

SPECIAL CITY COUNCIL MEETING

JUNE 17, 2019

6:30 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. OATH OF OFFICE FOR NEW CITY COUNCIL MEMBERS

A. Charley Stumm

B. Bill Payne

4. 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.

5. 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.

NEW BUSINESS

6. Discuss, consider, and act on moving July regular city council meeting to July 15, 2019.

7. Discuss and consider amending zoning of property in the city, in particular along FM 407 to provide more commercial property.

BUDGET WORKSHOP

8. Discuss and consider proposed budget for Fiscal Year 2019.

EXECUTIVE SESSION

9. Pursuant to authorization by title 5, Chapter 551, of the Texas Government Code, Section 551.071 consultation between city council and city attorney to seek legal advice from the city attorney regarding legal issues related to any item on the agenda. In addition, to receive advice from the city attorney regarding:
 - A. Pending or contemplated litigation or a settlement offer; or
 - 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 Chapter 551 of the Texas Government Code.
10. Pursuant to Sec. 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 - A. Office assistant position

OPEN SESSION

11. Discuss, consider and act on necessary items discussed in Executive Session.

12. 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 3rd day of June 2019, 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.