



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

1. Call to Order **7:54 p.m.**
2. Pledge of Allegiance
3. Texas Pledge
4. Proclamations, Recognition and Awards
  - a. EDC Recognition Award
5. Consent Agenda **APPROVED**
  - a. Approve the minutes of the June 14, 2018 special Council meeting.
  - b. Approve the minutes of the July 3, 2018, regular Council meeting.
  - c. Approve the minutes of the July 30, 2018 special Council Budget Workshop.
  - d. Approve Interlocal Agreement with Westbrook Fire Department regarding the sale of a rescue vehicle.
  - e. Approve a resolution approving the Town's written investment policy regarding funds for the Town of Fairview; and providing an effective date.

*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 necessary action on a request for approval of a conditional use permit (CUP) for a sports court. The 2.26-acre site is located at 1041 Three Oaks Drive and is zoned for the (RE-1) One-Acre Ranch Estate District. Applicant: Tim Jackson, Tim Jackson Custom Homes, representing Lam and Michelle Le. (Case #CUP2018-05) **REQUEST WITHDRAWN**

- b. Conduct a public hearing, consider and take necessary action on a request for approval of a conditional use permit (CUP) for a sports court. The 2.09-acre site is located at 1050 Three Oaks Drive and is zoned for the (RE-1) One-Acre Ranch Estate District. Applicant: Tim Jackson, Tim Jackson Custom Homes, representing Kendall and Brandy Carll. (Case #CUP2018-06) **REQUEST WITHDRAWN**
- c. Conduct a public hearing, consider and take necessary action on a request for approval of a Major Warrant for an amendment to the Master Sign Plan for the Fairview Town Center to allow for an alternate design for a previously approved sign tower. The site is located at the southwest corner of Town Place Drive and Prairie Road and is zoned for the (CPDD) Commercial Planned Development District with the Urban Village Sub-district. (MW2018-02) **APPROVED**

7. Action/Discussion Items

- a. Discuss, consider and take necessary action on a request for approval of a Preliminary Plat for a 16.3-acre, 13-lot, single-family subdivision. The site is located on the north side of Hart Road, approximately 670 feet west of the intersection of Hart Road and Country Club Road and is zoned for the (RE-1) One-Acre Ranch Estate District. Applicant: Stephen DiNapoli, representing Kevin and Cynthia Ritchie. (PP2018-01) **APPROVED**
- b. Discuss, consider and take any necessary action regarding authorizing Town staff to order a new fire engine. **CONTINUE DISCUSSION AT AUGUST 20 MEETING**
- c. Discuss, consider and take any necessary action regarding authorizing the Town to advertise for bids on the construction of a water ground storage and pump station to be located on Country Club (FM 1378). **DISCUSSION ONLY**
- d. Discuss, consider and take any necessary action regarding approving a change order to the East Stacy Road reconstruction project for the reconstruction of Summit Court and take necessary action. **APPROVED**
- e. 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**
- f. Discuss concept, process and prior actions and possible future actions related to requesting the McKinney ISD to construct an elementary school in Fairview or Lucas. **DISCUSSION ONLY**
- g. Discuss proposal to include council packets on town website and take any necessary action. **DISCUSSION ONLY**
- h. Discuss the proposed 2018-2019 fiscal year budget including budget priorities, revenues, expenditures, rates, capital planning, long-range planning and related items, and take any necessary action. **DISCUSSION ONLY**
- i. Consider setting public hearings on the Proposed FY18-19 Tax Rate on August 20, 2018 and on August 23, 2018 on a proposed tax rate of \$.359999 per \$100 valuation as identified in the Town Budget Officer's proposed budget for Fiscal Year 2018-2019. **SRO PROGRAM APPROVED**

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. Receive reports from Staff, including any updates on project tracking reports and department activities. **DISCUSSION ONLY**
  - a. Monthly Financial Report – Period ending June 30, 2018.
  - b. Quarterly Financial Report – Period ending June 30, 2018.
  - c. Stacy Road update
  - d. Update on interim Fire and Public Works facility.
  
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; town ordinances, facilities and plans related to water improvements; dispute over water damage; public information requirements; 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.

12. Adjourn **12:27 a.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 3<sup>rd</sup> 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.

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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.