CITY COUNCIL MEETING

October 7, 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 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. **PUBLIC INPUT:** In order to expedite the flow of business and to provide all citizens the opportunity to speak, the mayor may impose a three-minute limitation on any person addressing the council. Our City Attorney Bradley Anderle will review the new updated law concerning public input.
 - 4. **EXECUTIVE SESSION:** Pursuant to authorization by title 5, Chapter 551, of the Texas Government Code. Section 551.071 closed session consultation with city attorney to discuss items in agenda if needed. Regular meeting may be adjourned into Executive Session at any time to consult with city attorney.
 - 5. OPEN SESSION:
 - A. Discuss, consider and act on necessary items discussed in Executive Session.
 - 6. CONSENT ITEMS:
 - A. Approve September 9, 2019 Minutes
 - B. Approve September 23,2019 Minutes
 - 7. NEW BUSINESS:
 - A. Discuss, consider and act on website

Brooke Boller and Shauna Blackwell will lead this discussion

Website

- In House
- Host
- Permits
- State ordinance package
- Ordinances
- Agenda/Minutes/Meeting
- Yearly Budgets
- Universal Building Codes
- Meetings-Gmail

Much More

Gmail

- Why we have Gmail
- Website down
- Type of Website

B. Discuss, consider and act on Pioneer Rd Development and Process Barry Hudson, City Planner with Dunaway will lead this discussion

- Engineer, Planner and Attorney discuss with council
- How Pioneer will be financed shared cost by county, developers, city
- Who will be in charge of this project
- Analysis of road sections
- Who is responsible for each section of road
- Legal issues Legal paperwork agreements
- Numerous meetings
- Fairview Meadows has been moving dirt for two months
- Pioneer Ranch will soon be developing
- City Ordinances on developers responsibilities
- C. Discuss, consider and act on commercial property

Balance between houses and businesses

Barry Hudson, City Planner with Dunaway will lead this discussion

Tonight --- FM 407, Graham Road, Martindale, 287

Zoning property - Process for City to designate?

Later meetings - 2264, 4717, Judge Road, 4421, etc..

- Discussion with Planner
- vote on 600ft, 800ft, 1000ft along FM 407 road frontage
- property at corner of Pioneer and 407
- Property across from New Fairview City Hall

Discuss, consider and act on future roads

D. Discuss, consider and act on another extension of time on application for the Pioneer Ranch plats. Bradley Anderle, City Attorney and Barry Hudson, City Planner will lead this discussion

E. Discuss, consider and act on Financial Audit Monica Rodriguez and Shauna Blackwell

- Who will perform audit
- Last CPA charged \$11,800.00 2015
- Last 4 years TML Texas Municipal League free, because included in our city insurance policy and City Membership with the State Organization.
- F. Discuss, consider and act on contract for collection of delinquent municipal court fines and fees

Monica Rodriguez will lead this discussion

- G. Gas Well Set Back More research is needed before it is discussed again in our meeting.
- H. Masterplan Future meetings requires many meetings.
- I. Building Permits- More research is needed before it is discussed again in our meeting.

J. 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 the 4th day of October, 2019, 7:00 P.M. at least 72 hours proceeding the meeting time.

Monica Rodriguez, City Secretary-Office Manager 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 city secretary at city hall 817-638-5366 or fax 817-638-5369 or email at citysecretary@newfairview.org for further information.