



**City of New Fairview
City Council
Special Called Meeting
999 Illinois Lane
Tuesday, September 10, 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
Michele Sanchez, Finance Director
Roberta (Robin) Cross, City Attorney**

REGULAR SESSION

- 1. Call to Order and Determination of Quorum (Regular Session was called to order by Mayor John Taylor at 7:02 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 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.

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.

7. **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 2024 Tax Year.
The public hearing opened at 7:04 pm and closed at 7:15 pm.
Michele Sanchez gave a presentation on the Proposed Tax Rate for the 2024 Tax Year.

 - B. Conduct a Public Hearing to consider the proposed budget for the fiscal year beginning on October 1, 2024, and ending on September 30, 2025.
The public hearing opened at 7:16 pm and closed at 8:07 pm.
Michele Sanchez and John Cabrales Jr. gave a presentation on the proposed budget for the fiscal year beginning on October 1, 2024, and ending on September 30, 2025.

 - C. Discuss, consider, and act on an Ordinance approving and adopting the budget for the Fiscal Year beginning October 1, 2024, and ending September 30, 2025.
Motion: Councilman Peter Kozlowski
Second: Mayor Pro Tem Steven King
Vote: For: Mayor Pro Tem Steven King, Councilman Peter Kozlowski, Councilwoman Sarah Adams, and Councilwoman Alisa Scheps. Against: Councilman Harvey Lynn Burger
Result: City Council approved Ordinance 202409-02-115, adopting the budget for the Fiscal Year beginning October 1, 2024, and ending September 30, 2025.

 - D. Discuss, consider, and act on an Ordinance levying the Ad Valorem Taxes for the 2024 Tax Year at a Rate of \$0.310000 per \$100 Assessed Valuation on all Taxable Property within the City's Corporate Limits as of January 1, 2024.
Motion on the Maintenance and Operations: Councilman Peter Kozlowski
Second: For: Mayor Pro Tem Steven King, Councilman Peter Kozlowski, Councilwoman Sarah Adams, and Councilwoman Alisa Scheps. Against: Councilman Harvey Lynn Burger.
Vote: All in Favor
Result: Council approved Ordinance 202409-01-114 levying the Ad Valorem Taxes for the 2024 Tax Year at a Rate of \$0.310000 per \$100 Assessed Valuation on all Taxable Property within the City's Corporate Limits as of January 1, 2024.

Motion on the Debt Service for the fiscal year 2024-2025, \$0.103027 on each \$100 valuation of property: Councilwoman Sarah Adams
Second: Councilman Peter Kozlowski
Vote: All in Favor

Result: Council approved Ordinance 202409-01-114 levying the Ad Valorem Taxes for the 2024 Tax Year at a Rate of \$0.310000 per \$100 Assessed Valuation on all Taxable Property within the City's Corporate Limits as of January 1, 2024.

UPON CALLING FOR A VOTE FOR APPROVAL OF THIS ORDINANCE THE MEMBERS OF THE CITY COUNCIL VOTED AS FOLLOWS:

Maintenance and Operations. For the maintenance and support of the General Government (General Fund) for the fiscal year 2024-2025, \$0.206973 on each \$100 valuation of property.

Mayor- John R Taylor	Yea
Mayor Pro Tem Steven King	Yea
Council Member Harvey Burger	Nay
Council Member Peter Kozlowski	Yea
Council Member Sarah Adams	Yea
Council Member Alisa Scheps	Yea

Debt Service for the fiscal year 2024-2025, \$0.103027 on each \$100 valuation of property:

Mayor- John R Taylor	Yea
Mayor Pro Tem Steven King	Yea
Council Member Harvey Burger	Yea
Council Member Peter Kozlowski	Yea
Council Member Sarah Adams	Yea
Council Member Alisa Scheps	Yea

- E. Discuss, consider, and act on a Resolution ratifying the property tax increase reflected in the Fiscal Year 2024-2025 Budget.

Motion: Mayor Pro Tem Steven King

Second: Councilman Peter Kozlowski

Vote: For: Mayor Pro Tem Steven King, Councilman Peter Kozlowski, Councilwoman Sarah Adams, and Councilwoman Alisa Scheps. Against: Councilman Harvey Lynn Burger.

Result: City Council passed Resolution 202409-01-137 ratifying the property tax increase reflected in the Fiscal Year 2024-2025 Budget.

- F. Discuss, consider, and act on a Resolution approving the second amendment to the fire protection agreement with East Wise Fire Rescue.

Motion: Councilwoman Sarah Adams

Second: Councilwoman Alisa Scheps

Vote: All in Favor

Result: City Council passed Resolution 202409-02-138 approving the second amendment to the fire protection agreement with East Wise Fire Rescue.

- G. Discuss, consider, and act on a Resolution approving the second amendment to the fire protection and emergency medical services agreement with Justin Community Volunteer Fire Department.

Motion: Councilwoman Alisa Scheps


Second: Councilwoman Sarah Admas

Vote: All in Favor


Result: City Council passed Resolution 202409-03-139 approving the second amendment to the fire protection and emergency medical services agreement with Justin Community Volunteer Fire Department.

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 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.
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 an agenda for a subsequent meeting. **Mayor John Taylor reminded council of the upcoming events happening at the City of New Fairview and the surrounding local cities.**
11. Adjournment
Motion: Councilman Peter Kozlowski
Second: Councilwoman Sarah Adams
Vote: All in Favor
Result: City Council adjourned the Regular Session at 8:47 pm.

MINUTES APPROVED ON THIS, 16TH DAY OF SEPTEMBER 2024.



John Taylor, Mayor



Susan Greenwood, City Secretary

SEAL:



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.