MINUTES CITY COUNCIL MEETING AUGUST 12,2019 7:00 P.M.

STATE OF TEXAS
COUNTY OF WISE
CITY OF NEW FAIRVIEW

THE CITY COUNCIL CONVENED INTO A CITY COUNCIL MEETING. THE SAME BEING OPEN TO THE PUBLIC, THE 12TH DAY OF AUGUST 2019IN 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:

Pursuant to Section 551.071 of the Texas Government Code, the Council may convene into Executive Session(s) from time to time as deemed necessary during the meeting for any posted agenda item and may receive advice from its attorney as permitted by law.

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

PRESENT
City Secretary Monica Rodriguez
City Attorney Bradley Anderle

ITEM NUMBER 1. CALL TO ORDER:

Mayor Wilson called the meeting to order at 7:09 P.M.

ITEM NUMBER 2. ROLL CALL:

Roll call with the above-mentioned names present

ITEM NUMBER 3. OPEN FORUM:

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.

ITEM NUMBER 4. NEW BUSINESS

A. Discuss, consider and act on 2019-2020 budget and tax for the City of New Fairview

City Attorney Anderle and Monica Rodriguez went over the budget with city council. The budget was put together with the proposed tax included. The council went thru the budget items. The tax was proposed at \$.25 cents with an estimated tax revenue of \$364,055.88 Net taxable value of \$145,622,351.00. Revenue of \$555,290.35 and expenditures at \$670,739.35. The council suggested that we go back and reduce the expenditures and increase the revenues. Mayor Wilson said that the city's income comes from permits, fines, tickets, franchise and sales tax. The city has not had property tax for 46 years. The sales tax helped New Fairview purchase the first city hall and property by the cemetery, purchase approximately 14 acres along FM 407, build the present city hall and multipurpose building, repair some roads, prepare a legal foundation and platform for future growth and prevent having to have a property tax for 46 years. The property tax will help to get more roads fixed in the city. More money will be put into roads and hiring a city manager. The council will go over the proposed budget more in detail and make changes needed. This is just a draft proposed budget to help us see where we are and how the money will be allocated with the new tax in place.

ITEM NUMBER 5. 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 to seek legal advice from the city attorney regarding legal issues related to any item on the agenda

ITEM NUMBER 6. OPEN SESSION

A. <u>Discuss, consider and act on necessary items discussed in Executive Session</u>
No discussion

ITEM NUMBER 7. ADJOURN

Mayor Wilson made a motion to adjourn the meeting. Motion seconded by Councilman White. Motion passed unanimously.

1. M. C.V.

APPROVEØ:

Mayor Joe Max Wilson

Mayor Pro/Tem Scort Johnson

Councilman Rick White

Councilman Charlie Stumm

Councilwoman Rebecca McPherson

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Councilman Bill Payne

City Secretary Monica Rodriguez