

**MINUTES
CITY COUNCIL
September 14, 2020
7:00 P.M.**

**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 14th DAY OF SEPTEMBER 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:

**CITY COUNCIL
Mayor Joe Max Wilson
Mayor Pro Tem Scott Johnson
Councilman Rick White
Councilman Charlie Stumm
Councilwoman Rebecca McPherson**

**PRESENT
City Administrator Ben Nibarger
City Secretary Monica Rodriguez
City Clerk Brooke Boller**

ITEM NUMBER 1. CALL MEETING TO ORDER:

Mayor Pro-Tem Johnson called the meeting to order at 7:00 P.M.

ITEM NUMBER 2. ROLL CALL:

Roll call with the above-mentioned names present

ITEM NUMBER 3. PLEDGE TO FLAGS

A. United States of America

B. Texas Flag

**Honor the Texas Flag, I pledge allegiance to thee,
Texas, one state under God, one and indivisible**

ITEM NUMBER 4. EXECUTIVE SESSION

Advice from City Attorney: Pursuant to Sec. 551.071 of the Texas Government Code, the Board of Aldermen reserves the right to convene in Executive Sessions(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.

No Executive session.

ITEM NUMBER 5. 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.

A. Minutes for August 3, 2020, August 24, 2020 and August 28, 2020

B. Monthly Financial Report

Councilman Charlie Stumm makes a motion to approve both the Minutes and the Monthly Financial Report. Rick White seconds. Passes unanimously.

ITEM NUMBER 6. 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.

Walter Clements, Candidate for Place 4, asked about the finances and why it is taking so long for the council to bring up the past finance reports, and audits from 2015, 2016, 2017, 2018, 2019.

Councilwoman Rebecca McPherson stated that prior to now, the city did not have the money to have an official audit done.

City Secretary Monica Rodriguez stated she had worked with the Council of Governments (NTCOG) to do basic audits, such as payroll and workers compensation, but they did not have the money to have a thorough audit.

Mayor Pro-tem Scott Johnson stated that COG came in did a self-audit so that someone could say these folks look okay but we did not have the \$10,000 to do a thorough audit at that time.

City Administrator Ben Nibarger stated that we need the thorough audits done now because the institution from which they want to purchase these bonds has the ability to look at the finances and determine if the city is worthy to invest that money in.

ITEM NUMBER 7. NEW BUSINESS:

A. Discuss and consider a resolution accepting the 2014-2015 annual audit report presented by William Spore, CPA.

Please see the spread sheets below each Item. These will also be available at city hall or online for further viewing and understanding.

The 2014-2015 annual audit report has no findings and a clean audit. Councilman Rick White makes a motion to accept the 2014-2015 annual audit report. Charlie Stumm seconds. All in favor. Passes unanimously.

