

## SPECIAL CITY COUNCIL MEETING

February 17, 2020

7:00 P.M.

New Fairview City Hall

999 Illinois Ln.

New Fairview TX 76078

### AGENDA

#### 1. CALL TO ORDER

#### 2. ROLL CALL

#### 3. 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.

#### 4. OLD, CONTINUING BUSINESS

- A. Discuss, consider and act on getting bids on repairing four sections of road that are already established in New Fairview. This is to get estimates, examples of how much road will cost.
- B. Discuss, consider and act on city website
- C. Discuss and consider Constellation Lakes Development Agreement
- D. Discuss, consider and act on roadway improvements preliminary findings and recommendations
- E. Discuss, consider and act on office procedures

#### 5. NEW BUSINESS

- A. Discuss, consider and act on hiring an interim city manager
- B. Discuss, consider and act on interlocal agreement with Wise County to do the General and Special Election for May 2, 2020.

#### 6. EXECUTIVE SESSION

##### 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.

- a. **Consider candidates for interim city manager;**
  - o Alan Guard
  - o Lee Elliott

**B. Advice from Attorney:** Pursuant to Sec. 551.071 of the Texas Government code, the Board of Aldermen reserves the right to convene in Executive Session(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. In addition, the Board may convene in executive session to receive advice from its attorney regarding the following:

- a. **Pending or contemplated litigation or a settlement offer;**

- b. A matter 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 the chapter; and**
- c. Constellation Lakes Development Agreement.**

**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 14<sup>th</sup> day of February 2020 at 7:00PM at least 72 hours proceeding the meeting time.

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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.