



**NOTICE OF A
MEETING OF THE
FAIRVIEW TOWN COUNCIL
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE, FAIRVIEW, TEXAS
TUESDAY, JUNE 6, 2017
7:30 P.M.
AGENDA RESULTS**

1. Call to Order **7:36 p.m.**
2. Pledge of Allegiance
3. Oaths of Office
 - a. Administer Oaths of Office
 - b. Select a Mayor Pro Tem
4. Proclamations, Recognition and Awards
 - a. Mayor Darion Culbertson to present a proclamation declaring the week of June 18 through 25, 2017 as Amateur Radio Week in the Town of Fairview in honor of the McKinney Amateur Radio Club's annual Field Day to be held on June 24 and 25.
5. Consent Agenda **APPROVED**
 - a. Approve the minutes of the April 4, 2017, regular Council meeting.
 - b. Approve a resolution authorizing continued participation with the Atmos Cities Steering Committee and payment of assessed dues for 2017.
 - c. Approve a resolution authorizing the Town Manager to enter into a financing contract with Branch Banking and Trust Company (BB&T) for the purpose of funding the public safety radio and communication equipment.

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.
6. Public Hearings
 - a. Conduct a public hearing, consider and take any necessary action on a request for approval of major warrants and a preliminary plat for the development of a single-family detached and townhome subdivision. The 38.5-acre site is located at the southeast corner of Highway 5 and Country Club Road and is zoned for the Commercial Planned

Development District (CPDD) with the Urban Transition sub-district. (CPA2016-3).

APPROVED

- b. Conduct a public hearing, consider, discuss and take any necessary action on an ordinance amending the Subdivision Regulations providing for local restrictions on impact fees. **APPROVED**

7. Action/Discussion Items

- a. Consider, discuss and take any necessary action on an ordinance providing regulations concerning drainage pro rata agreements and related regulations. **APPROVED**
- b. Consider, discuss and take any necessary action on Apple's Crossing facilities agreement. **APPROVED**
- c. Consider, discuss and take any necessary action on authorizing the Town Manager to enter into a contract with Freese and Nichols, Inc. regarding revisions to the subdivision and zoning ordinances. **APPROVED**
- d. Consider, discuss and take any necessary action on a request to authorize the Town Manager to enter into a contract with Thos. S. Byrne, Inc. as the Construction Manager at Risk (CMAR) for future town facilities. **APPROVED**
- e. Discuss and take any necessary action regarding Collin County roadway planning and related matters. **Discussion only**
- f. Discuss, consider and take any necessary action on the concept of providing police services to the City of Lucas. **Discussion only**
- g. Discuss and take any necessary action on future council work session dates.
- h. Discuss Boards and Commissions, and take any necessary action. **Discussion only**

8. 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.

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

- a. Monthly Financial Report – Period ending April 30, 2017
- b. Stacy Road update
- c. Facilities Planning update

10. 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.

11. 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; boards and committees; CPDD development improvements;

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.

12. Adjourn **10:15 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 2nd day of June, 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.