



**NOTICE OF A
MEETING OF THE
FAIRVIEW TOWN COUNCIL
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE, FAIRVIEW, TEXAS
TUESDAY, SEPTEMBER 4, 2018
7:30 P.M.
AGENDA
****RESULTS******

1. Call to Order **7:33 p.m.**
2. Pledge of Allegiance
3. Texas Pledge
4. Consent Agenda **APPROVED**
 - a. Approve the minutes of the August 7, 2018 special Council meeting.
 - b. Approve the minutes of the August 13, 2018 special Council meeting.
 - c. Approve the minutes of the August 20, 2018 special Council meeting.
 - d. Approve the minutes of the August 23, 2018 special Council meeting.
 - e. Authorize the Town Manager, subject to legal form, to enter into an Interlocal Agreement with Collin County regarding dispatch services.
 - f. Approve an ordinance approving negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's 2018 rate review mechanism filings, and implementing the rate change.
 - g. Approve amended resolution of public necessity for acquisition of private property for a trail easement on Soest Ltd property authorizing the Town Manager to acquire property by any lawful means including eminent domain.
 - h. Approve a Preliminary Plat for a two (2) lot, single-family subdivision. The 10.7-acre site is located on the north side of Meandering Way, east of Highway 5 and is zoned for the (RE-2) Two-Acre Ranch Estate District. Owners/Applicant: Scott and Lauren Ludlow. (PP2018-03)

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

- a. Conduct public hearing regarding the proposed Fiscal Year 2018-19 budget. **DISCUSSION ONLY**
6. Action/Discussion Items
 - a. Consider, discuss and take necessary action on the proposed park survey. **DISCUSSION ONLY**
 - b. Consider and discuss the construction of a water pump station/ground storage and related matters, and take any necessary action. **APPROVAL TO ADVERTISE FOR BIDS**
 - c. Discuss the proposed 2018-2019 fiscal year budget and related items, and take any necessary action. **DISCUSSION ONLY**
 - d. Consider and discuss approval of the fourth amendment to the Economic Development Agreement with Village FV, LTD regarding the development known as Fairview Town Center and take any necessary action. **APPROVED**
 - e. Consider, discuss and take any necessary action regarding a possible move of the regular October Council meeting date due to National Night Out. **APPROVED**
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
 - a. Stacy Road update **DISCUSSION ONLY**
 - b. Monthly Financial Report – Period ending July 31, 2018 **DISCUSSION ONLY**
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; town ordinances; CPDD development improvements, ordinances, agreements and financing.

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 - 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 **10:49 p.m.**

I, Adam Wilbourn, Alternate 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 31st day of August, 2018 at or before 6:00 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

Adam Wilbourn, Alternate 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.