

# NOTICE OF A MEETING OF THE FAIRVIEW TOWN COUNCIL EXECUTIVE SESSION TOWN HALL COUNCIL CHAMBERS 372 TOWN PLACE, FAIRVIEW, TEXAS TUESDAY, OCTOBER 10, 2023 6:00 P.M. AGENDA

- 1. Call to order in Open Session 6:00 p.m.
- 2. Town Council recesses into Executive Session 6:00 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 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. 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.

Section 551.087 – to discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the Town of Fairview has received from a business prospect that the Town seeks to have locate, stay, or expand in or near the territory of the Town of Fairview and with which the Town is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). Proposed commercial/retail developments.

<sup>1.</sup> The Council may vote and/or act upon each of the items listed in this agenda.

<sup>2.</sup> 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.

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 October 10, 2023, 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 October 10, 2023, at Fairview Town Hall.

## 4. Adjourn 7:30 p.m.

I, Joshua Stevenson, 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 6<sup>th</sup> day of October 2023 at or before 5:00 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

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, or readers, are requested to contact the Town Secretary's office at 972-562-0522, Ext 4234 or by fax at 972-886-4203.

<sup>1.</sup> The Council may vote and/or act upon each of the items listed in this agenda.

<sup>2.</sup> 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 REGULAR COUNCIL MEETING FAIRVIEW TOWN COUNCIL TOWN HALL COUNCIL CHAMBERS 372 TOWN PLACE FAIRVIEW, TEXAS TUESDAY, OCTOBER 10, 2023 7:30 P.M. AGENDA \*\*RESULTS\*\*

**NOTICE IS HEREBY GIVEN** the Town of Fairview Town Council will conduct its Regular Meeting scheduled at 7:30 p.m. on Tuesday, October 10, 2023, located at Fairview Town Hall, 372 Town Place, Fairview, TX 75069. A meeting can be held with a member participating by videoconference provided that there is a quorum of members physically present at the location that is open to the public. One or more Council members may attend the meeting via video conference.

This notice and meeting agenda will be posted online at fairviewtexas.org.

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 7:30 p.m.
- 2. Pledge of Allegiance
- 3. Texas Pledge
- 4. Proclamations and Presentations
  - a. Presentation on Collin County Bond Election 2023 by "Collin County On the Move PAC".
  - b. Mayor Lessner presents a proclamation declaring the month of October as National Disability Employment Awareness Month in the Town of Fairview.

### 5. Citizen's Comment None

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.

### 6. Consent Agenda

- a. Approve the minutes of the September 5, 2023 Regular Council meeting. APPROVED
- b. Authorize the Town Manager, subject to legal form, to enter into an Interlocal Agreement with Collin County regarding Child Abuse Investigation Services. APPROVED
- c. Approve an ordinance regarding changes to the Texas Municipal Retirement Systems (TMRS) Cost of Living Adjustment (COLA). APPROVED

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.

- 7. Reports from Staff, including any updates on project tracking reports and department activities. Discussion Only
  - a. Monthly Financial Report Period ending August 31, 2023
  - b. Monthly Police Report Period Ending September 30, 2023
  - c. Monthly Fire Report Period Ending September 30, 2023
  - d. Town construction projects

### 8. Public Hearings

- a. Hold a public hearing to Consider and take necessary action on a request for approval of the Chamberlain Park Addition, being a replat of Lot 1R2, Block A of the Ward Addition into 12-single family lots. The 16.8-acre site is located west of Stoddard Road, south of Country Club Drive and is zoned for the (RE-1) One-acre Ranch Estate District. Applicant: Jason Trafton of Ion Design Group. APPROVED
- b. Conduct a public hearing on a request for approval of an ordinance granting a
   Conditional Use Permit (CUP) for a multi-use sports court. The 2.01-acre site is
   located at 931 Bronson Court and is zoned for a (PC) Planned Center District.
   Applicant: Glen Jennings, Land Pro Creations representing owner Sirdhar Koneru. APPROVED
- c. Conduct a public hearing on a request for approval of an ordinance granting a
   Conditional Use Permit (CUP) for a multi-use sports court. The 1.3-acre site is located
   at 326 Bonham Blvd and is zoned for a (PC) Planned Center District.
   Owner/applicant: Jeffery Lue. APPROVED

### 9. Council Action/Discussion Items

- a. Consider, discuss, and take any necessary action on awarding a bid for Monarch Trail and Apple Crossing. APPROVED
- b. Consider, discuss, and take any necessary on an Ordinance related to EMS fees and charges. APPROVED
- c. Consider, discuss, and take any necessary action on Boards and Commissions. Appointment Made
- 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.

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:

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.

**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.

Section 551.087 – to discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the Town of Fairview has received from a business prospect that the Town seeks to have locate, stay, or expand in or near the territory of the Town of Fairview and with which the Town is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). Proposed commercial/retail developments.

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.

### 11. Adjourn 9:00 p.m.

I, Joshua Stevenson, 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 6<sup>th</sup> day of October 2023 at or before 5:00 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

Joshua Stevenson.	Town S	ecretary	

### 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.