



**NOTICE OF A REGULAR COUNCIL MEETING
FAIRVIEW TOWN COUNCIL
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE
FAIRVIEW, TEXAS
TUESDAY, SEPTEMBER 7, 2021
7:30 P.M
AGENDA
****RESULTS******

NOTICE IS HEREBY GIVEN the Town of Fairview Town Council will conduct its Regular Meeting scheduled at 7:30 p.m. on Tuesday, September 7, 2021, 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. 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 **7:35 p.m.**
2. Pledge of Allegiance
3. Texas Pledge

4. 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.

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 **Item b held to next meeting; Items a,c-g Approved**
 - a. Approve the minutes of the July 28, 2021 Special Council meeting.
 - b. Approve the minutes of the August 3, 2021 Regular Council meeting.
 - c. Approve the minutes of the August 16, 2021 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. Authorize the Town Manager to enter into an Interlocal Agreement with Collin County regarding animal control services and animal shelter services.
 - g. Approve an amendment to agreement with Community News Connection, Inc. for the publication of the Fairview Town News.

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, 2021
 - b. Monthly Police Report – Period Ending August 31, 2021
 - c. Monthly Fire Report – Period Ending August 31, 2021
 - d. Town construction projects
8. Council Action/Discussion Items
 - a. Discuss and consider approval on a request for approval of a Minor Final Plat of the Shackleford Estates Addition. The 11.2-acre tract of land is located at the northwest corner of E. Stacy Road and Orr Road (FM 317) and is zoned for the (RE-2) Two-Acre Ranch Estate District. Applicant: Nathan Shackleford representing owners Kelly and Karen Shackleford **Approved**
 - b. Discuss and consider approval on a request for a Final Plat of the Danielle's Crossing Addition. The 10.4-acre tract of land is located on the north side of Hart Road, east of Stoddard Road and is zoned for the (RE-1.5) One-and-one-half acre Ranch Estate District and the (RE-1) One-acre Ranch Estate District. Applicant: Tony Prutch, J. Anthony Properties, LLC representing owner Michael Pezzulli **Approved**
 - c. Discuss and consider approval on a request for a Final Plat of the Hawks Woods Addition, Phase 2. The 16.2-acre site is located on the north side of Stacy Road, at the end of Broadwing Drive and is zoned for the (RE-1) One-acre Ranch Estate District. Applicant: Warren Corwin, Corwin Engineering representing Dave Wilcox, Liberty Bankers Life Insurance Company **Approved**

- d. Consider, discuss and take any necessary action on an ordinance regarding the proposed 2021-22 ad valorem tax rate. **Approved**
 - e. Consider, discuss and take any necessary action on an ordinance approving the proposed 2021-22 fiscal year budget. **Approved**
 - f. Consider, discuss and take any necessary action on an ordinance ratifying the 2021-22 property tax revenue increase. **Approved**
 - g. Consider, discuss and take any necessary action on an ordinance amending the 2020-21 fiscal year budget. **Approved**
 - h. Consider, discuss and take any necessary action on an ordinance approving a rate increase related to solid waste and sewer service and take any necessary action. **Approved**
 - i. Consider, discuss and take any necessary action on accepting proposals for Town of Fairview employee dental, vision, and health related insurance plans. **Approved**
 - j. Consider, discuss and take any necessary action to authorize Town staff to proceed with the remodel of the public works service center. **Postponed to next meeting**
 - k. Consider and discuss approval of a professional services agreement with Granthem and Associates for the design of Hart Rd and take necessary action. **Approved**
 - l. Discuss COVID-19 activities and actions and take any necessary action. **Discussion Only**
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.*

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 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.

10. Adjourn **10:09 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 3rd day of September 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.