



**City of New Fairview
City Council
Regular Meeting
999 Illinois Lane
Monday, November 4, 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 5 Councilwoman Alisa Scheps**

**ABSENT
Place 3 Councilwoman Sarah Adams**

**City Staff
John Cabrales Jr, City Administrator
Susan Greenwood, City Secretary**

REGULAR SESSION

- 1. Call to Order and Determination of Quorum (per Texas Election Code Sec. 67.004). (Regular Session called to order by Mayor John Taylor at 7:00 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. Announcements & Special Recognitions: The agenda shall provide a time when proclamations, recognitions, general reports, and updates may be presented by the City Council.
Mayor John Taylor issued a Proclamation for Municipal Court Week.**
- 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.
The City Administrator reminded everyone that the City of New Fairview will be a voting location for November 5, 2024 and the next clean up event for Keep New Fairview Beautiful Committee on November 16, 2024.**

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 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.
 - A. Approve the City Council Meeting minutes for October 21, 2024.
Motion: Councilman Harvey Lynn Burger
Second: Councilman Peter Kozlowski
Vote: All in Favor
Result: Council approved the City Council Meeting minutes for October 21, 2024.

 - B. Approve the FY 2023-24 4th Quarterly Investment Report
Motion: Mayor Pro Tem Steven King
Second: Councilman Peter Kozlowski
Vote: All in Favor
Result: Council approved the FY 2023-24 4th Quarterly Investment Report.

7. **New Business:** All matters listed in New Business will be discussed and considered separately.
 - A. Receive, consider, and act on a Resolution (202411-02-146) approving the naming of the City Park at 150 Stewart Street as "Chacon Community Park", as recommended by the Naming Review Committee.
Motion: Mayor Pro Tem Steven King
Second: Councilman Peter Kozlowski
Vote: All in Favor
Result: Council passed the Resolution 202411-02-146 approving the naming of the City Park at 150 Stewart Street as "Chacon Community Park", as recommended by the Naming Review Committee.

 - B. Receive, consider, and act on appointing member(s) to the Planning and Zoning Commission.
Motion: Councilman Peter Kozlowski
Second: Mayor Pro Tem Steven King
Vote: All in Favor
Result: Council reappointed Kendall Waldie to Place 4 and appointed Stephen Owens to Place 2.

 - C. Receive, consider, and act on a Resolution (202411-01-145) designating the Wise County Messenger as the Official Newspaper for Year 2025.

Motion: Councilwoman Alisa Scheps

Second: Mayor Pro Tem Steven King

Vote: All in Favor

Result: Council approved the Resolution (202411-03-147) voting on individuals to the Denton Central Appraisal District Board of Directors.

D. Receive, consider, and act on a Resolution (202411-03-147) voting on individuals to the Denton Central Appraisal District Board of Directors.

Motion: Mayor Pro Tem Steven King

Second: Councilman Harvey Lynn Burger

Vote: All in Favor

Result: Council passes Resolution 202411-03-147 voting on individuals to the Denton Central Appraisal District Board of Directors.

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.

In accordance with Texas Government Code, Chapter 551, the City Council will recess into Executive Session pursuant to the following sections:

- A. **§ 551.071, Attorney Consult: consultation with an 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 this chapter regarding:**

1. **Calvin Eugene Rhodes vs City of New Fairview**

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.

11. Adjournment

Motion: Councilman Peter Kozlowski

Second: Councilman Harvey Lynn Burger

Vote: All in Favor

Result: Council adjourned the Regular Session at 7:50 pm.



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.