

BOARD OF COMMISSIONERS**March 20, 2008**

Ken Brison, Mayor
Stuart L. Johnson, Vice-Mayor
Eddie Arney, Commissioner
Wayne Hall, Commissioner
Darrell Mangrum, Commissioner
Shirley Forehand, City Manager
Larry Cantrell, City Attorney
Kathleen Daugherty, Recorder

Present: Brison, Arney, Hall, Mangrum

Absent: Johnson

Others Present: Forehand, Cantrell

- 1. Mayor Brison called the meeting to order at 7:02 p.m.**
 - A. The Prayer and Pledge to the Flag were led by Commissioner Arney.
- 2. Approval of the Agenda –**
 - A. Arney made a motion to approve the agenda as presented. Hall 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)**
 - A. John Stark announced that the Friends of Bowie Nature Park will sponsor a community meeting because SouthStar has requested to present their latest information to a community group. The Meeting will be March 25th from 7 p.m. to 9 p.m. at the Fairview High School Cafeteria.
- 4. Awards and/or Recognitions – None**
- 5. Public Announcements – None**
- 6. Approval of the Minutes –**
 - A. Presented for approval were the minutes of the Board of Commissioners Meeting held on March 6, 2008. Mangrum made a motion to approve the minutes as presented. Arney seconded the motion. All were in favor.
- 7. Old Business –**
 - A. Presented for Second and Final Reading was Bill #2008-04: Rezoning Property located on Hwy. 96 North from R-40 to CC (Commercial Community), Map 22, Parcel 150.02, 2.2 acres – Jim and Patricia Prince, Owners. Mangrum read the caption and made a motion to pass Bill #2008-04 on second and final reading. Hall seconded the motion. Vote on motion: *For:* Mangrum, Hall, Brison *Abstain:* Arney

- B. Presented for Second and Final Reading was Bill #2008-05: Rezoning the Preliminary Master Site Plan for Property located at 2178 Fairview Blvd. from CG/RS-40 to TCOD/MSMU, Map 42, Parcel 175.00, 2.34 acres – Premier Development Partners, Owners. Mangrum read the caption and made a motion to pass Bill #2008-05 on second and final reading. Hall seconded the motion. All were in favor.
- C. Presented for First Reading was Bill #2008-07: Rezoning Property located on Brush Creek Road from RS-40 to R-15, Map 23, Parcel 51.00 – B.B. Doubleday and Josephine Doubleday, Owners. Mangrum read the caption and made a motion to pass Bill #2008-07 on first reading. Hall seconded the motion. All were in favor.
- D. Presented for Adoption was Resolution #07-08 to set the date of April 17th for a Public Hearing on the Rezoning of the B.B. Doubleday Property located on Brush Creek Road. Mangrum read the caption and made a motion to adopt Resolution #07-08. Arney seconded the motion. All were in favor.
- E. Presented for First Reading was Bill #2008-08: Annexation of Northwest Hwy. and the existing county road right of way and parts of Dice Lampley Road and Elrod Road and their existing county road right of way in the City of Fairview. Mangrum read the caption and made a motion to pass Bill #2008-08 on first reading. Hall seconded the motion. All were in favor.
- F. Presented for Adoption was Resolution 08-08 to set the date of April 17th for a Public Hearing on the Annexation of Northwest Hwy. and the existing county road right of way and parts of Dice Lampley Road and Elrod Road and their existing county road right of way in the City of Fairview. Mangrum read the caption and made a motion to adopt the Resolution. Hall seconded the motion. All were in favor.
- G. Approval of Bid for Camera System in the Police Department – City Mgr. Forehand reported that three bids were received (\$41,236.00 - \$20,320.00 - \$19472.28). Forehand advised that the Staff has recommended the bid in the amount of \$20,320.00 because it has eight audios verses four on the low bid. Chief Terry Harris was present and answered questions from the Board. Arney made a motion to accept the bid of \$20,320.00. Hall seconded the motion. All were in favor.

