



## **CITY COUNCIL AGENDA**

**November 2, 2020**

**7:00 P.M.**

New Fairview City Hall

999 Illinois Ln.

New Fairview TX 76078

### **AGENDA**

- I. CALL MEETING TO ORDER:**
- II. ROLL CALL:**
- III. 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
- IV. 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.** Consider approval of the September 14, 2020 City Council minutes.
  - B.** Consider approval of the September 28, 2020 City Council minutes.
  - C.** Consider approval of the October 12, 2020 City Council minutes.
  - D.** Consider approval of the September 2020 Financial Report.
  - E.** Consider approval of the October 2020 Financial Report
  - F.** Consider approval of the Fairview Meadows Phase 1A final plat (Wastewater Treatment and Groundwater Plants).
  - G.** Consider approval of the Preliminary Plat for Paloma Ranch Estates, formerly Dove Hollow, submitted by Dove Hollow Development, LLC.
  - H.** Consider approval of a resolution of the City Council of the City of New Fairview, Texas, consenting to the addition of land to the New Fairview Municipal Utility District No. 1; and approval of the Second Amendment to Development Agreement for Fairview Meadows.

- I. Consider approval of the extension of the application for Pioneer Ranch Preliminary Plat till the next monthly meeting in December 2020.
  - J. Consider approval of the extension of the application for Pioneer Ranch Final Plat till the next monthly meeting in December 2020.
- V. 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.
- VI. NEW BUSINESS:**
- A. Consider a resolution authorizing the City Administrator to enter into an agreement with Pacheco Koch to complete the survey, design, and engineering of City roads.
  - B. Consider a resolution approving the extension of the Mayor's declaration of local disaster and public health emergency.
  - C. Consider a resolution approving a depository agreement with Wilmington Trust for the Constellation Lake Public Improvement District (PID).
  - D. Update the Council on current projects and seek their input.
- VII. 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 9th day of October 2020 at 7:00 PM at least 72 hours proceeding the meeting time.

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**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](mailto:citysecretary@newfairview.org) for further information.