

City Council Minutes APRIL 4, 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 4th DAY OF APRIL 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 Mayor Pre Tem Julie Burger Place 2 Councilman Scott Johnson Place 4 Councilman Steven King

City Staff
Brooke Boller, City Secretary
Roberta (Robin) Cross, City Attorney

Absent Place 3 Councilman Steve Misner

Regular Session: Immediately following work session

- A. Call to order and roll call (Regular Session called to order by Mayor John Taylor at 7:00 pm; Roll Call with the above-mentioned names.)
- B. Pledge to the Flags.
- 1. United States of America
- 2. Texas Flag Honor the Texas Flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.

C. Work Session:

1. Discuss, consider on finalizing a Rental Agreement for the City Hall

No Discussion- due to rain

2. Adjournment

D. Public Comment: 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. 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 City Council from discussing or acting on any item not listed on the posted agenda.

E. New Business:

3. Discuss, Consider, Act on Phase Three of Fairview Meadows

Motion: Councilman Steven King Second: Councilwoman Julie Burger

Vote: All in Favor Result: Motion Passed

4. Discuss, Consider, Act on amending the Development Agreement for Settlers Glenn

Motion: Councilman Scott Johnson Second: Councilwoman Julie Burger

Vote: All in Favor Result: Motion passed

5. Discuss, Consider, Act on granting a hardship exception to the Travel Trailer/Motor Home ordinance by granting a 6-month hardship permit on Graham Road

Motion: Councilman Scott Johnson Second: Councilwoman Julie Burger

Vote: All in Favor

Result: Council granted a hardship permit, with an expiration date of six months

6. Discuss, Consider, Act on Hiring a City Administrator

Motion: Councilman Steven King Second: Councilwoman Julie Burger

Vote: All in Favor

Result: Council made an employment offer to John Cabrales Jr. pending contract approval of all parties.

F. Executive Session: The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, to discuss matters relating to real property pursuant to §551.072, Texas Government Code; deliberation economic development negotiations pursuant to §551.087, Texas Government Code; discuss personnel matters pursuant to §551.074,

Texas Government Code; discuss IT network or critical infrastructure security pursuant to §551.089, Texas Government Code and to consult with the City Attorney pursuant to §551.071, Texas Government Code. Before going into closed session, a quorum of the Council must be present, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code authorizing the closed session.

- 1. Section 551.071-Monica Rodriguez v. City of New Fairview
- 2. Session 551.071- Separation Agreement between Ben Nibarger and the City of New Fairview

G. Adjourn:

Motion: Councilman Scott Johnson Second: Councilwoman Julie Burger

Vote: All in Favor

Result: Meeting Adjourned at 8:37pm.

MINUTES APPROVED ON THIS, THE 16TH DAY OF MAY 2022

Mayor John Taylor

Scott 6

Mayor Pro Tem Julie Burger

Place 3 Councilman Steve Misner

Place 2 Councilman Scott Johnson

Place 4 Councilman Steven King

ATTEST:

Brooke Boller, City Secretary