



City of New Fairview
City Council
Regular Meeting
999 Illinois Lane
Monday, May 16, 2022, at 7:00 pm

CANVASSING ELECTION

1. Call to Order and Determination of Quorum (per Texas Election Code Sec. 67.004)
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.
3. Proclamation for outgoing councilmembers.
4. Formal swearing-in and seating of Councilmember Places 1, 2, 3, 4 and 5.

REGULAR SESSION

1. Call to Order and Determination of Quorum
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 Tem.
4. Discuss, consider, and act upon the declination of office by a Council Member.
5. Receive, consider, and act on the process to fill the vacancy for City Council Place 3.
6. **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.

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.**

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

9. **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.

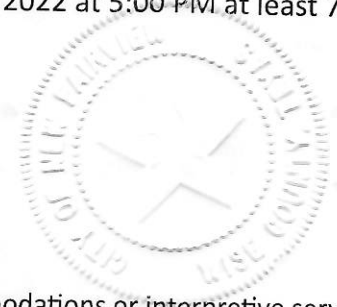
10. **Return to Open Session:** Discuss and take appropriate action, if any, resulting from the discussions conducted in Executive Session.

11. Adjournment

I, the undersigned authority, do hereby certify the above notice of the meeting of the City Council of New Fairview, is a true and correct copy of the said notice that I posted on the official posting place at New Fairview City Hall, FM 407, New Fairview, Texas, a place of convenience and readily accessible to the general public at all times, and on its website, said notice being posted this 29th day of April March, 2022 at 5:00 PM at least 72 hours proceeding the meeting time.


Brooke Boller, City Secretary

SEAL:



This facility is wheelchair accessible; parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary at City Hall 817-638-5366 or fax 817-638-5369 or by email at citysecretary@newfairview.org for further information.

RESOLUTION NO. 202205-04-201

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE MAY 7, 2022, GENERAL ELECTION OF THE CITY OF MEADOWLAKES, TEXAS

Whereas, pursuant to the Texas Election Code, the City Council of the City of The City of New Fairview, Texas, convened on this the 16th day of May 2022, at 7:00 P.M. for the purpose of canvassing the vote in the general election held on May 7, 2022;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NEW FAIRVIEW, TEXAS, THAT:

Section One. Canvass of Vote - General Election.

(a) There came to be considered the returns of the general election held on the 7th day of May, 2022, for the purpose of electing Councilmembers for Places 2, 4, and 5, and appearing from said returns, duly and legally made; that each of the candidates in said election received the following votes:

COUNCIL BY PLACE:

VOTES CAST:

	<u>Early/Abs.</u>	<u>Election</u>	<u>Total</u>
FOR COUNCIL, PLACE 1 Harvey Lynn Burger Jr.	24/3	23	50
FOR COUNCIL, PLACE 2 John Fissette	19/3	25	47
FOR COUNCIL, PLACE 3 Steve Misner	22/3	23	48
FOR COUNCIL, PLACE 4 Steven King	23/3	27	53
FOR COUNCIL, PLACE 5 Jimmy Royston	22/2	19	43
John Judge	8/1	15	24

- (b) Therefore, Harvey Lynn Burger Jr., John Fissette and Steve Misner are hereby each declared as elected as City Council Members, for Place 1, Place 3, and Place 5, respectively. Each are to serve immediately after qualifying for the two year term expiring May 2024.
Steven King and Jimmy Royston are hereby each declared as elected as City Council Members, for Place 2 and for Place 4, respectively. Each is to serve immediately after qualifying for the one year remaining term expiring May 2023.

Section Three. Open Meetings. It is further found and determined that in accordance with this Resolution of this governing body that the City Secretary posted written notice of the date, place, and subject of this meeting in the kiosk located at City Hall, a place convenient to the public, and said notice having been so posted continuously for at least 72 hours preceding the date of this meeting. A copy of the return of said posting shall be attached to the minutes of the meeting and shall be made apart thereof for all intents and purposes.

PASSED AND APPROVED this the 16th day of May, 2022.

ATTEST:

NEW FAIRVIEW, TEXAS

Brooke Boller, City Secretary

John Taylor, Mayor



Cumulative Results Report

Denton County

Unofficial Results

Joint, General & Special Elections

Registered Voters
66450 of 585609 = 11.35%

Precincts Reporting
238 of 238 = 100.00%

Run Time 8:40 AM

5/7/2022

Run Date 05/09/2022

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City of New Fairview City Council Place 1

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Harvey Lynn Burger Jr.		2	100.00%	11	100.00%	13	100.00%	26	100.00%
	Cast Votes:	2	100.00%	11	100.00%	13	100.00%	26	100.00%
	Undervotes:	0		5		5		10	
	Overvotes:	0		0		0		0	

City of New Fairview City Council Place 2

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
John Fissette		2	100.00%	8	100.00%	16	100.00%	26	100.00%
	Cast Votes:	2	100.00%	8	100.00%	16	100.00%	26	100.00%
	Undervotes:	0		8		2		10	
	Overvotes:	0		0		0		0	

City of New Fairview City Council Place 3

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Steve Misner		2	100.00%	11	100.00%	14	100.00%	27	100.00%
	Cast Votes:	2	100.00%	11	100.00%	14	100.00%	27	100.00%
	Undervotes:	0		5		4		9	
	Overvotes:	0		0		0		0	

City of New Fairview City Council Place 4

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Steven King		2	100.00%	10	100.00%	14	100.00%	26	100.00%
	Cast Votes:	2	100.00%	10	100.00%	14	100.00%	26	100.00%
	Undervotes:	0		6		4		10	
	Overvotes:	0		0		0		0	

City of New Fairview City Council Place 5

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Jimmy Royston		2	100.00%	14	87.50%	14	77.78%	30	83.33%
John Judge		0	0.00%	2	12.50%	4	22.22%	6	16.67%
	Cast Votes:	2	100.00%	16	100.00%	18	100.00%	36	100.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	

Cumulative Results Report

WISE COUNTY, TX

Unofficial Results

OFFICIAL

CONSTITUTIONAL AMENDMENT AND JOINT ELECTION

Ballots Cast

5377

Precincts Reporting

28 of 28 = 100.00%

Run Time 8:22 PM

5/7/2022

Run Date 05/07/2022

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City of New Fairview, Place 1 - Vote for None or One

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
2	2	100.00%	36	0	0.00%

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Harvey Lynn Burger Jr.		1	100.00%	13	100.00%	10	100.00%	24	100.00%
Cast Votes:		1	100.00%	13	100.00%	10	100.00%	24	100.00%

City of New Fairview, Place 2 - Vote for None or One

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
2	2	100.00%	36	0	0.00%

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
John Fissette		1	100.00%	11	100.00%	9	100.00%	21	100.00%
Cast Votes:		1	100.00%	11	100.00%	9	100.00%	21	100.00%

City of New Fairview, Place 3 - Vote for None or One

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
2	2	100.00%	36	0	0.00%

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Steve Misner		1	100.00%	11	100.00%	9	100.00%	21	100.00%
Cast Votes:		1	100.00%	11	100.00%	9	100.00%	21	100.00%

City of New Fairview, Place 4 - Vote for None or One

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
2	2	100.00%	36	0	0.00%

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Steven King		1	100.00%	13	100.00%	13	100.00%	27	100.00%
Cast Votes:		1	100.00%	13	100.00%	13	100.00%	27	100.00%

Cumulative Results Report

WISE COUNTY, TX

Unofficial Results

OFFICIAL

CONSTITUTIONAL AMENDMENT AND JOINT ELECTION

Ballots Cast

5377

Precincts Reporting

28 of 28 = 100.00%

Run Time 8:22 PM

5/7/2022

Run Date 05/07/2022

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City of New Fairview, Place 5 - Vote for None or One

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
2	2	100.00%	36	0	0.00%

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Jimmy Royston		0	0.00%	8	57.14%	5	31.25%	13	41.94%
John Judge		1	100.00%	6	42.86%	11	68.75%	18	58.06%
Cast Votes:		1	100.00%	14	100.00%	16	100.00%	31	100.00%

City of Newark, Mayor (Unexpired Term) - Vote for None or One

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
2	2	100.00%	115	0	0.00%

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Mark Wondolowski		0	0.00%	28	40.58%	22	51.16%	50	44.25%
Crystal Cardwell		1	100.00%	41	59.42%	21	48.84%	63	55.75%
Cast Votes:		1	100.00%	69	100.00%	43	100.00%	113	100.00%

City of Newark, Place 4 (Unexpired Term) - Vote for None or One

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
2	2	100.00%	115	0	0.00%

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Melanie Payne		0	0.00%	42	100.00%	33	100.00%	75	100.00%
Cast Votes:		0	0.00%	42	100.00%	33	100.00%	75	100.00%

City of Newark, Place 5 (Unexpired Term) - Vote for None or One

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
2	2	100.00%	115	0	0.00%

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Chris Raines		0	0.00%	34	49.28%	28	65.12%	62	54.87%
Jeffrey Chisholm		1	100.00%	35	50.72%	15	34.88%	51	45.13%
Cast Votes:		1	100.00%	69	100.00%	43	100.00%	113	100.00%



CITY COUNCIL AGENDA MEMO

Prepared By: John Cabrales Jr, City Administrator

May 16, 2022

Mayor Pro Tempore

DESCRIPTION:

Discuss, consider, and act on the appointment of the Mayor Pro Tempore.

