

City of New Fairview
City Council
Special Called Minutes
999 Illinois Lane
Thursday, May 28, 2024

Link For Meeting: https://zoom.us/i/97038921191
Meeting JD: 970 3892 1191
United States Toll Free: +1346 248 7799 US (Houston)

CITY COUNCIL
Mayor John Taylor
Mayor Pro Tem Steven King
Place 1 Councilman Harvey Lynn Burger
Place 2 Councilman Peter Kozlowski
Place 3 Councilwoman Sarah Adams

Place 5 Councilman Richard Greene
Place 5 Alisa Scheps

City Staff
John Cabrales Jr, City Administrator
Brooke Boller, City Secretary
Roberta (Robin) Cross, City Attorney – Virtual

The public may attend the meeting remotely. For the virtual meeting link and phone number, see near the top of the agenda. For more information on how to participate remotely please call the City Secretary at 817-638-5366

REGULAR SESSION

- 1. Call to Order and Determination of Quorum (Work Session called to order by Mayor John Taylor at 6:00 pm; Roll Call with the above-mentioned names.)
- 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. 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.

- **B.** § 551.071(2): Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding:
 - 1. Susan Greenwood. No Action
- **c.** §551.074 (a) (I)- Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - 1. Susan Greenwood. No Action
- 4. <u>Return to Open Session:</u> Discuss and take appropriate action, if any, resulting from the discussions conducted in Executive Session.

Council returned to Open Session at 6:44pm

5. <u>Mayor & Council Member Announcements:</u> The City Council 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 an agenda for a subsequent meeting.

Mayor John Taylor reminded council of the Blood Drive Thursday May 30, 2024

6. Adjournment

Motion: Councilwoman Sarah Adams Second: Councilwoman Alisa Scheps

Vote: All in Favor

Result: Council adjourned the regular session at 6:46pm.

MINUTES APPROVED ON THIS, THE 3RD DAY OF JUNE 2024

John Taylor, Mayor

Brooke Boller, City Secretary