



**NOTICE OF A  
SPECIAL MEETING OF THE  
FAIRVIEW TOWN COUNCIL,  
THE FAIRVIEW  
ECONOMIC DEVELOPMENT CORPORATION (EDC) BOARD OF DIRECTORS,  
AND  
THE FAIRVIEW COMMUNITY DEVELOPMENT CORPORATION (CDC) BOARD OF  
DIRECTORS  
VIA TELEPHONE/VIDEO CONFERENCE  
THURSDAY, SEPTEMBER 17, 2020  
6:00 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 a Joint Meeting with the Fairview EDC-CDC Boards scheduled at 6:00 p.m. on Thursday, September 17, 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](http://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\\_6eCNHXo7Sjqls0TsBYV7g](https://webinar.ringcentral.com/webinar/register/WN_6eCNHXo7Sjqls0TsBYV7g)

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officers during the meeting.

1. Call to Order **6:06 p.m.**
2. Citizen’s Comment  
*At this time, any person may address the Council and Board regarding an item on this meeting agenda that is not scheduled for public hearing. Also, at this time, any person may address the Council and Board regarding an item that is not on this meeting agenda. Each person will have up to three 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.*

3. Hold joint work session to discuss the Economic Development and Community Development Corporations proposed fiscal year 2020-21 budget and related matters. **Discussion Only**
4. Town Council to consider and take any necessary action regarding the Economic Development and Community Development Corporations proposed/amended fiscal year 2020-21 budgets and the amended fiscal year 2019-20 budgets. **Approved**
5. EDC/CDC Board to consider and take any necessary action regarding the Economic Development and Community Development Corporations proposed/amended fiscal year 2020-21 budgets and the amended fiscal year 2019-20 budgets. **Discussion Only**

EDC/CDC adjourn **7:14 p.m.**

6. Town Council recesses into Executive Session.

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 Michael Pezzulli & Diane Pezzulli vs. Town of Fairview, Case No. 219-06333-2019 in the 219<sup>th</sup> Judicial District, Collin County, Texas.

7. Take any action necessary as a result of executive session. **Approved Pezzulli settlement agreement**
8. Adjourn **7:53 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 11<sup>th</sup> day of September, 2020 at or before 4:30 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

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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 972-886-4234 or by fax at 972-886-4203.