



CITY COUNCIL MINUTES

April 19, 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 19TH DAY OF APRIL 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 GOVERNMENT CODE WITH THE FOLLOWING MEMBERS PRESENT:

CITYCOUNCIL

**Councilman Nolan Schoonmaker
Councilman Walter Clements
Councilwoman Julie Burger
Councilman Steve Misner
Councilman Patrick Gunter**

PRESENT

**City Administrator Ben Nibarger
City Secretary Monica Rodriguez
City Clerk Brooke Boller
City Engineer Chris Cha & Ryley**

ABSENT

Mayor Joe Max Wilson

ITEM NUMBER I. CALL MEETING TO ORDER: Mayor Pro Tem Gunter called the meeting to order at 7:02PM

ITEM NUMBER II. ROLL CALL: Roll call with all the mentioned above.

ITEM NUMBER 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

ITEM NUMBER 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. No speakers

Mayor Pro Tem Patrick Gunter thanked everyone for everything and announced that was resigning from council as of this day. He said he was moving soon and he doesn't feel it's right for him to make decisions about what is going on when he is going to leave in the near future.

ITEM NUMBER 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.

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, approving the economic development agreement with Sunrise, LLC and authorizing the City Administrator to execute the agreement.

City Admin is working on an agreement with them to them fix 90% of Graham road

B. Discuss, consider, and act on a resolution of the City of New Fairview, Texas, adopting the Wise County Emergency Management Plan and authorizing the Mayor to execute an agreement with Wise County.

Councilman Walter Clements made a motion to approve the resolution adopting the Wise County Emergency Management Plan and authorizing the Mayor to execute an agreement with Wise County. Councilman Steve Misner seconded the motion. Motion passed unanimously.

C. Discuss, consider, and act on a resolution of the City of New Fairview, Texas, authorizing the City Administrator to purchase maintenance equipment.

Councilman Walter Clements made a motion to approve the City Administrator to purchase maintenance equipment not to exceed \$75,000.00. Motion seconded by Councilwoman Julie Burger. Motion passed unanimously. Councilman Steve Misner against.

D. Discuss, consider, and act on a resolution of the City of New Fairview, Texas, amending the New Fairview City Council Procedures and Decorum Policy.

This item will be brought back to the table at the next meeting with the following change

- Amend the decorum policy definition attending meeting until meeting is adjourned.

ITEM NUMBER VII. ADJOURN REGULAR MEETING

ITEM NUMBER VIII. 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. Discussion with staff and Pacheco Koch regarding the streets improvement project, and the transportation impact fee study.

B. Discussion with staff regarding an RV and storage unit facility on Graham Road.

C. Discussion with staff to define the City Council's Attendance Policy.

D. District (PID) Policy.

E. Discussion with staff regarding maintenance equipment upgrades.

APPROVED:

Mayor Joe Max Wilson

Councilwoman Julie Burger

Councilman Walter Clements

Councilman Steve Misner

Councilman Patrick Gunter

Councilman Nolan Schoonmaker

ATTEST:


City Secretary Monica Rodriguez