



**City Council Minutes
May 2, 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 2nd DAY OF MAY 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 Pro Tem Julie Burger
Place 2 Councilman Scott Johnson
Place 4 Councilman Steven King**

City Staff

**John Cabrales Jr, City Administrator
Brooke Boller, City Secretary
Roberta (Robin) Cross, City Attorney**

Absent

Place 3 Councilman Steve Misner

WORK SESSION

1. Call to Order and Determination of Quorum (**Work Session called to order by Mayor John Taylor at 7:02 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. Receive a report and hold a discussion regarding the launching of CivicGov.

A presentation was given to Council by Bill Gau and Jennifer Balonek walking them through what CivicGov is and how it will be used to help the city be more sufficient.
4. Receive an update and hold a discussion on the Comprehensive Plan and the work done by the

University of North Texas Department of Public Administration students.

Council was updated on the status of the work being performed by the students at UNT. Council heard from Professors Lauren Fisher and Rik Adamski and UNT Students Natalija Gajic, Emma Crotty and Adam Johnson.

5. Receive a report and hold a discussion regarding the Community Development Block Grant Funding for the paving improvements of Creasser Lane and Wilson Court.

Council received an update on where we stand with the CDBG Grant from City Administrator John Cabrales Jr.

6. Adjournment

Mayor John Taylor adjourned the meeting at 8:12 pm, All in favor.

REGULAR SESSION

1. Call to Order and Determination of Quorum (**Regular Session called to order by Mayor John Taylor at 8:20 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. 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. 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. **Consent Agenda:** All matters as Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. They will not be removed from the consent agenda and will be considered separately.

A. Approval of the Sept., Oct., Nov, and Dec. 2021, and Jan., Feb. and March 2022 Financial Reports.

Motion: Councilman Scoot Johnson

Second: Councilman Steven King

Vote: All in Favor

Result: Passed

B. Approve the City Council Meeting minutes for January 10, 17, and 24, 2022.

Motion: Councilman Scott Johnson

Second: Councilman Steven King

Vote: All in Favor

Result: Passed

5. **New Business:** All matters listed in New Business will be discussed and considered separately.

A. Receive, consider, and act on appointing a member to the Planning and Zoning Commission.

Motion: Councilman Seven King

Second: Councilman Scott Johnson

Vote: All in Favor

Result: Council appointed Denis Sansoucie to the Planning and Zoning Commission, Place 5

B. Receive, consider, and act on a Resolution ratifying the City Administrator contract.

Motion: Councilwoman Julie Burger

Second: Councilman Steven King

Vote: All in Favor

Result: Council approved a Resolution ratifying and approving the City Administrator contact with John Cabrales Jr.

C. Receive, consider, and act on a Resolution adding the City Administrator as an authorized signer on the City's banking and investment accounts.

Motion: Councilman Scott Johnson

Second: Councilman Steven King

Vote: All in Favor

Result: Council Approved a Resolution adding the city Administrator as an authorized signer on the City's banking and investment accounts.

D. Receive, consider and act upon the resignation of a Council Member.

Motion: Councilman Scott Johnson

Second: Councilwoman Julie Burger

Vote: All in Favor

Result: Council accepted the resignation of Steve Misner from City Council Place Three

6. **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; 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. The Council may go into closed session at any time when permitted by Chapter 551, Texas Government Code or Chapter 418, Texas Tax 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, 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.

A. Section 551.071- Separation Agreement between Ben Nibarger and the City of New Fairview

Motion: Councilman Steven King

Second: Councilwoman Julie Burger

Vote: All in Favor

Result: Motion to approve separation agreement with Ben Nibarger, former New Fairview City Administrator, not to exceed \$156,000 in final form as approved by City Attorney, to be executed by the Mayor.

B. Section 551.071- Resignation of Council Member

Motion:

Second:

Vote:

Result: No Action Taken

7. Return to Open Session: Discuss and take appropriate action, if any, resulting from the discussions conducted in Executive Session.

8. Adjournment

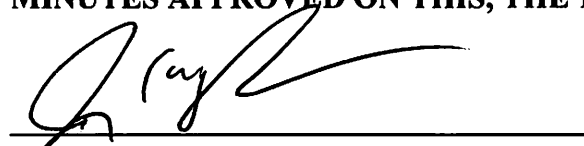
Motion: Councilwoman Julie Burger

Second: Councilman Steven King

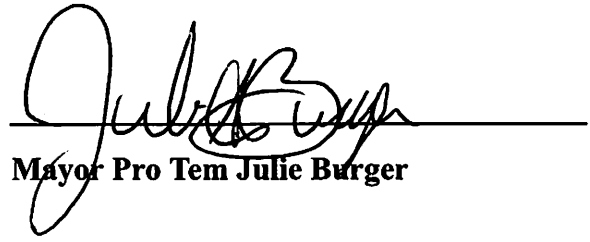
Vote: All in Favor

Result: Meeting adjourned at 9:16pm

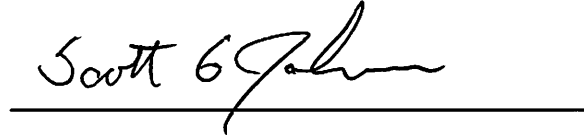
MINUTES APPROVED ON THIS, THE 16TH DAY OF MAY 2022



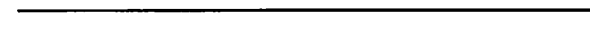
Mayor John Taylor



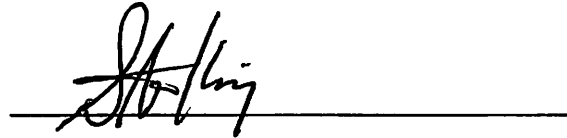
Mayor Pro Tem Julie Burger



Place-2 Councilman Scott Johnson

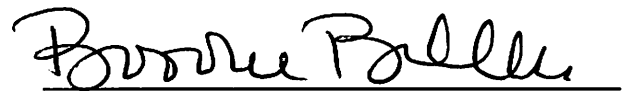


Place 3 Councilman Steve Misner



Place 4 Councilman Steven King

ATTEST:



Brooke Boller, City Secretary