

**MINUTES
CITY COUNCIL MEETING
November 2, 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 2nd DAY OF NOVEMBER 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 GOVERNMENT CODE, WITH THE FOLLOWING MEMBERS PRESENT:

CITY COUNCIL

**Mayor Pro Tem Scott Johnson
Councilman Charlie Stumm
Councilwoman Rebecca McPherson
Mayor Joe Max Wilson - Online**

PRESENT

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

ABSENT

Councilman Rick White

ITEM NUMBER 1. CALL MEETING TO ORDER:

Mayor Pro Tem Johnson called the meeting to order at 7:03P.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. CONSENT AGENDA:

All matters listed as Consent Agendas 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 on an item, then that item will be removed from the consent agenda and will be considered separately.

A. Consider approval of the September 14, 2020 City Council minutes

B. Consider approval of the September 28, 2020 City Council minutes

C. Consider approval of the October 12, 2020 City Council minutes

D. Consider approval of the September 2020 Financial Report

E. Consider approval of the October 2020 Financial Report

F. Consider approval of the Fairview Meadows Phase 1A final plat (Wastewater Treatment and Groundwater Plants).

Plat has already been approved and Canyon Drive is a future road. This is a final plat; the preliminary plat has already been approved.

Councilman Stumm made a motion to approve all consent items. Motion seconded by Councilwoman McPherson. Motion passed unanimously.

Steve Misner asked what control the city has over ETJ and city. City Administrator Nibarger answered back saying that the city only has platting in the ETJ. Sunset Mesa is a voluntary annexation into the city. Steve Misner said that if there is no development agreement then the city has no control.

G. Consider approval of the Preliminary Plat for Paloma Ranch Estates, formerly Dove Hollow, submitted by Dove Hollow Development, LLC.

City Administrator Ben Nibarger stated he has had a conversation with Ben McCaslin from Dove Hollow, and they have conformed to all the requirements of the city.

They have an easement dedicated 30 feet from the centerline of the road.

Mayor Pro Tem Scott Johnson stated this is supposed to be a four laned road with 1 acre lots. Roads will come in the 2nd phase in 3 to 6 months.

Councilwoman Rebecca McPherson makes a motion to accept Item G of the consent agenda and Councilman Charlie Stumm seconds. All approve and it passes unanimously.

H. Consider approval of a resolution of the City Council of the City of New Fairview, Texas, consenting to the addition of land to the New Fairview Municipal Utility District No. 1; and approval of the Second Amendment to Development Agreement for Fairview Meadows.

Annexing into the city limits will allow the city to take the assets and Negotiate the agreements to see if they cap the reimbursement if they do not follow the agreement. City Administrator Ben Nibarger stated this development agreement now allows the MUD to work with the city. **Councilman Charlie Stumm makes a motion to approve the resolution consenting to the addition of land to the New Fairview Municipal Utility District No. 1. Mayor Pro-Tem Scott Johnson stated if it is as stated he would second. All agree and it passes unanimously.**

I. Consider approval of the extension of the application for Pioneer Ranch Preliminary Plat till the next monthly meeting in December 2020.

J. Consider approval of the extension of the application for Pioneer Ranch Final Plat till the next monthly meeting in December 2020.

Councilman Charlie Stumm makes a motion to accept the Consent Agenda, Councilwoman Rebecca McPherson seconds. All in Favor and motion passes unanimously.

ITEM NUMBER 5. OPEN FORUM:

No discussion

ITEM NUMBER 6. NEW BUSINESS:

A. Consider a resolution authorizing the City Administrator to enter into an agreement with Pacheco Koch to complete the survey, design, and engineering of City roads.

City Administrator Ben Nibarger stated the final cost would be \$294,000 and that this would be reimbursed to the city as soon as the city gets going. The engineers will get the plans ready to go out for bid in about 60 days. They anticipate February 1 and Mayor Pro Tem Scott Johnson said it was nice to have it falling into place. **Mayor Pro Tem Scott Johnson makes a motion to approve a resolution authorizing the City Administrator to enter into an agreement with Pacheco Koch. Motion seconded by Councilman Charlie Stumm. Motion passed unanimously.**

B. Consider a resolution approving the extension of the Mayor's declaration of local disaster and public health emergency. City Administrator Ben Nibarger asked the mayor to sign an extension for the declaration of disaster assistance to receive \$70,000 to assist in the efforts. \$25,000 would go to the software and then they reached out to the fire department. They don't have equipment to sanitize their equipment for use during this Pandemic. This money would help purchase this equipment. This money could also pay the Deputies for the security measures for the meetings. **Councilwoman Rebecca McPherson makes a motion to approve the resolution to get the extension. Motion seconded by Councilman Charlie Stumm. Motion passed unanimously.**

C. Consider a resolution approving a depository agreement with Wilmington Trust for the Constellation Lake Public Improvement District (PID).

D. Update the Council on current projects and seek their input.

City Administrator Ben Nibarger asks that the citizens complete the survey which simply asks thl address, household size, and household income range. This survey could assist the city in receiving \$350,000 in Federal money that would help the city grow and repair the roads.

The survey does not ask anything personal and it will bring in a lot of money. We may start having people knock on doors in order to get this money.

They can get this money for up to 5 years.

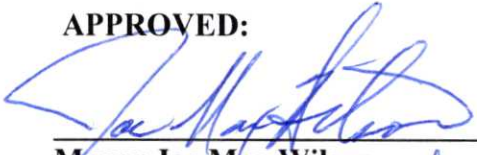
The election will be held at City Hall tomorrow night until 7PM

The next meeting will be December 14th.

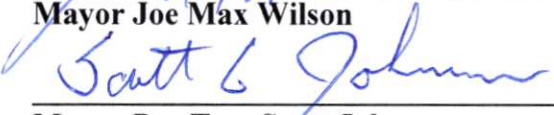
ITEM NUMBER 7. ADJOURN:

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

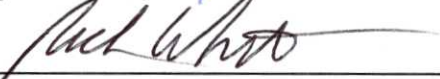
APPROVED:



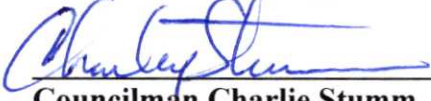
Mayor Joe Max Wilson



Mayor Pro Tem Scott Johnson



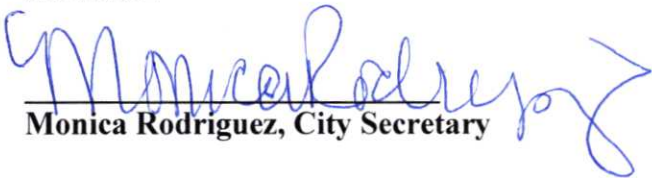
Councilman Rick White



Councilman Charlie Stumm

Councilwoman Rebecca McPherson

ATTEST:



Monica Rodriguez, City Secretary