8. New Business –

- A. Permanent Relief Efforts for Tornado Victims (Steven Bowen) – Commissioner Hall made a motion to defer since no one was present. Arney seconded the motion. All were in favor.
- B. Implementation of the Property Tax Freeze (First Reading Bill #2008-09) - City Mgr. Forehand explained that the County adopted the Property Tax Freeze on March 10th. Our County Assessor has advised that it will be easier if all the cities within the County adopt the Property Tax Freeze in the same year. This will not effect city tax payers until the City of Fairview has a property tax increase and at that time the amount will be frozen at the 2008 rate and only applies to those who are 65 years or older and there is also an income limit. The County Trustee has agreed

to collect the necessary information to complete the applications for all cities in the County if we include the authorization for him to do so in the motion to approve the property tax freeze. Mangrum read the caption of Bill #2008-09 Implementing the Property Tax Freeze for the City of Fairview. Arney made a motion to pass Bill #2008-09 on first reading and to authorize Joey Davis, County Trustee, to complete the applications for those in the city along with the county applications. Hall seconded the motion. All were in favor.

- C. Request from Fairview Tree Board to plant a tree at City Hall – City Mgr. Forehand reported that in celebration of Arbor Day on April 25th the Tree Board would like to plant a Redbud Tree somewhere on the property at City Hall in dedication of those in the community who lost homes and property in the February 5th tornado. The tree will be donated and the Tree Board Members plan to participate in the planting of the tree. Arney made a motion to allow the Tree Board to plant the tree. Hall seconded the motion. All were in favor.
- D. Approval to Apply for a Police Services Grant through the Governor’s Highway Safety Office – City Mgr. Forehand introduced Sgt. Mark Sutton to explain the grant. He advised that the Highway Safety Office makes funds available to agencies across the State to increase awareness in traffic safety. He will be applying for funding for two traffic officers for the Police Department. It will be a three year grant and the money has to be applied for annually. He has also asked for an increase in the traffic fines to help in case the grant is not received beyond the first year. Forehand advised that the fines will have to be changed by ordinance and all that is being requested tonight is to apply for the grant. Arney advised that he would like to see the fines changed to match the County’s. Arney then made a motion to approve applying for the grant and to change the court fee structure to match Williamson County. Hall seconded the motion. All were in favor.
- E. Approval to Apply for an AFG Grant for the Fire Department – City Mgr. Forehand introduced Chad Hollingsworth, Training Officer for the Fire Department. Hollingsworth stated he is asking to apply for the Assistance to Firefighters Grant. He applied last year but did not receive it. The grant is for training. The grant is 95% federal funds and 5% city match which the Fire Department already has budgeted. Arney made a motion to apply for the grant. Mangrum seconded the motion. All were in favor.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates –
 - (1) Forehand reported that the security walk-thru metal detector is on site. The wand and a couple of other items have not arrived. However, everything should be installed by the middle of next week.
 - (2) Mayor Brison asked for an update on the Workshop with WADC. Forehand stated that she received an email stating their Chairman would respond to the Mayor in writing.

B. City Attorney Comments – None

10. Communications from the Mayor and Commissioners –

- A. Commissioner Mangrum asked the City Attorney if the Board voted to put a protective easement on the park, could the Board pass an ordinance that it would take a unanimous vote of the Board to remove the protective easement. Cantrell advised that they could.
- B. Commissioner Arney stated that he abstained on voting on the one rezoning because the applicants were not present. He asked that it be put on the next agenda to adopt a policy to not take action on a rezoning or annexation request if the applicant is not present. He also asked that it be put on the agenda to not allow food or drink in the meeting room. He also asked that it be put on the agenda to cut off the citizen sign in sheet at 6:50 p.m. so that the Mayor can have the sheet before the meeting starts. He also asked the city manager to include two additional police officers in the budget for the next fiscal year.

11. The meeting adjourned at 7:38 p.m.

Kathleen Daugherty, CMC
City Recorder