

**MINUTES  
COUNCIL MEETING  
June 3, 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 3<sup>rd</sup> 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  
Councilwoman Rebecca McPherson  
Councilman Rick White**

**ABSENT  
All Present**

**PRESENT  
City Secretary Monica Rodriguez  
City Attorney Bradley Anderle  
Monte Shaw Wise County Tax Assessor/Collector**

**ITEM NUMBER 1. CALL TO ORDER:**

**Mayor Joe Max Wilson called the meeting to order at 7:00 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.*

**City Attorney Bradley Anderle introduced Consent Agenda.**

Consent to items without much discussion and agenda items with action. The city council has established a meeting date for all regular meetings being the first Monday of each month. Any special meetings will be scheduled as needed.

**RESOLUTION NO. 2019-R002-088**

**A RESOLUTION OF THE CITY OF NEW FAIRVIEW, TEXAS ESTABLISHING RULES FOR MEETINGS OF THE CITY COUNCIL AND PROVIDING AN EFFECTIVE DATE**

**A. Approval of Tax Collection Contract with Wise County.**

Deadline is September 15, 2019. By September 1, 2019 we will have our tax rate adopted.

**Monte Shaw Wise County Tax Assessor/Collector:** Every municipality will have the same agreement. The county will mail all tax statements. The city will authorize the county to contract with a

private legal firm for the collection of delinquent taxes and agree that an additional collection penalty be added to the tax. The county shall send a notice of delinquency and collection cost as required by law as part of the per parcel fee. The fee to pay the county per agreement will be \$0.61 per parcel per year not to exceed the actual cost of collection. This is the same collection fee paid by all other entities to the county.

**Mayor Pro Tem Scott Johnson made a motion to consent to approve the contract with Wise County. Motion seconded by Councilman Rick White. 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 the appointment of two city council members.**

Mayor Joe Max Wilson will make recommendations.

Mayor Joe Max Wilson: Appointed Charlie Stumm as one of the council members.

**Mayor Pro Tem Scott Johnson motioned to approve the nomination. Motion seconded by Councilman Rick White. Motion passed unanimously.**

Mayor Joe Max Wilson: Appointed Bill Payne as one of the council members.

**Mayor Pro Tem Scott Johnson motioned to approve the nomination. Motion seconded by Councilwoman Rebecca McPherson. Motion passed unanimously.**

**B. Discuss, consider, and act on Ordinance No. 2019-02-189 establishing a fee schedule for the City of New Fairview, Texas, and amending the building permit fee.**

**Establishing Fees:** Books have a fee that is not lawful.

**Mayor Joe Max Wilson:** As of May 21<sup>st</sup> this bill was signed and went through the Senate.

**Discussion:** What our cost will be using a square footage calculation instead of valuation.

TML is working on a proposal on how to handle this.

**Mayor Pro Tem Scott Johnson:** We need to sit down and work on a plan for the fees. We can set up workshop to discuss fees and get something in place in the next 2 months.

**C. Discuss, consider, and act on recommendation for delinquent tax collection services.**

Wise County highly recommends and works exclusively with the Attorney Linebarger Firm. **Mayor Pro Tem Johnson made a motion to approve contract for Delinquent tax Collection services with Linebarger Goggan Blair & Sampson, LLP. Motion seconded by Councilman White. Motion passed unanimously..**

**ITEM NUMBER 6. 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. Meeting may be adjourned into Executive Session at any time to consult with the city attorney.

**City Council went into executive session at 8:06 PM. Back to open session at 8:20 PM.**

**ITEM NUMBER 7. OPEN SESSION:**

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

**ITEM NUMBER 8. ADJOURN:**

**Mayor Pro Tem Scott Johnson made the motion to adjourn the meeting at 8:37 PM. Motion seconded by Councilman Rick White. Motion passed unanimously.**

**APPROVED:**

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**Mayor Joe Max Wilson**

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**Mayor Pro Tem Scott Johnson**

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**Councilwoman Rebecca McPherson**

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**Councilman Rick White**

**ATTEST:**

\_\_\_\_\_  
**City Secretary Monica Rodriguez**

\_\_\_\_\_  
**Date**