



**NOTICE OF A
MEETING OF THE
FAIRVIEW TOWN COUNCIL
EXECUTIVE SESSION
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE, FAIRVIEW, TEXAS
WEDNESDAY, JULY 5, 2017
6:00 P.M.
AGENDA**

1. Call to order in open session
2. Town Council recesses into executive session
3. 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 and natural resource regulations; roadway, drainage, and town facilities; boards and committees; CPDD development improvements; non-conforming use issues.

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 - position or 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

1. The Council may vote and/or act upon each of the items listed in this agenda.
2. The Council reserves the right to retire into executive session concerning any of the items listed on this agenda, where it is considered necessary and legally justified under the Open Meetings Act.

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.

4. Discussion regarding any item on the Town Council's July 5, 2017 Regular Session meeting agenda/notice, which was posted at the same date, time and place of this Executive Session meeting agenda/notice, said Regular Session meeting being scheduled to begin at 7:30 p.m. on July 5, 2017 at Fairview Town Hall.
5. Adjourn

I, Adam Wilbourn, Assistant to the 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 30th day of June, 2017 at or before 6:00 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

Adam Wilbourn, Assistant to the 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.

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AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Appointments and Reports
 - a. Hear from Mayor Culbertson regarding the designation of the Town as one of the most livable communities in Dallas as recognized by D Magazine and related matters.
 - b. Hear a presentation from the Environmental Committee regarding recommended changes to the Town lighting standards and take any necessary action.
4. Consent Agenda
 - a. Approve the minutes of the May 2, 2017, regular Council meeting.
 - b. Approve the minutes of the May 17, 2017, special Council meeting.
 - c. Approve an ordinance amending the solid waste ordinance regarding section 12.02.034 on collection and disposal.
 - d. Approve a resolution denying Oncor Electric Delivery Company, LLC's application to change rates within the Town of Fairview.

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 and take necessary action on a request for approval of a final plat for the Kingdom Estates Addition. The 28.2-acre tract of land is located south of Hart Road, between the Oakwood Estates Addition and the Stone Creek Estates Addition and is zoned for the (RE-2) two-acre Ranch Estate District. Applicant: Brandon Bush; Custom Homes on Texas. (FP2017-2).
 - b. Consider, discuss and take necessary action on a request for approval of a revised Final Plat for the Harper Landing Addition. The 72.9-acre site is located on the east side of Country Club Drive, between Farmstead Street and Camino Real and is zoned for the

(RE-2) Two-acre Ranch Estate District. Applicant: Dave Wilcox: Wilco Partners LLC, representing Liberty Bank Life Insurance (FP2016-04).

- c. Consider, discuss and take any necessary action regarding authorizing the Town to advertise for bids on the Stacy Road reconstruction project from Stone Hinge Drive to Orr Road.
- d. Consider, discuss and take any necessary action on a Community Development Corporation recommendation to fund signage for the Fairview Youth Theatre.
- e. Consider, discuss and take any necessary action on ordinances pertaining to telecommunications and the use of public right-of-way.
- f. Consider, discuss and take any necessary action on providing police services to the City of Lucas.
- g. Discuss the upcoming fiscal year 2017-18 budget priorities and take any necessary action
- h. Discuss and take any necessary action on future council work session dates.
- i. Discuss Boards and Commissions, and take any necessary action.

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. Reports from Staff, including any updates on project tracking reports and department activities

- a. Monthly Financial Report – Period ending May 31, 2017
- b. Stacy Road update
- c. Facilities Planning update
- d. Road Maintenance update

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:

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10. Adjourn

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