CITY COUNCIL AGENDA JULY 13, 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

Advice from City Attorney: 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 June 1, June 10, June 15, June 18 and June 22, 2020
- B. Approve to extend the application for Pioneer Ranch preliminary plat till the next monthly meeting in August 2020
- C. Approve to extend the application for Pioneer Ranch final plat till the next monthly meeting in August 2020

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. <u>Discuss</u>, consider and act on Annexation Services Agreement related to the 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 Dove Hollow Lane and bordered on the west by South County Line Road, known as the Dove Hollow development.
- B. <u>Discuss</u>, consider and act on Ordinance No. 2020-17-209 for the annexation by the City of New Fairview, Texas of approximately 140.246 acres of land situated in the James C. Jack Survey, <u>Abstract No. 679</u>, 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, known as the Dove Hollow development.
- C. Continue 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 Ordinance No. 2020-18-210 zoning 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-as Planned Development for Single-Family Residential.
- E. <u>Discuss, 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</u>
- F. Discuss, consider and act to approve a Resolution adopting a Social Media Policy
- G. Discuss, consider and act to approve a Resolution adopting a Cash Handling Policy
- H. <u>Discuss, consider and act to approve a Resolution approving an agreement with the East Wise</u>
 County Volunteer Fire Department and authorize the Mayor to sign the agreement
- I. <u>Discuss</u>, consider and act to approve a contract with Benjamin Nibarger as City Administrator for New Fairview.
- J. Presentation of Monthly Financial Report through May 31, 2020
- K. 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 10th 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.