

AGENDA
APRIL 22,2019
7:00 P.M.

State of Texas
County of Wise
City of New Fairview

The City Council convened into a Meeting. The same being open to the public, the 22nd day of April 2019 in the New Fairview City Hall and notice of said meeting giving the time, place and subject therefore having been posted as prescribed by Article 5 of the Texas Governmental Code, with the following members present:

CITY COUNCIL
Mayor Joe Max Wilson
Mayor Pro Tem Scott Johnson
Councilwoman Rebecca McPherson
Councilman Rick White

PRESENT
City Secretary Monica Rodriguez
City Attorney Bradley Anderle

ABSENT

ITEM NUMBER 1. CALL TO ORDER:

Called the meeting to order at 7:15 P.M.

ITEM NUMBER 2. ROLL CALL:

Roll call with the above-mentioned names present.

ITEM NUMBER 3. PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA: In order to expedite the flow of business and to provide all citizens the opportunity to speak, the mayor may impose a three-minute limitation on any person addressing the council.

Gary & Wendi Smith-Zoning (MH) – Zoning on Brock Lane. There was a question on if a manufactured home was allowed or not. According to the zoning map at city hall it is allowed. Monica said that the confusion came up when Councilman Johnson told them that they could move in a MH because according to the city zoning map its zoned MH in that area. When Jim Estep the building inspector talked to them, he told them they were not allowed to move it in because he was going by what he was told by council that only MH was allowed in the Chisholm Hills Estates. Without looking at a map he went by what he was told. We will double check with the city planner and make sure this is correct on the map.

Robert Wood- Development on Martindale – He brought a copy of his final plat. He was told that as long as it covered what City Planner Hudson said then it should be ok. He fixed the plat to show the property going to the middle of the road. He will get on the next agenda with zoning and council to discuss and act on his final plat.

- End Public Input at 7:38 P.M.
- Open meeting at 7:39 P.M.

ITEM NUMBER 4. NEW BUSINESS:

A. Discuss, consider and act on moving forward with approving to have a city tax in New Fairview. City Attorney Anderle told the council that they would need to first adopt a resolution and approve it. The resolution will acknowledge that the city will be getting a city tax. The city will start working on it and will have to get with Wise County and Denton County. **Mayor Pro Tem Johnson made a motion to approve Resolution 2019-R001-086.** Mayor Wilson said that we will have a long process. The city has had ups and downs in income. We have additional developers developing in the area. One employee is not enough to handle all the growth. We need to make sure that all permits cover costs. The city will have many tax input meetings before the city will put a tax in place. Councilman Johnson said that we need to know what we are going to need in our budget right now and not 5 years from now. **Motion seconded by Councilwoman McPherson. Motion passed by all Councilman White, Johnson and McPherson.** Valuations will be coming soon before July 1st. We will have something in place by August.

**CITY OF NEW FAIRVIEW
RESOLUTION NO. 2019-R001-086**

A RESOLUTION OF THE CITY OF NEW FAIRVIEW, TEXAS DESIGNATING THE CITY OF NEW FAIRVIEW, TEXAS AS A TAXING UNIT UNDER THE TEXAS TAX CODE; EXPRESSING THE CITY'S INTENT TO IMPOSE A PROPERTY TAX ON PROPERTY LOCATED WITHIN THE CITY; AND PROVIDING AN EFFECTIVE DATE.

Passed and Approved on this the 22nd day of April 2019

ITEM NUMBER 5. WORKSHOP: 7:49 P.M.

- A. Discuss agenda item and any future and present projects
 - Will have a budget workshop meeting in June and July.
 - Adopt Ordinance stating Obligations of the Mayor and policy decisions
 - Having 2 councilmen work on anything and assign to a committee
 - Mayor can send emails out to recipients on bcc and cc so they can't reply to all.
 - Next meeting- May 7 and May 15 to canvass the election- Resolution
 - Resolution to establish regular meeting day and time
 - Resolution for mayor duties
 - Consider appointing new council members
 - Plat for Thackerville with the Planning and zoning and city council
 - Next meeting will be scheduled for May 14th
 - Meeting this Thursday April 25 6:30 P.M -8 P.M.

ITEM NUMBER 6. EXECUTIVE SESSION: Pursuant to authorization by title 5, Chapter 551, of the Texas Government Code, Section 551.071 closed session consultation between city council and city attorney. Meeting may be adjourned into Executive Session at any time to consult with the city attorney.

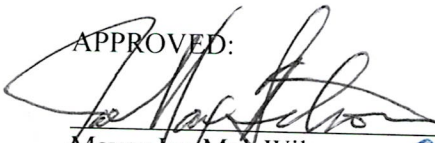
ITEM NUMBER 7. OPEN SESSION:

- A. Discuss, consider and act on necessary items discussed in Executive Session

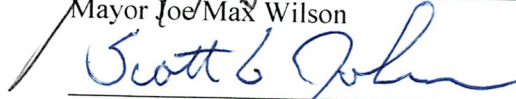
ITEM NUMBER 8. ADJOURN:

Mayor Pro Tem Johnson motioned to adjourn the meeting at 8:21 P.M. Motion seconded by Councilman White. Motion passed unanimously.

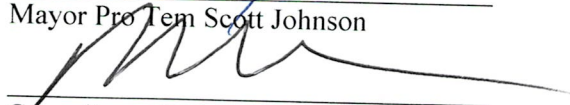
APPROVED:



Mayor Joe Max Wilson



Mayor Pro Tem Scott Johnson

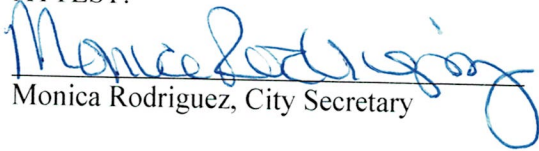


Councilman Rick White



Councilwoman Rebecca McPherson

ATTEST:



Monica Rodriguez, City Secretary