BACKGROUND INFORMATION:

The Texas Local Government Code, CHAPTER 22 (ALDERMANIC FORM OF GOVERNMENT IN TYPE A GENERAL-LAW MUNICIPALITY), SUBCHAPTER A, (GENERAL PROVISIONS), Sec. 22.037 (b) (MAYOR AS PRESIDING OFFICER; PRESIDENT PRO TEMPORE) states, "At each new governing body's first meeting or as soon as practicable, the governing body shall elect one alderman to serve as president pro tempore for a term of one year." We refer to this position as Mayor Pro Tempore (Mayor Pro Tem) and is referenced in the City Council Procedures & Decorum Policy. This Policy was adopted by the City Council on June 1, 2020, (2020-17-107), updated on May 17, 2021, and the Mayor Pro Tem is referenced in the sections below.

Sec. 1-100 – Authority

Pursuant to the provisions of the Ordinances of the City of New Fairview, Texas, the City Council shall enact rules of procedure for all meetings of the City Council of the City of New Fairview, Texas, which shall be in effect upon their adoption by the City Council and until such times as they are amended or new rules adopted. These rules of procedures shall serve as general guidelines for Council conduct and meeting protocols.

Additionally, these general rules and guidelines shall govern the procedures and decorum of all Council appointed boards, commissions, committees, or other advisory bodies. References specific to the Council, Mayor, **Mayor Pro Tem**, or Council member duties and responsibilities shall apply to the advisory body, Chair, Vice Chair, and members respectively

Sec. 1-150 – General Procedures

(b) Chair of Meeting: The Mayor shall preside over all meetings of the City Council as the Tempore Chair and enforce these rules and procedures during a meeting. In the absence of the Mayor, the **Pro Tempore** shall assume the Chair's responsibility at the meeting. In the absence of the **Pro Tempore**, the Council will choose a Chair for the meeting.

Sec. 1-160 – Decorum

(b) Mayoral Responsibilities:

The Mayor is the official spokesperson for the Council on all matters unless absent, at which time the **Mayor Pro Tempore** or appropriate designee will assume the role. The views presented by the Mayor, or the **Mayor Pro Tempore** in his/her absence, should provide an equitable representation of all Council Members.

This agenda item is for the City Council to consider the appointment of the Mayor Pro Tem.

FINANCIAL CONSIDERATION:

None

RECOMMENDED MOTIONS:

None

ATTACHMENT(S):

None



CITY COUNCIL AGENDA MEMO

Prepared By: John Cabrales Jr, City Administrator

May 16, 2022

Declination of Office by Council Member

DESCRIPTION:

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

BACKGROUND INFORMATION:

Steve Misner ran unopposed for City Council Place Three (3), as was elected by the voters to fill that position based on the results of the May 7, 2022, Municipal Election. However, Mr. Misner moved out of the city of New Fairview just prior to the election as is no longer a resident of this city. He has turned a signed letter declining of the office of City Council Place 3.

Per Local Gov't. Code Section 22.012, for a resignation to be effective, it must be:

- Written - *and*
- submitted to the City's governing body; and approved and accepted by the governing body.

Additionally, the Tex. Elect. Code (EC) Section 201.023 requires:

RESIGNATION. If an officer submits a resignation, whether to be effective immediately or at a future date, a vacancy occurs *on the date the resignation is accepted by the appropriate authority or on the eighth day after the date of its receipt by the authority, whichever is earlier.* TEX ELECTION CODE Section 201.023

RESIGNING OR DECLINING OFFICE.

(a) To be effective, a public officer's resignation or an officer-elect's declination *must be in writing and signed by the officer or officer-elect* and delivered to the appropriate authority for acting on the resignation or declination. The authority may not refuse to accept a resignation.

(b) If the authority to act on a resignation or declination is a body, the resignation or declination may be delivered to the presiding officer of the body or to its clerk or secretary.

So, for the declination to be effective, it must be written; signed; submitted to the City's governing body; and either approved and accepted by Council or if not approved or accepted by Council, then the declination will be effective eight (8) days after the date the City received the declination.

FINANCIAL CONSIDERATION:

None

RECOMMENDED MOTIONS:

I move to **Accept/Take No Action On** the declination of office by Steve Misner for City Council Place 3.

ATTACHMENT(S):

1. Steve Misner declination.

I resign effective 05/13/2022 from
my position as city councilman
place 3.

Jim Misner

Rec: Brooke Bolter 5/13/22

Statement of Revenue and Expenditures

		Annual Budget	Current Period	Year-To-Date	Annual Budget	Oct 2021
		Oct 2021	Apr 2022	Oct 2021	Oct 2021	Percent of
		Sep 2022	Actual	Actual	Sep 2022	Budget
					Variance	
Revenue & Expenditures						
Revenue						
Revenues						
Fines & Fees						
4501	Court Fines	20,000.00	382.32	9,339.59	(10,660.41)	46.70%
4601	Safety Inspection Fee	240,000.00	0.00		(240,000.00)	0.00%
	Total Fines & Fees	\$260,000.00	\$382.32	\$9,339.59	(\$250,660.41)	
Franchise Fees						
4301	Franchise Fees	50,000.00	1,176.53	60,917.39	10,917.39	121.83%
	Total Franchise Fees	\$50,000.00	\$1,176.53	\$60,917.39	\$10,917.39	
Other Revenue						
4901	Other Revenue		0.00	100.00	100.00	0.00%
	Total Other Revenue		\$0.00	\$100.00	\$100.00	
Permits						
4404	Annexation Fee		0.00	500.00	500.00	0.00%
4401	Construction Permits	650,000.00	5,636.68	305,837.79	(344,162.21)	47.05%
4403	Contractor Registration		154.50	4,987.50	4,987.50	0.00%
4402	Septic Permits		1,266.90	12,821.90	12,821.90	0.00%
	Total Permits	\$650,000.00	\$7,058.08	\$324,147.19	(\$325,852.81)	
Property Tax						
4101	Current Property Tax	516,634.00	3,049.04	584,608.28	67,974.28	113.16%
4102	Delinquent Property Tax	10,576.00	0.00		(10,576.00)	0.00%
4103	Penalties	1,586.00	0.00		(1,586.00)	0.00%
	Total Property Tax	\$528,796.00	\$3,049.04	\$584,608.28	\$55,812.28	
Sales Tax						
4201	Sales/ Beverage Tax	300,000.00	28,676.57	220,606.35	(79,393.65)	73.54%
	Total Sales Tax	\$300,000.00	\$28,676.57	\$220,606.35	(\$79,393.65)	
	Revenues Totals	\$1,788,796.00	\$40,342.54	\$1,199,718.80	(\$589,077.20)	
	Revenue	\$1,788,796.00	\$40,342.54	\$1,199,718.80	(\$589,077.20)	
	Gross Profit	\$1,788,796.00	\$40,342.54	\$1,199,718.80		
Expenses						
City Administration						
Contract Labor						
5102	Code Enforcement	2,500.00	0.00		2,500.00	0.00%
5101	Contract Labor	3,000.00	397.50	16,385.64	(13,385.64)	546.19%
5111	Information Technology		0.00	278.98	(278.98)	0.00%