For the Year Ended September 30, 2015

	ORIGINAL BUDGET	AMENDED BUDGET	ACTUAL AMOUNTS	VARIANCE WITH FINAL BUDGET
RESOURCES (INFLOWS)				
Sales Taxes	\$ 345,000	\$ 320,000	\$ 191,208	\$ (128,792)
Franchise Fees	27,300	27,300	33,826	6,526
Municipal Court Revenues	70,800	67,000	5,481	(61,519)
Permits & Fees	70,100	65,100	39,425	(25,675)
Other Revenues	400	400	12,260	11,860
Proceeds from the Issuance of Debt	0	0	60,000	60,000
Interest Income	100	40	206	166
TOTAL RESOURCES (INFLOWS)	513,700	479,840	342,406	(137,434)
CHARGES TO APPROPRIATIONS (OUTFLOWS)				
General Government:				
Wages	80,000	83,000	85,417	(2,417)
Payroll Taxes	8,400	8,400	8,362	38
Health Insurance	5,400	5,400	5,750	(350)
Retirement	4,000	4,000	3,719	281
Animal Control	1,255	1,255	1,480	(225)
Audit Services	12,000	12,000	12,750	(750)
Contract Labor-Office	13,000	9,000	13,175	(4,175)
Contract Labor-Code Enforcement	30,000	25,000	22,450	2,550
Dues, Memberships & Training	2,200	2,200	3,883	(1,683)
Engineer Services	2,500	2,500	5,529	(3,029)
Inspections	26,500	25,000	26,815	(1,815)
Insurance	10,550	10,550	6,929	3,621
Legal Services	50,000	20,000	1,653	18,347
Miscellaneous Expenses	150	150	3,841	(3,691)
Office & Computer Supplies	9,250	7,700	8,534	(834)
Planning Services	20,400	2,500	7,854	(5,354)
Public Notices	1,200	1,200	729	471
Repair & Maintenance-Bldg. & Equip.	4,200	0	3,928	(3,928)
Street Lights	2,700	2,700	2,620	80
Telephone & Internet	5,000	5,000	6,285	(1,285)
Utilities	4,500	4,500	7,223	(2,723)
Total General Government	293,205	232,055	238,926	(6,871)
Municipal Court:				
Cleanup Days	1,000	1,000	0	1,000
Dues, Memberships & Training	50	50	185	(135)
Judge	3,375	3,375	2,152	1,223
Postage	0	0	705	(705)
Software	1,252	1,252	0	1,252
Total Municipal Court	5,677	5,677	3,042	2,635
Police:				
Contract Labor	46,000	45,000	44,317	683
TOTAL Police	46,000	45,000	44,317	683

For the Year Ended September 30, 2015

	ORIGINAL BUDGET	AMENDED BUDGET	ACTUAL AMOUNTS	VARIANCE WITH FINAL BUDGET
Public Works				
Contract Labor	24,000	0	21,929	(21,929)
Equipment Repair	4,100	0	1,201	(1,201)
Fuel	0	500	941	(441)
Street Repairs	5,000	1,000	1,726	(726)
TOTAL Public Works	33,100	1,500	25,797	(24,297)
Debt Service:				
Interest Paid	0	0	2,914	(2,914)
Total Debt Service	0	0	2,914	(2,914)
Capital Outlay:				
Building Improvements	0	0	156,082	(156,082)
TOTAL CAPITAL OUTLAY	0	0	156,082	(156,082)
TOTAL APPROPRIATIONS (OUTFLOWS)	377,982	284,232	471,078	(186,846)
EXCESS OF RESOURCES OVER UNDER APPROPRIATIONS	135,718	195,608	(128,672)	\$ <u>(324,280)</u>
BEGINNING BUDGETARY FUND BALANCE	231,736	231,736	231,736	
ENDING BUDGETARY FUND BALANCE	\$ <u>367,454</u>	\$ <u>427,344</u>	\$ <u>103,064</u>	\$

A. Discuss and consider a resolution accepting the 2015-2016 annual audit report presented by William Spore, CPA.

- a. The 2015-2016 annual audit report has no findings and a clean audit.
- b. Councilman Charlie Stumm makes a motion to accept the 2015-2016 annual audit report. Councilman Rick White seconds. All in favor. Passes unanimously.

For the Year Ended September 30, 2016

	ORIGINAL BUDGET	ACTUAL AMOUNTS	VARIANCE WITH FINAL BUDGET
RESOURCES (INFLOWS)			
Sales Taxes	\$ 193,380	\$ 154,775	\$ (38,605)
Franchise Fees	33,831	32,349	(1,482)
Municipal Court Revenues	7,426	9,687	2,261
Permits & Fees	41,801	25,450	(16,351)
Other Revenues	0	1,948	1,948
Interest Income	4	130	126
TOTAL RESOURCES (INFLOWS)	276,442	224,339	(52,103)
CHARGES TO APPROPRIATIONS (OUTFLOWS)			
General Government:			
Wages	70,000	72,320	(2,320)

