



**NOTICE OF A REGULAR COUNCIL MEETING
VIA TELEPHONE/VIDEO CONFERENCE
FAIRVIEW TOWN COUNCIL
TUESDAY, MAY 5, 2020
6:00 P.M
AGENDA
****RESULTS******

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the Town of Fairview will conduct its Regular Meeting scheduled at 6:00 p.m. on Tuesday, May 5, 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 no public access to the location described above.**

This Notice and the 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/webinar/register/WN_7_9sIaQeQAWUagmIBMfo0Q

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting. Additionally, comments may be submitted in advance of the meeting prior to 6:00 p.m. to the Town Secretary at tbethel@fairviewtexas.org. Any comments received will be provided to the Town Council.

1. Call to Order **6:00 p.m.**
2. Pledge of Allegiance.
3. Texas Pledge

4. Citizen’s Comment **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.

5. Consent Agenda **Approved**
 - a. Approve the minutes of the April 7, 2020 Regular Council meeting.
 - b. Approve a resolution denying Oncor Electric Delivery Company's Application for Approval 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.

6. Reports from Staff, including any updates on project tracking reports and department activities **Discussion Only**
 - a. Monthly Financial Report – Period ending March 31, 2020
 - b. Quarterly Financial Report – Period ending March 31, 2020
 - c. Monthly Police Report – Period Ending April 30, 2020
 - d. Monthly Fire Report – Period Ending March 31, 2020
 - e. Town construction projects
7. Council Action/Discussion Items **Discussion Only**
 - a. Hear presentation from Huitt-Zollars regarding a drainage study, hear public comments, and discuss town drainage and related matters and take any necessary action.
 - b. Discuss drainage related to Hart Road.
 - c. Discuss COVID-19 activities and actions and take any necessary action.
8. Public Hearings
 - a. Continue a public hearing and consider approval of an ordinance on a request to amend the zoning to reflect a revised development plan for a portion of the Collinwood Acres Addition. The 11.79-acre site is located on the west side of County Club Drive, north of Old Stacy Road and is zoned for the (PC) Planned Center District. Owners/Applicant: Jay Jones and Vicki Johnston. **Approved**
 - b. Continue a public hearing and consider approval of an ordinance on a request to rezone a 28+/- acre tract of land from the (AG) Agriculture District to a (PC) Planned Center District with the (RE-2) Two-acre Ranch Estate District design standards. The site is located on the north side of Stacy Road, west of Kentucky Lane. Applicant: Stephen DiNapoli, DiNapoli Development representing owners Marvin and Arleen Molodow. (ZA2019-04). **Approved**
9. 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.

10. Adjourn **1:49 a.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 1st day of May, 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

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.