



**City Council Minutes
February 21, 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 21ST 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 John Taylor

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

Place 1 Councilwoman Julie Burger

WORK SESSION: 7:00 PM

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

2. Review of Streets Bond Project status

Ryley with Pacheco Koch presented where we currently stand with the road repairs as well as which streets are left to complete. The city is short \$120,000.00 to complete the roads project.

3. Discuss a Rental of City Hall in light of secure the office.

Council believes there is an Ordinance with a set rate for the rentals. Asked Brooke to look into this.

4. Adjournment

Scott Johnson called for Adjournment at 7:22 pm Seconded by Steve Misner, All in favor.

REGULAR SESSION: Immediately following the Work Session.

1. **Call to Order and roll call. (Regular Session called to order by Mayor John Taylor at 7:23 pm; Roll Call with the above-mentioned names present.)**
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.

1. Discuss, consider, and act on pay increases for some employees

Motion: Councilman Steve King

Second: Councilman Scott Johnson

Vote: All in Favor

Result: After discussion in Executive Session which was motioned by Councilman Steven King and Seconded by Steve Misner, a pay increase was approved for Joshua Barnwell at a pay rate of \$30.00 an hour effective 2/24/22.

2. Discuss, consider, and act on Determining Priorities for Streets Bond Project completion

Motion: Councilman Steven King

Second: Councilman Scott Johnson

Vote: All in Favor

Result: To prioritize Hilltop/Culverts and funding a bypass lane that is not to exceed \$55,000 and relocate \$60,000 the Public Works equipment budget and \$60,000 from the City savings account to do away with the shortfall and complete the project.

5. EXECUTIVE SESSION:

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

§551.074 – Interview Certain Applicants for City Secretary

§551.071 - Separation Agreement between Ben Nibarger and the City of New Fairview, Texas

6. Discuss, consider, and act on hiring a City Secretary

Motion: Councilman Steven King

Second: Councilman Scott Johnson

Vote: Councilman Scott Johnson, Councilman Steven King, and Mayor John Taylor voted in favor; Councilman Steve Misner voted in opposition.

Result: Brooke Boller was appointed the City Secretary role at a rate of \$55,000 effective 2/24/22 and an increase to \$60,000 once she receives her City Secretary Certification.

7. Discuss, consider, and act on Separation Agreement between Ben Nibarger and the City of New Fairview, Texas

Motion: Mayor John Taylor

Second:

Vote:

Result: No Action Taken

8. Consideration of items to be placed on the agenda for next month's meetings

Councilman Scott Johnson requested the position for City Clerk be added on the next agenda

9. **ADJOURN:**

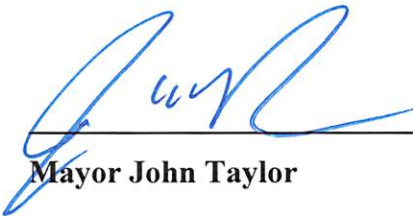
Motion: Councilman Scott Johnson

Second: Councilman Steven King

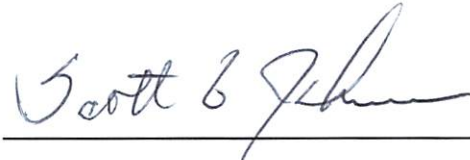
Vote: All in Favor

Result: Meeting adjourned at 10:51 pm.

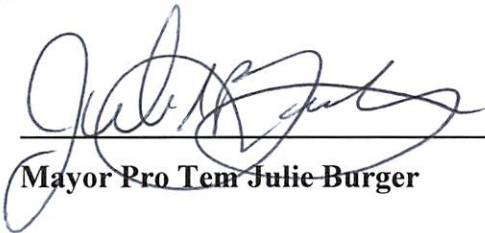
MINUTES APPROVED ON THIS, THE 7TH DAY OF MARCH 2022:




Mayor John Taylor




Place 2 Councilman Scott Johnson



Mayor Pro Tem Julie Burger

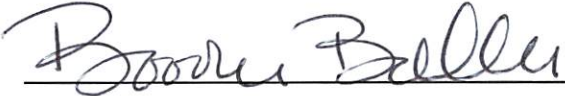


Place 3 Councilman Steve Misner



Place 4 Councilman Steven King

ATTEST:



Brooke Boller, City Secretary