



**SPECIAL CITY COUNCIL
MEETING**

February 15, 2022

WORK SESSION: 6:00 PM

1. Call to Order and roll call.
2. Meet with new City Attorney as a Council to get direction on meeting and City Business

WORK SESSION: 7:00 PM

1. Call to order and roll call
2. Discuss plans for hiring City Administrator
 - a. Time Schedule
 - b. Qualifications
 - c. Hiring Process
3. Discuss plans for possible temporary/part-time employee to cover City Hall in short term while Interim Deputy City Secretary is unable to be in the office during scheduled hours
 - a. Time Schedule
 - b. Qualifications
 - c. Hiring Process

4. Discuss a plan and create a list of all things needing to be addressed by the departure of the former City Administrator Ben and Mayor, with Ben and Nolan (social media, web site, etc...)
5. Discuss and make plan for reviewing and starting interview process for City Secretary, with timetable for scheduling final candidate interviews
6. Adjournment

REGULAR SESSION: 8:30 or Immediately following the Work Session.

- I. Call to Order and roll call.
- II. 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.
- III. **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.
- IV. **NEW BUSINESS:** All matters listed as New Business will be discussed and considered separately.
 - A. Discuss, consider, and act on a Resolution of New Fairview, Texas, accepting the resignation of Mayor Nolan Schoonmaker; review and appoint a Council member to fill the remaining term of the Mayor.
 - B. Discuss, consider, and act on a Resolution of New Fairview, Texas, appointing a Council member to serve as the Mayor Pro Tern.
 - C. Receive, consider and act upon removing the prior City Administrator Ben

Nibarger and former Mayor Nolan Schoonmaker as authorized signers, designating the new Mayor Pro Tem and possibly another Council member as authorized signers on the City's banking and investment accounts, and adopting resolutions in connection therewith;

- V. Recess to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; deliberation of economic development negotiations pursuant to §551.087, Texas Government Code; discuss personnel matters pursuant to §551.074, Texas Government Code; (Review and determine City Secretary applicants for interview), Texas Government Code; and to consult with the City attorney pursuant to §551.071, Texas Government Code;
- A. §551.071 - *Monica Rodriguez v City of New Fairview*
 - B. §551.071 - Discuss, consider, and act on a resolution of a separation agreement between Ben Nibarger and the City of New Fairview, Texas

VI. **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 on its website, said notice being posted this 11th day of February, 2022 at 5:00 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.

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