Statement of Revenue and Expenditures

		Annual Budget	Current Period	Year-To-Date	Annual Budget	Oct 2021
		Oct 2021	Apr 2022	Oct 2021	Oct 2021	Percent of
		Sep 2022	Actual	Apr 2022	Sep 2022	Budget
				Actual	Variance	
5108	Legal Expenses	50,000.00	3,761.75	27,117.23	22,882.77	54.23%
	Total Contract Labor	\$55,500.00	\$4,159.25	\$43,781.85	\$11,718.15	
	Debt Service Expense					
7020	Interest Payment		0.00	260.00	(260.00)	0.00%
	Total Debt Service Expense		\$0.00	\$260.00	(\$260.00)	
	Other Expense					
5901	Miscellaneous Expense		0.00	65.00	(65.00)	0.00%
5985	Penalties Expense		0.00	26,474.05	(26,474.05)	0.00%
	Total Other Expense		\$0.00	\$26,539.05	(\$26,539.05)	
	Repair / Maintenance Expense					
5401	Building Repairs		0.00	175.00	(175.00)	0.00%
	Total Repair / Maintenance Expense		\$0.00	\$175.00	(\$175.00)	
	Salaries & Payroll					
5011	Deferred Compensation	10,000.00	0.00		10,000.00	0.00%
5007	FICA - Payroll Taxes	7,635.00	0.00		7,635.00	0.00%
5006	Health Insurance	8,880.00	836.33	5,664.02	3,215.98	63.78%
5004	Longevity Pay	200.00	0.00	136.00	64.00	68.00%
5012	LTD, STD and Life	1,056.00	0.00		1,056.00	0.00%
5009	Mileage	3,600.00	0.00		3,600.00	0.00%
5001	Salaries	110,760.00	0.00	47,425.87	63,334.13	42.82%
5005	TMRS	12,082.00	0.00	5,134.67	6,947.33	42.50%
5010	Unemployment	270.00	0.00		270.00	0.00%
5008	Worker's Comp	300.00	0.00	6.22	293.78	2.07%
	Total Salaries & Payroll	\$154,783.00	\$836.33	\$58,366.78	\$96,416.22	
	Services					
5361	Credit Card Fees		1,217.70	5,111.43	(5,111.43)	0.00%
5305	Legal Notices		0.00	710.75	(710.75)	0.00%
5350	Professional Services	21,500.00	0.00	10,000.00	11,500.00	46.51%
5360	Prop Tax Collection Fees		0.00	6,638.77	(6,638.77)	0.00%
5310	Software	2,500.00	617.03	21,281.93	(18,781.93)	851.28%
5380	TML Insurance		2,260.00	7,507.66	(7,507.66)	0.00%
5322	Training/ Dues/ Memberships	5,500.00	175.00	839.25	4,660.75	15.26%
	Total Services	\$29,500.00	\$4,269.73	\$52,089.79	(\$22,589.79)	
	Supplies					
5202	Equipment	1,000.00	0.00	162.50	837.50	16.25%
5299	Miscellaneous Supplies	500.00	0.00		500.00	0.00%
5201	Office Supplies	2,500.00	26.90	802.73	1,697.27	32.11%

Statement of Revenue and Expenditures

		Annual Budget Oct 2021 Sep 2022	Current Period Apr 2022 Actual	Year-To-Date Oct 2021 Apr 2022 Actual	Annual Budget Oct 2021 Sep 2022 Variance	Oct 2021 Sep 2022 Percent of Budget
5207	Postage	200.00	0.00	1.36	198.64	0.68%
5222	Signs		0.00	444.11	(444.11)	0.00%
	Total Supplies	\$4,200.00	\$26.90	\$1,410.70	\$2,789.30	
	Utilities Expense					
5501	Electric / Trash		0.00	805.84	(805.84)	0.00%
5502	Internet/Telephone		713.55	16,555.50	(16,555.50)	0.00%
	Total Utilities Expense		\$713.55	\$17,361.34	(\$17,361.34)	
	City Administration Totals	\$243,983.00	\$10,005.76	\$199,984.51	\$43,998.49	
	City Council					
	Contract Labor					
5109	City Engineer	2,500.00	0.00		2,500.00	0.00%
5110	City Planner	2,500.00	0.00		2,500.00	0.00%
5101	Contract Labor		0.00	80.00	(80.00)	0.00%
5108	Legal Expenses	15,000.00	0.00	15,409.41	(409.41)	102.73%
	Total Contract Labor	\$20,000.00	\$0.00	\$15,489.41	\$4,510.59	
	Services					
5370	Election Expense	3,000.00	0.00		3,000.00	0.00%
5310	Software		108.24	261.02	(261.02)	0.00%
5322	Training/ Dues/ Memberships	15,000.00	100.00	1,281.00	13,719.00	8.54%
	Total Services	\$18,000.00	\$208.24	\$1,542.02	\$16,457.98	
	Supplies					
5213	Council Supplies	1,500.00	0.00	8.98	1,491.02	0.60%
5202	Equipment	5,000.00	0.00		5,000.00	0.00%
5299	Miscellaneous Supplies	1,500.00	0.00		1,500.00	0.00%
5201	Office Supplies		72.03	353.85	(353.85)	0.00%
	Total Supplies	\$8,000.00	\$72.03	\$362.83	\$7,637.17	
	City Council Totals	\$46,000.00	\$280.27	\$17,394.26	\$28,605.74	
	City Secretary					
	Contract Labor					
5108	Legal Expenses	2,500.00	0.00		2,500.00	0.00%
	Total Contract Labor	\$2,500.00	\$0.00		\$2,500.00	
	Salaries & Payroll					
5007	FICA - Payroll Taxes	2,378.00	398.50	1,358.80	1,019.20	57.14%
5006	Health Insurance	4,440.00	667.93	2,308.10	2,131.90	51.98%
5004	Longevity Pay	450.00	0.00		450.00	0.00%
5012	LTD, STD and Life	528.00	0.00		528.00	0.00%
5009	Mileage	250.00	0.00		250.00	0.00%

Statement of Revenue and Expenditures

		Annual Budget Oct 2021 Sep 2022	Current Period Apr 2022 Actual	Year-To-Date Oct 2021 Apr 2022 Actual	Annual Budget Oct 2021 Sep 2022 Variance	Oct 2021 Sep 2022 Percent of Budget
5001	Salaries	31,560.00	5,288.45	17,904.89	13,655.11	56.73%
5005	TMRS	3,619.00	640.45	2,035.83	1,583.17	56.25%
5010	Unemployment	135.00	0.00		135.00	0.00%
5008	Worker's Comp	100.00	0.00		100.00	0.00%
	Total Salaries & Payroll	\$43,460.00	\$6,995.33	\$23,607.62	\$19,852.38	
Services						
5330	Ads - Marketing	1,000.00	0.00		1,000.00	0.00%
5305	Legal Notices	1,800.00	0.00		1,800.00	0.00%
5306	Recording	2,000.00	0.00		2,000.00	0.00%
5310	Software	2,250.00	0.00	129.99	2,120.01	5.78%
5322	Training/ Dues/ Memberships	4,000.00	625.70	2,235.74	1,764.26	55.89%
	Total Services	\$11,050.00	\$625.70	\$2,365.73	\$8,684.27	
Supplies						
5202	Equipment	500.00	0.00	640.48	(140.48)	128.10%
5299	Miscellaneous Supplies	500.00	0.00		500.00	0.00%
5201	Office Supplies	2,000.00	0.00	2.99	1,997.01	0.15%
5207	Postage	400.00	0.00		400.00	0.00%
5222	Signs		0.00	363.99	(363.99)	0.00%
	Total Supplies	\$3,400.00	\$0.00	\$1,007.46	\$2,392.54	
Utilities Expense						
5501	Electric / Trash		0.00	805.80	(805.80)	0.00%
5502	Internet/Telephone		67.17	470.19	(470.19)	0.00%
	Total Utilities Expense		\$67.17	\$1,275.99	(\$1,275.99)	
	City Secretary Totals	\$60,410.00	\$7,688.20	\$28,256.80	\$32,153.20	
Communication & PR						
Contract Labor						
5101	Contract Labor	6,500.00	0.00		6,500.00	0.00%
	Total Contract Labor	\$6,500.00	\$0.00		\$6,500.00	
Supplies						
5207	Postage	6,500.00	0.00		6,500.00	0.00%
	Total Supplies	\$6,500.00	\$0.00		\$6,500.00	
	Communication & PR Totals	\$13,000.00	\$0.00		\$13,000.00	
Court						
Contract Labor						
5107	Contract Deputies		2,158.05	12,826.96	(12,826.96)	0.00%
5101	Contract Labor		0.00	1,200.00	(1,200.00)	0.00%
5108	Legal Expenses	5,000.00	3,859.25	5,026.28	(26.28)	100.53%

