



CITY COUNCIL
January 10, 2022

**The meeting will be held at the City's Council Chambers located at the New Fairview City Hall,
999 Illinois Lane (also known as FM 407), New Fairview, Texas**

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 from the Wise County Clerk, Walter Harvey.
 - B. Discuss the City Council meeting calendar for 2022.
 - C. Discuss the City's Strategy on a Page; establishing a New Fairview resident internship program.
 - D. Discuss the UNT service learning project and the City's Comprehensive Plan update process.
 - E. Discuss the paid holiday provisions of the Council adopted Personnel Policy.
 - F. Discuss the City Ordinance regarding the keeping of bees (Sec. 3.01.016).
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. Discuss, consider, and act on a resolution of the City of New Fairview, Texas, approving the Development Agreement with Beaten Path Development, LLC, and authorizing the City Administrator to execute the agreement.

 - B. Conduct public hearing to receive comments regarding the proposed annexation into the City of New Fairview of an approximately 142.245-acre tract of land out of the Smith County School Land Survey, Abstract No. 744, Wise County, Texas, located in the City's extraterritorial jurisdiction ("ETJ") generally north of FM 407 between Old Chisholm Trail and Saddlebrook Court.

 - C. Conduct public hearing to receive comments regarding the proposed annexation into the City of New Fairview of an approximately 14.977-acre tract of land out of the Smith County School Land Survey, Abstract No. 744, Wise County, Texas, located in the City's ETJ generally north of FM 407 between Old Chisholm Trail and Saddlebrook Court.

 - D. Discuss, consider, and act on an Ordinance of the City of New Fairview, Texas, on the proposed annexation of 142.245 acres out of the Smith County Land Survey, Abstract A-744, Wise County, Texas, located in the City's ETJ generally north of FM 407 between Old Chisholm Trail and Saddlebrook Court.

 - E. Discuss, consider, and act on a resolution of the City of New Fairview, Texas, approving the Annexation Services Agreement with Wilfred and Mary Beck related to the proposed annexation of 142.245 acres out of the Smith County School Land survey, Abstract A-744, Wise County, Texas, located in the City's ETJ generally north of FM 407 between Old Chisholm Trail and Saddlebrook Court; and, authorizing the City Administrator to execute the agreement.

 - F. Discuss, consider, and act on an Ordinance of the City of New Fairview, Texas, on the proposed annexation of 14.997 acres out of the Smith County School Land survey, Abstract A-744, Wise County, Texas, located in the City's ETJ generally north of FM 407 between Old Chisholm Trail and Saddlebrook Court.

- G. Discuss, consider, and act on a resolution of the City of New Fairview, Texas, approving the Annexation Services Agreement with Robert and Jenifer Kozlowski related to the proposed annexation of 14.997 acres out of the Smith County School Land survey, Abstract A-744, Wise County, Texas, located in the City's ETJ generally north of FM 407 between Old Chisholm Trail and Saddlebrook Court: and, authorizing the City Administrator to execute the agreement.
 - H. Conduct public hearing to receive comments regarding an ordinance amending the Zoning Ordinance of the City of New Fairview, as amended, zoning land generally described as approximately 142.245-acre and 14.977-acre tracts of land out of the Smith County School Land Survey, Abstract No. 744, Wise County, Texas, Wise County, Texas, generally north of FM 407 between Old Chisholm Trail and Saddlebrook Court, to "PD" (Planned Development) single family development.
 - I. Discuss, consider, and act on an ordinance amending the Zoning Ordinance of the City of New Fairview, as amended, zoning two parcels of land generally described as approximately 142.245-acre and 14.977-acre tracts of land out of the Smith County School Land Survey, Abstract No. 744, Wise County, Texas, Wise County, Texas, generally north of FM 407 between Old Chisholm Trail and Saddlebrook Court, to "PD" (Planned Development) single family development.
 - J. Discuss, consider, and act on a resolution of the City Council of the City of New Fairview, Texas, amending the budget to include \$3,500 for upgrades to the City Council chambers to improve the acoustics and virtual meeting quality.
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 - Discuss the lawsuit with Monica Rodriguez.
 - B. Section 551.074 - Personnel Matters Deliberate the appointment and employment of a new City Attorney.
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 7th day of January, 2022 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.

