



**City of New Fairview
City Council
Regular Meeting
999 Illinois Lane
Monday, October 21, 2024, at 7:00 pm**

**CITY COUNCIL
Mayor John Taylor
Mayor Pro Tem Steven King
Place 1 Councilman Harvey Lynn Burger
Place 3 Councilwoman Sarah Adams
Place 5 Councilwoman Alisa Scheps**

**ABSENT
Place 2 Councilman Peter Kozlowski**

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

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 7:05 pm, Roll Call with the above-mentioned names)**
- 2. Receive a report and hold a discussion regarding the finance presentation by Government Capital Securities Corporation.
Drew Whittington gave a finance presentation by Government Capital Securities Corporation.**
- 3. Adjournment
Motion: Councilwoman Sarah Adams
Second: Councilwoman Alisa Scheps
Vote: All in Favor
Result: Council adjourned the Work Session at 7:38 pm.**

REGULAR 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 7:01 pm; Mayor John Taylor presented citizenship awards, went to Work Session and resumed Regular Session at 7:38 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.

A. Citizenship Award

Mayor John Taylor presented citizenship awards to Roger Hewitt, Dominic Hewitt, and Liam Hewitt.

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.

City Administrator John Cabrales Jr. thanked Council and Board Members for their time volunteering at the Halloween Event. He stated that every year it is getting bigger.

5. Public Comment: The City Council invites people with comments or observations related to city issues, projects, or policies to briefly address the City Council. Anyone wishing to speak should sign 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 acting on any item not listed on the posted agenda.

Thad Owens, who resides at 291 Private Road 4674 in Aurora, Texas spoke regarding the Chisholm Trail Disposal Landfill Company. He explained he hear that the City Council of New Fairview signed a Resolution opposing his landfill project in Aurora, Texas. He explained that there was no household trash, it was suitable for a landfill, there would be groundwater monitoring systems, and it would also be monitored by TCEQ. He stated there would be the same amount of trucks as the local mining company going in and out of the city. He encouraged Council Members to reach out to him with any questions they might have. He offered the City Council to go view other sites where he has other landfill locations.

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 7, 2024.

Motion: Councilwoman Sarah Adams

Second: Mayor Pro Tem Steven King

Vote: All in Favor

Result: Council approved the City Council Meeting Minutes for October 7, 2024.

B. Approve the September 2024 Financial Report

Motion: Councilwoman Sarah Adams

Second: Mayor Pro Tem Steven King

Vote: All in Favor

Result: Council approved the September 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 202410-01-144 supporting the need for legislation to create the Wise Regional Water District.

Motion: Councilwoman Sarah Adams

Second: Councilwoman Alisa Scheps

Vote: All in Favor

Result: Council approved the Resolution 202410-01-144 supporting the need for legislation to create the Wise Regional Water District.

B. Receive, consider, and act on the 2025 City Council Meeting Calendar.

Motion: Councilwoman Alisa Scheps

Second: Councilwoman Sarah Adams

Vote: All in Favor

Result: Council approved the 2025 City Council Meeting Calendar.

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 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:

Council went into Executive Session at 8:00 pm.

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

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. Employment Agreement for John Cabrales, Jr.

C. §551.074 (a)(1)- Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

1. Employment Agreement for John Cabrales, Jr.

9. **Return to Open Session:** Discuss and take appropriate action, if any, resulting from the discussions conducted in Executive Session.

Council returned to Open Session at 8: 48 pm.

There was no action taken.

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 thanked all staff for the time spent volunteering at the Halloween Event. He reminded everyone of the State of the Wise County Address and the Courthouse Construction update.

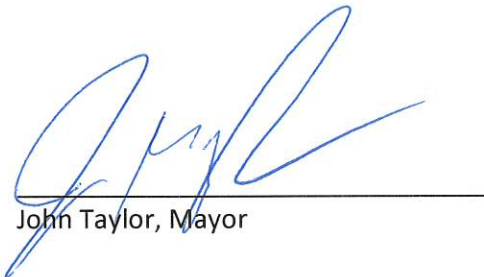
11. **Adjournment**

Motion: Councilwoman Sarah Admas

Second: Councilman Harvey Burger

Vote: All in Favor

Result: Council adjourned the Regular Session at 8:56 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.