



**Special City Council Minutes
February 15, 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 15TH DAY OF FEBRUARY 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 1 Councilwoman Julie Burger
Place 2 Councilman Scott Johnson
Place 3 Councilman Steve Misner
Place 4 Councilman Steven King**

City Staff

**Brooke Boller/ Interim Deputy City Secretary / City Clerk
Roberta (Robin) Cross, City Attorney**

Absent

Mayor Nolan Schoonmaker

WORK SESSION: 6:00 PM

- 1. Call to Order and roll call. (Work Session called to order by Mayor Pro Tem John Taylor at 6:00 pm; Roll Call with the above-mentioned names.)**
- 2. Meet with new City Attorney as a Council to get direction on meeting and City Business**

Councilman Scott Johnson called for adjournment at 6:43 pm, Councilman Steven King Second.

WORK SESSION: 7:00 PM

1. Call to order and roll call (**Work Session called to order by Mayor Pro Tem John Taylor at 7:00 pm; Roll Call with the above-mentioned names.**)

2. Discuss plans for hiring City Administrator

a. Time Schedule – **Mayor Pro Tem John Taylor requested to accept applications until 3/14/22**

b. Qualifications – **based off the City Administrator Ordinance**

c. Hiring Process – **Will get job posted on TML and accept application until 3/14/22 and interviews starting 3/21/22.**

3. Discuss plans for possible temporary/part-time employee to cover City Hall in short term while Interim Deputy City Secretary is unable to be in the office during scheduled hours.

a. Time Schedule

b. Qualifications

c. Hiring Process

4. Discuss a plan and create a list of all things needing to be addressed by the departure of the former City Administrator Ben and Mayor, with Ben and Nolan (social media, web site, etc...)

5. Discuss and make plan for reviewing and starting interview process for City Secretary, with timetable for scheduling final candidate interviews

6. Adjournment

Councilman Scott Johnson called for adjournment at 8:00 pm and was seconded by Councilman Steven King.

REGULAR SESSION: 8:30 or Immediately following the Work Session.

I. Call to Order and roll call. (**Regular Session called to order by Mayor Pro Tem John Taylor at 8:00 pm; Roll Call with the above-mentioned names.**)

II. 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.

III. 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.

Mayor Pro Tem John Taylor made a public statement apologizing for his behavior and passed out team building books to the Council.

negotiations pursuant to §551.087, Texas Government Code; discuss personnel matters pursuant to §551.074, Texas Government Code; (Review and determine City Secretary applicants for interview), Texas Government Code; and to consult with the City attorney pursuant to §551.071, Texas Government Code;

A. §551.071 - Monica Rodriguez v City of New Fairview

B. §551.071 - Discuss, consider, and act on a resolution of a separation agreement between Ben Nibarger and the City of New Fairview, Texas

VI. ADJOURN:

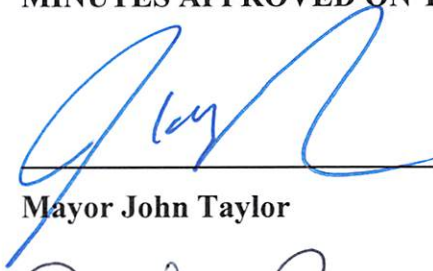
Motion: Councilman Steve Misner

Second: Councilwoman Julie Burger

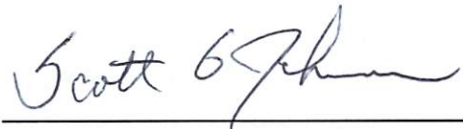
Vote: All in Favor

Result: Meeting Adjourned at 10:06 pm.

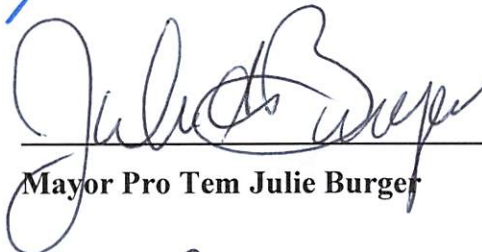
MINUTES APPROVED ON THIS, THE 7TH DAY OF MARCH 2022:



Mayor John Taylor




Place 2 Councilman Scott Johnson



Mayor Pro Tem Julie Burger



Place 3 Councilman Steve Misner



Place 4 Councilman Steven King

ATTEST:



Brooke Boller, City Secretary

IV. 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 Nolan Schoonmaker;

Motion: Councilman Scott Johnson

Second: Councilwoman Julie Burger

Vote: All in Favor

Result: Mayor Nolan Schoonmaker Resignation was accepted will Removal as of 2/11/22

review and appoint a Council member to fill the remaining term of the Mayor.

Motion: Councilman Steven King

Second: Councilwoman Julie Burger

Vote: All in Favor

Result: Councilman John Taylor was appointed as Mayor

B. Discuss, consider, and act on a Resolution of New Fairview, Texas, appointing a Council member to serve as the Mayor Pro Tern.

Motion: Councilman Steven King

Second: Councilman Steve Misner

Vote: All in Favor

Result: Councilwoman was appointed as Mayor Pro Tem

C. Receive, consider and act upon removing the prior City Administrator Ben Nibarger and former Mayor Nolan Schoonmaker as authorized signers, designating the new Mayor Pro Tem and possibly another Council member as authorized signers on the City's banking and investment accounts, and adopting resolutions in connection therewith;

Motion: Councilman Scott Johnson

Second: Councilwoman Julie Burger

Vote: All in Favor

Result: Former Mayor Nolan Schoonmaker and prior City Administrator Ben Nibarger will be removed as signers on the city bank account and be replaced with Mayor John Taylor and Mayor Pro Tem Julie Burger

V. Recess to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; deliberation of economic development