



City of New Fairview
City Council
Regular Meeting
999 Illinois Lane
Monday, May 16, 2022, at 7:00 pm

CANVASSING ELECTION

1. Call to Order and Determination of Quorum (per Texas Election Code Sec. 67.004)
2. Consider and act on Resolution No. 202205-04-2001 canvassing and declaring the results of the General Election held on May 7, 2022, for the purpose of electing persons to serve as Councilmember for Place 1, Place 3, and Place 5, each for a term of two (2) years, and Place 2 and Place 4, each to fill the unexpired term for one (1) year, to the New Fairview City Council; providing confirmation of voting tabulation; and providing an effective date.
3. Proclamation for outgoing councilmembers.
4. Formal swearing-in and seating of Councilmember Places 1, 2, 3, 4 and 5.

REGULAR SESSION

1. Call to Order and Determination of Quorum
2. 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.
3. Discuss, consider, and act on the appointment of the Mayor Pro Tem.
4. Discuss, consider, and act upon the declination of office by a Council Member.
5. Receive, consider, and act on the process to fill the vacancy for City Council Place 3.
6. **Public Comment:** 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.

7. **Consent Agenda:** All matters as Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be removed from the consent agenda and will be considered separately.
 - A. **Approval of the April 2022 Financial Report**
 - B. **Approval of the First Quarter Investment Report**
 - C. **Approve the City Council Meeting minutes for February 7, March 7, and 28, April 4, and May 2, 2022.**

8. **New Business:** All matters listed in New Business will be discussed and considered separately.
 - A. **Receive, consider, and act on appointing a member to the Planning and Zoning Commission.**
 - B. **Receive, consider, and act on a Resolution to adjust the authorized cost of the EMS station.**

9. **Executive Session:** 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; discuss IT network or critical infrastructure security pursuant to §551.089, Texas Government Code; and to consult with the City Attorney pursuant to §551.071, Texas Government Code. The Council may go into closed session at any time when permitted by Chapter 551, Texas Government Code or Chapter 418, Texas Tax Code. Before going into closed session, a quorum of the Council must be present, the meeting must be convened as an open meeting pursuant to proper notice, the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code authorizing the closed session.

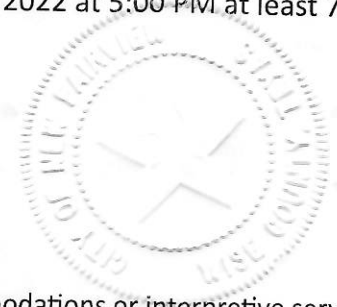
10. **Return to Open Session:** Discuss and take appropriate action, if any, resulting from the discussions conducted in Executive Session.

11. Adjournment

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 29th day of April March, 2022 at 5:00 PM at least 72 hours proceeding the meeting time.


Brooke Boller, 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 City Secretary at City Hall 817-638-5366 or fax 817-638-5369 or by email at citysecretary@newfairview.org for further information.