



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

1. Call to Order **7:32pm**
2. Pledge of Allegiance
3. Appointments and Reports
 - a. Presentation of FM Global Fire Prevention Grant to Fairview Fire.
 - b. Presentation from Weaver and Tidwell regarding the annual independent audit for the fiscal year ended September 30, 2017 and take any necessary action.
APPROVED
4. Consent Agenda **APPROVED**
 - a. Approve the minutes of the March 6, 2018, regular Council meeting.
 - b. Approve a resolution designating authorized agents of the Town with American National Bank.
 - c. Approve a resolution amending authorized representatives of the Town with TexPool.
 - d. Resolution establishing investigative authority to the Town Fire Marshal.

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. Action/Discussion Items
 - a. Consider, discuss and take any necessary action on approval of an amended Interlocal Agreement with North Texas Municipal Water District for Stacy Road construction and award a bid for construction of East Stacy Road and related matters. **APPROVED**

- b. Consider, discuss and take any necessary action on an Interlocal Agreement between North Texas Municipal Water District, Collin County and City of Lucas for Orr Road construction. **APPROVED**
 - c. Consider, discuss and take any necessary action on the authorization of the 2018 Municipal Mosquito contract. **APPROVED**
 - d. Discuss planning for future town facilities, including citizen committee process, facility planning process and take any necessary action. **Discussion Only**
 - e. Discuss process, plans and next steps for updating the Town Master Parks and Trail Plan and take any necessary action. **Discussion Only**
 - f. Consider, discuss and take any necessary action on the Fairview Police Department's annual racial profiling report. **Discussion Only**
 - g. Consider and discuss an update from Councilmember Hendricks regarding the McKinney Airport Advisory Committee's update to the Airport Master Plan and Layout Plan. **Discussion Only**
 - h. Consider and discuss an update from Councilmember Hendricks regarding an update on the homeless census. **Discussion Only**
6. 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.
7. Receive reports from Staff, including any updates on project tracking reports and department activities
- a. Monthly Financial Report – Period ending February 28, 2018. **Discussion Only**
 - b. Stacy Road update **Discussion Only**
8. 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.
9. 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; environmental, and natural resource regulations including dispute regarding landscaping requirements, ordinances and applications; roadway, drainage and dispute regarding drainage improvements, and town facilities including trails; boards and committees; CPDD development improvements 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.

10. Adjourn **9:26pm**

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 29th day of March, 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.