

CITY COUNCIL MEETING

February 3, 2020

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

A. Monthly Financial Report

B. Approve Minutes December 2, 2019, January 6, 2020, January 10, 2020 & January 20, 2020

C. Discuss, consider and act on Sunset Mesa Preliminary Plat-Response

D. Discuss, consider and act on Professional Services Agreement with Bloomfield Homes and Royal Crest Properties for Constellation Lakes Development

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. OLD, CONTINUING BUSINESS

A. Discuss, consider and act on Pioneer Ranch Preliminary Plat Application

B. Discuss, consider and act on Pioneer Ranch Final Plat Application

C. Discuss, consider and act on First Amendment to Fairview Meadows Development Agreement

D. Discuss and report on General and Special Election May 2, 2020

E. Discuss and report on Wise County Tax Office working on the core city and ETJ properties

F. Discuss, consider and act on building permit fees. We need to have our meeting with the builders and developers for input

G. Discuss, consider and act on a third-party inspector of houses

H. Discuss, consider and act on street repairs, street signs, mowing etc.

I. Discuss, consider and act on gravel road maintenance grading by county and Devon

J. 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 work construction will cost. Review the prior estimates for road construction repair on Montana Ct.

- K. Discuss, consider and act on city code process. Stages of the code inspections and process.
- L. Discuss, consider and act on report working with TXDOT on 407 and 2264. Future traffic during the next five, ten, twenty years. 407 needs to be a six-lane road from Justin to 287. 2264 needs to be a four-lane road. County line road needs to be a four-lane road.
- M. Discuss, consider and act on city website
- N. Discuss, consider and act on bookkeeping systems and procedures
- O. Discuss, consider and act on hiring a city manager and or finance advisor
- P. Discuss, consider and act on hiring a CPA, or a city accountant, to set up new bookkeeping system, new computer software etc.
- Q. Discuss, consider and act on hiring the third, or more, office employees

6. NEW BUSINESS

- A. None

7. EXECUTIVE SESSION

- A. 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.

8. 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 31st day of January 2020 at 7:00PM at least 72 hours preceding 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 for further information.