



**City of New Fairview
City Council
Regular Called Meeting
999 Illinois Lane
Monday, July 15, 2024, at 7:00 pm**

**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 Councilwoman Alisa Scheps**

**City Staff
John Cabrales Jr, City Administrator
Susan Greenwood, City Secretary
Roberta (Robin) Cross, City Attorney
Ryley Paroulek, City Engineer**

WORK SESSION

1. Call to Order and Determination of Quorum (per Texas Election Code Sec. 67.004) **(Work Session called to order by Mayor John Taylor at 8:00 pm; Roll Call with the above-mentioned names.)**
2. Receive a report and hold a discussion regarding the Fiscal Year (FY) 2023-24 budget trends and the projections and priorities for FY 2024-25 annual budget.
Council received a presentation from City Administrator John Cabrales Jr. about the 2024-2025 budget.
3. Adjournment
**Motion: Councilwoman Sarah Adams
Second: Councilwoman Peter Kozlowski
Vote: All in Favor
Result: Council adjourned the Work Session at 8:57pm.**

REGULAR SESSION

1. Call to Order and Determination of Quorum **(Regular Session called to order by Mayor John Taylor at 7:04 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. **Announcements & Special Recognitions:** The agenda shall provide a time when proclamations, recognitions, general reports, and updates may be presented by the City Council.
4. **City Administrator's Report:** The City Administrator's Report may provide information on status of current city projects and other projects affecting the City, meetings and actions of the city's boards and commissions, upcoming local community events, including but not limited to departmental operations and capital improvement project status. No action will be taken with respect to this report.
5. **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 with the opportunity to speak, there is a three-minute limit 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.
6. **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 June 17, 2024.

Motion: Councilwoman Sarah Admas

Second: Councilwoman Mayor Pro Tem Steven King

Vote: All in Favor

Result: Council Approved the council minutes for June 17, 2024.

B. Approve the June 2024 Financial Report.

Motion: Councilwoman Sarah Admas

Second: Councilwoman Mayor Pro Tem Steven King

Vote: All in Favor

Result: Council Approved the council minutes for June 2024 Financial Report.

7. **New Business:** All matters listed in New Business will be discussed and considered separately.

A. Receive, consider, and act on a Resolution awarding the roadway reconstruction project for Pioneer Road to 3H Concrete Inc. for a total of \$130,526.17 and establish a not-to-exceed project contingency of \$145,000.

Motion: Councilwoman Sarah Adams

Second: Councilwoman Alisa Scheps

Vote: All in Favor

Result: Council approved the Resolution awarding the roadway reconstruction project for Pioneer Road to 3H Concrete Inc. for a total of \$130,526.17 and established a not-to-exceed project contingency of \$145,000.

- B. Receive, consider, and act on an Ordinance approving the 2024 Annual Service Plan Update to the Service and Assessment Plan, including the Assessment Roll, for the Constellation Lake Public Improvement District in accordance with Chapter 372, Local Government Code, as amended.
Motion: Councilman Peter Kozlowski
Second: Councilwoman Sarah Adams
Vote: All in Favor
Result: Council approved an Ordinance approving the 2024 Annual Service Plan Update to the Service and Assessment Plan, including the Assessment Roll, for the Constellation Lake Public Improvement District in accordance with Chapter 372, Local Government Code, as amended.
- C. Receive, consider, and act on a Petition requesting the deannexation of approximately 236.70 acres in the Smith County School Land Survey, Wise County, Texas.
Motion: Mayor Pro Tem Steven King
Second: Councilwoman Sarah Adams
Vote: All in Favor
Result: Council made a motion to deny the Petition requesting the deannexation of approximately 236.70 acres in the Smith County School Land Survey, Wise County, Texas as being invalid.
- D. Receive, consider, and act on Resolution authorizing the City Administrator to execute a contract with Lloyd Gosselink Rochelle and Townsend, PC for legal services for water and wastewater for the Wise County Mayors Coalition.
Motion: Councilman Peter Kozlowski
Second: Councilwoman Sarah Adams
Vote: All in Favor
Result: Council approved the Resolution authorizing the City Administrator to execute a contract with Lloyd Gosselink Rochelle and Townsend, PC for legal services for water and wastewater for the Wise County Mayors Coalition.
- E. Receive, consider, and act on a Resolution approving a Professional Services Agreement with Westwood Professional Services Inc., for landscape architecture services relating to the awarded 2025 TXDOT Green Ribbon Grant Project.
Motion: Councilman Peter Kozlowski
Second: Councilwoman Sarah Adams
Vote: All in Favor
Result: Council Approved the Resolution approving a Professional Services Agreement with Westwood Professional Services Inc., for landscape architecture services relating to the awarded 2025 TXDOT Green Ribbon Grant Project.
- F. Receive, consider, and act on an Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool for continued Cyber Liability and Data Breach Response Coverage.
Motion: Councilwoman Sarah Adams
Second: Councilman Peter Kozlowski
Vote: All in Favor


Result: Council approved an Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool for continued Cyber Liability and Data Breach Response Coverage.

8. **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 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.
9. **Return to Open Session:** Discuss and take appropriate action, if any, resulting from the discussions conducted in Executive Session.
10. **Mayor & Council Member Announcements:** 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 the agenda for a subsequent meeting.
11. Adjournment
Motion: Councilwoman Sarah Adams
Second: Councilwoman Peter Kozlowski
Vote: All in Favor
Result: Council adjourned the Regular Session at 8:57pm.

MINUTES APPROVED ON THIS, THE 5TH DAY OF AUGUST 2024



John Taylor, Mayor



Susan Greenwood, City Secretary

This facility is wheelchair accessible; parking spaces are available. Requests for accommodation 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.

SEAL:

