



CITY COUNCIL
March 15, 2021
7:00 P.M.

- 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 February 2021 Financial Report.
 - B. Acceptance of the February 1, 22, and March 1, 2021 City Council Meeting minutes.
- VI. NEW BUSINESS:**
 - A. Discuss, consider, and act on a resolution of the City Council of the City of New Fairview, Texas, accepting a petition to create the Shoop Ranch Public Improvement District No. 1; calling for a public hearing to consider the feasibility and advisability of establishing the district; authorizing and directing the publication and mailing of notices of the public hearing; and providing an effective date.
 - B. Discuss, consider, and act on a resolution of the City Council of the City of New Fairview, Texas, accepting a petition to create the Shoop Ranch Authorized Services Public

Improvement District No. 1; calling for a public hearing to consider the feasibility and advisability of establishing the district; authorizing and directing the publication and mailing of notices of the public hearing; and providing an effective date.

- C. Discuss, consider, and act on a resolution of the City Council of the City of New Fairview, Texas, authorizing the City Administrator to enter into an agreement with SPI, Inc. to complete an application for the City of New Fairview to establish a Certificate of Convenience and Need (CCN) for a water and wastewater system and resolving other matters incident and related thereto.
- D. Discuss, consider, and act on a resolution authorizing the City Administrator to enter into an agreement with ETC, Inc. to conduct a citizen survey.

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. Discuss with staff a Social Media Policy.
- B. Discuss with staff options regarding dark sky initiatives.
- C. Discuss with staff options a public debate for the May 2021 election.

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

- A. The Council will conduct a closed session pursuant to Texas Government Code, annotated, Chapter 551, Subchapter D for the following: Section 551.087 - Deliberation Regarding Economic Development Negotiations (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1) for the following: Shoop Ranch
- 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: Mayor Joe Max Wilson and Place 3 Steve Misner

IX. CONSIDER/TAKE ACTION ON MATTERS DISCUSSED IN THE EXECUTIVE SESSION.

- X. **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 12th day of March 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.