



**CITY COUNCIL**  
**December 6, 2021**

**WORK SESSION: 7:00 PM**

1. Call to Order and roll call.
2. Discussion of all items on the agenda.
3. Work Session discussion items:
  - A. Receive an update and presentation from Dr. Warren, the Northwest ISD Superintendent.
  - B. Discuss with staff and provide feedback on the City Secretary position profile.
  - C. Discuss with staff the 2021 Streets Improvement Project.
4. Adjournment.

**REGULAR SESSION: 7:00 PM or immediately following the Work Session.**

5. Call to Order and roll call.
6. Pledge to the 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.
7. **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.
8. **NEW BUSINESS:** All matters listed as New Business will be discussed and considered separately.

- A. An ordinance of the City of New Fairview, Texas, adopting and enacting a new code of ordinances; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof not exceeding \$500 generally or not exceeding \$2,000 for violations relating to fire safety, zoning or public health and sanitation or not exceeding \$4,000 for violations relating to dumping of refuse; providing for the amendment of such code; and providing when such code and this ordinance shall become effective.
  - B. An ordinance of the City of New Fairview, Texas, providing for a change in the municipal contributions to the current service annuity reserve at retirement of the employees of the City of New Fairview, Texas.
  - C. Discuss, consider, and act on a resolution of the City of New Fairview, Texas, amending the Council adopted fee schedule to include commercial safety inspection fees, establish the inspection schedules and criteria, and authorize the City Administrator to enter into agreements with East Wise Fire Rescue and Modern Geosciences to provide the commercial safety inspection services.
  - D. Discuss, consider, and act on a resolution of the City Council of the City of New Fairview, Texas, regarding a financing agreement for the purpose of procuring a hot box, crack seal unit, seal coat unit, a trailer, vehicles, and safety inspection equipment.
  - E. Discuss, consider, and act on the executive session items.
9. **EXECUTIVE SESSION:** The Commission will conduct a closed session pursuant to Texas Government Code, annotated, Chapter 551, Subchapter D for the following:
- A. Section 551.071 (Consultations with Attorney) of the Texas Government Code to discuss (i) potential litigation related to the removal of Monica Rodriguez and legal issues related thereto.
  - B. Section 551.071 (Consultations with Attorney) of the Texas Government Code to discuss (i) the Texas Public Information Act ("TPIA") as it applies to the Council members, board and/or commission members, and City staff and legal issues related to the TPIA; and (ii) the Texas Open Meetings Act ("TOMA") as it applies to the Council members and board and/or commission members and legal issues related to the TOMA; and (iii) the City of New Fairview City Council Procedures and Decorum Policy as it applies to the Council members and board and/or commission members and legal issues related to this policy.
  - C. 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 Attorney

- D. 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: Place 1
- E. 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: Place 3

10. **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 3rd day of December, 2021 at 7:00 PM at least 72 hours proceeding the meeting time.

Brooke Boller

**Brooke Boller, Interim Deputy 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 Interim Deputy 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.