



**MINUTES
CITY COUNCIL MEETING
November 1, 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 1st DAY OF NOVEMBER 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 John Taylor
Place 2 Councilman Scott Johnson
Place 3 Councilman Steve Misner

PRESENT

City Administrator Ben Nibarger
Interim Deputy City Secretary/City Clerk Brooke Boller
Interim Assistant City Secretary Salvador Gonzalez

ABSENT

WORK SESSION: 7:00 PM

1. Call to Order and roll call. **(Regular Session called to order by Mayor Pro Tem John Taylor at 7:10 pm; Roll Call with the above-mentioned names present.)**
2. Discussion of all items on the agenda.
3. Work Session discussion items:
 - A. Discuss with staff the status of the City's ordinances and resolutions prior to adopting the final codification. **(There was discussion regarding specific aspects of the ordinances, such as bee keeping, that the Council wishes to discuss at a later time; staff informed them that these are simply the current ordinances in an indexed/codified format, that they were not amending or adopting anything new.)**
 - B. Discuss with staff the streets improvement project. **(Staff provided an update on the current status of the streets improvement project; Council and staff discussed the funding shortfall and how every cost savings that could be identified.)**
 - C. Presentation and discussion with Government Capital regarding public sector financing. **(Council and staff reviewed the funding options for financing equipment for the commercial safety inspection program, streets maintenance, and helping to fund the streets project.)**
4. Adjournment **(8:18 PM)**

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

5. Call to Order and roll call. **(Regular Session called to order by Mayor Pro Tem at 8:18 pm; Roll Call with the above-mentioned names present.)**
6. 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.
7. **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.

Steven King - the City should reduce the budget to make up for unexpected expenditures, such as CR 4717; reduce Monica's salary; reduce the budget by 2.7% of total expenditures to cover expenditures.

8. 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 City Council Meeting Minutes for August 19, October 1, October 4, and October 18, 2021.

Motion: Councilman Scott Johnson
Second: Councilman Steve Misner
Voted in Favor: All in favor
Voted in Opposition: None
Abstained: None
Result: Consent items are adopted with a unanimous vote.

Amendments:

9. 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, authorizing the City Administrator to sign an Professional Services Reimbursement agreement with Beaten Path Development, LLC for the consideration of the Settlers Glen residential development currently located in the City's ETJ.

Motion: Councilman Scott Johnson
Second: Mayor Pro Tem John Taylor
Voted in Favor: Councilman Scott Johnson, Mayor Pro Tem John Taylor
Voted in Opposition: Councilman Steve Misner
Abstained:
Result: Resolution passed 2-1.

Amendments:

- B. Discuss, consider, and act on a resolution of the City of New Fairview, Texas, City Council, approving a Specific Use Permit (SUP) authorizing the placement of a single manufactured housing unit to be placed on a one acre tract in the Benjamin Ford Survey, Abstract No. 317, Wise County, Texas and being a part of the 35.5 acres as described in the deed to Tony M. Dickey and Wife, Dorris E. Dickey as recorded in Volume 686, Page 874, Real Records, Wise County, Texas.

Motion: Councilman Steve Misner
Second: Councilman John Taylor
Voted in Favor: Councilman Steve Misner, Councilman John Taylor
Voted in Opposition: Councilman Scott Johnson
Abstained:
Result: Resolution passed with a 2-1 vote.

Amendments:

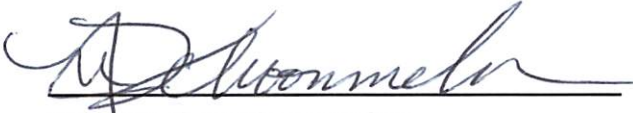
10. ADJOURN:

Motion: Councilman Scott Johnson
Second: Councilman Steve Misner
Voted in Favor: All in favor
Voted in Opposition: None
Abstained:

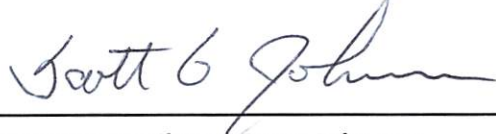
Result:

Meeting adjourned at 9:33PM.

MINUTES APPROVED ON THIS, THE 24TH DAY OF JANUARY 2022:



Mayor Nolan Schoonmaker



Place 2 Councilman Scott Johnson



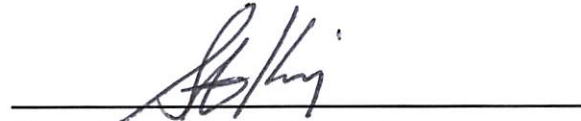
Mayor Pro Tem John Taylor



Place 3 Councilman Steve Misner



Place 1 Councilwoman Julie Burger



Place 4 Councilman Steven King

ATTEST:



Brooke Boller,
Interim Deputy City Secretary