



CITY COUNCIL
February 7, 2022

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. Staff presentation on the City's finances.
 - B. Staff presentation on infrastructure and streets.
 - C. Staff presentation on new home construction.
 - D. Staff presentation on code enforcement activities.
 - E. Staff presentation on the City Secretary recruitment.
 - F. Staff presentation regarding a common area and drainage easement maintenance agreement with Falcon Ridge.
 - G. Staff presentation and discussion regarding the commercial safety inspection program.
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

speakers 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 an ordinance of the City Council of the City of New Fairview, Texas, amending the City's fee schedule.
 - B. Discuss, consider, and act on a resolution of the City Council of the City of New Fairview, Texas, authorizing the City Administrator to negotiate and execute an agreement with the Falcon Ridge developer and HOA to provide maintenance of the common areas and drainage easements.
 - C. Discuss, consider, and act to remove members of the Planning and Zoning Commission and appoint qualified residents to serve as an alternate or Commissioner on the New Fairview Planning and Zoning Commission.

9. **EXECUTIVE SESSION:** The Council may take action on any of the items listed in the Executive Session. The Commission will conduct a closed session pursuant to Texas Government Code, annotated, Chapter 551, Subchapter D for the following:
 - A. Section 551.087 - Deliberation Regarding Economic Development Negotiations with Constellation Lake.
 - B. Section 551.074 - Personnel Matters Deliberate the appointment and employment of a new City Attorney.
 - C. Section 551.074 - Personnel Matters Deliberate the dismissal of the City Administrator.

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 4th day of February, 2022 at 7:00 PM at least 72 hours preceding the meeting time.


Brooke Boller (Feb 4, 2022 10:20 CST)



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.


0 - February 7, 2022 Council Agenda

Final Audit Report

2022-02-04

Created:	2022-02-04
By:	Benjamin Nibarger (ben@newfairview.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAABAAK29BH-ABaZXHVBSUorJW7TZp7uiy11n

"0 - February 7, 2022 Council Agenda" History

-  Document created by Benjamin Nibarger (ben@newfairview.org)
2022-02-04 - 3:52:40 PM GMT- IP address: 98.188.189.129
-  Document emailed to Brooke Boller (brooke@newfairview.org) for signature
2022-02-04 - 3:53:02 PM GMT
-  Email viewed by Brooke Boller (brooke@newfairview.org)
2022-02-04 - 4:08:11 PM GMT- IP address: 66.249.80.194
-  Document e-signed by Brooke Boller (brooke@newfairview.org)
Signature Date: 2022-02-04 - 4:20:27 PM GMT - Time Source: server- IP address: 47.188.158.108
-  Agreement completed.
2022-02-04 - 4:20:27 PM GMT