

NOTICE OF A REGULAR COUNCIL MEETING VIA TELEPHONE/VIDEO CONFERENCE

FAIRVIEW TOWN COUNCIL MONDAY, NOVEMBER 9, 2020 7:30 P.M AGENDA **RESULTS**

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued June 11, 2020, the Town of Fairview will conduct its Regular Meeting scheduled at 7:30 p.m. on Monday, November 9, 2020, located at Fairview Town Hall, 372 Town Place, Fairview, TX 75069 by telephone or video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be limited public access to the location described above.

This Notice and Meeting Agenda, will be posted online at fairviewtexas.org.

The telephonic/video meeting is hosted through RingCentral. To access the meeting via telephone/video conference click the below link:

https://webinar.ringcentral.com/j/1485708333

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 **7:39 p.m.**
- 2. Pledge of Allegiance.
- 3. Texas Pledge
- 4. Citizen's Comment Discussion Only (Recording Time 1:47)
 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.

- 5. Consent Agenda Approved (Recording Time 11:04)
 - a. Approve the minutes of the October 6, 2020 Regular Council meeting
 - b. Approve the minutes of the October 13, 2020 Special Council meeting.

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, including any updates on project tracking reports and department activities Discussion Only (Recording Time 11:47)
 - a. Monthly Financial Report Period ending September 30, 2020
 - b. Quarterly Financial Report Period ending September 30, 2020
 - c. Monthly Police Report Period Ending October 31, 2020
 - d. Monthly Fire Report Period Ending September 30, 2020
 - e. Town construction projects
- 7. Council Action/Discussion Items (Recording Time 40:34)
 - a. Consider, discuss and take any necessary action on the approval of a request of an Amended Plat for proposed Lot 9A, Block A of the Kingdom Estates Addition. The 4.09-acre site is located at 651 Redwood Creek Drive, is zoned for the (RE-2) Two-acre Ranch Estate District and combines Lots 9 and 10, Block A into a single lot for the development of a home. Applicant: David Beckett, Custom Homes of Texas representing owner Brandon Hill. AP2020-03. Approved (Recording Time 40:34)
 - b. Hear report from Huitt-Zollars and hold council discussion regarding the Town drainage system including Town policies, procedures, processes, activities and related matters and take any necessary action. Discussion Only (Recording Time 1:03:08)
 - c. Discuss COVID-19 activities and actions and take any necessary action. Discussion Only (Recording Time 2:51:53)
 - d. Discuss and take any necessary action disaster declaration actions. Discussion Only (Recording Time -2.55:10)
 - e. Discuss possible actions related to remote access to meetings and minute recordings and take any necessary action. Discussion Only (Recording Time 2:55:46)
 - f. Discuss tracking of staff actions and take any necessary action. Discussion Only (Recording Time -3:04:50)
 - g. Discuss Bridlegate open space and take any necessary action. Discussion Only (Recording Time 3:15:47)
 - h. Discuss future trails and take any necessary action. Discussion Only (Recording Time 3:28:56)
 - i. Recognize outgoing council members. Discussion Only (Recording Time 3:58:00)
- 8. 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 town contracts for services; town infrastructure and drainage matters; and business regulations.

Section 551.072 - discuss or deliberate the purchase, exchange, sale, lease, or value of real property; acquisition of right-of-way, easements, or land.

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.

9. Adjourn 11:38 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 5th day of November, 2020 at or before 5:00 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

| Tenitrus Bethel. | Town Secretary | |
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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.