

CITY COUNCIL MEETING MINUTES

March 2, 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 2nd 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 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. CONSENT AGENDA

A. Monthly Financial Report

B. Approve Minutes February 24, 2020

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. PUBLIC MEETING

- A. Discuss, consider and act on Pioneer Ranch Preliminary Plat Application**
- B. Discuss, consider and act on Pioneer Ranch Final Plat Application**
- C. Discuss, consider and act on Professional Services Agreement for Dove Hollow development**
- D. Discuss, consider and act on Development Agreement for Constellation Lakes Development**
- E. Discuss, consider and act on report from City Engineer regarding road maintenance priorities and estimates of costs**

All topics postponed until next meeting.

ITEM NUMBER 6. EXECUTIVE SESSION

A. 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

Mayor Joe Max Wilson adjourned the meeting

APPROVED:

Mayor Joe Max Wilson

Councilwoman Rebecca McPherson

Mayor Pro Tem Scott Johnson

Councilman Charlie Stumm

Councilman Rick White

Councilman William Payne

ATTEST:

City Secretary Monica Rodriguez