



CITY COUNCIL AGENDA

March 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. 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.

V. CONSENT ITEMS: 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 2021 Financial Report.

B. Acceptance of the February 1, 2021 City Council Meeting minutes.

C. Acceptance of the amendments made to the New Fairview City Council Procedures and Decorum Policy.

VI. NEW BUSINESS:

- A.** Discuss, consider, and act to adopt an ordinance of the City of New Fairview, Texas, reinstating the Planning and Zoning Commission; providing a cumulative clause; providing a savings clause; and providing an effective date.
- B.** Discuss, consider, and act on a resolution appointing five commissioners and two alternate commissioners to the Planning and Zoning Commission.
- C.** Discuss, consider, and act on a resolution authorizing the City Administrator to expend funds not to exceed \$10,000 to conduct activities, enter into agreements, and resolve other matters incident and related to the creation of a Municipal Development District (MDD).
- D.** Discuss, consider, and act on a resolution approving the recommendation of the Selection Review Committee to award (insert name of engineering firm) for engineering services for the City's 2021-2022 Texas Department of Agriculture, Texas Community Development Block Grant (TxCDBG) to provide application assistance and project implementation, if awarded.
- E.** Discuss, consider, and act on a resolution authorizing the City Administrator to enter into an agreement with Pacheco Koch for the transportation impact fee study and resolving other matters incident and related thereto.

VII. 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 regarding a citizen survey.
- B.** Discussion with staff regarding disaster response and continuity of operations.
- C.** Discuss with staff options regarding a printed and mailed quarterly newsletter.

VIII. EXECUTIVE SESSION: The Council will conduct a closed session pursuant to Texas Government Code, annotated, Chapter 551, Subchapter D for the following:

- A.** Section 551.074 - Personnel Matters; (a) This chapter does not require a governmental body to conduct an open meeting: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee; (b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing: Mayor and Place 3 Council Member
- B.** Section 551.074 - Personnel Matters; (a) This chapter does not require a governmental body to conduct an open meeting: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public

officer or employee; or (2) to hear a complaint or charge against an officer or employee; (b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing: City Administrator

- IX. 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 26th day of February 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.