



SPECIAL CITY COUNCIL MINUTES

January 17, 2022

**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 JANUARY 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
Mayor Pro Tem John Taylor
Councilman Steve Misner
Councilman Scott Johnson
Councilwoman Julie Burger
Councilman Steven King**

City Staff

**Ben Nibarger, City Administrator
Brooke Boller, Interim Deputy City Secretary/City Clerk**

REGULAR SESSION: 8:30 PM or immediately following the Work Session.

- 1. Call to Order and roll call.(Regular Session was called to order by Mayor Nolan Schoonmaker at 8:30 pm; Roll Call with the above-mentioned names.)**
- 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.

Arne Wissman: Thanked Council for partnering with East Wise Fire Rescue. Asked that the Council add back the volunteer firefighters doing the gas well inspections back to a future agenda to help pay for fire equipment.

Arthur Pearson: Asked the Council to bring back the gas well inspections to the agenda to help the firefighters pay for fire equipment.

David Planke: Asked Council to place the gas well inspections to be done by the fire department back onto a future agenda.

Councilman Steven King made the comment that if it were brought back to council and presented as if was at the December 6, 2021 Council Meeting that it would be denied again. Councilman Steve Misner and Councilwoman Julie Burger Agreed.

4. **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 obtain quotes for the completion of the EMS buildout based upon the City's adopted procurement policy, execute an agreement for services, and amend the budget; provided the expenditures do not exceed \$25,000.

Motion: Councilman Misner

Second: Councilman Scott Johnson

Vote: All In Favor

Results: Council passed the Resolution authorizing the City Administrator to obtain quotes for the completion of the EMS Buildout consisting of two living spaces and one office on the second floor of the multipurpose building; provided the expenditures do not exceed \$25,000.

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 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 14th day of January, 2022 at 7:00 PM at least 72 hours proceeding the meeting time.

Motion: Councilman Scott Johnson

Second: Mayor Pro Tem John Taylor

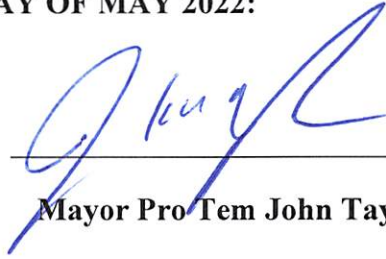
Vote: All in Favor

Result: Meeting was adjourned at 9:24pm.

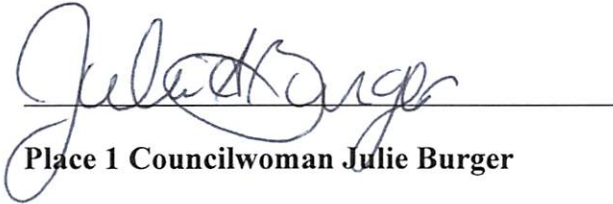
MINUTES APPROVED ON THIS, THE 2ND DAY OF MAY 2022:



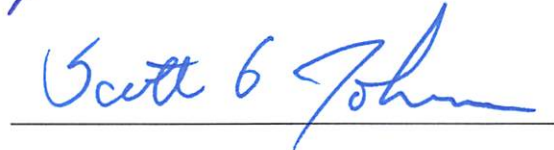
Mayor Nolan Schoonmaker



Mayor Pro Tem John Taylor



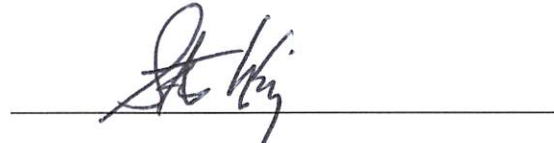
Place 1 Councilwoman Julie Burger



Place 2 Councilman Scott Johnson



Place 3 Councilman Steve Misner



Place 4 Councilman Steve King

ATTEST:



Brooke Boller, Interim Deputy City Secretary