Statement of Revenue and Expenditures

		Annual Budget Oct 2021 Sep 2022	Current Period Apr 2022 Actual	Year-To-Date Oct 2021 Apr 2022 Actual	Annual Budget Oct 2021 Sep 2022 Variance	Oct 2021 Sep 2022 Percent of Budget
5106	Municipal Judge	2,000.00	0.00		2,000.00	0.00%
	Total Contract Labor	\$7,000.00	\$6,017.30	\$19,053.24	(\$12,053.24)	
	Salaries & Payroll					
5007	FICA - Payroll Taxes	176.00	0.00	1,436.38	(1,260.38)	816.13%
5006	Health Insurance	2,220.00	836.34	5,664.03	(3,444.03)	255.14%
5004	Longevity Pay	50.00	0.00	172.00	(122.00)	344.00%
5012	LTD, STD and Life	264.00	0.00		264.00	0.00%
5009	Mileage	125.00	0.00		125.00	0.00%
5003	Overtime	375.00	0.00	1,360.79	(985.79)	362.88%
5001	Salaries	9,036.00	0.00	17,327.05	(8,291.05)	191.76%
5005	TMRS	1,071.00	0.00	2,314.72	(1,243.72)	216.13%
5010	Unemployment	68.00	0.00		68.00	0.00%
5008	Worker's Comp	38.00	0.00	6.22	31.78	16.37%
	Total Salaries & Payroll	\$13,423.00	\$836.34	\$28,281.19	(\$14,858.19)	
	Services					
5325	Municipal Judge Training	250.00	0.00		250.00	0.00%
5310	Software	5,000.00	0.00	5,199.00	(199.00)	103.98%
5322	Training/ Dues/ Memberships	1,500.00	0.00	8,565.60	(7,065.60)	571.04%
	Total Services	\$6,750.00	\$0.00	\$13,764.60	(\$7,014.60)	
	Supplies					
5202	Equipment	1,190.00	0.00	162.50	1,027.50	13.66%
5299	Miscellaneous Supplies	500.00	0.00		500.00	0.00%
5201	Office Supplies	1,500.00	0.00		1,500.00	0.00%
5207	Postage	300.00	0.00		300.00	0.00%
5222	Signs		0.00	363.99	(363.99)	0.00%
	Total Supplies	\$3,490.00	\$0.00	\$526.49	\$2,963.51	
	Utilities Expense					
5501	Electric / Trash		0.00	805.78	(805.78)	0.00%
5502	Internet/Telephone		67.16	470.12	(470.12)	0.00%
	Total Utilities Expense		\$67.16	\$1,275.90	(\$1,275.90)	
	Court Totals	\$30,663.00	\$6,920.80	\$62,901.42	(\$32,238.42)	
	Economic Development					
	Services					
5350	Professional Services	10,000.00	0.00		10,000.00	0.00%
5310	Software	1,500.00	0.00	1,500.00		100.00%
	Total Services	\$11,500.00	\$0.00	\$1,500.00	\$10,000.00	
	Economic Development Totals	\$11,500.00	\$0.00	\$1,500.00	\$10,000.00	

Statement of Revenue and Expenditures

		Annual Budget Oct 2021 Sep 2022	Current Period Apr 2022 Apr 2022 Actual	Year-To-Date Oct 2021 Apr 2022 Actual	Annual Budget Oct 2021 Sep 2022 Variance	Oct 2021 Sep 2022 Percent of Budget
Finance						
Salaries & Payroll						
5007	FICA - Payroll Taxes	3,082.00	0.00		3,082.00	0.00%
5006	Health Insurance	6,660.00	0.00		6,660.00	0.00%
5004	Longevity Pay	500.00	0.00		500.00	0.00%
5012	LTD, STD and Life	792.00	0.00		792.00	0.00%
5009	Mileage	375.00	0.00		375.00	0.00%
5003	Overtime	375.00	0.00		375.00	0.00%
5001	Salaries	40,596.00	0.00		40,596.00	0.00%
5005	TMRS	4,690.00	0.00		4,690.00	0.00%
5010	Unemployment	203.00	0.00		203.00	0.00%
5008	Worker's Comp	138.00	0.00		138.00	0.00%
	Total Salaries & Payroll	\$57,411.00	\$0.00		\$57,411.00	
Services						
5340	Auditor	5,000.00	0.00		5,000.00	0.00%
5350	Professional Services	10,000.00	0.00		10,000.00	0.00%
5310	Software	7,250.00	0.00		7,250.00	0.00%
	Total Services	\$22,250.00	\$0.00		\$22,250.00	
	Finance Totals	\$79,661.00	\$0.00		\$79,661.00	
Health						
Contract Labor						
5112	Abatement	25,000.00	0.00		25,000.00	0.00%
5104	Animal Control	7,500.00	0.00		7,500.00	0.00%
5102	Code Enforcement	10,000.00	0.00		10,000.00	0.00%
5103	Septic Inspector	3,500.00	0.00		3,500.00	0.00%
	Total Contract Labor	\$46,000.00	\$0.00		\$46,000.00	
Salaries & Payroll						
5007	FICA - Payroll Taxes	1,111.00	0.00		1,111.00	0.00%
5006	Health Insurance	4,440.00	0.00		4,440.00	0.00%
5004	Longevity Pay	50.00	0.00		50.00	0.00%
5012	LTD, STD and Life	528.00	0.00		528.00	0.00%
5009	Mileage	250.00	0.00		250.00	0.00%
5003	Overtime	1,400.00	0.00		1,400.00	0.00%
5001	Salaries	27,583.00	0.00		27,583.00	0.00%
5005	TMRS	2,877.00	0.00		2,877.00	0.00%
5010	Unemployment	135.00	0.00		135.00	0.00%
5008	Worker's Comp	325.00	0.00		325.00	0.00%

Statement of Revenue and Expenditures

	Annual Budget Oct 2021 Sep 2022	Current Period Apr 2022 Actual	Year-To-Date Oct 2021 Apr 2022 Actual	Annual Budget Oct 2021 Sep 2022 Variance	Oct 2021 Sep 2022 Percent of Budget
Total Salaries & Payroll	\$38,699.00	\$0.00		\$38,699.00	
Supplies					
5299 Miscellaneous Supplies	500.00	0.00		500.00	0.00%
5207 Postage	250.00	0.00		250.00	0.00%
5222 Signs	500.00	0.00		500.00	0.00%
Total Supplies	\$1,250.00	\$0.00		\$1,250.00	
Health Totals	\$85,949.00	\$0.00		\$85,949.00	
Human Resources & Risk					
Salaries & Payroll					
5005 TMRS		0.00	(1,572.61)	1,572.61	0.00%
Total Salaries & Payroll		\$0.00	(\$1,572.61)	\$1,572.61	
Services					
5350 Professional Services	2,500.00	0.00	3,200.00	(700.00)	128.00%
5310 Software	3,500.00	0.00		3,500.00	0.00%
5380 TML Insurance	15,000.00	0.00		15,000.00	0.00%
Total Services	\$21,000.00	\$0.00	\$3,200.00	\$17,800.00	
Human Resources & Risk Totals	\$21,000.00	\$0.00	\$1,627.39	\$19,372.61	
Information Technology					
Contract Labor					
5111 Information Technology	6,500.00	0.00	5,000.00	1,500.00	76.92%
Total Contract Labor	\$6,500.00	\$0.00	\$5,000.00	\$1,500.00	
Services					
5320 Equipment Rental	5,000.00	0.00		5,000.00	0.00%
5350 Professional Services	15,000.00	0.00		15,000.00	0.00%
5310 Software	25,500.00	0.00		25,500.00	0.00%
Total Services	\$45,500.00	\$0.00		\$45,500.00	
Utilities Expense					
5502 Internet/Telephone	13,500.00	0.00		13,500.00	0.00%
Total Utilities Expense	\$13,500.00	\$0.00		\$13,500.00	
Information Technology Totals	\$65,500.00	\$0.00	\$5,000.00	\$60,500.00	
Non- Departmental					
Contract Labor					
5102 Code Enforcement		0.00	100.00	(100.00)	0.00%
Total Contract Labor		\$0.00	\$100.00	(\$100.00)	
Other Expense					
5901 Miscellaneous Expense		253.55	1,003.55	(1,003.55)	0.00%
Total Other Expense		\$253.55	\$1,003.55	(\$1,003.55)	