Payroll Taxes	8,000	5,425	2,575
Health Insurance	6,000	6,000	0
Retirement	2,600	3,401	(801)
Animal Control	1,500	1,335	165
Contract Labor-Code Enforcement	5,000	4,355	645
Dues, Memberships & Training	2,000	4,519	(2,519)
Engineer Services	5,000	2,885	2,115
Inspections	25,000	22,280	2,720
Insurance	6,600	6,948	(348)
Legal Services	10,000	11,999	(1,999)
Miscellaneous Expenses	1,520	2,355	(835)
Office & Computer Supplies	2,700	3,103	(403)
Planning Services	10,000	14,410	(4,410)
Public Notices	800	703	97
Repair & Maintenance-Bldg. & Equip.	1,000	967	33
Street Lights	2,600	2,243	357
Telephone & Internet	6,000	6,746	(746)
Utilities	6,000	5,362	638
Total General Government	172,320	177,356	(5,036)
Municipal Court:			
Cleanup Days	1,000	0	1,000
Dues, Memberships & Training	180	150	30
Judge	2,500	2,882	(382)
Postage		617	(617)
Software	1,290	1,329	(39)
Total Municipal Court	4,970	4,978	(8)
Police:			
Contract Labor	40,000	23,251	16,749
TOTAL Police	40,000	23,251	16,749

For the Year Ended September 30, 2016

	ORIGINAL BUDGET	ACTUAL AMOUNTS	VARIANCE WITH FINAL BUDGET
Public Works			
Contract Labor	5,000	18,159	(13,159)
Equipment Repair	0	1,243	(1,243)
Fuel	500	1,002	(502)
Street Repairs	2,500	5,820	(3,320)
TOTAL Public Works	8,000	26,224	(18,224)
Debt Service:			
Interest Paid	1,152	2,866	(1,714)
Principal Paid	50,000	20,000	30,000
Total Debt Service	51,152	22,866	28,286
Capital Outlay:			
Building Improvements	0	4,667	(4,667)
TOTAL CAPITAL OUTLAY	0	4,667	(4,667)
TOTAL APPROPRIATIONS (OUTFLOWS)	276,442	259,342	17,100
EXCESS OF RESOURCES OVER UNDER APPROPRIATIONS	0	(35,003)	\$ (35,003)
BEGINNING BUDGETARY FUND BALANCE	103,064	103,064	
ENDING BUDGETARY FUND BALANCE	\$ 103,064	\$ 68,061	

B. Discuss and consider a resolution accepting the 2016-2017 annual audit report presented by William Spore, CPA.

The 2016-2017 annual audit report has no findings and a clean audit.

Councilman Rick White makes a motion to accept the 2016-2017 annual audit report. Councilman Charlie Stumm seconds. All in favor. Passes unanimously.

For the Year Ended September 30, 2017

	ORIGINAL BUDGET	ACTUAL AMOUNTS	VARIANCE WITH FINAL BUDGET
RESOURCES (INFLOWS)			
Sales Taxes	\$ 160,352	\$ 109,678	\$ (50,674)
Franchise Fees	32,349	45,110	12,761
Municipal Court Revenues	8,478	1,903	(6,575)
Permits & Fees	27,235	18,292	(8,943)
Other Revenues	1,421	585	(836)
Interest Income	0	120	120
TOTAL RESOURCES (INFLOWS)	229,835	175,688	(54,147)
CHARGES TO APPROPRIATIONS (OUTFLOWS)			
General Government:			
Wages	70,748	71,943	(1,195)
Payroll Taxes	8,620	5,575	3,045
Health Insurance	6,000	7,300	(1,300)

