



**NOTICE OF A SPECIAL COUNCIL MEETING**  
**VIA TELEPHONE/VIDEO CONFERENCE**  
**FAIRVIEW TOWN COUNCIL**  
**WEDNESDAY, AUGUST 19, 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 Special Meeting scheduled at 6:00 p.m. on Wednesday, August 19, 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 no public access to the location described above.**

This Notice and the 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\\_6ty4Tg6Q4KTpdumHHzBcg](https://webinar.ringcentral.com/webinar/register/WN_6ty4Tg6Q4KTpdumHHzBcg)

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 **6:06 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.*

## Executive Session Action Items

Settlement Agreement - Mark Edward Stoddard and Bertel Morgan Stoddard vs. Town of Fairview, Case No. 296-04944-2018 in the 296<sup>th</sup> Judicial District, Collin County, Texas  
**Approved**

Revised Settlement Agreement – Robert Bruce Kelly and Shannon Shirey Kelly vs. Town of Fairview, Case No. 380-04945-2018 in the 380<sup>th</sup> Judicial District, Collin County, Texas  
**Approved**

5. Discuss and consider approval of a resolution in support of the EDA grant for construction of Frisco Road. **Approved**
6. Discuss budget process, meeting dates, and other related matters. **Discussion Only**
7. Discuss and consider action on the proposed FY 20-21 tax rate. **Approved**
8. Discuss and consider action on a resolution directing the calculation of the voter approval tax rate under the disaster provisions of the Texas tax code. **Discussion Only**
9. Hold Town Council work session to discuss the Town drainage system including Town policies, procedures, processes, activities and related matters and take any necessary action. **Discussion Only**
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 14<sup>th</sup> 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.