



**NOTICE OF A
MEETING OF THE
FAIRVIEW TOWN COUNCIL
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE, FAIRVIEW, TEXAS
TUESDAY, JUNE 5, 2018
7:30 P.M.
AGENDA
****RESULTS******

1. Call to Order **7:40 p.m.**
2. Pledge of Allegiance
3. Administer Oaths of Office.
4. Proclamations, Recognition and Awards **Discussion Only**
 - a. Mayor Darion Culbertson presents a proclamation declaring June 12 Women Veterans Day.
 - b. Mayor Darion Culbertson presents a proclamation to the Alzheimer's Association declaring June 21 The Longest Day in the Town of Fairview.
5. Appointments and Reports **Discussion Only**
 - a. Receive an update from Bruce Boutilier with CoServ regarding utility relocation with the Stacy Rd project.
 - b. Receive a report from the Fairview Public Art Committee regarding the Town of Fairview Art Show, which was held April 28 and 29, 2018.
6. Consent Agenda **APPROVED**
 - a. Approve the minutes of the May 1, 2018, regular Council meeting.
 - b. Approve the minutes of the May 14, 2018 special Council meeting.
 - c. Approve a resolution authorizing continued participation with the Atmos Cities Steering Committee and payment of assessed dues for 2018.

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. Action/Discussion Items
 - a. Discuss planning for future town facilities, including CRG reports, facility planning process and take any necessary action. **Discussion Only**
 - b. Discuss and take any necessary action on future council work session dates related to FY18-19 budget and other matters. **Discussion Only**
 - c. Discuss and consider a plan to remediate/repair existing short-term life safety building issues at Fire Station 1/public works facilities and take any necessary action. **Discussion Only**
 - d. Discuss and consider additional Town transparency and communication processes and actions and take any necessary action. **Discussion Only**
 - e. Discuss and consider guiding principles for the FY 2018/2019 Town budget and take any necessary action. **Discussion Only**
 - f. Discuss and take any necessary action on a revised Interlocal Agreement with the City of Allen related to intersection improvements at Highway 5 and Stacy Rd. **Tabled until Thursday, June 14, 2018 at 3:00 p.m**
 - g. Discuss and take any necessary action on an agreement with United Private Networks LLC for internet service. **APPROVED**
 - h. Hear and discuss an update from Councilmember Hendricks regarding the McKinney Airport Advisory Committee's update to the Airport Master Plan and Layout Plan. **Discussion Only**
 - i. Discuss and take any necessary action on appointment of Mayor Pro Tem. **Councilmember Hendricks was selected.**
8. Citizen's Input

At this time, any person with business before the council not scheduled on the agenda may speak. Each person will have up to five minutes. No formal discussion or action may be taken on these items at this meeting.
9. Receive reports from Staff, including any updates on project tracking reports and department activities
 - a. Monthly Financial Report – Period ending April 30, 2018. **Discussion Only**
 - b. East Stacy Road update. **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 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.

11. **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 open meeting requirements; zoning ordinances and interpretations; roadway, drainage, and town facilities; CPDD development improvements.

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.

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.

12. Adjourn **11:03 p.m.**

I, Adam Wilbourn, Alternate 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 June, 2018 at or before 6:00 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

Adam Wilbourn, Alternate 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.