



CITY COUNCIL
October 18, 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. Presentation and discussion with the auditor regarding the deep dive audit.
 - B. Discuss with staff the Grand Jury Subpoena for City Financial records “pursuant to an official criminal investigation, of a suspected felony, being conducted by the District Attorney of Wise County.”
 - C. Discussion of the Texas Municipal League Conference (TML) that was recently attended by several members of the Council and staff.
 - D. Discuss with staff the status of the new website and obtain feedback from the council regarding the proposed branding guidelines.
 - E. Discuss the New Fairview City Council Procedures and Decorum Policy, the Texas Open Meetings Act, and the Texas Public Information Act related to recent Council member actions and behavior.
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. **EXECUTIVE SESSION:** The Council will conduct an executive, or closed, session pursuant to 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.

8. **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.
9. **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 Deep Dive Audit Report.
10. **NEW BUSINESS:** All matters listed as New Business will be discussed and considered separately.
 - A. Discuss, consider, and act on a resolution authorizing the City Administrator to execute an agreement with the City's auditor.
 - B. Discuss, consider, and act on a resolution authorizing the City Administrator to approve an expenditure not to exceed \$100,000 from the contingency fund for the reconstruction of drainage infrastructure not previously anticipated in the streets improvement program.
11. **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 15th day of October, 2021 at 7:00 PM at least 72 hours proceeding the meeting time.


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 for further information.