



**NOTICE OF A REGULAR COUNCIL MEETING
VIA TELEPHONE/VIDEO CONFERENCE
FAIRVIEW TOWN COUNCIL
TUESDAY, SEPTEMBER 1, 2020
7:30 P.M
AGENDA
****RESULTS******

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued June 11, 2020, the Town of Fairview will conduct its Regular Meeting scheduled at 7:30 p.m. on Tuesday, September 1, 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 limited public access to the location described above.

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/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

1. Call to Order **7:30 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. Proclamations
 - a. Mayor Lessner presents a proclamation declaring the first full week of September as National Payroll Week in the Town of Fairview.
6. Consent Agenda **Approved**
 - a. Approve the minutes of the July 30, 2020 Special Council meeting.
 - b. Approve the minutes of the August 4, 2020 Regular Council meeting.
 - c. Approve the minutes of the August 13, 2020 Special Council meeting.
 - d. Authorize the Town Manager, subject to legal form, to enter into an Interlocal Agreement with Collin County regarding jail services.
 - e. Authorize the Town Manager, subject to legal form, to enter into an Interlocal Agreement with Collin County regarding dispatch services.
 - f. Approve a resolution and authorize the Town Manager to enter into an interlocal agreement for purchasing with TIPS.
 - g. Approve an ordinance approving negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's 2020 rate review mechanism filings, and implementing the rate change.
 - h. Approve a request of an Amending Plat for the Ludlow Addition, to relocate a common lot line. The 10.7-acre site is located at 770 and 780 Meandering Way; on the north side of Meandering Way, east of Highway 5 and is zoned for the (RE-2) Two-Acre Ranch Estate District. Owners/Applicant: Scott and Lauren Ludlow, and George and Rebecca Parker. AP2020-02.

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 July 31, 2020
 - b. Monthly Police Report – Period Ending August 30, 2020
 - c. Monthly Fire Report – Period Ending July 31, 2020
 - d. Town construction projects
8. Public Hearing
 - a. Conduct a public hearing regarding the Fiscal Year 2020-21 proposed budget. **Discussion Only**
9. Council Action/Discussion Items
 - a. Consider, discuss and take any necessary action on an ordinance approving the proposed 2020-21 fiscal year budget. **Approved**
 - b. Consider, discuss and take any necessary action on an ordinance regarding the proposed 2020-21 ad valorem tax rate. **Approved**
 - c. Consider, discuss and take any necessary action on an ordinance ratifying the 2020-21 property tax revenue increase. **Approved**

- d. Consider, discuss and take any necessary action on an ordinance amending the 2019-20 fiscal year budget. **Approved**
- e. Consider, discuss and take any necessary action on ordinances adopting updated building, construction, and fire codes. **Held for October Meeting**
- f. Discuss COVID-19 activities and actions and take any necessary action. **Discussion Only**
- g. Discuss status of maintenance in Fairview Town Center. **Discussion Only**
- h. Discuss components, projects, funding and operation of the Tax Increment Financing district. **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.

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; drainage matters; council procedures; town policies regarding litigation; business regulations; Robert Bruce Kelly and Shannon Shirey Kelly vs. Town of Fairview, Case No. 380-04945-2018 in the 380th Judicial District, Collin County, Texas; Mark Edward Stoddard and Bertel Morgan Stoddard vs. Town of Fairview, Case No. 296-04944-2018 in the 296th Judicial District, Collin County, Texas.; Michael Pezzulli & Diane Pezzulli vs. Town of Fairview, Case No. 219-06333-2019 in the 219th Judicial District, Collin County, Texas.

Section 551.072 - discuss or deliberate the purchase, exchange, sale, lease, or value of real property; acquisition of right-of-way, easements, or land.

11. Take any action necessary as a result of executive session.

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 12:13 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 28th day of August, 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.