



City of New Fairview City
Council
Special Meeting 999
Illinois Lane
Monday, June 20, 2022, at 7:00 pm

**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 20th DAY OF JUNE 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 Steven King
Place 1 Councilman Harvey Lynn Burger Jr
Place 3 Councilman Walter Clements
Place 5 Jimmy Royston**

City Staff

**John Cabrales Jr, City Administrator
Brooke Boller, City Secretary**

Absent

Place 2 Councilman John Fissette

WORK SESSION

1. Call to Order and Determination of Quorum (Meeting called to order by Mayor John Taylor at 7:00 pm; Roll Call with the above-mentioned names.)
2. Receive a report and hold a discussion regarding the Chisolm Hills roadways and other city streets. Ryley with Pacheco Koch gave a presentation giving an update on the roads in Chisholm Hills subdivision. Council was informed that the roads in the back of the subdivision are failing and need to be replaced.
3. Receive a report and hold a discussion regarding a franchise agreement with Atmos. Council heard from Pam with Atmos energy on why they are wanting to enter into a franchise agreement with the City and answered any questions Council members had. City staff was instructed to move forward with a franchise agreement.
4. Receive a report and hold a discussion regarding a Fence Ordinance. City Administrator John Cabrales informed Council on what they could regulate when it came to fences within City limits. Council decided they wanted P&Z to be involved. City staff was instructed to meet with P&Z to get their recommendations on regulating fences.

5. Adjournment:
Motion: Councilman Jimmy Royston
Second: Mayor Pro Tem Steven King
Vote: All in favor
Results: Work Session Meeting was adjourned at 9:04 pm.

REGULAR SESSION

1. Call to Order and Determination of Quorum (**Meeting called to order by Mayor John Taylor at 9:10 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.
John Fissette: Spoke in regard to the addition of a City park in the Chisholm Hills Subdivision showing is support for the park.
Nelson Craig: Spoke in regard to the executive session item, Mr. Craig does not agree with the discussion taking place behind closed doors. He also wanted to know if the Dis-Annexation of Falcon Ridge was going to make in on the November Ballot.
4. **Consent Agenda:** All matters as Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. An item can be removed from the consent agenda by the City Administrator, Mayor, or any member of the City Council and will be considered after approval of the consent agenda.
 - A. **Approval of the May 2022 Financial Report**
Motion: Councilman Walter Clements
Second: Mayor Pro Tem Steven King
Vote: All in favor
Result: May 2022 Financial report was approved.
 - B. **Approve the City Council Meeting minutes for June 3 and June 6, 2022.**
Motion: Councilman Jimmy Royston
Second: Mayor Pro Tem Steven King
Vote: All in favor
Result: Motion to approve the June 3 and 6 minutes will pass once the June 6th minutes are corrected. Under New Business the vote needed to be change from All in favor to one opposed on the vote for Mayor Pro Tem.
5. **New Business:** All matters listed in New Business will be discussed and considered separately.
 - A. **Receive, consider, and act on a Resolution authorizing the City Administrator to execute an agreement with Heartland Park, LLC, in final form as approved by the City Attorney.**
Motion: Councilman Walter Clements
Second: Councilman Harvey Lynn Burger Jr

Vote: For- Councilman Walter Clements & Councilman Harvey Lynn Burger Jr
Against- Councilman Jimmy Royston & Councilman Steven King
Results: Motion to table failed

Motion: Councilman Harvey Lynn Burger Jr
Second: Councilman Walter Clements
Vote: For- Councilman Harvey Lynn Burger Jr & Councilman Walter Clements
Against- Councilman Jimmy Royston & Councilman Steven King
Results: Motion to pass as written Failed

Results: No Action was taken

B. Receive, consider, and act on a Resolution removing the prior Mayor Pro Tem, and adding Steven King, Mayor Pro Tem, as an authorized signer to the City's banking accounts.

Motion: Councilman Jimmy Royston
Second: Councilman Walter Clements
Vote: All in favor
Results: Motion was passed as written.

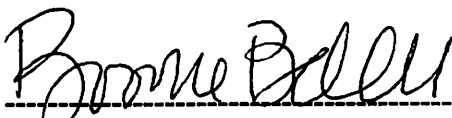
6. **Executive Session:** Recess to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; deliberation of economic development negotiations pursuant to §551.087, Texas Government Code; discuss personnel matters pursuant to §551.074, Texas Government 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- Dis-annexation petition and annexed properties.

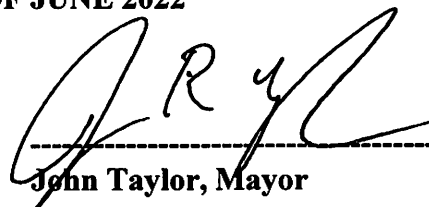
7. **Return to Open Session:** Discuss and take appropriate action, if any, resulting from the discussions conducted in Executive Session.

8. **Adjournment**
Motion: Councilman Walter Clements
Second: Councilman Jimmy Royston
Vote: All in favor
Results: Meeting was adjourned at 11:05 pm

MINUTES APPROVED ON THIS, THE 20TH DAY OF JUNE 2022



Brooke Boller, City Secretary



John Taylor, Mayor