



**City of New Fairview
City Council
May 16, 2022 Minutes**

**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 16th 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 1 Councilman Harvey Lynn Burger Jr
Place 2 Councilman John Fissette
Place 4 Councilman Steven King**

CITY STAFF

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

ABSENT

**Place 2 Councilman Scott Johnson
Place 3 Councilman Steve Misner
Place 5 Councilman Jimmy Royston**

CANVASSING ELECTION

**1. Call to Order and Determination of Quorum (per Texas Election Code Sec. 67.004).
(Canvassing Election called to order by Mayor John Taylor at 7:00 pm; Roll Call with the above-mentioned names.)**

2. Consider and act on Resolution No. 202205-04-2001 canvassing and declaring the results of the General Election held on May 7, 2022, for the purpose of electing persons to serve as Councilmember for Place 1, Place 3, and Place 5, each for a term of two (2) years, and Place 2 and Place 4, each to fill the unexpired term for one (1) year, to the New Fairview City Council; providing confirmation of voting tabulation; and providing an effective date.

Motion: Councilman Steven King

Second: Mayor Pro Tem Julie Burger

Vote: All in Favor

Result: Motion passed as written

3. Proclamation for outgoing councilmembers.

4. Formal swearing-in and seating of Councilmember Places 1, 2, 3, 4 and 5.

5. Adjournment:

Motion: Councilman John Fissette

Second: Councilman Steven King

Vote: All in Favor

Result: Session Adjourned at 7:13 pm.

REGULAR SESSION

1. Call to Order and Determination of Quorum (Regular Session called to order by Mayor John Taylor at 7:13 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. Discuss, consider, and act on the appointment of the Mayor Pro Tern.

Motion:

Second:

Vote: All in Favor

Result: Tabled until full council is present.

4. Discuss, consider, and act upon the declination of office by a Council Member.

Motion: Councilman Steven King

Second: Councilman Harvey Lynn Burger Jr

Vote: All in Favor

Result: Motion passed to accept the declination of office by Councilman Steve Misner

5. Receive, consider, and act on the process to fill the vacancy for City Council Place 3.

Motion: Councilman Steven King

Second: Councilman John Fissette

Vote: All in Favor

Result: Motion Passed to start the process to fill the vacancy for City Council Place 3. Council will be accepting applications until June 6, 2022.

7. Consent Agenda: All matters as Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be removed from the consent agenda and will be considered separately.

A. Approval of the April 2022 Financial Report

B. Approval of the First Quarter Investment Report

C. Approve the City Council Meeting minutes for February 7, March 7, and 28, April 4, and May 2, 2022.

Motion: Councilman Steven King

Second: Councilman Harvey Lynn Burger Jr

Vote: For – Councilman Steven King & Councilman Harvey Lynn Burger Jr.

Against – Councilman John Fissette

Result: Motion passed as written

8. 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 Steven King

Second: Councilman John Fissette

Vote: All in Favor

Result: Motion passed accept Harvey Burger resignation from Planning and Zoning and appointing Julie Burger to the Planning and Zoning Commission Place 1.

B. Receive, consider, and act on a Resolution to adjust the authorized cost of the EMS station.

Motion: Councilman John Fissette

Second: Councilman Steven King

Vote: All in Favor

Result: Motion passed with a not to exceed amount of \$45,000.00 to finish the EMS buildout.

11. Adjournment

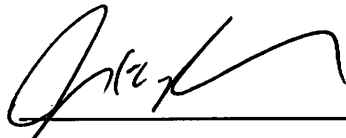
Motion: Councilman John Fissette

Second: Councilman Steven King

Vote: All in Favor

Result: Meeting Adjourned at 8:00 pm

MINUTES APPROVED ON THIS, THE 6TH DAY OF JUNE 2022



John Taylor, Mayor

ATTEST:



Brooke Boller, City Secretary