Statement of Revenue and Expenditures

	Annual Budget Oct 2021 Sep 2022	Current Period Apr 2022 Apr 2022 Actual	Year-To-Date Oct 2021 Apr 2022 Actual	Annual Budget Oct 2021 Sep 2022 Variance	Oct 2021 Sep 2022 Percent of Budget
Repair / Maintenance Expense					
5430 Tractor/ Truck Repairs		0.00	17.00	(17.00)	0.00%
Total Repair / Maintenance Expense		\$0.00	\$17.00	(\$17.00)	
Salaries & Payroll					
5006 Health Insurance		0.00	1,017.59	(1,017.59)	0.00%
Total Salaries & Payroll		\$0.00	\$1,017.59	(\$1,017.59)	
Services					
5320 Equipment Rental		0.00	368.95	(368.95)	0.00%
5322 Training/ Dues/ Memberships		0.00	43.96	(43.96)	0.00%
Total Services		\$0.00	\$412.91	(\$412.91)	
Supplies					
5202 Equipment	5,000.00	0.00	3,675.19	1,324.81	73.50%
5201 Office Supplies		0.00	87.27	(87.27)	0.00%
Total Supplies	\$5,000.00	\$0.00	\$3,762.46	\$1,237.54	
Utilities Expense					
5501 Electric / Trash	8,200.00	0.00		8,200.00	0.00%
Total Utilities Expense	\$8,200.00	\$0.00		\$8,200.00	
Non- Departmental Totals	\$13,200.00	\$253.55	\$6,313.51	\$6,886.49	
Parks & Recreation					
Contract Labor					
5109 City Engineer		0.00	23,200.00	(23,200.00)	0.00%
Total Contract Labor		\$0.00	\$23,200.00	(\$23,200.00)	
Repair / Maintenance Expense					
5401 Building Repairs	3,500.00	0.00		3,500.00	0.00%
Total Repair / Maintenance Expense	\$3,500.00	\$0.00		\$3,500.00	
Parks & Recreation Totals	\$3,500.00	\$0.00	\$23,200.00	(\$19,700.00)	
Planning & Development					
Contract Labor					
5105 Building Inspector	50,000.00	0.00		50,000.00	0.00%
5109 City Engineer	25,000.00	0.00		25,000.00	0.00%
5110 City Planner	25,000.00	0.00	6,386.85	18,613.15	25.55%
5108 Legal Expenses	10,000.00	0.00		10,000.00	0.00%
Total Contract Labor	\$110,000.00	\$0.00	\$6,386.85	\$103,613.15	
Salaries & Payroll					
5007 FICA - Payroll Taxes	695.00	0.00		695.00	0.00%
5006 Health Insurance	4,440.00	0.00		4,440.00	0.00%
5004 Longevity Pay	100.00	0.00		100.00	0.00%

Statement of Revenue and Expenditures

		Annual Budget Oct 2021 Sep 2022	Current Period Apr 2022 Actual	Year-To-Date Oct 2021 Apr 2022 Actual	Annual Budget Oct 2021 Sep 2022 Variance	Oct 2021 Sep 2022 Percent of Budget
5012	LTD, STD and Life	528.00	0.00		528.00	0.00%
5009	Mileage	250.00	0.00		250.00	0.00%
5003	Overtime	526.00	0.00		526.00	0.00%
5001	Salaries	17,545.00	0.00		17,545.00	0.00%
5005	TMRS	2,115.00	0.00		2,115.00	0.00%
5010	Unemployment	135.00	0.00		135.00	0.00%
5008	Worker's Comp	75.00	0.00		75.00	0.00%
	Total Salaries & Payroll	\$26,409.00	\$0.00		\$26,409.00	
	Services					
5350	Professional Services	45,000.00	0.00		45,000.00	0.00%
	Total Services	\$45,000.00	\$0.00		\$45,000.00	
	Planning & Development Totals	\$181,409.00	\$0.00	\$6,386.85	\$175,022.15	
	Public Safety					
	Capital Outlay					
6030	Buildings - Capital	75,000.00	0.00		75,000.00	0.00%
	Total Capital Outlay	\$75,000.00	\$0.00		\$75,000.00	
	City Projects					
6545	EMS Buildout		0.00	449.10	(449.10)	0.00%
	Total City Projects		\$0.00	\$449.10	(\$449.10)	
	Contract Labor					
5107	Contract Deputies	30,000.00	0.00		30,000.00	0.00%
5101	Contract Labor	35,000.00	0.00		35,000.00	0.00%
5108	Legal Expenses	5,000.00	0.00		5,000.00	0.00%
	Total Contract Labor	\$70,000.00	\$0.00		\$70,000.00	
	Services					
5322	Training/ Dues/ Memberships	35,000.00	0.00		35,000.00	0.00%
	Total Services	\$35,000.00	\$0.00		\$35,000.00	
	Supplies					
5202	Equipment	110,000.00	0.00		110,000.00	0.00%
	Total Supplies	\$110,000.00	\$0.00		\$110,000.00	
	Public Safety Totals	\$290,000.00	\$0.00	\$449.10	\$289,550.90	
	Public Works					
	Capital Outlay					
6020	Equipment - Capital	108,000.00	0.00	6,395.00	101,605.00	5.92%
6040	Street - Capital		163,139.70	1,939,994.83	(1,939,994.83)	0.00%
	Total Capital Outlay	\$108,000.00	\$163,139.70	\$1,946,389.83	(\$1,838,389.83)	

Statement of Revenue and Expenditures

	Annual Budget Oct 2021 Sep 2022	Current Period Apr 2022 Actual	Year-To-Date Oct 2021 Apr 2022 Actual	Annual Budget Oct 2021 Sep 2022 Variance	Oct 2021 Sep 2022 Percent of Budget
City Projects					
6535 CR 4717		34,106.41	68,286.58	(68,286.58)	0.00%
6545 EMS Buildout		14,043.71	17,883.65	(17,883.65)	0.00%
6530 TDLR		0.00	554.65	(554.65)	0.00%
Total City Projects		\$48,150.12	\$86,724.88	(\$86,724.88)	
Contract Labor					
5104 Animal Control		25.00	600.00	(600.00)	0.00%
5105 Building Inspector		4,481.25	27,307.50	(27,307.50)	0.00%
5109 City Engineer	20,000.00	738.21	7,576.22	12,423.78	37.88%
5110 City Planner	5,000.00	552.53	3,196.97	1,803.03	63.94%
5102 Code Enforcement		700.00	4,975.00	(4,975.00)	0.00%
5107 Contract Deputies		0.00	1,569.28	(1,569.28)	0.00%
5101 Contract Labor	60,000.00	0.00	1,111.75	58,888.25	1.85%
5108 Legal Expenses		0.00	257.70	(257.70)	0.00%
5103 Septic Inspector		0.00	2,392.50	(2,392.50)	0.00%
Total Contract Labor	\$85,000.00	\$6,496.99	\$48,986.92	\$36,013.08	
Debt Service Expense					
7020 Interest Payment		0.00	29,969.64	(29,969.64)	0.00%
Total Debt Service Expense		\$0.00	\$29,969.64	(\$29,969.64)	
Other Expense					
5901 Miscellaneous Expense		303.50	353.10	(353.10)	0.00%
5421 Tolls		0.00	25.78	(25.78)	0.00%
Total Other Expense		\$303.50	\$378.88	(\$378.88)	
Repair / Maintenance Expense					
5401 Building Repairs	12,000.00	503.49	3,320.36	8,679.64	27.67%
5410 Road Maintenance	75,000.00	0.00	2,380.14	72,619.86	3.17%
5420 Tractor / Truck Diesel	5,000.00	49.99	1,815.53	3,184.47	36.31%
5430 Tractor/ Truck Repairs	5,000.00	489.99	3,788.26	1,211.74	75.77%
Total Repair / Maintenance Expense	\$97,000.00	\$1,043.47	\$11,304.29	\$85,695.71	
Salaries & Payroll					
5007 FICA - Payroll Taxes	1,111.00	0.00		1,111.00	0.00%
5006 Health Insurance	4,440.00	168.40	2,688.02	1,751.98	60.54%
5004 Longevity Pay	50.00	0.00	100.00	(50.00)	200.00%
5012 LTD, STD and Life	528.00	0.00		528.00	0.00%
5009 Mileage	250.00	0.00		250.00	0.00%
5003 Overtime	1,400.00	855.00	2,832.18	(1,432.18)	202.30%
5001 Salaries	27,583.00	6,524.41	37,460.07	(9,877.07)	135.81%