Retirement	2,273	4,933	(2,660)
Animal Control	1,285	800	485
Contract Labor-Office	12,870	10,656	2,214
Contract Labor-Code Enforcement	4,655	2,423	2,232
Dues, Memberships & Training	1,638	2,503	(865)
Engineer Services	3,260	4,115	(855)
Inspections	22,286	14,592	7,694
Insurance	6,948	5,464	1,484
Legal Services	4,869	6,000	(1,131)
Miscellaneous Expenses	162	1,694	(1,532)
Office & Computer Supplies	4,215	6,282	(2,067)
Planning Services	20,562	15,855	4,707
Public Notices	4,610	1,197	3,413
Repair & Maintenance-Bldg. & Equip.	446	491	(45)
Street Lights	1,514	2,852	(1,338)
Telephone & Internet	6,946	4,475	2,471
Utilities	4,956	3,665	1,291
Total General Government	188,863	172,815	16,048
Municipal Court:			
Dues, Memberships & Training	482	0	482
Judge	2,250	1,841	409
Software	1,329	0	1,329
Total Municipal Court	4,061	1,841	2,220
Police:			
Contract Labor	23,588	25,535	(1,947)
TOTAL Police	23,588	25,535	(1,947)

**CITY OF NEW FAIRVIEW, TX
BUDGETARY COMPARISON SCHEDULE - GENERAL FUND**

For the Year Ended September 30, 2017

	ORIGINAL BUDGET	ACTUAL AMOUNTS	VARIANCE WITH FINAL BUDGET
Public Works			
Contract Labor	5,000	4,885	115
Equipment Repair	4,208	512	3,696
Fuel	0	225	(225)
Street Repairs	12,721	1,395	11,326
TOTAL Public Works	21,929	7,017	14,912
Debt Service:			
Interest Paid	2,943	2,321	622
Principal Paid	20,000	10,266	9,734
Total Debt Service	22,943	12,587	10,356
Capital Outlay:			
Building Improvements	0	2,069	(2,069)
TOTAL CAPITAL OUTLAY	0	2,069	(2,069)
TOTAL APPROPRIATIONS (OUTFLOWS)	261,384	221,864	39,520
EXCESS OF RESOURCES OVER UNDER APPROPRIATIONS	(31,549)	(46,176)	\$ (14,627)
BEGINNING BUDGETARY FUND BALANCE	68,061	68,061	
ENDING BUDGETARY FUND BALANCE	\$ 36,512	\$ 21,885	

C. Discuss and consider a resolution accepting the 2017-2018 annual audit report presented by William Spore, CPA.

The 2017-2018 annual audit report has no findings and a clean audit.

Councilman Rick White makes a motion to accept the 2017-2018 annual audit report. Councilman Charlie Stumm seconds. All in favor. Passes unanimously.

For the Year Ended September 30, 2018

	ORIGINAL BUDGET	ACTUAL AMOUNTS	VARIANCE WITH FINAL BUDGET

RESOURCES (INFLOWS)			
Sales Taxes	\$ 117,133	\$ 134,966	\$ 17,833
Franchise Fees	44,255	46,234	1,979
Municipal Court Revenues	1,925	8,320	6,395
Permits & Fees	21,605	32,016	10,411
Developer Reimbursements	19,000	33,009	14,009
Other Revenues	0	369	369
Interest Income	0	52	52
TOTAL RESOURCES (INFLOWS)	203,918	254,966	51,048

CHARGES TO APPROPRIATIONS (OUTFLOWS)			
General Government:			
Wages	67,184	79,404	(12,220)
Payroll Taxes	8,768	6,680	2,088
Health Insurance	7,000	7,250	(250)
Retirement	3,602	6,738	(3,136)
Animal Control	775	1,295	(520)
Contract Labor-Office	10,656	11,944	(1,288)
Contract Labor-Code Enforcement	2,175	9,460	(7,285)
Dues, Memberships & Training	1,718	1,743	(25)
Engineer Services	4,125	11,210	(7,085)
Inspections	13,574	11,735	1,839
Insurance	5,464	5,579	(115)
Legal Services	8,410	12,495	(4,085)
Miscellaneous Expenses	1,447	1,449	(2)
Office & Computer Supplies	2,539	3,256	(717)
Planning Services	10,320	18,792	(8,472)
Public Notices	1,036	1,536	(500)
Repair & Maintenance-Bldg. & Equip.	315	360	(45)
Street Lights	2,691	1,876	815
Telephone & Internet	4,475	3,378	1,097
Utilities	3,318	6,019	(2,701)
Total General Government	159,592	202,199	(42,607)
Municipal Court:			
Dues, Memberships & Training	220	0	220
Judge	1,691	2,450	(759)
Postage	0	450	(450)
Software	1,369	1,437	(68)
Total Municipal Court	3,280	4,337	(1,057)
Police:			
Contract Labor	24,137	27,239	(3,102)
TOTAL Police	24,137	27,239	(3,102)

