



**NOTICE OF A REGULAR COUNCIL MEETING
VIA TELEPHONE/VIDEO CONFERENCE
FAIRVIEW TOWN COUNCIL
TUESDAY, MAY 4, 2021
7:30 P.M
AGENDA
****RESULTS******

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 2, 2021, the Town of Fairview will conduct its Regular Meeting scheduled at 7:30 p.m. on Tuesday, May 4, 2021, located at Fairview Town Hall, 372 Town Place, Fairview, TX 75069 by telephone or video conference in order to continue 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. CDC social distancing guidelines will be observed and the use of masks or face coverings is recommended.

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/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 **7:30 p.m.**
2. Pledge of Allegiance
3. Texas Pledge
4. Proclamations
 - a. Mayor Lessner to present Proclamation in recognition of 52nd Annual Municipal Clerks Week.
5. Citizen’s Comment **(5:11) Discussion Only**

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 (11:37) **Approved**
 - a. Approve the minutes of the April 6, 2021 Regular Council meeting.
 - b. Approve a resolution approving the Town's written investment policy.
 - c. Approve resolution denying Oncor Electric Delivery Company's application to amend its distribution cost recovery factor.

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 (12:15) **Discussion Only**
 - a. Monthly Financial Report – Period ending March 30, 2021
 - b. Quarterly Financial Report – Period ending March 30, 2021
 - c. Monthly Police Report – Period Ending April 30, 2021
 - d. Monthly Fire Report – Period Ending April 30, 2021
 - e. Town construction projects
8. Public Hearing (29:50) **Continued to June 1 meeting**
 - a. Conduct a public hearing and consider approval of an Ordinance granting a request to rezone a 28+/- acre tract of land to a new (PC) Planned Center District for a potential single-family subdivision. The site is located on the north side of Stacy Road, west of Kentucky Lane. Owner/Applicant: Justin Jinright, JDRP Fairview Derby Development
9. Council Action/Discussion Items (36:00)
 - a. Discuss and consider a request for approval of a Preliminary Plat of the Twin Oaks Addition. The 16.9-acre tract is located at 800 Country Club Road, on the south side of Country Club Road, east of Stoddard Road. Applicant: Tim Jackson, Tim Jackson Custom Homes representing owners Bruce and Shannon Kelly. **Approved**
 - b. Consider, discuss and take necessary action on the naming of the Fairview Parkway to Sorrell Apartments connector trail. **Approved renaming to Bush Springs Trail**
 - c. Discuss Town drainage system policies and regulations and take any necessary action. **Discussion Only**
 - d. Discuss mid-year staff compensation review and take any necessary action. **Approved**
 - e. Discuss COVID-19 activities and actions and take any necessary action. **Discussion; Approval of Town Hall reopening of June 1, 2021.**
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; town contracts for services; town property and infrastructure; drainage matters; town ordinances.

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; town manager's annual evaluation.

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 **8:45 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 30th day of April 2021 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.