Statement of Revenue and Expenditures

		Annual Budget Oct 2021 Sep 2022	Current Period Apr 2022 Actual	Year-To-Date Oct 2021 Apr 2022 Actual	Annual Budget Oct 2021 Sep 2022 Variance	Oct 2021 Sep 2022 Percent of Budget
5005	TMRS	2,877.00	830.15	4,632.70	(1,755.70)	161.03%
5010	Unemployment	135.00	0.00		135.00	0.00%
5008	Worker's Comp	325.00	0.00	6.23	318.77	1.92%
	Total Salaries & Payroll	\$38,699.00	\$8,377.96	\$47,719.20	(\$9,020.20)	
Services						
5320	Equipment Rental	2,500.00	0.00	1,761.30	738.70	70.45%
5310	Software		16.09	96.54	(96.54)	0.00%
5322	Training/ Dues/ Memberships	1,000.00	0.00	1,412.00	(412.00)	141.20%
	Total Services	\$3,500.00	\$16.09	\$3,269.84	\$230.16	
Supplies						
5202	Equipment	10,000.00	131.45	1,134.02	8,865.98	11.34%
5299	Miscellaneous Supplies	3,000.00	189.20	251.32	2,748.68	8.38%
5201	Office Supplies	250.00	581.04	1,900.00	(1,650.00)	760.00%
5207	Postage		0.00	175.44	(175.44)	0.00%
5222	Signs	5,000.00	155.88	2,654.01	2,345.99	53.08%
	Total Supplies	\$18,250.00	\$1,057.57	\$6,114.79	\$12,135.21	
Utilities Expense						
5501	Electric / Trash		0.00	2,169.04	(2,169.04)	0.00%
5505	Street Lights	5,500.00	229.71	2,219.83	3,280.17	40.36%
	Total Utilities Expense	\$5,500.00	\$229.71	\$4,388.87	\$1,111.13	
	Public Works Totals	\$355,949.00	\$228,815.11	\$2,185,247.14	(\$1,829,298.14)	
Revenues						
Other Expense						
5901	Miscellaneous Expense		0.00	(41.72)	41.72	0.00%
	Total Other Expense		\$0.00	(\$41.72)	\$41.72	
Services						
5320	Equipment Rental		0.00	(406.98)	406.98	0.00%
5322	Training/ Dues/ Memberships		0.00	(718.25)	718.25	0.00%
	Total Services		\$0.00	(\$1,125.23)	\$1,125.23	
	Revenues Totals		\$0.00	(\$1,166.95)	\$1,166.95	
Unallocated						
City Projects						
6545	EMS Buildout		667.23	667.23	(667.23)	0.00%
	Total City Projects		\$667.23	\$667.23	(\$667.23)	
Salaries & Payroll						
5001	Salaries		7,638.21	7,638.21	(7,638.21)	0.00%

Statement of Revenue and Expenditures

	Annual Budget Oct 2021 Sep 2022	Current Period Apr 2022 Actual	Year-To-Date Oct 2021 Apr 2022 Actual	Annual Budget Oct 2021 Sep 2022 Variance	Oct 2021 Sep 2022 Percent of Budget
5005 TMRS		747.14	747.14	(747.14)	0.00%
Total Salaries & Payroll		\$8,385.35	\$8,385.35	(\$8,385.35)	
Unallocated Totals		\$9,052.58	\$9,052.58	(\$9,052.58)	
Expenses	\$1,501,724.00	\$263,016.27	\$2,546,146.61	(\$1,044,422.61)	
Revenue Less Expenditures	\$287,072.00	(\$222,673.73)	(\$1,346,427.81)		

Transfers Out

City Administration

Transfer Expense

9100 Transfers Out		57,990.20	57,990.20	(57,990.20)	0.00%
Total Transfer Expense		\$57,990.20	\$57,990.20	(\$57,990.20)	
City Administration Totals		\$57,990.20	\$57,990.20	(\$57,990.20)	

Public Works

Transfer Expense

9100 Transfers Out	144,625.00	0.00		144,625.00	0.00%
Total Transfer Expense	\$144,625.00	\$0.00		\$144,625.00	
Public Works Totals	\$144,625.00	\$0.00		\$144,625.00	
Transfers Out	\$144,625.00	\$57,990.20	\$57,990.20	\$86,634.80	
Net Change in Fund Balance	\$142,447.00	(\$280,663.93)	(\$1,404,418.01)		

Fund Balances

Beginning Fund Balance		2,692,835.21	3,816,589.29		0.00%
Net Change in Fund Balance	142,447.00	(280,663.93)	(1,404,418.01)		0.00%
Ending Fund Balance		2,412,171.28	2,412,171.28		0.00%

First Quarter 2022 Investment Report

Month	Beginning Balance	Ending Balance	Intrest
January 2022	300,267.39	300,291.99	24.6
Febuary 2022	300,291.99	300,320.27	28.28
March 2022	300,320.27	300,393.13	72.86
			125.74



**City Council Minutes
February 7, 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 7th 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 Nolan Schoonmaker
Mayor Pro Tem John Taylor
Place 1 Councilwoman Julie Burger
Place 2 Councilman Scoot Johnson
Place 3 Councilman Steve Misner
Place 4 Councilman Steven King**

City Staff

**Ben Nibarger, City Administrator
Brooke Boller, Interim Deputy City Secretary**

WORK SESSION: 7:00 PM

- 1. Call to Order and roll call. (Work Session called to order by Mayor Nolan Schoonmaker at 7:00 pm; Roll Call with the above-mentioned names.)**
- 2. Discussion of all items on the agenda.**
- 3. Work Session discussion items:**
 - A. Staff presentation on the City's finances.
Presentation was given by City Administrator Ben Nibarger.**
 - B. Staff presentation on infrastructure and streets.**

Presentation was given by Ryley with Pacheco Koch, the City Engineer. Council was given an update on the progress with the road repair going on in Chisholm Hills as well as what will be needed in the future on the roads in that subdivision.

- C. Staff presentation on new home construction.

Council heard from the City Building Inspector Jim Estep and was given a break down on the fees charged as well as an update on how many building permits were submitted in the past and what the future is looking like for the City.

- D. Staff presentation on code enforcement activities.

Presentation was given by Joshua Barwell Facility Maintenance and Street Supervisor

- E. Staff presentation on the City Secretary recruitment.

City Administrator Ben Nibarger gave council an update on the number of applicants that have applied as well as a time schedule on when they can expect to interview the candidates and expected hiring date.

- F. Staff presentation regarding a common area and drainage easement maintenance agreement with Falcon Ridge.

Council heard from City Administrator Ben Nibarger on the drainage easement issues and who was responsible for maintaining them at this point. Ben recommends that the City enter into an agreement with the HOA in ensuring that the easements are properly maintained.

- G. Staff presentation and discussion regarding the commercial safety inspection program.

Council heard from East Wise Fire and Rescue Department, stating they are ready to look to the future and move forward working with the city to perform the gas well inspections under the training of Geoscience.

4. Adjournment.

Councilman Scott Johnson made a motion to Adjourn at 9:40pm and was Seconded by Mayor Pro Tem John Taylor.

REGULAR SESSION: 7:00 PM or immediately following the Work Session.

5. Call to Order and roll call. **(Regular Session called to order by Mayor Nolan Schoonmaker at 7:03 pm; Roll Call with the above-mentioned names.) (Regular Session called to order by Mayor Nolan Schoonmaker at 9:47pm pm; Roll Call with the above-mentioned names.)**

6. 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.

7. 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.

Ocie Vest (Project Manager of Schoop Ranch)- Spoke on behalf on City Administrator Ben Nibarger, stating he is one of the best he has worked with.

Nema House- Spoke in regard to the Falcon Ridge HOA Contract, She has requested that council not make any decisions on the contract until the community gets the information they have been requesting from the HOA and they get some control over their community.

David Randolph- Spoke on the removal of Ben Nibarger, stating that the council needs to consider the financial burden they are about to place on the city should they approve the removal of the City Administrator.

Jimmy Royston- Spoke on the HOA agreement with the city, asking that the council not take action at this moment and showed his support to council on the removal of the City Administrator.

8. NEW BUSINESS: All matters listed as New Business will be discussed and considered separately.

A. Discuss, consider, and act on an ordinance of the City Council of the City of New Fairview, Texas, amending the City's fee schedule.

Motion: Councilman Scott Johnson

Second: Councilman Steve Misner

Vote: All in Favor

Result: Council made the motion to amending the City's fee schedule allowing for commercial safety inspections to be completed at:

Hydrocarbon well inspections costing \$2000.00

Manufacturing and retail locations costing \$100.00 per occupied location

B. Discuss, consider, and act on a resolution of the City Council of the City of New Fairview, Texas, authorizing the City Administrator to negotiate and execute an agreement with the Falcon Ridge developer and HOA to provide maintenance of the common areas and drainage easements.

