

CITY COUNCIL MINUTES August 23, 2021

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 23rd DAY OF AUGUST 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 Nolan Schoonmaker
Councilman John Taylor
Councilwoman Cindy Poe
Councilwoman Julie Burger
Councilman Steve Misner

STAFF Ben Nibarger, City Administrator Brooke Boller, City Clerk Larry Collister, City Attorney

ABSENT Councilman Micky Malone

WORK SESSION: 7:00 PM

- 1. Call to Order and roll call. (Mayor Nolan Schoonmaker called the meeting to order at 7:00 pm; Roll call with the above-mentioned names present.)
- Discussion of all items on tonight's meeting agenda. (Item C Councilmembers Burger and Misner stated that neither of the staff members are qualified to act in this role; asked to have the item tabled; staff stated that we need to fill this to move city business forward; Council members Burger and Misner stated that we've gone this long without someone, a little longer won't hurt.)
- 3. Adjournment. (Adjourn at 7:22 pm)

Motion: Councilman John Taylor Second: Councilwoman Cindy Poe

Vote: 3 in favor; 1 in opposition; 0 abstained

REGULAR SESSION: 7:00 PM or immediately following the Work Session.

- 1. Call to Order and roll call.
- 2. Pledge to the 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
- 3. 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.
- 4. **NEW BUSINESS:** All matters listed as New Business will be discussed and considered separately.
 - A. Discuss, consider, and act on a Resolution of New Fairview, Texas, accepting the resignation of Mayor Pro Tem, Mickey Malone; review and appoint an applicant for the remaining term of Place 2. (Council members reviewed the nine applications from community members willing to serve: Luis Cordova, Scott Johnson, John Judge, Vicki McNeil, Thaddeus Niestewski, Jimmy Royston, Anna Thacker, and Arne Wissman; Councilwoman Cindy Poe made a motion for Arne Wissman but there was no second; Councilman Steve Misner made a motion for Vicki McNeil and was seconded by Councilwoman Julie Burger (votes in favor Julie Burger and Steve Misner, opposed John Taylor, Cindy Poe, and Nolan Schoonmaker); Councilman Steve Misner made a motion for Jimmy Royston and was seconded by Councilwoman Julie Burger (votes in favor Julie Burger and Steve Misner, opposed by John Taylor, Cindy Poe, and Nolan Schoonmaker);

Councilman John Taylor made a motion for Scott Johnson which was seconded by Cindy Poe (votes in favor John Taylor, Cindy Poe, and Julie Burger, opposed by Steve Misner); Scott Johnson was appointed to fill the vacancy).

Motion: Councilman John Taylor Second: Councilwoman Cindy Poe

Vote: 3 in favor; 1 in opposition; 0 abstained

- B. Discuss, consider, and act on a Resolution of New Fairview, Texas, appointing a Council member to serve as the Mayor Pro Tem. (Tabled for a later meeting.)
- C. Discuss, consider, and act on an ordinance of the City of New Fairview, Texas, appointing Brooke Boller as the Deputy City Secretary and Salvador Gonzalez as the Assistant City Secretary. (Tabled for a later meeting.)
- D. Discuss, consider, and act on a resolution of the City of New Fairview, Texas, removing and adding authorized signers to the city's banking account. (Remove all signers from the account and add Ben Nibarger, Brooke Boller, Nolan Schoonmaker, and Julie Burger.)

Motion: Councilman John Taylor Second: Councilwoman Julie Burger

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

5. 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 20th day of August, 2021 at 7:00 PM at least 72 hours proceeding the meeting time. (Adjourn meeting at ______ pm)

Motion: Councilwoman Steve Misner Second: Councilman John Taylor

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

APPROVED:	Councilwoman Julie Burger	
Nolan Schoonmaker (Sep 14, 2021 17:22 CDT)	Cindy Foe (Sep 15, 2021 15:33 CDT)	
Mayor Nolan Schoonmaker	Councilwoman Cindy Poe	
John Aylor (Sep 14, 2021 14:56 CDT)	Steve c misner Steve c misner (Oct 22, 2021 15:30 CDT)	
Councilman John Taylor	Councilman Steve Misner	

Brooke Boller
Brooke Boller (Sep 14, 2021 14:42 CDT)
Brooke Boller

Interim Deputy City Secretary