



**NOTICE OF A REGULAR COUNCIL MEETING  
FAIRVIEW TOWN COUNCIL  
TOWN HALL COUNCIL CHAMBERS  
372 TOWN PLACE  
FAIRVIEW, TEXAS  
TUESDAY, MAY 2, 2023  
7:30 P.M  
AGENDA**

**NOTICE IS HEREBY GIVEN** the Town of Fairview Town Council will conduct its Regular Meeting scheduled at 7:30 p.m. on Tuesday, May 2, 2023, located at Fairview Town Hall, 372 Town Place, Fairview, TX 75069 by telephone or video conference. The meeting will be accessible through in person or virtual attendance. 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](http://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/1489959296>

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 **7:31 p.m.**
2. Pledge of Allegiance
3. Texas Pledge
4. Presentations and Proclamations
  - a. Mayor Lessner to present Spirt of Fairview Award to Parks and Recreation Advisory Board Chair Katherine Ponder.
  - b. Mayor Lessner to present a proclamation declaring the week of April 30 – May 6, 2023 as Professional Municipal Clerks Week in the Town of Fairview.

- c. Mayor Lessner to present a proclamation declaring the day of May 13, 2023 as Falun Dafa Day in the Town of Fairview.

5. 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.*

6. Consent Agenda **Approved**

- a. Approve the minutes of the April 4, 2023 Regular Council meeting.
- b. Approve a resolution authorizing the Police Chief to apply for the 2023 COPS Hiring Program Grant.
- c. Approve an ordinance renaming Fairview Village Rd to Latham Dr.

*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 March 31, 2023
- b. Quarterly Financial Report – Period ending March 31, 2023
- c. Monthly Police Report – Period Ending April 30, 2023
- d. Town construction projects

8. Public Hearing

- a. Hold a public hearing and consider approval of an ordinance granting Coserv Gas, LTD franchise to construct, maintain and operate pipelines within the Town.  
**Approved**

9. Council Action/Discussion Items

- a. Consider, discuss and take any necessary action on a request for a Preliminary Plat of the Fairview Townhomes Addition. The 15.2-acre sites are generally located on both sides of Fairview Parkway, north of the Fairview Village Road/Latham Drive intersection and is zoned for the (CPDD) Commercial Planned Development District with the Urban Village Sub-district. Applicant: Mike Molge, Kimley-Horn & Associates, representing HHS Residential, LLC and owners Travis Parker Associates, LTD. **Approved**
- b. Discuss and consider action on traffic control proposals for Fairview Parkway and take any necessary action. **Discussion Only**
- c. Discuss and consider the approval of an ordinance amending the Town's policy on water leak adjustments. **Approved**
- d. Discuss and consider action on moving the July regular meeting. **Moved to July 11, 2023**

- e. Discuss and take any necessary action on dates for upcoming budget work sessions. **Meeting date set for July 27**
  - f. Hold discussion on revised Town vision, mission, and related policy statements and take any necessary action. **Discussion Only**
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 salutory 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; drainage matters; town ordinances, 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.

*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 **9:03 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 28<sup>th</sup> day of April 2023 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

**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.