



**FAIRVIEW TOWN COUNCIL EXECUTIVE SESSION
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE
FAIRVIEW, TEXAS
WEDNESDAY, JANUARY 10, 2024
6:00 P.M.
AGENDA**

****RESULTS****

1. Call to Order 6:00 P.M.

2. Executive Session

In accordance with Texas Government Code:

- 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; 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.**
- C. Section 551.074 Personnel - appointment of members of all non-advisory boards and commissions.**

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 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.

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 November 7, 2023, Regular Session meeting agenda, which was posted at the same date, time and place of this Executive Session meeting agenda, said Regular Session meeting being scheduled to begin at 7:30 p.m. on November 7, 2023, at Fairview Town Hall.

- 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.

3. Adjourn 7:30 P.M.

I, Joshua Stevenson, Town Secretary, hereby certify that this notice was posted in accordance with Texas Government Code, Chapter 551, on or before the 5th day of January 2024 at 6:00 p.m.

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 or call at 972-886-4234. BRAILLE IS NOT AVAILABLE.

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.



**FAIRVIEW TOWN COUNCIL REGULAR MEETING
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE
FAIRVIEW, TEXAS
WEDNESDAY, JANUARY 10, 2024
7:30 P.M.
AGENDA
RESULTS**

1. **Call to Order** 7:30 P.M.

2. **Pledge of Allegiance: U.S. and Texas Flags**

3. **Citizen's Comment** NONE

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.

4. **Consent Agenda** APPROVED ITEMS A-D

- a. Approve the minutes of the November 16, 2023, Special Council meeting.
- b. Approve the minutes of the December 5, 2023, Regular Council meeting.
- c. Approve interlocal agreements with nearby municipalities for temporary use of fire/emergency apparatus and related matters as approved as to form by the Town's legal counsel.
- d. Approve an updated ordinance regarding the Town policy on water leak adjustments.

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.

5. **Reports from Staff DISCUSSION ONLY**

- a. Monthly Financial Report – Period ending November 30, 2023
- b. Monthly Police Report – Period Ending December 31, 2023
- c. Monthly Fire Report – Period Ending December 31, 2023
- d. Town construction projects

6. **Public Hearings APPROVED**

- a. Conduct a public hearing to consider, discuss, and take any necessary action on possible changes to the Town of Fairview Subdivision regulations and related matters.
Applicant: Town of Fairview.

7. **Council Action/Discussion Items**

- a. Consider, discuss, and take any necessary action regarding the draft citizen survey. DISCUSSION
- b. Consider, discuss, and take any necessary action regarding a change order to the Fairview Crossing construction project for a left turn lane on SH5. DISCUSSION
- c. Consider, discuss, and take any necessary action to recognize former Fire Chief Dick Price and his contributions to the Town. DISCUSSION
- d. Consider, discuss, and take any necessary action on Board and Commission appointments. APPOINTED JOE BOGGS
TO THE EDC/CDC

8. **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.

9. **Closed Session**

In accordance with Texas Government Code:

- 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; transportation matters; state law review and compliance.
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10. **Adjourn** 9:23 P.M.

I, Joshua Stevenson, Town Secretary, hereby certify that this notice was posted in accordance with Texas Government Code, Chapter 551, on or before the 5th day of January 2024 at 6:00 p.m.

Joshua Stevenson, Town Secretary

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