

**MINUTES
CITY COUNCIL MEETING
January 6, 2020
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 6TH DAY OF JANUARY 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 Wilson called the meeting to order at 7:06 PM**

**ITEM NUMBER 2. ROLL CALL:
Roll call with the above-mentioned names present**

ITEM NUMBER 3. CONSENT AGENDA:
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.

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 Petitions.

Legal explanations by City Attorney Bradley Anderle of Taylor Olson Adkins Sralla Elam Attorney LLP and Counselors– toase.com

- B. Discuss maps of area
C. Discuss consider and act on Presentation from Stephen Dunnahoe with Aqua Texas

PID

- D. Discuss, consider and act on adopting ordinance to accept the request of approximately 700 acres of land at the corner of 407 and County Line Road to be part of the New Fairview ETJ. This property was released from Fort Worth ETJ to allow this property the option to transition. This is part of the Fort Worth and New Fairview boundary agreement we worked on for two years. The final results were presented at the last city council meeting – December the 2nd.
E. Discuss, consider and act on PID, how it works and what it is. PID 101
F. Discuss, consider and act on approving engagement letter for P3 Works to act as a PID Consultant for the city and housing developments – Most housing additions are ten to fifteen-year developments.
G. Discuss, consider and act to hire a financial advisor and bond council for PID

ITEM NUMBER 6. OLD BUSINESS

- A. Discuss, consider and act on permit fees

- B. Discuss, consider and act on Preliminary Plat for Sunset Mesa Addition 22.22 acres

Bradley said that the city has a section on how you want the asphalt roads constructed. They said we require 4 inches of asphalt 4 inches 4 inches fine base verses the county requires 8 inches of flex base txdot grade

- C. Discuss, consider and act on Fairview Meadows Construction Project

- D. Report and discussion on roads, mowing, signs and maintenance. Discuss, consider and act.

- E. Report and discussion on city code inspections. Discuss, consider and act. Don Strange

- F. Report and discussion on housing developments. Discuss, consider and act. Don Strange

- G. Report and discussion on houses in housing additions. Discuss, consider and act. Jim Estep

- H. Report on Website. Discuss, consider and act.

- I. Discuss, consider and act on starting a City Manager search

- J. 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 work cost.

- K. Discuss, consider and act on goals, office responsibilities.

- L. Discuss, consider and act on hiring the third office employee replacement.

- M. Discuss, consider and act on employee insurance

- N. Election May 2, 2020

ITEM NUMBER 7. ADJOURN

Mayor Wilson adjourned the meeting at

APPROVED:

Mayor Joe Max Wilson

Mayor Pro Tem Scott Johnson

Councilman Rick White

Councilwoman Rebecca McPherson

Councilman Charlie Stumm

Councilman William Payne