

SPECIAL CITY COUNCIL MEETING January 17, 2022

REGULAR SESSION: 8:30 PM or immediately following the Work Session.

- 1. Call to Order and roll call.
- 2. Pledge to the flags.
 - United States of America
 - **B.** Texas Flag Honor the Texas Flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.
- 3. 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.
- 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 obtain quotes for the completion of the EMS buildout based upon the City's adopted procurement policy, execute an agreement for services, and amend the budget; provided the expenditures do not exceed \$25,000.
- 5. 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 14th day of January, 2022 at 7:00 PM at least 72 hours proceeding the meeting time.



Broone Bally

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.