CITY OF NEW FAIRVIEW, TX
BUDGETARY COMPARISON SCHEDULE - GENERAL FUND

For the Year Ended September 30, 2018

	ORIGINAL BUDGET	ACTUAL AMOUNTS	VARIANCE WITH FINAL BUDGET
Public Works			
Contract Labor	4,334	4,655	(321)
Equipment Repair	733	598	135
Fuel	0	277	(277)
Street Repairs	1,395	3,696	(2,301)
TOTAL Public Works	6,462	9,226	(2,764)
Debt Service:			
Interest Paid	0	1,832	(1,832)
Principal Paid	0	10,228	(10,228)
Total Debt Service	0	12,060	(12,060)
Capital Outlay:			
Building Improvements	0	0	0
TOTAL CAPITAL OUTLAY	0	0	0
TOTAL APPROPRIATIONS (OUTFLOWS)	193,471	255,061	(61,590)
EXCESS OF RESOURCES OVER UNDER APPROPRIATIONS	10,447	(95)	\$ <u>(10,542)</u>
BEGINNING BUDGETARY FUND BALANCE	21,885	21,885	
ENDING BUDGETARY FUND BALANCE	\$ <u><u>32,332</u></u>	\$ <u><u>21,790</u></u>	

D. Discuss and consider a resolution accepting the 2018-2019 annual audit report presented by William Spore, CPA.

The 2018-2019 annual audit report has no findings and a clean audit.

Councilman Charlie Stumm makes a motion to accept the 2018-2019 annual audit report. Councilwoman Rebecca McPherson seconds. All in favor. Passes unanimously.

For the Year Ended September 30, 2019

	ORIGINAL BUDGET	ACTUAL AMOUNTS	VARIANCE WITH FINAL BUDGET
RESOURCES (INFLOWS)			
Sales Taxes	\$ 129,344	\$ 156,982	\$ 27,638
Franchise Fees	46,234	44,244	(1,990)
Municipal Court Revenues	11,085	20,321	9,236
Permits & Fees	32,646	104,593	71,947
Developer Reimbursements	0	64,235	64,235
Other Revenues	0	983	983
Interest Income	87	50	(37)
TOTAL RESOURCES (INFLOWS)	219,396	391,408	172,012
CHARGES TO APPROPRIATIONS (OUTFLOWS)			
General Government:			
Wages	57,578	91,239	(33,661)
Payroll Taxes	9,090	5,983	3,107
Health Insurance	7,200	7,250	(50)
Retirement	6,738	8,726	(1,988)
Animal Control	1,095	1,160	(65)
Contract Labor-Office	10,083	11,303	(1,220)
Contract Labor-Code Enforcement	9,460	19,900	(10,440)
Dues, Memberships & Training	1,105	1,334	(229)
Engineer Services	1,500	7,260	(5,760)
Inspections	12,015	11,744	271
Insurance	5,579	10,436	(4,857)
Legal Services	8,000	77,929	(69,929)
Miscellaneous Expenses	405	2,161	(1,756)
Office & Computer Supplies	3,720	13,290	(9,570)
Planning Services	7,783	45,871	(38,088)
Public Notices	1,536	847	689
Repair & Maintenance-Bldg. & Equip.	330	451	(121)
Street Lights	2,147	3,676	(1,529)
Telephone & Internet	5,985	4,071	1,914
Utilities	4,155	7,055	(2,900)
Total General Government	155,504	331,686	(176,182)
Municipal Court:			
Dues, Memberships & Training	200	0	200
Judge	2,250	1,350	900
Postage & Supplies	0	604	(604)
Software	1,437	1,481	(44)
Total Municipal Court	3,887	3,435	452
Police:			
Contract Labor	27,239	29,605	(2,366)
TOTAL Police	27,239	29,605	(2,366)

See Accompanying Notes to Financial Statements

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City Administrator Ben Nibarger stated As we can see from the above audits, there has not been any fraud or mismanagement of funds. The city does not currently have any debt.

