



CITY COUNCIL
November 1, 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. Discuss with staff the status of the City's ordinances and resolutions prior to adopting the final codification.
 - B. Discuss with staff the streets improvement project.
 - C. Presentation and discussion with Government Capital regarding public sector financing.
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. **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 City Council Meeting Minutes for August 19, October 1, October 4, and October 18, 2021.

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

A. Discuss, consider, and act on a resolution of the City of New Fairview, Texas, authorizing the City Administrator to sign an Professional Services Reimbursement agreement with Beaten Path Development, LLC for the consideration of the Settlers Glen residential development currently located in the City's ETJ.

B. Discuss, consider, and act on a resolution of the City of New Fairview, Texas, City Council, approving a Specific Use Permit (SUP) authorizing the placement of a single manufactured housing unit to be placed on a one acre tract in the Benjamin Ford Survey, Abstract No. 317, Wise County, Texas and being a part of the 35.5 acres as described in the deed to Tony M. Dickey and Wife, Dorris E. Dickey as recorded in Volume 686, Page 874, Real Records, Wise County, Texas.

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 29th day of October, 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 for further information.