



**NOTICE OF A
MEETING OF THE
FAIRVIEW TOWN COUNCIL
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE, FAIRVIEW, TEXAS
TUESDAY, SEPTEMBER 5, 2017
7:30 P.M.
AGENDA RESULTS**

1. Call to Order **7:42 p.m.**
2. Pledge of Allegiance
3. Appointments **Discussion only.**
 - a. Receive a report regarding Federal Aviation Administration (FAA) rules and regulations and an update regarding the McKinney National Airport Master Plan Update.
 - b. Receive 2016 Annual Report from Republic Services and discuss proposed changes to trash & recycling weekly collection schedule
4. Consent Agenda **Approved.**
 - a. Approve the minutes of the July 24, 2017, special Council meeting.
 - b. Approve an ordinance amending Article 13.02 regarding solid waste.
 - c. Authorize the Town Manager, subject to legal form, to enter into an Interlocal Agreement with Collin County regarding jail services.

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 any necessary action on accepting proposals for Town of Fairview employee dental, vision, and health related insurance plans. **Approved switch to Aetna for health insurance as well as Renaissance for dental and vision insurance.**
 - b. Consider, discuss and take any necessary action on an ordinance amending the 2016-17 fiscal year budget. **Approved.**
 - c. Consider, discuss and take any necessary action on an ordinance approving the proposed 2017-18 fiscal year budget. **Approved via roll call vote of 7-0.**
 - d. Consider, discuss and take any necessary action on an ordinance regarding the proposed 2017-18 ad valorem tax rate. **Approved.**

- e. Consider, discuss and take any necessary action on an ordinance ratifying the 2017-18 property tax revenue increase. **Approved.**
- f. Consider, discuss and take any necessary action on an ordinance amending water and sewer rates. **Approved.**
- g. Discuss planning for future town facilities, the Capital Improvements Plan, the November bond election and other recent related work session items with town consultants and staff including funding, pricing and design of projects; and take any necessary action. **Discussion only.**
- h. Consider, discuss and take any necessary action on funding requests through North Central Texas Council of Governments (NCTCOG) for various Collin County road and intersection improvements. **Approved issuing resolution.**
- i. Consider, discuss and take any necessary action on amending Ordinance 2011-3-1D relating to the operation of golf carts. **Approved drafting amendment utilizing the presented option two.**
- j. Discuss Boards and Commissions; and take any necessary action. **Appointed a member to the EDC/CDC.**

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

- a. Monthly Financial Report – Period ending July 31, 2017
- b. Stacy Road update
- c. Facilities Planning update
- d. Road Maintenance 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 and natural resource regulations; roadway, drainage, and town facilities; boards and committees; CPDD development improvements; non-conforming use issues; new legislation regarding small vehicle transportation regulations; potential suit regarding the provisions of SB 1004 approved in the 85th regular session of the Texas Legislature.

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. **Approved resolution joining City of McAllen’s lawsuit regarding Texas SB 1004.**

10. The Council reserves the right to discuss or take action on any Executive Session item on this meeting notice
11. Adjourn **10:47 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 1st day of September, 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.