



**MINUTES
CITY COUNCIL MEETING
June 21, 2021
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 21st DAY OF JUNE 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:

CITYCOUNCIL

Mayor Pro Tem Mickey Malone
Councilman John Taylor
Councilwoman Julie Burger
Councilwoman Cindy Poe

PRESENT

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

ABSENT

Mayor Nolan Schoonmaker
Councilman Steve Misner

- I. **CALL MEETING TO ORDER:** The chair of the meeting will call the City Council meeting to order. **(Mayor Pro Tem Mickey Malone called the meeting to order at 7:00 pm.)**
- 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. **(One resident asked to speak.)**

Charlie Stumm: The location of the concrete batch plant is going to negatively impact the quality of life of the residents in close proximity. His career has been working with concrete. He does not believe this is a good location for a concrete batch plant.

- 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. Accept the May 2021 Financial Reports.
 - B. Accept the April 5, May 3, May 14, and May 17, 2021 City Council Meeting minutes. **(Mayor Pro Tem Mickey Malone asked for the minutes to be pulled for acceptance at a later meeting, having identified areas of concern in the minutes.)**

Motion: Councilwoman Julie Burger **Second:** Councilwoman Cindy Poe

Vote: 4 in favor; 0 in opposition; 0 abstained

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

- A.** Discuss with staff the Fiscal Year 2021/2022 annual operating and capital improvement budget. **(Council discussed the budget impact of the proposed transfer of \$300,000 from the General Fund Balance to the streets improvement project; potential paths for covering the funding shortfall for the streets improvement program, including use of bank loans or other interim financing methods; want to try and accomplish this without impacting the tax rate; the need for improved public safety funding; Council wants to see cost estimates for creating the secondary entrance for public safety use.)**

Motion: N/A **Second:** N/A

Vote: N/A

- B.** Discuss, consider, and act on a resolution of the City of New Fairview, Texas, awarding the streets improvement project to Jagoe-Public Construction, including alternative A, C, D, E, F, G, and H; establish a not-to-exceed project contingency of \$632,000; approve the transfer and expenditure of \$300,000 of General Fund Balance to the Capital Improvement project; and authorize the City Administrator to enter into interlocal agreements with Wise County for the improvement of Wilson and Aydelotte Courts, as well as CR 4717. **(Council voted to approve the resolution with no changes.)**

Motion: Councilwoman Cindy Poe **Second:** Councilwoman Julie Burger

Vote: 4 in favor; 0 in opposition; 0 abstained

- C.** Discuss with staff the code enforcement ordinance. **(Staff informed Council on the options that the Municipal Judge and Prosecutor are willing to consider for code enforcement; sworn affidavit, photographic/video evidence, witnesses, etc.; this may impact budget as the cost of prosecution and trials may exceed the maximum allowed fine/fee for infractions; staff informed Council that there are currently open code enforcement cases that have reached the status of remediation but there is no budget authority; staff informed Council that the new position being**

proposed in the FY 2021/22 budget is going to be trained and certified in OSSF inspections as well as code enforcement; Council asked that staff incorporate funding for remediation in the FY 2021/22 budget.)

Motion: N/A **Second:** N/A

Vote: N/A

- D. Discuss with staff the implementation of townhall and community events. (Staff sought input from the Council on what types of community events they would like to see in the upcoming year to incorporate into the budgeting process; Council members expressed concern of funding the “fun” things when streets are not completed but feel they are important and want to seek alternative funding sources through contributions, donations, etc.; Council would like to see community events on at least a quarterly basis; Council would like to see the citizen survey and use that as a guide for creating the town hall events on a quarterly basis; and Council would like to see the development of a facility use/rental policy for city owned assets.)

Motion: N/A **Second:** N/A

Vote: N/A

- VII. **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.

A. None.

- VIII. **CONSIDER/TAKE ACTION ON MATTERS DISCUSSED IN THE EXECUTIVE SESSION.**

(No action taken.)

Motion: N/A **Second:** N/ **Vote:** N/A

- IX. **ADJOURN:** I, the undersigned authority, do hereby certify the above notice of the meeting of the City Council of New Fairview, is a true and correct copy of the said notice that I posted on the official posting place at New Fairview City Hall, FM

407, New Fairview, Texas, a place of convenience and readily accessible to the general public at all times, and said notice posted this 18th day of June 2021 at 7:00 PM at least 72 hours proceeding the meeting time. (**Adjourn meeting at 10:44 pm**)

Motion: Councilman John Taylor **Second:** Councilwoman Cindy Poe

Vote: 4 in favor; 0 in opposition; 0 abstained

Approved:

Mayor Pro Tem Mickey Malone

Councilman John Taylor

Councilwoman Julie Burger

Councilwoman Cindy Poe

Attest:

Brown Bellu

City Secretary




20210621 - City Council Meeting Minutes

Final Audit Report

2022-01-18

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