

**MINUTES
COUNCIL MEETING
August 5, 2019
7:00 PM**

State of Texas
County of Wise
City of New Fairview

The City Council convened into a Special Meeting. The same being open to the public, the 5th day of August 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 Pro Tem Scott Johnson
Councilman Bill Payne
Councilman Rick White
Councilman Charley Stumm
Councilwoman Rebecca McPherson**

**PRESENT
City Attorney Bradley Anderle
Alisia Scheps
Jim and Jennifer Zimmerer
Jon Westrom
Scott Avondale
Scott Schambacher**

**ABSENT
Mayor Joe Max Wilson**

ITEM NUMBER 1. CALL TO ORDER:

Mayor Pro Tem Scott Johnson called the meeting to order at 7:05 PM.

ITEM NUMBER 2. ROLL CALL:

Roll call with the above-mentioned names present.

ITEM NUMBER 3. CONSENT:

All matters listed as Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

A. Approve a 3 year term for the contract with Linebarger, Coggan, Blair & Sampson LLP.
Councilman Rick White made a motion to approve. Motion seconded by Councilwoman McPherson. Motion passed unanimously.

ITEM NUMBER 4. 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 5. NEW BUSINESS:

A. Discuss, consider and act on vote to approve budget for this coming year.

B. Discuss, consider and act to approve tax rate for the first year of taxes.

C. Discuss, consider and act to approved what the property tax is for.

D. Discuss, consider and act on presentation from Alisia Scheps and Nate Tyler on a budget for a future New Fairview Police Department.

Alisia Scheps: Future planning for the department. Power point presentation. Within the 1st 6 months of 2019, there has been 407 calls. Reduce crime and quicker response times. Rotate 12-hour shifts. Grants would cover some salaries. 4 officers and 2 sergeants; more income from seizures and/or city impound.

E. Discuss, consider and act on development fees.

F. Discuss, consider and act on presentation from Jim and Jennifer Zimmerer on development on Brock Lane.

Zimmerer: Improvements to Brock Lane. 1-acre tracts – to build barndominiums, if allowed. 12.1 acres – average 3 bed 2 bath – average 2000sf. Inside New Fairview city limits.

City Attorney Bradley Anderle – Zone ag and according to ag it's a minimum of 2 acre lots, so in order to accommodate them, they need to request a zoning change. We would have to look into if they are required to pave the streets?

Mayor Pro Tem Scott Johnson – Someone has to pave the road and city does not have the money to do the paving. Find out what the easements are and if there is right of way with Devon pipeline and the telephone line.

G. Discuss, consider and act on presentation from Jon Westrom Oliver Creek Ranch Phase 2 development.

Jon Westrom – Oliver Creek Ranch Phase 2 set to close this month – development into 11 lots – intent to see if the City of New Fairview will approve this. In ETJ area off 4421. Want a 2nd access for emergency. Proposing that there is a gravel access. Need septic and water for each property.

H. Discuss, consider and act on presentation from Scott Avondale with Avondale Development Group – Pioneer Ranch.

Scott Schambacher – Land Developer for 20 years. 2-acre minimum lot size – needed in the area. The ugliest would be the back of the homes facing the roadway – so they turn the homes around to face the front to the roadway. 100 ft set tract homes. Pioneer – chip and seal. Property line goes to the middle on the road. There is no way this project would work if they had to concrete the road.

ITEM NUMBER 6. BUDGET WORKSHOP:

Discuss and consider proposed budget for Fiscal Year 2019. Property Tax discussions and decisions.

City Council went thru the budget and discussed several options on tax rates and what we needed to cover. The council will come back and decide on a tax rate. More money will be allocated for road repairs. Council will schedule a Public Hearing on the 26th for the tax rate.

ITEM NUMBER 7. EXECUTIVE SESSION:

Pursuant to authorization by title 5, Chapter 551, of the Texas Government Code:

A. Section 551.071: closed session consultation with city attorney to seek legal advice from the city attorney regarding legal issues related to any item on the agenda.

B. Section 551.074: deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public office or employee. City Council went into executive session at 9:04 PM. Back to open session at 9:31 PM.

ITEM NUMBER 8. OPEN SESSION:

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

No discussion

ITEM NUMBER 9. ADJOURN:

Mayor Pro Tem Scott Johnson made a motion to adjourn the meeting at 9:32 PM. Motion seconded by Councilman Rick White. Motion passed unanimously.

APPROVED:

Mayor Joe Max Wilson

Mayor Pro Tem Scott Johnson

Councilman Bill Payne

Councilwoman Rebecca McPherson

Councilman Charlie Stumm

Councilman Rick White

ATTEST:

City Secretary Monica Rodriguez

Date