



**City of New Fairview  
City Council  
Regular Meeting  
999 Illinois Lane  
Tuesday, September 6, 2022, at 7:00 pm**

**REGULAR SESSION**

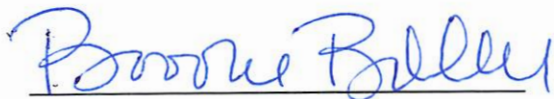
1. **Call to Order and Determination of Quorum**
2. **Pledge to the Flags.**
  - A. **United States of America**
  - B. **Texas Flag Honor the Texas Flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.**
3. **Public Comment:** The City Council invites persons with comments 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.
4. **Consent Agenda:** All matters as Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. An item can be removed from the consent agenda by the City Administrator, Mayor, or any member of the City Council and will be considered after approval of the consent agenda.
  - A. **Approve the City Council Meeting minutes for August 1, 15, and 29, 2022.**
  - B. **Approval of the August 2022 Financial Report**
5. **New Business:** All matters listed in New Business will be discussed and considered separately.
  - A. **Conduct a Public Hearing on the proposed Tax Rate for the 2022 Tax Year, FY 2022-2023.**
  - B. **Conduct a Public Hearing to consider the proposed budget for the fiscal year beginning on October 1, 2022 and ending on September 30, 2023.**
  - C. **Discuss, consider, and act on a Resolution approving a fire protection agreement with East Wise Fire Rescue.**

- D. Discuss, consider, and act on a Joint Ordinance and Boundary Agreement with the City of Fort Worth to adjust the Extraterritorial Jurisdiction between the Cities of New Fairview and Fort Worth in Denton County.
- E. Discuss, consider, and act on a Resolution of the City of New Fairview, Texas, awarding the Drainage Improvement project for Wilson Court and Creasser Lane to JR West Texas Construction for a total of \$426,991.50, and establish a not-to-exceed project contingency of \$50,000.
- F. Receive, consider, and act on a Resolution prohibiting the carrying of firearms within any meeting that is subject to the Open Meetings Act.

- 6. **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 for any matter on the agenda 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.
- 7. **Return to Open Session:** Discuss and take appropriate action, if any, resulting from the discussions conducted in Executive Session.

### 8. 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 2<sup>nd</sup> day of September, 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](mailto:citysecretary@newfairview.org) for further information.