



**NOTICE OF A
MEETING OF THE
FAIRVIEW TOWN COUNCIL
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE, FAIRVIEW, TEXAS
WEDNESDAY, OCTOBER 3, 2018
7:30 P.M.
AGENDA
RESULTS**

1. Call to Order **7:42 p.m.**
2. Pledge of Allegiance.
3. Texas Pledge
4. Consent Agenda **APPROVED**
 - a. Approve the minutes of the August 7, 2018 regular Council meeting.
 - b. Approve the minutes of the August 8, 2018 special Council meeting.
 - c. Approve the minutes of the September 4, 2018 regular Council meeting.
 - d. Approve the minutes of the September 17, 2018 special Council meeting.
 - e. Authorize the Town Manager, subject to legal form, to enter into an Interlocal Agreement with Collin County regarding jail services.
 - f. Approve a Final Plat of the Ebersohl Addition. The proposed 6.9-acre, three (3) lot single-family subdivision is located on the south side of Hart Road, west of Country Club Road, and is zoned for the (RE-2) Two-Acre Ranch Estate District. Owners/Applicant: Jay and Katrina Ebersohl.

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 a public hearing, consider and make a recommendation on a request for approval of Major Warrants and a replat to accommodate the development of a fitness facility. The proposed 36,900+/- square foot facility is located at the southwest corner of Indian Springs Road and Fairview Parkway and is zoned for the Commercial Planned Development District (CPDD) with the Urban Village Sub-district. Applicant: Tim Smith, Lincoln Property Management, representing 24-Hour Fitness. **APPROVED**

6. Action/Discussion Items
 - a. Discuss Council policies and procedures and take any necessary action. **DISCUSSION ONLY**
 - b. Discuss competitive architectural designs to pursue design alternatives for FS#1 prior to seeking competitive bids for the agreed upon designs /work. **DISCUSSION ONLY**
 - c. Discuss and take any necessary action on availability of council packets online at the same time as delivery to Council and Mayor. **DISCUSSION ONLY**
 - d. Discuss Boards & Commissions and take any necessary action. **Appointed new member to EDC/CDC Board**
 - e. Discuss upcoming Council work sessions. **DISCUSSION ONLY**
 - f. Consider and discuss an update from Councilmember Hendricks regarding the McKinney Airport Advisory Committee's update to the Airport Master Plan and Layout Plan.

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 August 31, 2018
- 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.

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 CPDD development improvements, ordinances, agreements and financing; town ordinances including the creation of town committees; Robert Bruce Kelly and Shannon Shirey Kelly v. Town of Fairview, Case No. 380-04945-2018 in the

380th Judicial District, Collin County, Texas; Mark Edward Stoddard and Bertel Morgan Stoddard vs. Town of Fairview, Case No. 296-04944-2018 in the 296th Judicial District, Collin County, Texas.

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.

10. Adjourn **10:52 p.m.**

I, Julie Couch, 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 28th day of September, 2018 at or before 6:00 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

Julie Couch, 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 Town Secretary's office at 972-562-0522, Ext 4234 or by fax at 972-886-4203.