



**FAIRVIEW TOWN COUNCIL EXECUTIVE SESSION  
TOWN HALL COUNCIL CHAMBERS  
372 TOWN PLACE  
FAIRVIEW, TEXAS  
TUESDAY, FEBRUARY 6, 2023  
6:00 P.M.  
AGENDA**

**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; 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.
- D. Section 551.076 and 551.089 -** Deliberation Regarding Security Devices or Security Audits - (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit; (3) security assessments or deployments relating to information resources technology; (4) network security information as described by Section 2059.055(b) of the Texas Government Code; or (5) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.”
- E. 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

- 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.

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.

*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 February 6, 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 February 6, 2024, at Fairview Town Hall.*

### **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 2<sup>nd</sup> day of February 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.

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**FAIRVIEW TOWN COUNCIL REGULAR MEETING  
TOWN HALL COUNCIL CHAMBERS  
372 TOWN PLACE  
FAIRVIEW, TEXAS  
TUESDAY, FEBRUARY 6, 2024  
7:30 P.M.  
AGENDA**

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

1. **Call to Order** 7:30 PM
2. **Pledge of Allegiance: U.S. and Texas Flags**
3. **Committee Reports** Discussion Only
  - a. Receive a report from the Technology Advisory Committee Chairman related to cybersecurity articles 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** All items Approved
  - a. Approve the minutes of the January 10, 2024, Regular Council meeting.
  - b. Approve an ordinance calling the May 4, 2024 General Election and authorizing the Town Manager to execute a joint agreement with Collin County for the provision of election services.
  - c. Authorize the Town Manager to approve using \$8,786.70 out of forfeited funds to purchase police equipment.

- d. Approve a resolution authorizing continued participation with the Oncor Cities Steering Committee and payment of assessed dues for 2024.

*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** Discussion Only

- a. Monthly Financial Report – Period ending December 31, 2023
- b. Quarterly Investment Report - Period ending December 31, 2023.
- c. Monthly Police Report – Period Ending January 31, 2024
- d. 2023 Annual Racial Profiling Report
- e. Monthly Fire Report – Period Ending January 31, 2024
- f. Town construction projects

7. **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 an amendment to the Town of Fairview fee schedule relating to Park Land Deduction and Park Development Fees.

8. **Council Action/Discussion Items**

- a. Consider, discuss and take necessary action on a request for approval of a minor Final Plat of the Thind Addition. The 4.9-acre, two (2) lot residential subdivision, is located at 1301 Stacy Road and is zoned for the (RE-2) Two-acre Ranch Estate District. Owner/Applicant: Andy Thind. **Approved**
- b. Consider, discuss and take necessary action on a request for approval of a Preliminary Plat of the Orr Road Estates Addition. The 19.7-acre tract of land contains six (6) residential lots, is located at the southwest corner of Orr Road (FM 317) and Stacy Road, and is zoned for the (RE-2) Two-acre Ranch Estate District. Applicant: Doug Mousel, JW Partners LTD., representing owners Brian and Janna Jarvis. **Approved**
- c. Consider, discuss, and take any necessary action on procedures related to online public meetings and citizen comments. **Approved**
- d. Consider, discuss, and take any necessary action regarding a change order to the Fairview Crossing construction project. **Approved**
- e. Discuss a review of code enforcement matters and take any necessary action. **Discussion only**

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; transportation matters; state law review and compliance.
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11. **Adjourn** 9:07 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 3<sup>rd</sup> day of February 2024 at 6:00 p.m.

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Joshua Stevenson, Town Secretary

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