



CITY COUNCIL AGENDA

February 1, 2021

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. WORK SESSION: No action will be taken during the work session; the work session provides the Council an opportunity to discuss consent items, receive and provide information regarding regular agenda items, and presentations from staff.

A. Discussion with staff and presentation regarding economic development by Glacier Commercial.

B. Discussion with staff and presentation of the proposed concept plan for the 1,806 acre Shoop Ranch has been requested by Rockhill Capital & Investment.

C. Discussion with staff regarding the streets improvement project.

D. Discussion with staff regarding the City of New Fairview revenues, expenditures, property tax rate, and exemptions.

E. Discussion with staff regarding public safety services in New Fairview through the introduction of annual safety inspections.

F. Discuss with staff the workload and utilization of consultants (requested by the Mayor).

G. Discuss with staff the city website (requested by the Mayor).

H. Discuss with staff the agenda format, links to items (requested by the Mayor).

I. Discuss with staff the monthly financial report (requested by the Mayor).

- J. Discuss with staff Items requested by a Council member for upcoming agendas: speed limits within New Fairview; changing the meeting date from Monday to an alternative day.
- V. **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. Acceptance of the January 11th, 2021 City Council minutes.
- VI. **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.
- VII. **NEW BUSINESS:**
 - A. Discuss, consider, and act on an ordinance of the City of New Fairview, Texas Combination Tax and Revenue Certificates of Obligation, Series 2021"; providing for the payment of said certificates of obligation by the levy of an ad valorem tax upon all taxable property within the City and a limited pledge of the net revenues of the City's solid waste disposal system; providing the terms and conditions of such certificates of obligation and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said certificates of obligation, including the approval and execution of a Paying Agent/Registrar Agreement and the approval and distribution of a Preliminary Official Statement and an Official Statement pertaining thereto; and providing an effective date.
 - B. Discuss, consider, and act on a resolution approving a reimbursement agreement with Rockhill Capital & Investments regarding professional fees for the Shoop Ranch development; authorizing the City Administrator to negotiate an agreement for presentation to the Council regarding the establishment of an public improvement district (PID), a zoning ordinance to create a planned district (PD), a development agreement, as well as resolving other matters incident and related thereto.
 - C. Discuss, consider, and act on an ordinance of the City of New Fairview, Texas adopting a general residential homestead exemption for residential homesteads located within the city in accordance with the Texas Tax Code; establishing the amount of such exemption; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; and providing an effective date.

- D. Discuss, consider, and act on an ordinance of the City of New Fairview, Texas adopting an annual safety inspection program to require an annual safety inspection for operations that present a risk of dangerous incidents and establishing a fee for the inspection; providing that this ordinance shall be cumulative of all ordinances; providing a savings clause; providing a severability clause; providing for a penalty; providing a publication clause; and providing an effective date.
- E. Discuss, consider, and act on a resolution engaging William C. Spore, P.C. to provide annual auditing services for the fiscal years ending in September 30, 2021, 2022, and 2023 for a fixed rate of \$3,000 per year.
- F. Discuss, consider, and act on a resolution calling a general election for the office of Mayor and City Members Place 2 and Place 4 to be held May 1, 2021, as well as a special election for an unexpired term for City Council Member Place 5 to be held May 1, 2021; authorizing execution of a joint election agreement with the Wise County Elections Administration and Denton County Administration to conduct the election; and provide procedures to conduct the election as well as resolving other matters incident and related thereto.

VIII. 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 29th day of January 2021 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.