

**SPECIAL CITY COUNCIL MEETING**

**February 17, 2020**

**7:00 P.M.**

New Fairview City Hall

999 Illinois Ln.

New Fairview TX 76078

**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 17<sup>th</sup> DAY OF FEBRUARY 2020 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:**

**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**

**Councilwoman Rebecca McPherson**

**Councilman Charlie Stumm**

**Councilman William Payne**

**PRESENT**

**City Secretary Monica Rodriguez**

**City Clerk Brooke Boller**

**City Attorney Bradley Anderle**

**ITEM NUMBER 1. CALL TO ORDER**

**Mayor Pro Tem Scott Johnson called the meeting to order at 7:09 PM**

**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. OLD CONTINUING BUSINESS**

##### **A. Discuss, consider and act on getting bids on repairing four sections of road that are already established in New Fairview. This is to get estimates, examples of how much road will cost.**

There are a lot of roads in New Fairview that need help especially over in the Hilltop area and Montana Court. In Hilltop, Branding Iron and Chisholm Hills there is a lot of drainage issues. It is flowing along side of the road which is causing damage to the structure and the base of the roadways. Just like foundations they need to be structurally sound. Several trucks on the road is tearing up the roadways. Big trucks bringing mobile homes and dump trucks for trash is tearing up the roadway without a good base. He couldn't see when the last time a sealant was put on these roads. He can not tell if anything other than someone pouring concrete in the holes has occurred. It is just continually getting worse and worse. Some spots don't seem to show where the drainage issue is bad. Some places might just need a sealant on top to keep it the way it is. Wilson Court is number one priority. School busses refuse to go down Wilson Court and the bus is dropping them off at the end of the road and making the kids walk and that is a long walk and these kids are young. Prices are for 5 year tearing up asphalt and putting down more but not fixing the drainage issues or the base of the road, but it doesn't solve the problem for a long period. It only adds about 5 year life span. That cost is about \$75,000. If you look down at his 20-year plan this will reconstruct the road exactly as it should be built for a longer lasting road of about 20 years.

Hilltop and Wilson shows a lot of issues and shows constant flowing water. Several pictures show a lot of issues, holes and it looks like they have a lot of patching. These patches help keep the water flowing on the base which make is soft and not sturdy. Several pictures show the damage and the flowing water.

Another picture shows on Branding Iron near the cul-de-sac and shows standing water. All needs to be reconstructed there is no more asphalt it is mostly just a gravel road. One picture shown is about 2 ½ hours after the rain and it is not draining correctly.

The constant saturation of the roadways, the poor foundation and the trucks cause damage to the roads. Lange Way and Creasser is missing a ditch.

The 10-Year plan adds just a 6-foot ditch and gives about a 10-year life span whereas the 20-year plan will completely fix the drainage issue and it accommodates for having to fix some driveways to allow for the water to continuously flow along side of the road.

The intersection with Hilltop and Wilson Court is top priority and here is the break down. About 50 feet from the intersection it turns into a regular road and then the court portion need to be repaired. So, from the intersection to about 50 feet and then the cul-de-sac area would need immediate repair. About 3200 Square Yards of roadway. Mayor Joe Max believes the roads are about 30 years old Mayor Pro Tem Johnson believes they are older than that. They think the subdivision was built in the 80s.

Out of approximately 18 roads checked, only 14 need repairs. On the paperwork they have been put on a grading weighted system - 0 equals needed repair yesterday and 5 means they can wait a bit longer with only a few cracks or small potholes. He also took into consideration and 20% of the score was due to the population on the streets for instance, Branding Iron near FM 2264 is in terrible disarray with approximately 14 plots on the road. Chisholm Hill Court only has four residences so that roadway could wait a bit longer.

The city does not have enough money to do all the roads at once so maybe they can do two smaller projects at a time and make it a little bit easier to get in and out of neighborhoods.

The 20-year plan would include 6 inches of lime treated base, 2 inch of surface asphalt which would hold busses and trash trucks and sealant. These are all high estimates in case of differences.

20 year is asphalt and groundwork and the 5 year is base asphalt and no groundwork.

Looking at 3 million per mile per road but should last for up to 20 years.

With property tax and new developments, the money will be available soon. We may have to do the 5yr plan for the roads and look to the future when more money is coming in to complete the 20-year plan once there is more money in the bank.

When the council receives the report, they will consider all information.

**B. Discuss, consider and act on city website**

On hold

**C. Discuss and consider Constellation Lakes Development Agreement**

To be discussed in Executive Session.

**D. Discuss, consider and act on roadway improvements preliminary findings and recommendations**

See Item A.

**E. Discuss, consider and act on office procedures**

Executive Session

**ITEM NUMBER 5. NEW BUSINESS**

**A. Discuss, consider and act on hiring an interim city manager**

1. Executive Session

**B. Discuss, consider and act on interlocal agreement with Wise County to do the General and Special Election for May 2, 2020.**

Right now, the County has agreed to do the elections for us, and it will cost the city \$6,617 but it will be divided into three due to a contract with Northwest ISD and Decatur ISD because we hold their elections at City Hall. We have a motion and a second and all of City Council in favor. Passed.

**ITEM NUMBER 6. EXECUTIVE SESSION**

**A. Personnel Matters**

Pursuant to Sec. 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

- a. **Consider candidates for interim city manager;**
  - **Alan Guard**
  - **Lee Elliott**

**B. Advice from Attorney:** Pursuant to Sec. 551.071 of the Texas Government code, the Board of Aldermen reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive

advice from its attorney as permitted by law. In addition, the Board may convene in executive session to receive advice from its attorney regarding the following:

- a. Pending or contemplated litigation or a settlement offer;**
- b. 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 chapter; and**
- c. Constellation Lakes Development Agreement.**

**ITEM NUMBER 7. ADJOURN – Meeting adjourned at 8:15PM**

**APPROVED:**

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**Mayor Joe Max Wilson**

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**Mayor Pro Tem Scott Johnson**

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**Councilman Rick White**

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**Councilwoman Rebecca McPherson**

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**Councilman Charlie Stumm**

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**Councilman William Payne**

**ATTEST:**

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**City Secretary Monica Rodriguez**