



**City council Meeting
May 17, 2021
7:00 pm**

**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 17th DAY OF MAY 2021 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 Nolan Schoonmaker
Councilwoman Julie Burger
Councilwoman Cindy Poe
Councilman Steve Misner
Councilman John Taylor
Councilman Mickey Malone

PRESENT

City Administrator Benjamin Nibarger
City Secretary Monica Rodriguez
City Clerk Brooke Boller

I. CALL MEETING TO ORDER: The chair of the meeting will call the City Council meeting to order.
(Mayor Schoonmaker called the meeting to order at 7:00pm)

II. ROLL CALL: (Roll call with the above-mentioned names present)

III. 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

IV. 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.

V. CONSENT ITEMS: 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. Acceptance of the April 2021 Financial Reports.

B. Acceptance of the April 5 and April 19, 2021 City Council Meeting minutes.

C. Amend the Procedures and Decorum Policy as the governing policies for the Planning and Zoning Commission. **(Councilman Misner made a motion to approve consent items. Motion seconded by Councilman Taylor. Motion passed unanimously.)**

Motion: Councilman Steve Misner **Second:** Councilman John Taylor. **Vote:** 5-0

ITEM NUMBER VI. NEW BUSINESS: All matters listed as New Business will be discussed and considered separately.

A. Discuss, consider, and act on a resolution of the City of New Fairview, Texas, to appoint an applicant to the Planning and Zoning Commission. **(Councilman Misner made a motion to appoint Arne Wassman to the Planning and Zoning Commission. Motion seconded by councilwoman Burger. Motion passed unanimously.)**

Motion: Councilman Steve Misner **Second:** Councilwoman Julie Burger **Vote:** 5-0

B. Discuss, consider, and act to select the Mayor Pro Tem by majority vote of the City Council from among its own membership; providing that the mayor pro tem term is one year; providing that the mayor pro tem retains the right to vote on all matters before the Council while performing the duties of the mayor (Local Government Code Sections 22.037 and 23.027).
(Councilman Taylor made a motion to appoint Mickey Malone As Mayor Pro Tem. Motion seconded by Councilwoman Poe. Motion passed unanimously. 5-0)

Motion: Councilman John Taylor **Second:** Councilwoman Cindy Poe **Vote:** 5-0

ITEM NUMBER VII. WORK SESSION: No action will be taken during the work session; the work session provides the Council an opportunity to discuss consent items, receive and provide information regarding regular agenda items, and presentations from staff.

- A.** Discuss with staff the Fiscal Year 2021/2022 annual operating and capital improvement budget.
- B.** Discuss with staff the potential release of Fort Worth ETJ.

ITEM NUMBER VIII. EXECUTIVE SESSION: The Council will conduct a closed session pursuant to Texas Government Code, annotated, Chapter 551, Subchapter D for the following:

ITEM NUMBER IX. REPORT ITEMS: These items are for informational purposes only. If the Council wishes to discuss, they can ask to add them to the workshop or new business section for discussion.

ITEM NUMBER X. CONSIDER/TAKE ACTION ON MATTERS DISCUSSED IN THE EXECUTIVE SESSION.

ITEM NUMBER XI. ADJOURN: Mayor Schoonmaker Meeting adjourned at 9:52pm

APPROVED:


Nolan Schoonmaker (Sep 1, 2021 23:09 CDT)
Mayor Nolan Schoonmaker

Councilwoman Julie Burger


Cindy Poe (Sep 2, 2021 20:06 CDT)

Councilwoman Cindy Poe


Steve C. Misner (Oct 22, 2021 15:33 CDT)

Councilman Steve Misner

Councilman Mickey Malone


John Taylor (Sep 1, 2021 19:18 CDT)

Councilman John Taylor

ATTEST:

City Secretary