It is required to have an audit each year.

In the past they have not had different accounts. They had money coming in and money going out like a personal checkbook. Now there is a new software and it will organize the revenue and money going out.

Mayor Joe Max Wilson stated he understands where Steve Misner is coming from. They didn't have the organization previously. All the money is accounted for and now we have enough money for the new software to better organize the finances.

Steve Misner wanted to know if the council approved the money for the new software. City Administrator Ben Nibarger invited Steve Misner and all others in attendance to come look at the books any time they would like to.

At this point many of the builders are reimbursing the city for these outgoing funds.

Discuss and consider a resolution authorizing the Mayor to sign an agreement with William Spore to prepare the FY 2019-2020 annual audit report.

Councilman Rick White accepts the resolution authorizing the Mayor to sign an agreement with William Spore to prepare the FY 2019-2020 annual audit report. Councilwoman Rebecca McPherson seconds.

Prior to final approval, both Walter Clements and Councilman Charlie Stumm asked the price.

City Administrator Ben Nibarger stated William Spore agreed to maintain the same price he has had for the last five years of \$3000.

Mayor Pro-Tem Scott Johnson stated this is a reasonable price.

This audit could be completed within six months.

All in favor. Passes Unanimously.

E. Discuss and consider a resolution adopting a Maximum Proposed Ad Valorem Tax Rate, take a Record Vote, and Set the Date for the Public Hearing and Adoption of the Operating Budget and Tax Rate for Fiscal Year 2020-2021.

The rate will remain a flat .30

City Administrator Ben Nibarger states that the state law requires the council to conduct a record vote on a Tax Rate that keeps the budget the same as it was the previous years.

Scott Johnson – Yes

Rick White – Yes

Rebecca McPherson – Yes

Charlie Stumm – Yes

Councilman Rick White makes a motion to set the Hearing for September 28, 2020. Councilman Charlie Stumm seconds. All agreed and it passes unanimously.

City Administrator Ben Nibarger stated the city did not want taxes but wanted the roads fixed. Fortunately, they have income from the developers, and they have not had to increase the taxes. They will have enough money to fix the roads.

Discuss and consider a resolution authorizing the Mayor to sign an agreement with Taylor, Olson, Adkins, Sralla, Elam (TOASE) establishing a tiered fee schedule for general municipal government legal services and development and/or district services funded through a professional services reimbursement agreement.

City Administrator Ben Nibarger states he has reached out to all the professional service providers, law firms, client firms etc., explained the cost was a little higher than the city expected. They came up with a tiered fee schedule for the city services and higher charges for the developers which would save the city money. This was negotiated by Nibarger and the council is very pleased with the negotiations.

F. Councilwoman Rebecca McPherson makes a motion to authorize the mayor to sign an agreement with Taylor, Olson, Adkins, Sralla, Elam (TOASE) establishing a tiered fee schedule for general municipal government legal services and development and/or district services funded through a professional services reimbursement agreement. Councilman Charlie Stumm seconds. All in favor and it passes unanimously.

I. Discuss and consider a resolution authorizing the Mayor to sign an agreement with Innovative Transportation Solutions, Inc. to provide transportation consulting services upon execution of a professional services agreements with local developers to provide at least \$25,000 in third-party funding.

City Administrator stated he has worked with John from Innovative Transportation Solutions previously and felt as though he was instrumental in developing a plan with TXDOT and he thought of John when he wanted to understand what to do with FM 407 and FM 2264.

John Polster is with Innovative Transportation Solutions. They are a public sector consultant. They have done work in Denton County since 1996 and has assisted Ennis with some of their roadwork. He admits that he is hard to deal with, but he works with what assets the city has and what the city wants and makes it happen. They are already working on FM 407 in Denton County so he sent emails to local engineers and Dallas District stated they would be willing to pay to extend the study into Wise County.

