

NOTICE OF A SPECIAL MEETING OF THE FAIRVIEW TOWN COUNCIL TOWN HALL COUNCIL CHAMBERS 372 TOWN PLACE, FAIRVIEW, TEXAS THURSDAY, AUGUST 23, 2018 6:00 P.M. AGENDA **RESULTS**

- 1. Call to Order 6:05 p.m.
- 2. Conduct the second public hearing regarding the Fiscal Year 2018-19 proposed property tax rate. Discussion Only
- 3. Discuss the proposed Fiscal Year 18-19 budget including revenues, expenditures, rates, capital planning, long-range planning and other related matters and take any necessary action. Discussion Only
- 4. Discuss, review and consider planning for future town facilities including site layouts, building layouts, design elevations, construction processes, estimated costs and related matters; take any necessary action. Discussion Only
- 5. The Town Council will meet in Closed Session regarding the following items and/or any item posted on the 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; dispute over water damage; 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.

The council 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.

6. The Council reserves the right to discuss or take action on Executive Session items on this meeting notice.

7. Adjourn 7:35 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 20th 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 972-886-4234 or by fax at 972-886-4203.