City of New Fairview Keep New Fairview Beautiful Committee Regular Meeting 999 Illinois Lane Tuesday, May 14, 2024, at 6:00 pm

State of Texas

County of Wise

City of New Fairview

THE PARKS AND RECREATION BOARD CONVENED INTO A KEEP NEW FAIRVIEW BEAUTIFUL MEETING THE SAME BEING OPEN TO THE PUBLIC, THE 14TH DAY OF MAY IN THE NEW FAIRVIEW CITY HALL AND NOTICE OF SAID MEETING GIVING THE TIME AND PLACE AND SUBJECT THEREFORE HAVING BEEN POSTED AS PRESCRIBED BY ARTICLE 5 OF THE TEXAS GOVERNMENT CODE WITH THE FOLLOWING MEMBERS PRESENT.

PARKS AND RECREATION BOARD MEMBERS

Vice-Chair Deborah Greene

Place 2 Jenifer Kozlowski

Place 4 John Rodriguez

Alternate Chirstine Waldie

ABSENT

Place 3 Julie Burger

Place 5 Particia Briscoe

CITY STAFF

John Cabrales Jr., City Administrator

Susan Greenwood, Assistant City Secretary

- 1. Call to Order and Determination of Quorum (Meeting called by Vice-Chair Deborah Greene at 7:02 pm; Roll Call with the above-mentioned names.)
- 1. 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
- 2. Public Comment: The Keep New Fairview Beautiful Committee invites people with comments or observations related to litter abatement and aesthetic improvement issues, projects, or policies to briefly address the Committee. Anyone wishing to speak should sign in with the City Secretary before the beginning of the Keep New Fairview Beautiful Committee Meeting. In order to expedite the flow of business and to provide all citizens with the opportunity to speak, there is a

three-minute limitation on any person addressing the Committee. State law prohibits the Keep New Fairview Beautiful Committee from discussing or taking action on any item not listed on the posted agenda.

3. Work Session:

- A. Receive, consider, and discuss an update on the Green Ribbon Project.

 City Administrator John Cabrales Jr. discussed the Green Ribbon Project and went over the application staff submitted for the grant and explained the amount the City of New Fairview would need which would be around \$375,488.75. Cabrales explained Westwood would more than likely be the one assigned as the Engineer to the project. Cabrales stated that no one in Wise County has applied for this grant and was informed that the city has been awarded the grant for the project. Cabrales explained that the next step would be to get the agreement signed. Commissioner Christine Waldie asked about the semi-trucks parked off US HWY 287. Cabrales explained that the grant will provide boulders to prevent parking and that there will be landscaping, and plants added. Cabrales said the only thing they will not pay for is the garbage cans.
- B. Receive, consider, and discuss the Rainwater Harvest Grant
 John Cabrales explained the application that was submitted for the Rainwater
 Harvesting Grant and how we recently found out the City of New Fairview also landed
 this grant. Cabrales stated that Upper Trinity asked if the city would be interested in
 upgrading the system to 1-20,000-gallon tank or two 10,000-gallon tanks and that the
 Rainwater Ranchers were coming by tomorrow to meet with staff to discuss this
 upgrade.
- C. Receive, consider, and discuss a Keep New Fairview Beautiful cleanup project.

 John Cabrales Jr explained that staff has not come up with a calendar for the cleanup project but will be presenting that by the next meeting.
- 4. New Business: All matters listed in New Business will be discussed and considered separately.
 - A. Receive and consider approval of the minutes for the April 9, 2024, meeting.

Motion: Commissioner Jenifer Kozlowski Second: Commissioner Chirstine Waldie

Vote: All in Favor

Result: Approval of minutes for April 9, 2024

5. Committee Announcements: The Keep New Fairview Beautiful Committee members may hear or make reports of community interest provided no action is taken or discussed. Community interest items may include information regarding upcoming schedules of events, honorary recognitions, and announcements involving imminent public health and safety threats to the city. Any deliberation shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.