# CITY COUNCIL AGENDA June 15, 2020 7:00 P.M.

New Fairview City Hall 999 Illinois Ln. New Fairview TX 76078

#### **AGENDA**

- 1. CALL MEETING TO ORDER:
- 2. ROLL CALL:
- 3. PLEDGE TO FLAGS
  - A. United States of America
- B. Texas Flag Honor the Texas Flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible

#### 4. EXECUTIVE SESSION

<u>Advice from City Attorney</u>: Pursuant to Sec. 551.071 of the Texas Government Code, the Board of Aldermen reserves the right to convene in Executive Sessions(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.

#### **5. 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.

- A. Approve minutes for May 18, 2020
- B. <u>Discuss, consider and act on approving a Resolution closing the bank account at Pinnacle Bank, 800 US Highway 287 STE A, Rhome TX 76078</u>
- C. <u>Discuss, consider and act on approving a Resolution closing the money market account at First State Bank, PO BOX 10, Gainesville, TX 76241.</u>

### 6. 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.

- 7. NEW BUSINESS:
- A. Presentation of the new city website
- B. <u>Discuss</u> and consider Public Hearing on the proposed annexation by the City of New Fairview, Texas of approximately 140.246 acres of land situated in the James C. Jack Survey, Abstract No. 679, Denton County, Texas located on the southeast corner of the City-bordered on the north by <u>Dove Hollow Lane and bordered on the west by South County Line Road, known as the Dove Hollow development.</u>
- C. Discuss and consider Public Hearing on the proposed zoning by the City of New Fairview, Texas of approximately 140.246 acres of land situated in the James C. Jack Survey, Abstract No. 679, Denton County, Texas located on the southeast corner of the City-bordered on the north by Dove Hollow Lane and bordered on the west by South County Line Road.
- D. <u>Discuss</u>, consider and act on Resolution to approve agreement with the Justin Volunteer Fire Department and Ambulance Services and authorize the Mayor to sign the agreement.
- E. <u>Discuss</u>, consider and act on Resolution requesting New Fairview's allocation of Coronavirus Relief Funds (CRF) be transferred to Wise County for access in relation to CARES Act CRF reimbursement
- F. Discuss, consider and act on Resolution adopting the 2020-2021 Strategic Plan
- G. Discuss, consider and act on approving Resolution to adopt the Safety Manual.
- H. Report on Planning and Zoning Commission
- I. Future agenda items

## 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 12<sup>th</sup> day of June 2020 at 7:00 PM at least 72 hours proceeding the meeting time.

Monica Rodriguez, City Secretary SE	EAL
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This facility is wheelchair accessible; parking spaces are available. Requests 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 <a href="mailto:citysecretary@newfairview.org">citysecretary@newfairview.org</a> for further information.