



**City of New Fairview
City Council
Monday, June 6, 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 6th 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
Place 1 Councilman Harvey Lynn Burger Jr
Place 2 Councilman John Fissette
Place 4 Councilman Steven King
Place 5 Jimmy Royston**

CITY STAFF

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

WORK SESSION

- 1. Call to Order and Determination of Quorum (Work Session 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 residential bulk pick up by Frontier Waste Solutions. Chris Henderson with Frontier Waste Solutions gave a presentation on the cost for citizens to participate in bulk trash pickup. Citizens would pay \$2.95 per month per home for a 3 cubic yard space allotted for bulk trash pickup. Residents would have to call ahead to schedule the pickup allowed once a month. The City Administrator was instructed to move forward with negotiating prices and to bring it back to council for final review and a vote.**
- 3. Receive an update and hold a discussion regarding the Texas Parks and Wildlife Department grant for the construction of a New Fairview Park.
Council heard from Shawn Spencer with Heartland. Shawn gave a presentation on the equipment, pavilion and flooring. The City Administrator was given council approval to move forward with negotiations**

on prices and to bring it back to council. The City Administrator was also asked by council to look into the cost of a portable restroom for the park, lighting, and cost of maintenance.

4. Adjournment

Motion: Councilman Steven King

Second: Councilman Jimmy Royston

Vote: All in Favor

Result: Meeting adjourned at 7:58 pm.

REGULAR SESSION

1. Call to Order and Determination of Quorum (**Regular Session called to order by Mayor John Taylor at 7:58 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.

Julie Burger- Stated she did not agree with every resident paying the increase of \$2.95 to participate in bulk trash pickup. She believes it should be up to the individual residence as not everyone needs/wants to participate.

Scott Johnson- Spoke on the trash cost agreeing that it should be an individual cost not a community cost. He also stated that the location of the new park is not a reasonable location for the City.

Nelson Craig- Agreed that bulk trash pickup should be an individual residence decision and that they participate and charge only when needed. He also spoke on a possible location for a park towards the back of Falcon Ridge.

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

City Administrator requested for the removal as City Staff had not completed the May Financial Reports

B. Approve the City Council Meeting minutes for May 16, 2022.

Motion: Councilman Steven King

Second: Councilman John Fissette

Vote: All in Favor

Result: Council approved the City Council Meeting Minutes for May 16, 2022.

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

A. Receive, consider, and act on filling the vacancy for City Council Place 3.

Motion: Councilman Harvey Lynn Burger Jr

Second: Councilman Steven King

Vote: For: Councilman Harvey Lynn Burger Jr, Councilman Steven King & Mayor John Taylor

Against: Councilman Jimmy Royston & Councilman John Fissette

Result: After a request from Councilman Steven King to adjourn to Executive Session at 8:47 pm to discuss candidates for Place 3. Council reconvened regular session at 9:10 pm and appointed Walter Clements to City Council Place 3.

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

Motion: Councilman Jimmy Royston

Second: Councilman Harvey Lynn Burger Jr

Vote: For: Councilman Harvey Lynn Burger, Councilman Steven King, Councilman Jimmy Royston

Against: Councilman John Fissette

Result: Councilman Steven King was appointed as Mayor Pro Tem.

C. Receive, consider, and act on a Resolution to amend the Chapter 380 Economic Development Agreement with Sunrise, LLC

Motion: Councilman Jimmy Royston

Second: Councilman Steven King

Vote: All in Favor

Result: Council approved to move the timeline from 90 days to 180 days to complete road improvements to Graham Rd. Council also clarified when the repayments of the road would start, as well as, the three year timeline to recoup their money back.

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-Monica Rodriguez v. City of New Fairview

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

8. **Adjournment**


Motion: Councilman Jimmy Royston

Second: Councilman Steven King

Vote: All in Favor

Result: Meeting was adjourned at 9:55 pm.

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



John Taylor, Mayor

ATTEST:



Brooke Boller, City Secretary