



**NOTICE OF A
JOINT SPECIAL MEETING OF THE
THE FAIRVIEW TOWN COUNCIL AND
THE FAIRVIEW PLANNING AND ZONING COMMISSION
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE, FAIRVIEW, TEXAS 75069
THURSDAY, DECEMBER 8, 2016
7:00 P.M.
AGENDA RESULTS**

1. Call to Order **7:00 p.m.**
2. Action/Discussion Items
 - a. Consider and take necessary action on a request for approval of a preliminary plat for the Woodland Farm Estates Addition. The 20.7-acre tract of land is located north of Old Stacy Road, between Collinwood Drive and Lakewood Drive and is zoned for the (RE-2) Two-acre Ranch Estate District. Applicant: Doug Mousel, LandPlan Development. (PP2016-02). **DENIED WITHOUT PREJUDICE BY THE P&Z.**
3. Public Hearings
 - a. Conduct a public hearing, consider and take necessary action on a request for approval of a Conditional Use Permit (CUP) for a sport court. The subject site is located at 560 Kentucky Lane and is zoned for the (PC) Planned Center District. Owner/Applicant: James Newby. (Case No. CUP2016-15). **APPROVED BY THE P&Z AND COUNCIL.**
 - b. Conduct a public hearing, consider and take action on a request for approval of a Major Warrant for a Master Sign Plan for the Village at Fairview. The site is located at the northeast corner of Central Expressway and Stacy Road and is zoned for the (CPDD) Commercial Planned Development District. (Case #MW2016-01). **APPROVED BY THE P&Z AND COUNCIL WITH CONDITION OF ONSITE ADVERTISING ONLY.**
4. 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: **9:23 p.m.**

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 - position or appointment of members of all non-advisory boards and commissions.

Section 551.087 – to discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the Town of Fairview has received from a business prospect that the Town seeks to have locate, stay, or expand in or near the territory of the Town of Fairview and with which the Town is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). Proposed commercial/retail developments.

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.

5. Adjourn **9:47 p.m.**

I, Tenitrus Bethel, Acting 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 5th day of December, 2016 at or before 6:00 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

Tenitrus Bethel, Acting Town Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:

The Town of Fairview Council Chambers is wheel chair 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.