



**NOTICE OF A
MEETING OF THE
FAIRVIEW TOWN COUNCIL
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE, FAIRVIEW, TEXAS
TUESDAY, AUGUST 1, 2017
7:30 P.M.
AGENDA**

1. Call to Order **7:40 P.M.**
2. Pledge of Allegiance
3. Proclamations, Recognition and Awards
 - a. Town Secretary to administer Oath of Honor to new Fairview Police Officer, Stephen Tomlinson.
 - b. Mayor Darion Culbertson to present a proclamation naming Milo Wentz of Puster Elementary as Mayor of the Town of Fairview for Tuesday, August 1.
4. Consent Agenda **APPROVED**
 - a. Approve the minutes of the June 6, 2017, regular Council meeting.
 - b. Approve the minutes of the July 5, 2017, regular Council meeting.
 - c. Approve a resolution establishing an ad-hoc 2017 Capital Improvements Plan (CIP) Committee.
 - d. Approve an ordinance amending the solid waste ordinance regarding section 12.02.034 on collection and disposal.
 - e. Approve a reimbursement resolution for the November 2017 bond election.

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. Public Hearings **APPROVED**
 - a. Consider and take necessary action on a request for approval of a Conditional Use Permit (CUP) for the Creekwood United Methodist Church to reflect an expansion to the existing building to accommodate additional classroom and office space. The 28.4-acre site is located at the southwest corner of Stacy Road and Country Club Road and is zoned for the (RE-1) One-Acre Ranch Estate District. Applicant: Kevin Minkler; Pacheco Koch, representing Creekwood United Methodist Church. (Case No. CUP2017-01).

6. Action/Discussion Items

- a. Consider, discuss and take any necessary action on a revised development agreement with Harper Landing Development LLC. **APPROVED**
- b. Consider, discuss and take necessary action on a request for approval of a revised Final Plat for the Harper Landing Addition. The 72.9-acre site is located on the east side of Country Club Drive, between Farmstead Street and Camino Real and is zoned for the (RE-2) Two-acre Ranch Estate District. Applicant: Dave Wilcox: Wilco Partners LLC, representing Liberty Bank Life Insurance (FP2016-04). **APPROVED**
- c. Consider and act on a proposed tax rate for FY 2017-18 and placement of a proposal to adopt the proposed tax rate on the agenda of a future meeting. **APPROVED – Meetings to be held Aug 14 and 21 at 6 p.m.**
- d. Consider and act on a resolution scheduling public hearings on the Town of Fairview proposed tax rate. **APPROVED**
- e. Approve a supplemental budget amendment to the FY 2016-17 budget and allow the Town Manager to enter into a professional services agreement with Huitt-Zollars, Inc. for the creation of a dam test section on Sloan Creek. **APPROVED**
- f. Consider, discuss and take any necessary action on authorizing the Town Manager to enter into an agreement with Lovejoy ISD regarding a Student Resource Officer (SRO). **APPROVED**
- g. Consider, discuss and take any necessary action on authorizing the Town Manager to renew the Town's agreement with DART for public transit services. **APPROVED**
- h. Consider and discuss an update from Councilmember Hendricks regarding the McKinney Airport Advisory Committee's update to the Airport Master Plan and Layout Plan. **Discussion only.**
- i. Consider, discuss and take any necessary action regarding moving the regular October and November Council meetings date due to National Night Out and the bond election. **Discussion only.**
- j. Discuss the FY2017-18 proposed budget and other recent related work session items. **Discussion only.**
- k. Discuss the Capital Improvements Plan, the November bond election and other recent related work session items. **Discussion only.**
- l. Discuss Boards and Commissions, and take any necessary action. **Appointed 2017 CIP Committee Members**

7. 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.

8. Reports from Staff, including any updates on project tracking reports and department activities **Discussion only.**

- a. Monthly Financial Report – Period ending June 30, 2017
- b. Quarterly Investment Report – Period ending June 30, 2017
- c. Stacy Road update
- d. Facilities Planning update
- e. Road Maintenance update

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.*

10. 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 and natural resource regulations; roadway, drainage, and town facilities; boards and committees; CPDD development improvements; non-conforming use issues.

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.

11. Adjourn **9:28 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 28th day of July, 2017 at or before 6:00 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

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.