Motion: Councilman Steven King

Second: Councilman Steve Misner

Vote: All Against

Result: Motion did not pass

- C. Discuss, consider, and act to remove members of the Planning and Zoning Commission and appoint qualified residents to serve as an alternate or Commissioner on the New Fairview Planning and Zoning Commission.

Motion: Councilman Steve Misner

Second: Councilwoman Julie Burger

Vote: All in Favor

Result: Motion passed as written; Removing three (3) Commissioners: Alisa Scheps, Don Duval and Arne Wissman

- D. Discuss and act on an ordinance ordering the May 7th, 2022 City of New Fairview General Election for five (5) council members at large.

Motion: Councilman Steve Misner

Second: Councilwoman Julie Burger

Vote: All in Favor

Result: Motion passed as written.

- E. Consider the removal of Ben Nibarger as City Administrator without cause (to be acted upon after exec. session).

Motion: Councilman Steven King

Second: Councilman Steve Misner

Vote: For: Julie Burger, Steve Misner, Steven King

Against: John Taylor, Scott Johnson

Result: Motion Passed as written.

- F. Consider the removal of Ben Nibarger as City Administrator with cause (to be acted upon after exec. session).

Motion:

Second:

Vote:

Result: No Action Taken

- G. Consider action on the City Attorney's resignation under Local Government Code, Section 22.012).

Motion: Councilman Steve Misner

Second: Councilman Scott Johnson

Vote: All in Favor

Result: Motion to accept the resignation of City Attorney Larry Collister passed.

Motion: Councilman Scott Johnson

Second: Councilman Steve Misner

Vote: All in Favor

Result: Motion passed to appoint Messer, Fort, McDonald as the City's legal counsel passed.

9. **EXECUTIVE SESSION:** The Council may take action on any of the items listed in the Executive Session. The Commission will conduct a closed session pursuant to Texas Government Code, annotated, Chapter 551, Subchapter D for the following:

- A. Section 551.087 - Deliberation Regarding Economic Development Negotiations with Constellation Lake.
- B. Section 551.074 - Personnel Matters Deliberate the appointment and employment of a new City Attorney.
- C. Section 551.074 - Personnel Matters Deliberate the dismissal of the City Administrator. If the Council is to discuss the City Administrator's performance, he has the right to take that discussion to open session in accordance with the terms of the his employment agreement.

10. **ADJOURN:**

Motion: Councilman Steve Misner

Second: Councilwoman Julie Burger

Vote: All in Favor

Result: Meeting was adjourned at 12:44 pm.

MINUTES APPROVED ON THIS, THE 16th DAY OF MAY 2022:

Mayor Nolan Schoonmaker

Mayor Pro Tem John Taylor

Place 1 Councilwoman Julie Burger

Place 2 Councilman Scott Johnson

Place 3 Councilman Steve Misner

Place 4 Councilman Steve King

ATTEST:

Brooke Boller, Interim Deputy City Secretary



**MONTHLY COUNCIL MINUTES
March 7, 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 7th DAY OF MARCH 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 3 Councilman Steve Misner
Place 4 Councilman Steven King**

City Staff

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

Absent

Place 2 Councilman Scott Johnson

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. Go over and review the time schedule of the hiring process for a City Administrator.

Council stated job applications will be accepted until 3/14. We will host a Town Hall meeting on 3/17 to meet the final candidates and to go through the interview process with Council, City Staff, P&Z as well as with any citizen who wishes to participate. Then on 3/21 Council will make an offer.

3. Discuss hiring a City Clerk.

Council and staff have decided to wait until a City Administrator is hired. They then can make the decision on hiring a City Clerk.

4. Discuss a possible city ordinance on fencing.

Councilwoman Julie Burger wants the ordinance to state what type of material can be used. As well as stating that there can be no large fencing in the front of the house. Councilman Steven King wants City Staff to compare surrounding cities fence ordinances. And May John Taylor wants to insure that Planning and Zoning is involved in the process.

5. Discuss possible city ordinance amending Sec. 3.01 .014 Keeping Livestock

Council would like to update the current ordinance from one head of livestock per acre to

- smaller livestock, such as goats and sheep, 2 or 3 per acre. If nursing 5 or 6 per acre.

- No Hogs

- 1 per acre, Cow, Horse, Donkey and Mule

- 4H and nursing exemptions

6. Discuss possible city ordinance amending Sec 3.01.016 Keeping Bees

Council asked staff to check previous City Administrators files for the amended ordinance.

7. Review of Dis-Annexation Petitions filed with the City, On 1/24/22 & 2/28/22.

City Attorney Robin spoke on this and informed council that a petition was turned into City Staff on 1/24/22. With the change in staff signatures were verified and that this petition was short signatures. The appropriate parties were informed of the shortage of signatures as well as being notified it was not going to be placed on the ballot for May. A second petition was turned into City Staff on 2/28/22 and all signatures were verified. But that the date for the Mayor to call for the election had passed on 2/25/22 and that the de-annexation could be placed on the ballot for the November 2022 election.

8. Adjournment

Mayor John Taylor adjourned the work session at 7:30 pm. All were in Favor.

Regular Session immediately following work session.

I. Call to order and roll call. (Regular Session called to order by Mayor John Taylor at 7:30 pm, Roll call with the above-mentioned names.)

11. 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 brie fly 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.

Jimmy Royston- Spoke on his disappointment that the petition was not going to be on the May 2022 ballot. Was disappointed that staff did not notify him until 5pm on 2/25/22 via email that his petition was short signatures. He stated that he had spoken with both

Denton and Wise County Election offices and was informed that the mayor could still call the election and his petition could be placed on the May ballot. City Attorney Robin stated that she would clarify with the Secretary of State.

Nelson Craig- Spoke to council about the de-annexation of Falcon Ridge a community which he resides. Also spoke on the behavior which he has seen from council over the past few months and stated how he did not appreciate the hate he has witnessed coming from some council members.

IV. Consent Items: 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. Accept the City Council Minutes for February 15, 2022 February 21, 2022

Motion: Councilman Steven King

Second: Councilman Steve Misner

Vote: All in Favor

Result: Passed

**V. 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;
§551.071 - 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 7:59 pm.

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



**City Council Minutes
March 28, 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 28th DAY OF MARCH 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 3 Councilman Steve Misner
Place 4 Councilman Steven King**

City Staff

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

Absent

Place 2 Councilman Scott Johnson

Regular Session: Immediately following work session.

A. Call to order and roll call. (Regular Session called to order by Mayor John Taylor at 7:42pm; 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 (Work Session called to order by Mayor John Taylor at 7:43pm; Roll Call with the above-mentioned names.)

- 1. Discuss allowing use of City Hall for three Fridays in April by the North Texas Dyslexia and normal rental facility procedures.**

Mayor John Taylor stated surrounding cities charge \$5 hourly for non-profit organizations and \$20-25 per hour for profit organization. Councilman Steven King stated

he would like an ordinance stating stipulations for renting the city facilities as well as using the outdoor property; all on council agreed.

2. Presentation by Lions Club about a potential New Chapter in New Fairview.

3. Adjournment

Mayor John Taylor called for Adjournment at 8:04 pm, All in favor.

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: (New Business called to order by Mayor John Taylor at 8:04pm; Roll Call with the above-mentioned names.)

1. Discuss, Consider, Act on the purchase of a new Commercial Diesel Zero Turn Mower.

Motion: Councilman Steve Misner

Second: Councilwoman Julie Burger

Vote: All in favor

Result: motion passed; Joshua was given permission to move forward with the zero turn mower from Quote # 2292809 not to exceed \$16,199.22.

2. Discuss, Consider, Act on reducing the number of bids currently required by City practices for work on municipal property or facilities.

Motion:

Second:

Vote:

Result: Tabled

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

Council broke for Executive session at 8:31pm and returned at 10:09pm

Motion: Mayor John Taylor

Second:

Vote: All in Favor

Result: The New City Administrator John Cabrales Jr was given a start date of 4/4/22 after the Contract is signed.

4. Discuss, Consider, Act on making an exception to the Travel Trailer/Motor Home ordinance to allow a 6-month Hardship permit on Graham Road.

Motion:

Second:

Vote:

Result: Tabled

F. Executive Session: (if applicable) 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 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. 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.

G. Adjourn:

Motion: Councilman Steven King

Second: Councilwoman Julie Burger

Vote: All in Favor

Result: Meeting Adjourned at 10:10 pm

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



**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 Pro 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 (Work 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

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

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



**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

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. There 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:

Second:

Vote:

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



**CITY COUNCIL
AGENDA MEMO**

Prepared By: John Cabrales Jr, City Administrator

May 16, 2022

Planning and Zoning Commission Appointment

DESCRIPTION:

Consider and Act on appointing a member to the Planning and Zoning Commission.

