

**AGENDA
SEPTEMBER 4, 2019
7:00 P.M.**

**State of Texas
County of Wise
City of New Fairview**

The City Council convened into a Meeting. The same being open to the public, the 4th day of September 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 Pro Tem Joe Max Wilson
Mayor Pro Tem Scott Johnson
Councilman Rick White
Councilman Charley Stumm
Councilwoman Rebecca McPherson
Councilman Bill Payne**

**PRESENT
City Secretary Monica Rodriguez**

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 items and may receive advice from its attorney as permitted by law.

ITEM NUMBER 1. CALL TO ORDER

Mayor Wilson called the meeting to order at 7:10 P.M.

ITEM NUMBER 2. ROLL CALL

Roll call with the above-mentioned names present.

ITEM NUMBER 3. WORKSHOP

A. Discuss and consider proposed 2019-2020 budget and tax rate for the City of New Fairview
Council went thru budget items. Cut expenses and increase income. The permits should cover to pay staff and all cost pertaining to the permit. Budget can be amended in 6 months. More money will be budgeted for roads. Budget based on a .30 cent tax rate.
The city council decided on a 30-cent tax rate instead of the 35-cent rate that was originally discussed.

B. Discuss and consider permit fees

More discussion is needed to make sure the fees will cover all costs involved with the permit process. Councilman White and Councilman Johnson will get with the inspectors and come up with new building fees.

C. Discuss and consider interviewing and hiring office personnel

Councilwomen McPherson made a motion to hire Brooke Boller and Shauna Blackwell as additional clerks. Motion seconded by Councilman Payne.

ITEM NUMBER 4. EXECUTIVE SESSION

- A. Pursuant to Sec 551.071 closed session 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.
- B. Pursuant to Sec 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
- Interviewing and hiring office personnel

ITEM NUMBER 5. OPEN SESSION

- A. Discuss, consider and act on necessary items discussed in Executive Session**
No discussion

ITEM NUMBER 6. ADJOURN

Mayor Wilson adjourned the meeting at 9:30 P.M. Motion seconded by Councilman White.

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