



**FAIRVIEW TOWN COUNCIL EXECUTIVE SESSION  
TOWN HALL COUNCIL CHAMBERS  
372 TOWN PLACE  
FAIRVIEW, TEXAS  
TUESDAY, APRIL 2, 2024  
6:00 P.M.  
AGENDA**

**\*\*RESULTS\*\***

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

**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; religious land uses; 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 April 2, 2024, 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 April 2, 2024, 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 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 30<sup>th</sup> day of March 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.

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  
TUESDAY, APRIL 2, 2024  
7:30 P.M.  
AGENDA  
**\*\*RESULTS\*\*****

**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://w.ringcentral.com/w/a/join/AgAB55HawQ2vH8n21hAkACnP2QRmlllyDGnDFKEDUX2q3nOSiJ9f9mhGtaPniaxlkqKX\\_vaxHBIQbw?route=ac44a072a5ba4de2&pw=cba99c87c9d3129e102f2811a0aeab700714406e065fbce1e16e51d416a6e7bc](https://w.ringcentral.com/w/a/join/AgAB55HawQ2vH8n21hAkACnP2QRmlllyDGnDFKEDUX2q3nOSiJ9f9mhGtaPniaxlkqKX_vaxHBIQbw?route=ac44a072a5ba4de2&pw=cba99c87c9d3129e102f2811a0aeab700714406e065fbce1e16e51d416a6e7bc)

1. **Call to Order** 7:33 PM
2. **Pledge of Allegiance: U.S. and Texas Flags**
3. **Proclamations and Information Sharing** **Presentations**
  - a. Proclamation for National Child Abuse Prevention Month.
  - b. Proclamation for Community Garden Kitchen.
  - c. Presentation from Weaver & Tidwell regarding the annual independent audit for the fiscal year ended September 30, 2023 and take any necessary action.
4. **Citizen's Comment**

*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** A-E Approved

- a. Approve the minutes of the March 5, 2024, Regular Council meeting.
- b. Approve the minutes of the March 21, 2024, Special Council meeting.
- c. Consider, discuss and take action on a request for approval of an Amending Plat of the River Oaks Addition to combine two (2) existing residential lots into one (1). The 2.15-acre site, is located at 801 & 811 N. Creekwood Drive and is zoned for the (RE-1) One-acre Ranch Estate District. Applicant: Hailey Mangum, Roome Surveying, representing owner Dietmar Rivera.
- d. Consider, discuss and take necessary action on a request for approval of a Minor Final Plan of the Jarvis Estate Addition. The 5.4-acre site is located at the terminus of Sharon Road and is zoned for the (RE-3) Three-acre Ranch Estate District. Applicant: Hailey Mangum with Roome Land Surveying representing owners Brian and Janna Jarvis.
- e. Approve the contract renewal of the 2024 Municipal Mosquito contract for mosquito management 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. **Reports from Staff** Presentations

- a. Monthly Financial Report – Period ending February 29, 2024.
- b. Monthly Police Report – Period Ending March 31, 2024.
- c. Monthly Fire Report – Period Ending March 31, 2024.
- d. Town construction projects.

7. **Public Hearings**

- a. Conduct a public hearing and consider approval of an ordinance granting a request for approval of a Conditional Use Permit (CUP) for a multi-use sport court. The 2.5-acre tract of land is located at 901 Bronson Court and is zoned for the (RE-2) Two-acre Ranch Estate District. Owner/applicant: Adedayo Adepoju **Approved**

8. **Council Action/Discussion Items**

- a. Consider, discuss, and take any necessary action on Awarding a request for Proposal for employee benefit insurance broker and consulting services and authorize the Town Manager to execute an Agreement. **Approved**
- b. Consider, discuss, and take any necessary action on approving construction costs and related items for the Fire Station #1 Honor Wall project. **Approved**
- c. Consider, discuss, and take any necessary action on a presentation from OnPointe Insights regarding the results of the 2024 Citizen Survey. **Presentation**
- d. Consider, discuss, and take any necessary action on Board & Commission Appointments **No action taken**

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**

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; religious land uses; transportation matters; state law review and compliance.
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11. **Adjourn** 9:31 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 30<sup>th</sup> day of March 2024 at 6:00 p.m.

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Joshua Stevenson, Town Secretary

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