenda **Items A and C Approved**
  - a. Approve the minutes of the June 5, 2018, regular Council meeting.
  - b. Approve the minutes of the June 14, 2018, special Council meeting.
  - c. Approve Interlocal Agreement with the City of Wylie regarding dispatch services.

*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.*

6. Public Hearings
  - a. Conduct a public hearing, consider and take action on a request for approval of a conditional use permit (CUP) for a sports court. The 2.26-acre site is located at 1041 Three Oaks Drive and is zoned for the (RE-1) One-Acre Ranch Estate District. Applicant: Tim Jackson, Tim Jackson Custom Homes, representing Lam and Michelle Le. (Case #CUP2018-05). **Continued to August 7, 2018 meeting.**

- b. Conduct a public hearing, consider and take action on a request for approval of a conditional use permit (CUP) for a sports court. The 2.09-acre site is located at 1050 Three Oaks Drive and is zoned for the (RE-1) One-Acre Ranch Estate District. Applicant: Tim Jackson, Tim Jackson Custom Homes, representing Kendall and Brandy Carll. (Case #CUP2018-06). **Continued to August 7, 2018 meeting.**
7. Action/Discussion Items
  - a. Discuss and consider a plan to remediate/repair existing short-term life safety building issues, and to address an interim solution for facilities at Fire Station 1/public works and take any necessary action. **Approved**
  - b. Discuss planning for future town facilities, including CRG reports, funding, facility planning process and any related matters, and take any necessary action. **Discussion Only**
  - c. Discuss potential funding sources for the water pump station/ground storage project and related matters, and take any necessary action. **Discussion Only**
  - d. Discuss future council work session dates and take any necessary action. **Discussion Only**
  - e. Discuss Fairview Fire Department capital equipment and take any necessary action. **Approved**
  - f. Discuss research on methods for providing video for town meetings and take any necessary action. **Discussion Only**
  - g. Discuss existing 380 Agreement with Fairview Town Center, including use of funds and legal review, and take any necessary action. **Discussion Only**
  - h. Discuss proposal for July budget workshop to include a review of cost savings ideas from town leadership and take any necessary action. **Discussion Only**
  - i. Discuss periodically conducting council meetings in community settings and take any necessary action. **Discussion Only**
  - j. Discuss Town Council voting methods related to financial actions and take any necessary action. **Discussion Only**
  - k. Discuss incorporating Texas pledge with pledge of allegiance to start council meetings and take any necessary action. **Discussion Only**
  - l. Hear and discuss an update from Councilmember Hendricks regarding the McKinney Airport Advisory Committee's update to the Airport Master Plan and Layout Plan. **Discussion Only**
8. 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.*
9. Receive reports from Staff, including any updates on project tracking reports and department activities
  - a. Monthly Financial Report – Period ending May 31, 2018. **Discussion Only**
  - b. Stacy Road update

10. Receive reports from staff 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. 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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12. Adjourn **11:55 p.m.**

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