

**MINUTES
COUNCIL MEETING
June 17, 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 17th day of June 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
Councilman Rick White
Councilman Bill Payne
Councilman Charley Stumm
Councilwoman Rebecca McPherson**

**PRESENT
City Secretary Monica Rodriguez**

**ITEM NUMBER 1. CALL TO ORDER:
Mayor Wilson called the meeting to order at 7:16 PM.**

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

**ITEM NUMBER 3. OATH OF OFFICE FOR NEW CITY COUNCIL MEMBERS:
Mayor Joe Max Wilson sworn in the members listed below; prior to the start of the meeting.**
A. Charley Stumm
B. Bill Payne

ITEM NUMBER 4. 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 5. 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.

Citizen – Wayne Gentry: Rio Rancho – 2014 – we put in a well and have the desire to put in a fruit orchard. We have a You Tube Channel and putting together a 5-year plan. Would like to start something in the next year to plant Blackberries and Raspberries. We would like it

to be a city activity to harvest the fruit. We can have the families come out and have the kids pick out their own. It would be a fun family activity. He wants to make sure it is legal on his 1.2 acres of land. Also, since his backyard is on FM 407 and there is already a little gate he would like to know if its ok to use that as an entrance off FM 407.

Council: Must check with TX Dot for the entrance and Zoning to see if this would be allowed on the property.

ITEM NUMBER 6. NEW BUSINESS:

A. Discuss, consider, and act on moving July regular city council meeting to July 15, 2019.

Move the regular July meeting to July 15, 2019 at 7:00 PM.

Mayor Pro Tem Scott Johnson motioned to move the July 2, 2019 meeting to July 15, 2019.

Motion seconded by Councilwoman McPherson. Motion passed unanimously.

B. Discuss and consider amending zoning of property in the city, in particular along FM 407 to provide more commercial property.

Mayor Joe Max Wilson: Different zoning – Dossier Property and Keystone – Current commercial property. Need to discuss different zoning.

ITEM NUMBER 7. BUDGET WORKSHOP:

A. Discuss and consider proposed budget for Fiscal Year 2019.

- 1. Heard from the tax assessors – we need a final budget.**
- 2. Go through budget packet with council.**
- 3. Consider hourly or salary regarding payroll.**

ITEM NUMBER 8. EXECUTIVE SESSION:

Pursuant to authorization by title 5, Chapter 551, of the Texas Government Code, Section 551.071 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. In addition, to receive advice from the city attorney regarding:

- A. Pending or contemplated litigation or a settlement offer; or**
- 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 Chapter 551 of the Texas Government Code.**
- C. Pursuant to Sec. 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.**

ITEM NUMBER 9. OPEN SESSION:

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

ITEM NUMBER 10. ADJOURN:

Mayor Pro Tem Scott Johnson made a motion to adjourn the meeting at 9:45 PM. Motion seconded by Councilwoman McPherson. 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