

## CITY COUNCIL MEETING

December 2, 2019

7:00 P.M.

New Fairview City Hall

999 Illinois Ln.

New Fairview TX 76078

### AGENDA

*Pursuant to Section 551.071 of the Texas Government Code, the Council may convene into Executive Session(s) from time to time as deemed necessary during the meeting for any posted agenda item and may receive advice from its attorney as permitted by law.*

#### 1. CALL TO ORDER

#### 2. ROLL CALL

#### 3. 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.*

#### 4. 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.*

#### 5. NEW BUSINESS

##### A. Discuss, Consider, and Act on City Trash Contract

Bradley Anderle - <http://toase.com/>

#### 6. OLD BUSINESS

##### A. Update and Report - Discussion and Questions on Falcon Ridge and Fairview Meadows Additions.

##### Discuss, Consider, and Act on hiring additional code enforcer.

##### Accounting Procedures

Don Strange, project inspector -----

Jim Estep, House inspector -----

Chris McGinn, Sewage inspector ----

Chris Cha with Pacheco Koch -- <http://www.pkce.com/>-

Monica and Shauna

**B. Update, Discuss, Consider, and act on permits and accounting procedures**

Permits.

Updated version of square foot permit fee.

Square Foot Permit Fee.

Impact Fee

Number of House permits

**Accounting Procedures. Different Permits, Billing, collection...**

Jim Estep

Don Strange

Chris McGinn

Shauna and Monica

**C. Update, Report, Discuss, Consider, and act on New Fairview Web Site.**

Consultant reviews,

Inspectors reviews,

Legal reviews,

City Council reviews,

Citizen reviews

Always a work in progress...

When the web site will be online.

Brooke and Monica.

**D. Report and discussion on the Wise County Tax office working on the core city and ETJ properties.**

Wise County Tax office correcting and adjusting their New Fairview records.

When the city receives phone calls concerning taxes the city refers property owners to call the Wise County Tax office.

Monica and Shauna.

**E. Report and discussion on job roles of office employees.**

The new office employees have been employed for approximately three months.

Always a Work in Progress...

Monica, Shauna, and Brooke

**F. Discuss, consider, and act on the Fort Worth and New Fairview ETJ Boundary. The South and East ETJ Boundary of New Fairview.**

Presentation - Barry Hudson and Bradley Anderle

Barry Hudson - Dunaway - Fort Worth

<http://www.engineere.com/US/Fort-Worth/419155531485886/Dunaway-Associates>

Bradley Anderle - from Taylor - Olson - Adkins - Sralla - Elam, LLP

<http://toase.com/>

**G. Discuss, Consider, and Act on a timeline for work on Pioneer Road.**

Steps of the process.

Road repairs on present city roads will begin long before Pioneer Road work is done.

Approximately 50 percent of property tax money will be used for present New Fairview roads - as discussed in the last city council meeting.

Depending on amount of money collected from property taxes.

Barry Hudson - Dunaway - Fort Worth

Bradley Anderle - from Taylor - Olson - Adkins - Sralla - Elam, LLP

Chris Shaw - of Pacheco Koch -- <http://www.pkce.com/>

**H. Discuss, Consider, and act on Pioneer Ranch Preliminary Plat Application.**

Barry Hudson, Bradley Anderle...

**I. Discuss, Consider, and act on Pioneer Ranch Final Plat Application.**

Barry Hudson, Bradley Anderle

**J. Discuss, Consider, and act on GIS, Geographic Information System.**

Maps

Barry Hudson - <https://www.engineere.com/US/Fort-Worth/419155531485886/Dunaway-Associates>

**K. Discuss, Consider and act on One Year, Five Year, Ten Year STUDY AND PLAN.**

Maps- -

Cost. Optional Costs.

Options of studies, Requirements, number of meetings,

Contract an analysis of the New Fairview

The steps of the study and planning process. Needs. Objectives. Problems.

Preparing for the developments and growth in the area

End Results.

Growth in South Denton and South Wise County.

The impact of growth around New Fairview - on New Fairview.

Rhome to Decatur - 287 traffic - between Rhome to Decatur

114, 407, etc.

Hiring a city manager.... to work with this...

Barry Hudson –

<https://www.engineere.com/US/Fort-Worth/419155531485886/Dunaway Associates>

**7. 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 29<sup>th</sup> day of November 2019, 7:00PM at least 72 hours proceeding the meeting time.*

---

Monica Rodriguez, City Secretary

SEAL:

This facility is wheelchair accessible; parking spaces are available. Request 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](mailto:citysecretary@newfairview.org) for further information.