CITY COUNCIL AGENDA August 3, 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. 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 July 13 & July 17, 2020
- B. Approve to extend the application for Pioneer Ranch preliminary plat till next monthly meeting in September
- C. Approve to extend the application for Pioneer Ranch final plat till the next monthly meeting in September

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.

6. NEW BUSINESS:

- A. <u>Discuss</u>, consider and act on approving an application packet for participation in the Texas Cooperative Liquid Assets Securities System Trust Program (Texas CLASS) and authorize the Mayor to sign the Resolution to Participate
- B. <u>Discuss, consider and act on Resolution to approve agreement with the East Wise Fire Rescue</u>
 Fire <u>Department</u>

- C. Discuss, consider and act on adopting the International Building Code 2015 (IBC 2015)
- D. <u>Discuss</u>, consider and act on approving an amendment to the employee handbook that allows the <u>City Administrator</u> to make changes on an as needed basis. The document, if amended by the <u>City Administrator</u>, shall be presented to the <u>City Council on an annual basis for review</u>.
- E. <u>Discuss, consider and act on transitioning the City of New Fairview to an electronic record</u> keeping system
- F. <u>Discuss</u>, consider and act on options regarding the City's streets maintenance program following the lapse of the Devon Energy Road Maintenance Agreement.
- G. <u>Discuss</u>, consider and act on enforcement of Ordinance 1998-05-0014 as amended by 2007-12-127 regarding code enforcement
- H. Present and discuss the no-new-revenue tax rate and its impact on the 2020/2021 budget
- I. Present and discuss development activity in New Fairview.
- J. Present and discuss options regarding establishing a CCN for the City of New Fairview.
- K. Future agenda items

7. EXECUTIVE SESSION

Pursuant to Sec. 551.071 of the Texas Government Code, the City Council reserves the right to convene in Executive Session 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.

Pursuant to Sec. 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

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 31st day of July 2020 at 7:00 PM at least 72 hours proceeding the meeting time.

Monica Rodriguez, City Secretary

SEAL:

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 citysecretary@newfairview.org for further information.