



**NOTICE OF A
MEETING OF THE
FAIRVIEW TOWN COUNCIL
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE, FAIRVIEW, TEXAS
WEDNESDAY, OCTOBER 4, 2017
7:30 P.M.
AGENDA RESULTS**

1. Call to Order **6:00 p.m.**
2. Pledge of Allegiance
3. Consent Agenda **Approved.**
 - a. Approve the minutes of the July 31, 2017, special Council Budget workshop.
 - b. Approve the minutes of the July 31, 2017, special Council meeting.
 - c. Approve the minutes of the August 1, 2017, regular Council meeting.
 - d. Authorize the Town Manager to execute a contract for the purchase of a tract of land on East Stacy for the reconstruction of East Stacy Road.
 - e. Approve a resolution placing in nomination the name of Gary Rodenbaugh for membership on the Board of Directors of the Collin County Central Appraisal District.
 - f. Authorize the Town Manager, subject to legal form, to enter into an Interlocal Agreement with Collin County regarding dispatch services.
 - g. Approve a resolution authorizing the Town to participate in TexasTERM for investment services.
 - h. Approve moving the November Council meeting to November 8, 2017.

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.
4. Action/Discussion Items
 - a. Discuss park and trail facility use and access policies and related matters and take any necessary action. **Discussion only.**
 - b. Consider, discuss and take any necessary action on amending Ordinance 2011-3-1D relating to the operation of golf carts on Town parks and trails. **Approved.**
 - c. Consider, discuss and take any necessary action on an Interlocal agreement with the North Texas Municipal Water District (NTMWD) regarding regional Capacity, Management, Operations and Maintenance (CMOM) program for sanitary sewers. **Approved.**

- d. Consider, discuss and take any necessary action on authorizing the Town Manager to execute an amendment to an Interlocal agreement with the City of Allen regarding landscaping maintenance to include new TxDOT landscaping at U.S. 75 and Stacy Road. **Approved.**
- e. Discussion regarding the 2017 Bond Package for a new municipal complex and related matters. **Approved.**
- f. Discuss Boards and Commissions; and take any necessary action. **Appointments and reappointments made to the Park Board, Public Art Committee, Zoning Board of Adjustments, Planning and Zoning Commission and the EDC/CDC Board.**

5. 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.

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

- a. Monthly Financial Report – Period ending August 31, 2017
- b. Stacy Road update

7. 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.

8. 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 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; lawsuit 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.

9. The Council reserves the right to discuss or take action on any Executive Session item on this meeting notice

10. Adjourn **8:31 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 29th 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.