Next step would be the funding. He finds a way to make it happen and assist with pulling in federal dollars to repair FM 407. This would mean New Fairview would not have more than a \$5000 payment to get this done at this time.

Everyone knows that FM 407 needs to be looked at. They are currently completing a project in Denton County that currently stops just east of the Wise County Line. It only makes sense to expand that project to Hwy 287. With all the growth, they will have a significant increase of vehicles on FM 407.

FM 407 is one of the more urgent projects that needs to be complete, but they need someone to stand up and say hey we need to get this done.

John just wants TXDOT to add on to FM 407 and extend it through Wise County. He just needs the council to give the okay.

Councilwoman Rebecca McPherson made the motion to table this topic until the next meeting.

The council then discussed the urgency in completing this as soon as possible. John reiterated he does not work for TXDOT he only helps facilitate TXDOT. He partners with TXDOT. He is motivated and wants to take on his project.

The contract has a 30 Day Cancellation if the city chose to back out and John agrees to waive the extra \$5000 and leave the payment at the \$25,000 from the developers leaving New Fairview with no money out of pocket.

Mayor Pro-Tem Scott Johnson makes a motion to accept to sign an agreement with Innovative Transportation Solutions, Inc. to provide transportation consulting services upon execution of a professional services agreements with local developers to provide at least \$25,000 in third-party funding, with no extra money from the city at this time. Councilman Rick White seconds. All agree and it passes unanimously.

J. Discuss and consider a resolution authorizing the Mayor to sign an agreement with SPI to conduct a feasibility study on establishing a CCN and provide a report upon the execution of a professional services agreement with local developers to provide at least \$20,000 in third-party funding.

CCN is for water rights. City administrator stated he needs to make an amendment from \$20,000 to \$17,500. SPI is an engineering firm that will map out the water entering the city from different directions. This will give the city options of water outside of Aqua Texas. This will allow the city to take control over the water possibly in the future and therefore not depend out outside sources. The best thing a city can do is to control the water and sewer when it comes to the development.

This will offer third party funding for the water and allow the city to come up with long term solutions as wells go dry.

Councilwoman Rebecca McPherson makes a motion to authorize the Mayor to sign an agreement with SPI to conduct a feasibility study on establishing a CCN and provide a report upon the execution of a professional services agreement with local developers to provide at least \$20,000 in third-party funding. Councilman Charlie Stumm seconds. All agree and it passes unanimously.

K. Consider adoption of an ordinance that provides authority to the City Administrator to execute contracts, agreements and plats that have been approved by the City Council.

Councilman Rick White makes a motion to provide authority to the City Administrator to execute contracts, agreements and plats that have been approved by the City Council. Councilman Charlie Stumm seconds. All agree and it is passed unanimously.

L. Hold a public hearing and consider amending the Subdivision Regulation ordinance to require the City Administrator's signature on plats approved by the City Council.

Councilwoman Rebecca McPherson makes a motion to amend the Subdivision Regulation ordinance to require the City Administrator's signature on plats approved by the City Council. Councilman Rick White seconds. All agree and it passes unanimously.

M. Staff will provide the City Council an update and seek input on current projects.

East Wise stated their past response times were between 22 and 25 minutes and now their times have been cut down to about 9 minutes since moving into the New building.

The city will be purchasing a quick connect attachment backhoe which will fit within the budget and get work done quicker.

ITEM NUMBER 8. ADJOURN:

Mayor Pro-Tem Scott Johnson adjourned the meeting at 9:39 P.M

APPROVED:

Mayor Joe Max Wilson

Scott G Johnson

Mayor Pro Tem Scott Johnson

Councilman Rick White

Charlie Stumm

Councilman Charlie Stumm

Rebecca McPherson

Councilwomen Rebecca McPherson

ATTEST:

Monica Rodriguez

Monica Rodriguez, City Secretary