



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

1. Call to Order **7:41 p.m.**
2. Pledge of Allegiance
3. Proclamations, Recognition and Awards
 - a. Fairview Professional Firefighters Association Local 5039 to present a check to the Bradie James Foundation.
 - b. Fire Chief Jeff Bell to present two lifesaving awards to staff members of Fairview Fire Rescue.
 - c. Mayor Darion Culbertson to honor Lovejoy High School's Cross-Country Team for their recent State Championship.
4. Consent Agenda Items **A-H approved; no action on Item I**
 - a. Approve the minutes of the September 25, 2017, special Council Town Hall meeting.
 - b. Approve the minutes of the September 30, 2017, special Council Town Hall meeting.
 - c. Approve the minutes of the October 10, 2017, special Council Town Hall meeting.
 - d. Approve the minutes of the October 18, 2017, special Council Town Hall meeting.
 - e. Approve the minutes of the November 17, 2017, special Council meeting.
 - f. Approve an ordinance amending the lighting standards and street construction ordinances to meet IDA light recommendations.
 - g. Approve an ordinance establishing procedures for public information requests (PIRs) and amending the fee schedule to provide for fees related to PIRs.
 - h. Approve a resolution entering into a depository services agreement with American National Bank.
 - i. Approve an ordinance adopting new speed limits on the US 75 frontage roads.
5. Public Hearings
 - a. Conduct a public hearing and consider approval of an ordinance for a text amendment to the (CPDD) Commercial Planned Development District form-based code regarding

lighting requirements and temporary concrete batch plants. Applicant: The Town of Fairview. (ZT2017-01). **Approved**

6. Action/Discussion Items

- a. Discuss road maintenance on Lakewood, Timber and Old Stacy and take any necessary action. **Approved milling then asphalt overlay on all three streets**
- b. Consider, discuss and take any necessary action on replacement of street lighting with LED lighting. **Discussion only**
- c. Consider, discuss and take any necessary action on amending the fees related to the right-of-way ordinance. **Approved**
- d. Consider and discuss an update from Councilmember Hendricks regarding the McKinney Airport Advisory Committee's update to the Airport Master Plan and Layout Plan.
- e. Discuss Boards and Commissions; and take any necessary action. **Appointment and reappointment made to Parks & Rec and Technology Committees, respectively.**

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 October 31, 2017
- b. Stacy Road 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 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.

11. The Council reserves the right to discuss or take action on any Executive Session item on this meeting notice
12. Adjourn **9:39 p.m.**

I, Adam Wilbourn, Assistant to the Town Manager, 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 December, 2017 at or before 6:00 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

Adam Wilbourn, Assistant to the Town Manager

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 Assistant to the Town Manager's office at 972-562-0522, Ext 4234 or by fax at 972-886-4203.