



**CITY COUNCIL**

**July 19, 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.** Accept the June 2021 Financial Reports.

**B.** Accept the amended April 5, May 3, May 14, May 17, 2021 City Council Meeting minutes.

**C.** Accept the June 7, and June 21, 2021 City Council Meeting minutes.

**VI. NEW BUSINESS:** All matters listed as New Business will be discussed and considered separately.

**A.** Discuss, consider, and act on the Final Plat for the County Line Business Park located in the New Fairview ETJ (Denton County).

- B. Discuss, consider, and act on the Final Plat for Phase II of the Fairview Meadows residential development located in the New Fairview ETJ (Wise County).
  - C. Discuss, consider, and act on the annual update for the Constellation Lakes 2021 Service and Assessment Plan.
  - D. Discuss with staff the results of the 2021 New Fairview Citizen Satisfaction Survey completed by ETC Institute.
  - E. Discuss with staff the Fiscal Year 2021/2022 annual operating and capital improvement budget.
  - F. Discuss with staff a draft of the proposed dark sky ordinance.
  - G. Discuss with staff a draft agreement with Frontier Waste.
  - H. Follow up discussion with staff regarding the City Council strategic planning retreat.
  - I. Follow up discussion with staff regarding ongoing projects.
- 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. None
- 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: Paloma Ranch Estates
- IX. REPORT ITEMS:** These items are for informational purposes only. If the Council wishes to discuss, they can ask to add them to the workshop or new business section for discussion.
- A. None.

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

**XI. 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 16th day of July 2021 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.