



**NOTICE OF A REGULAR COUNCIL MEETING
FAIRVIEW TOWN COUNCIL
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE
FAIRVIEW, TEXAS
TUESDAY, JUNE 6, 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, June 6, 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.

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 **7:37 p.m.**
2. Pledge of Allegiance
3. Texas Pledge
4. Administer Oaths of Office
5. Acknowledgements
 - a. Mayor Lessner to present certificate of recognition from Representative Self.
6. Presentations
 - a. Texas Health Resources Foundation presentation on Primary Stroke Detection.

7. Appointments
 - a. Discuss appointment of Mayor Pro Tem and take any necessary action. **Appointment made**

8. 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.

9. Consent Agenda **Approved**

- a. Approve the minutes of the May 2, 2023 Regular Council meeting.
- b. Approve a resolution approving the Town's written investment policy.
- c. Approve an amended ordinance related to alcohol regulations.

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.

10. Reports from Staff, including any updates on project tracking reports and department activities. **Discussion Only**

- a. Monthly Financial Report – Period ending April 30, 2023
- b. Monthly Fire Report – Period Ending May 31, 2023
- c. Town construction projects

11. Public Hearings

- a. Hold a public hearing and consider approval of an ordinance for a Conditional Use Permit (CUP) for a wall mural for Chase Oaks Church. The 10.6-acre site is located at 611 Stacy Road and is zoned for the (RE-1) One-acre Ranch Estate District with a CUP for a religious facility. Applicant: Greg Holmes, Pastor of Arts and Cultural Engagement at Chase Oaks Church. **Approved**

12. Council Action/Discussion Items

- a. Discuss the McKinney National Airport status and related topics and take any necessary action. **Discussion Only**
- b. Discuss traffic control proposals for Fairview Parkway and take any necessary action. **Traffic control method approved**
- c. Consider, discuss and take any necessary action on the approval of a professional services agreement for the design of Fairview Pkwy. **Approved**
- d. Discuss outcomes from the 2023 state legislative process. **Discussion Only**
- e. Discuss Boards & Commissions and take any necessary action. **No action taken**

13. 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; contracts for services; town property and infrastructure; administrative matters; drainage matters; town ordinances; Town of Fairview, Texas vs. Deborah Denise Humphrey, et al., Case No. 007-00123-2023, County Court at Law No. 7, Collin County, Texas; 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.

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.

14. Adjourn **9:34 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 2nd day of June 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.