

SPECIAL CITY COUNCIL MEETING

March 16, 2020

7:00 P.M.

New Fairview City Hall

999 Illinois Ln.

New Fairview TX 76078

MINUTES

**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 16TH DAY OF MARCH 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 Administrator Alan Guard

City Secretary Monica Rodriguez

City Attorney Bradley Anderle

ITEM NUMBER 1. CALL TO ORDER:

Mayor Pro Tem Johnson called the meeting to order at 7:07 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.

1. Steve Misner stated the citizens are complaining they are not receiving the tax exemptions that the county offers with regards to their city taxes like, over 65, veteran, surviving family members of military, homestead or disabled. City Attorney said they cannot have any exemptions in effect until they had a tax in place. They couldn't have been in effect prior. The only exemption the city tax Attorney Anderle is aware of is over 65. City Administrator Alan Guard will research.

ITEM NUMBER 5. NEW BUSINESS

A. Discuss, consider and act to approve Resolution to accept petition for creation of PID for Constellation Lake and call a Public Hearing for creation of the PID

Attorney Anderle stated last Monday the council approved the agreement for the development. The developer has petitioned for a PID agreement and legally they must hold a public hearing. They request the hearing on April 6, 2020 at 7:00PM which is a regular council meeting. **Councilman Rick White made a motion to accept resolution for petition for creation of PID for constellation Lake and call for a Public Hearing for creation of the PID. Motion seconded by Councilman Charlie Stumm. All Agree. Passed.**

B. Discuss, consider and act to approve Resolution to accept petition for Voluntary Annexation for Constellation Lake Development and call a Public Hearing on Voluntary Annexation

Developer filed petition for voluntary annexation and call for Public Hearing on April 6, 2020 at 7:00PM during regular council meeting. **Councilman Rick White made a motion to approve Resolution to accept petition for Voluntary Annexation for Constellation Lake Development and call for a Public Hearing on Voluntary Annexation on April 6, 2020. Motion seconded by Rebecca McPherson. All agree. Passed.**

ITEM NUMBER 6. ADJOURN

Mayor Wilson adjourned the meeting at 7:19PM

APPROVED:

Mayor Joe Max Wilson

Councilman Bill Payne

Mayor Pro Tem Scott Johnson

ATTEST

Councilman Rick White

City Secretary Monica Rodriguez

Councilwoman Rebecca McPherson

Councilman Charlie Stumm