BACKGROUND INFORMATION:

Chapter 9, Article 9.04 of the City Code of Ordinances address the composition of the Planning and Zoning Commission (see below).

Mr. Harvey Burger has submitted his resignation from the Planning and Zoning Commission. He was recently elected to the City Council and cannot serve on both bodies. An application for the Planning and Zoning Commission has been received by Julie Burger (attached). Staff has confirmed that she is a resident citizen and qualified voter of the city.

ARTICLE 9.04 PLANNING AND ZONING COMMISSION

  **Sec. 9.04.001 Creation and composition**

There is hereby created and established within the city, a city planning and zoning committee, which shall be subject to the jurisdiction of the city council. The planning and zoning committee shall be composed of five (5) members, three (3) of whom shall constitute a quorum for the transaction of business. The members shall be resident citizens and qualified voters of the city. Members shall be appointed by the city council for a term of office of two (2) years, provided however, that two (2) members shall be initially appointed for a term of one (1) year, with those terms being for two (2) years thereafter. All vacancies on the planning and zoning committee shall be filled by appointment by the city council for the unexpired term of the vacated member. (Ordinance 2004-01-096, sec. 1, adopted 1/11/04; Ordinance 202103-03-222 adopted 3/1/21)

Current Board Members

Vacant

David Randolph

Rebecca McPherson

Marissa Randolph

Denis Sansoucie

Place

Place 1

Place 2

Place 3

Place 4

Place 5

Term

(Oct. 2023)

(Oct. 2022)

(Oct. 2023)

(Oct. 2022)

(Oct. 2023)

FINANCIAL CONSIDERATION:

None

RECOMMENDED MOTIONS:

I move to **Approve/Deny** the appointment of Julie Burger to the Planning and Zoning Commission, Place 1.

ATTACHMENT(S):

1. Application

Application for City of New Fairview Planning and Zoning Commission

* Required



1. Name *

First and last name

Julie Burger

2. Email *

burgesshillranch@gmail.com

3. Phone number *

940 399 3494

4. Street Address *

178 Chisholm Hill Ct

5. City, State, Zip *

New Fairview, TX 76088

6. How long have you been a Resident of New Fairview? *

27 yrs

7. How long have you been a Resident of Texas? *

30 yrs

8. Wise/Denton County Voter Registration Number *

9. Have you ever been convicted of a felony? *

Mark only one oval.

Yes

No

10. Have you ever been convicted of a Class A misdemeanor? *

Mark only one oval.

Yes

No

11. Please list any experience that qualifies you to serve in the areas you have indicated. *

I've owned a Company in Wise Co for 20yrs. I've worked w/a local builder for 6 years. I've served on the Council for 2 years. I feel I've helped W.F. & spoke up for our citizens as long as I've lived here.

12. If you have previously served on as City Board or Commission, please specify and list dates of service. *

N.F. Canceled 2 years, to end this month.

13. List civic or community endeavors with which you have been involved. *

3 city events, helped lower taxes, countless meetings to clear up City Hall.

14. What is your educational background? *

After H.S. I attended Lakes Professional Career Center. Got award for Management. Took 6 sales classes & finished a week w/ sales sales everything out of Lakes. Currently starting a few classes. Took on line classes for a Certified Dent.

15. What is your occupational experience? *

Owner of Ware Co. Cleaners, Sales assistant for 6 yrs.

16. I hereby affirm that all statements herein are true and correct. *



DEMOCRACY IN ACTION

The American Democratic experience is built upon the foundation of concerned and caring citizens becoming actively involved in local government. Consistent with this principal, the City Council wishes to utilize citizen volunteers to assist in carrying out the many functions of municipal government by serving on the City's Planning and Zoning Commissions. Please give serious consideration to becoming more involved in helping make New Fairview the best city possible by Applying to serve on this commission. For further information, call 817-638-5366

Process For Selection

Board members are selected for two-year terms by the City Council in August. Terms are usually staggered whereby at least half of the membership has board experience. All applicants and incumbents must submit a Board and Commission Application form by August 1. Members of some boards must process certain technical skills as specified by ordinance. All board and commission members must file a Code of Ethics Disclosure Form with the City Secretary. Applicants will be notified of acceptance by mail after their appointment. Because vacancies may arise during the year, all applications are kept on file for one year.



CITY COUNCIL AGENDA MEMO

Prepared By: John Cabrales Jr, City Administrator

May 16, 2022

EMS Station Building Cost Authorization

DESCRIPTION:

Consider and Act on a Resolution authorizing an increase in the not to exceed allowance for the remaining construction of the City's EMS Facility.

BACKGROUND INFORMATION:

At the January 17, 2022, meeting, council authorized the City Administrator to obtain quotes for the completion of the EMS buildout based upon the City's adopted procurement policy, execute an agreement for services, and amend the budget. The expenditure of this buildout was not to exceed \$25,000. However, based on the amount already spent on this project and the quotes received for the remaining needed work, staff estimates that this project could cost approximately \$43,700.

The project is nearing completion, but some work is still needed in the kitchen. The cost replacing the cabinets and countertop is as yet unknown and is not included in the figures below; (This work is being required by the Texas Department of Licensing and Regulation inspector to comply with state and federal. Because the Facility is approximately 85 percent completed, the City's options are limited. The initial cost may have been overly optimistic, and it isn't practical to obtain a single contractor to perform the remaining work. Moreover, the additional costs are in some part due to continued supply disruptions and materials increases. Based on the amount already spent on this project to date, the quotes received for the remaining needed work, and the as yet determined costs, staff estimate that this project will cost approximately \$43,700, absent any additional increases in materials. (See the Financial Consideration Section below for more information).

However, staff recommends a not to exceed amount of \$45,000 in case any contingencies come up as EMS staff moves in and begins to use the station. The difference of \$20,000 for this project can be taken out of the Capital Outlay line item in the Public Safety Department budget for the current fiscal year.

Staff is also working with Wise County EMS on a “facilities use” agreement that will be brought the City Council for consideration.

Having an EMS station located in our municipal complex, will significantly reduce response times for medical calls to the residents of New Fairview and surrounding services areas. They will have a presence in our city and the hope is that we will be able to involve them more in community events and activities. It is for these reasons that staff recommends proceeding with the completion of this EMS station buildout and increase the not to exceed amount.

FINANCIAL CONSIDERATION:

EMS Buildout Costs		
Description	Paid or Quote	Amount
Materials Purchased	Paid	\$3,056.27
Windows Installation	Paid	\$1,900.00
Drywall Install, bed and texture, and painting	Paid	\$7,500.00
Drop ceiling Installation	Paid	\$6,543.71
HVAC work	Paid	\$7,818.00
Flooring	Paid	\$4,697.55
Doors, hinges and locksets	Paid	\$2,353.00
Electrical	Paid	\$4,511.00
Electrical for kitchen	Quote	\$800.00
Electrical for ambulance bay	Quote	\$500.00
Exit ramps for ambulance bay	Quote	\$4,000.00
Estimated Total		\$43,679.53
As of 5/16/2022		

RECOMMENDED MOTIONS:

I move to **Approve/Deny** a Resolution authorizing an increase of \$45,000, in the not to exceed allowance, for the remaining construction of the City’s EMS Facility.

ATTACHMENT(S):

1. Resolution 202205-05-202

RESOLUTION

202205-05-202

RESOLUTION OF THE CITY OF NEW FAIRVIEW, TEXAS AUTHORIZING AN INCREASE NOT TO EXCEED ALLOWANCE FOR THE REMAINING CONSTRUCTION OF THE CITY'S EMS FACILITY

WHEREAS, On January 17, 2022, the City Council previously approved completion of the City's EMS Facility, in an amount not to exceed \$25,000; and

WHEREAS, based on supply chain delays, inflation and resulting materials cost increases, the total amount needed to complete the remaining completion and finish-out will exceed the monetary allowance previously approved by the Council; and

WHEREAS, the City Council finds it is in the public interest to complete the EMS Facility, to provide first responder services within the City.

NOW, THEREFORE, BE IT RESOLVED:

That the Not-to-Exceed amount authorized by Council at its January 17, 2022 meeting is hereby increased to \$45,000.00.

PRESENTED AND PASSED on the 16th day of May, 2022, at a meeting of the New Fairview City Council.

APPROVED:

ATTESTED:

John Taylor, Mayor

Brooke Boller, City Secretary