

## CITY COUNCIL MEETING

November 4, 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. OLD & NEW BUSINESS

##### A. Report and discuss on consultants and finances – Monica Rodriguez will present

1. Our consultants for the last 10 years
2. 6-year finance report
3. 12 projects the council will be working on the next 5 years
4. Where the main city income comes from

##### B. Discuss consider and act on Ordinance to approve a tax freeze for anyone 65 years plus or disabilities – Bradley Anderle will present

##### C. Report and discuss on the Wise County Tax Office, New Fairview Core City limit adjustments and addresses for ad valorem, property tax collections. – Monica Rodriguez reports

##### D. Report and discussion on Pioneer Rd. regarding cost to build a new Pioneer Rd. – Chris Cha reports

##### E. Report and discussion on maps of land owners connected to Pioneer Rd—core city and or county (ETJ). Financial responsibility – Barry Hudson reports

1. If the county (ETJ) is on both sides of the road then the county is responsible for the finance of construction
2. If the core city is on both sides of the road then the core city is responsible for the finance of construction

3. If the core city is on one side of Pioneer Rd and the county ETJ is on the other side of the road then the city and county are responsible for half of the finance construction

- F. Discuss and report on website, facebook and email system - Brooke Boller reports**
- G. Report and discuss gas well setbacks - some information will be provided to discuss - Brooke Boller & Shauna Blackwell report, also Bradley Anderle our City Attorney and Laura Anderson with Devon Energy will report**
- H. Report and discuss new building permit fees-some information will be provided- Monica, Brooke & Shauna report**
- I. Discuss consider and act on Pioneer Ranch Preliminary Plat application- Barry Hudson**
- J. Discuss consider and act on Pioneer Ranch Final Plat application- Barry Hudson**
- K. Report and discussion on gas well setbacks for the Dosier tracts. - Don Allen, Barry Hudson & Laura Anderson will present**

## **6. 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 25<sup>th</sup> day of October 2019, 7:00PM at least 72 hours preceding 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.