

SPECIAL CITY COUNCIL MEETING

January 20, 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

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 BUSINESS

- A. Discuss, consider and act on applications and training program for planning & Zoning to get a Planning & Zoning Commission in place
- B. Discuss, consider and act on hiring a city manager and or finance advisor
- C. Discuss, consider and act on bookkeeping systems and procedures
- D. Discuss, consider and act on goal, office responsibilities
- E. Discuss, consider and act on hiring the third office employee replacement
- F. Discuss, consider and act on employee insurance
- G. Discuss and report on website

6. NEW BUSINESS

- A. Discuss, consider and act on presentation from Don Dystra- Constellation Lake
- B. Discuss, consider and act on Graham Rd zoning with Dennis Johnson
- C. Discuss, consider and act on an ordinance establishing places for the City Council and establishing terms for the city council
- D. Discuss, consider and act on a resolution ordering a general election for City Council, Place 1, Place 3 and Place 5 and ordering a special election for City Council, Place 2 and Place 4

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 17th 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.