NOTICE OF A
MEETING OF THE
FAIRVIEW TOWN COUNCIL
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE, FAIRVIEW, TEXAS
TUESDAY, JANUARY 3, 2017
7:30 P.M.
AGENDA RESULTS

1. Call to Order **7:34 p.m.**

2. Pledge of Allegiance

3. Appointments and Reports
   a. Hear a presentation from Dallas Area Rapid Transit (DART) regarding transit services in Fairview.

4. Consent Agenda **APPROVED**
   a. Approve the minutes of the November 17, 2016 special joint meeting with the Parks and Recreation Advisory Board.
   b. Approve the minutes of the December 6, 2016 regular council meeting.
   c. Approve a resolution approving the Town's written investment policy regarding funds for the Town of Fairview; and providing an effective date.

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.

5. Action/Discussion Items
   a. Consider, discuss and take action on a request from the EDC/CDC Board for the use of social media, as described by their Strategic Plan. **Discussion only.**
   b. Consider and discuss potential dates for an upcoming media training session with Steve Stoler of the City of Plano. **Discussion only.**
   c. Discuss process for planning future town facilities and take any necessary action. **Discussion only.**
   d. Discuss Boards and Commissions, and take any necessary action. **Discussion only.**

6. Citizen's Input
At this time, any person with business before the council not scheduled on the agenda may speak. Each person will have up to five minutes. No formal discussion or action may be taken on these items at this meeting.

7. Receive reports from Staff, including any updates on project tracking reports, and department activities. **Discussion only.**
   a. Update on the sale of Noah's Fairview
   b. Monthly Financial Report – Period ending November 30, 2016
   c. Stacy Road update

8. 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.

9. 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 subdivision platting issue; roadway, drainage, and town facilities; CPDD development; Cheryl Connelly and Richard Connelly v. Town of Fairview, Hooker and Jeffry, P.C. and Tegrity Contractors, Inc., Cause No. 366-03874-2015 in the 366th Collin County District Court; and Herbert Linder and Agnes Linder v. City of Fairview and City of Fairview Town Council, Cause No. 401-02722-2016 in the Collin County District Court.

   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.

10. Adjourn **8:45 p.m.**

I, Elizabeth Cappon, 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 30th day of December, 2016 at or before 5:00 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

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Elizabeth Cappon, 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.