

BOARD OF COMMISSIONERS

January 15, 2009

Ken Brison, Mayor
Stuart L. Johnson, Vice-Mayor
Eddie Arney, Commissioner
Allen Bissell, Commissioner
Toney Sutton, Commissioner
Shirley Forehand, City Manager
Larry Cantrell, City Attorney
Kathleen Daugherty, Recorder

Present: Brison, Arney, Bissell, Johnson, Sutton, Forehand, Cantrell

Absent:

1. **Mayor Brison called the meeting to order at 7:00 p.m.**
 - A. The Prayer and Pledge to the Flag were led by Mayor Brison.
2. **Approval of the Agenda –**
 - A. Arney made a motion to approve the Agenda. Johnson seconded the motion. All were in favor.
3. **Citizen Comments – (Limited to the first five (5) citizens to sign in and a limit of three (3) minutes each) - None**
4. **Awards and/or Recognitions –**
 - A. Mayor Brison presented a Proclamation to Dan and Rosemary Kubit for all of their work enhancing our community and for their contribution to the Keep Fairview Beautiful Program. Mr. Kubit thanked those who have helped them with various projects. Mrs. Kubit advised that she is proud of the City.
5. **Public Announcements –**
 - A. City Mgr. Forehand announced that January 29, 2009 will be the next Town Meeting.
 - B. City Mgr. Forehand read a letter from the Chamber of Commerce thanking the City for the opportunity to have the annual tree lighting at the City Hall.
6. **Approval of the Minutes –**
 - A. Presented for approval were the minutes of the Public Hearing held on December 18, 2008. Bissell made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.
 - B. Presented for approval were the minutes of the Board of Commissioners Meeting held on December 18, 2008. Bissell made a motion to approve the minutes. Johnson seconded the motion. All were in favor.

7. Old Business –

- A. Presented for First Reading was Bill #2009-01: Rezoning a portion of the property located at 2401 Fairview Blvd. from RS-40 to CG (Commercial General) Map 47 H, Group A, Parcel 18.00, 1.49 acres – SCV LLC, Owner. Since there was not a representative present, Bissell made a motion to defer the first reading until the next meeting. Johnson seconded the motion. All were in favor.
- B. Adoption of Resolution No. 01-09: Set date for a Public Hearing on the rezoning of property located at 2401 Fairview Blvd. Johnson made a motion to defer until next meeting. Arney seconded the motion. All were in favor.
- C. Approve another name for Grand Blvd. (the 911 System for Williamson County would not approve American Way). City Manager Forehand advised that they also did not approve Commerce Way to take the place of Gateway Blvd. The Board was advised about the liability issue when a street name is not approved by the 911 System. After further discussion Arney made a motion to make Grand Blvd. an extension of City Center Blvd. and to change Commerce Way to Homeplace Lane. Sutton seconded the motion. All were in favor.
- D. Presented for First Reading was the revised version of Bill #2008-44: Amending the Yard Sale Ordinance. Johnson read the caption and made a motion to pass Bill #2008-44 on first reading. Bissell seconded the motion. All were in favor.

8. New Business –

- A. Discuss taking action to require street lights in all new subdivisions – Donn Lovvorn advised that the Planning Commission would like some direction on what the Board wants to do about requiring street lights in new subdivisions. Also if the city wants to pay for the lights or require all new subdivisions to have home owners associations. After further discussion it was decided to have Lovvorn get cost of street lights and the legal requirements for them for the next meeting.
- B. Discuss the annexation of 18 parcels located within the City – Allen Bissell stated that he would like to see the Board refer these parcels to the Planning Commission for annexation. (see attached list). Lovvorn advised that they may want to add another 32 parcels he found while researching these that are surrounded by the City on three sides and the street they are located on is also a city street. The Board decided to refer all of these parcels to the Planning Commission to be considered for annexation.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates –
 - (1) Forehand gave a Mid Year Revenue Update. (see attached copy of memo)
- B. City Attorney Comments – None

10. Communications from the Mayor and Commissioners –

- A. Vice-Mayor Johnson advised that Lovvorn has informed him that a member of the Planning Commission will be resigning. Johnson stated that if there were no objections from the Board Members they may want to seat two new members at the February 5th meeting. There were no objections.
- B. Mayor Brison reported that he went to the Elementary School today to meet with some fifth graders. He was presented with a petition for a skateboard park to be built in the City.

11. The meeting adjourned at 8:00 p.m.

Kathleen Daugherty, CMC
City Recorder