



**NOTICE OF A  
SPECIAL MEETING OF THE  
FAIRVIEW TOWN COUNCIL  
TOWN HALL COUNCIL CHAMBERS  
372 TOWN PLACE, FAIRVIEW, TEXAS  
TUESDAY, SEPTEMBER 17, 2019  
4:30 P.M.  
AGENDA  
**\*\*RESULTS\*\*****

1. Call to Order **4:30 p.m.**
2. Citizen's Comment  
*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*
3. Action/Discussion Items
  - a. Discuss the proposed fiscal year 2019-20 budget, including the Economic Development and Community Development Corporations proposed fiscal year 2019-20 budgets and related matters, and take any necessary action. **Discussion only**
  - b. Consider, discuss and take any necessary action on an ordinance regarding the proposed 2019-20 ad valorem tax rate. **Approved**
  - c. Consider, discuss and take any necessary action on an ordinance ratifying the 2019-20 property tax revenue increase. **Approved**
  - d. Consider, discuss and take any necessary action on an ordinance amending the 2018-19 fiscal year budget. **Approved**
  - e. Consider, discuss and take any necessary action on an ordinance approving the proposed 2019-20 fiscal year budget. **Approved**
  - f. Consider, discuss and take any necessary action on an ordinance amending the Town's building permitting fees. **Approved**
  - g. Consider, discuss and take any necessary action on an ordinance amending the Town's commercial storm drainage fees. **Approved**
  - h. Consider, discuss and take any necessary action on an ordinance amending the water and wastewater rates. **Approved**

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, 380 agreements and financing; town contracts and ordinances for services and programs; town platting requirements; Robert Bruce Kelly and Shannon Shirey Kelly vs. Town of Fairview, Case No. 380-04945-2018 in the 380<sup>th</sup> Judicial District, Collin County, Texas; Mark Edward Stoddard and Bertel Morgan Stoddard vs. Town of Fairview, Case No. 296-04944-2018 in the 296<sup>th</sup> Judicial District, Collin County, Texas.

*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. Consideration, discussion, and potential action on any items discussed during Closed Session including 380 agreement. **Approved 5<sup>th</sup> Amendment**
5. Adjourn **7:17 p.m.**

I, Tenitrus Bethel, 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 13<sup>th</sup> day of September, 2018 at or before 4:30 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

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Tenitrus Bethel, 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.