

CITY COUNCIL AGENDA

June 1, 2020

6:00 P.M. Workshop

7:00 P.M. Meeting

New Fairview City Hall

999 Illinois Ln.

New Fairview TX 76078

AGENDA

1. WORKSHOP:

A. Review Agenda

2. CALL MEETING TO ORDER:

3. ROLL CALL:

4. PLEDGE TO FLAGS

1. United States of America

2. Texas Flag

Honor the Texas Flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible

5. CONSENT AGENDA:

All matters listed as Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

A. Approve minutes for May 4, 2020

B. Approve to extend the application for Pioneer Ranch preliminary plat till the next monthly meeting in July.

C. Approve to extend the application for Pioneer Ranch final plat till the next monthly meeting in July.

6. OPEN FORUM

The City Council invites persons with comments or observations related to city issues, projects, or policies to briefly address the City Council. Anyone wishing to speak should sign-in with the City Secretary before the beginning of the City Council Meeting. In order to expedite the flow of business and to provide all citizens the opportunity to speak, there is a three-minute limitation on any person addressing the City Council. State law prohibits the City Council from discussing or taking action on any item not listed on the posted agenda.

7. NEW BUSINESS:

A. Discuss, consider and act on Development Agreement with Dove Hollow Development, LLC concerning the development of approximately 140.246 acres of land for the Dove Hollow development.

B. Discuss presentation of monthly financial report through April 30, 2020

C. Discuss, consider and act on approving a Resolution adopting an Employee Policy and Procedure Manual

D. Discuss, consider and act on approving a Resolution adopting a Pay Plan

E. Discuss, consider and act on approving a Resolution adopting a Council Procedures and Decorum Policy

F. Discuss, consider and act on approving a Resolution adopting an Investment Policy.

G. Discuss future agenda items

8. EXECUTIVE SESSION

Advice from City Attorney: Pursuant to Sec. 551.071 of the Texas Government Code, the Board of Aldermen reserves the right to convene in Executive Sessions(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

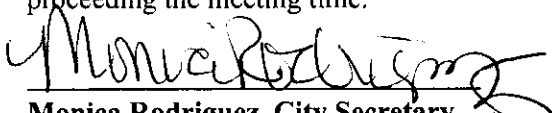
A. Personnel Matters

Pursuant to Sec. 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

- Evaluation of City Secretary

9. ADJOURN:

I, the undersigned authority, do hereby certify the above notice of the meeting of the City Council of New Fairview, is a true and correct copy of the said notice that I posted on the official posting place at New Fairview City Hall, FM 407, New Fairview, Texas, a place of convenience and readily accessible to the general public at all times, and said notice posted this 29th day of May 2020 at 7:00 PM at least 72 hours proceeding the meeting time.


Monica Rodriguez, City Secretary

SEAL:

This facility is wheelchair accessible; parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary at city hall 817-638-5366 or fax 817-638-5369 or by email at citysecretary@newfairview.org for further information.