



**City of New Fairview
City Council Minutes
Monday, August 1, 2022**

THE CITY COUNCIL CONVENED INTO A CITY COUNCIL MEETING THE SAME BEING OPEN TO THE PUBLIC, THE 1st DAY OF AUGUST 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 Councilwoman Harvey Lynn Burger

Place 2 Councilman John Fissette

Place 3 Councilman Walter Clements

Place 5 Councilman Jimmy Royston

City Staff

John Cabrales Jr, City Administrator

Brooke Boller, City Secretary (Virtual)

Roberta (Robin) Cross, City Attorney

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 on residential bulky item collection services. Council heard for City Administrator John Cabrales on the results from the survey city staff placed online. City Administrator recommended that this item be moved to an action item at a later date.**
- 3. Receive a report and hold a discussion regarding the FY 2021-22 and FY 2022-23 Annual Budget. Council received a presentation from City Administrator John Cabrales and Finance Director Michele Strickler.**
- 4. Adjournment
Meeting was adjourned at 7:37pm by Mayor John Taylor.**

REGULAR SESSION

1. **Call to Order and Determination of Quorum (Work Session called to order by Mayor John Taylor at 7:38 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.
Nelson Craig: Spoke on the principals of governance, conduct of council members, residence representation.
Nema House: Spoke on concerns with Flacon Ridge
Robin Craig: Spoke on concerns with 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. Approve the City Council Meeting minutes and Joint Meeting with Planning and Zoning for July 18, 2022.
Corrections needed to be made and brought back to Council for approval.
5. **New Business:** All matters listed in New Business will be discussed and considered separately.
 - A. Receive, consider, and act on an Ordinance approving the 2022 Annual Service Plan Update to the Service and Assessment Plan, including the Assessment Roll, for the Constellation Lake Public Improvement District in accordance with Chapter 372, Local Government Code, as amended.
Motion: Councilman John Fissette
Second: Councilman Jimmy Royston
Vote: All in Favor
Result: Motion Passed as written
 - B. Receive, consider, and act on a Resolution to enter into an Interlocal Cooperative Agreement with the Texas Department of Public Safety for participating in the Failure to Appear program.

Motion: Councilman John Fissette
Second: Councilman Walter Clements
Vote: All in Favor
Result: Motion passed as written

- C. Receive, consider, and act on a Resolution authorizing the City Administrator to enter into a contract for improvements to City Hall and the Multipurpose Building at the New Fairview municipal complex.

Motion: Councilman John Fissette
Second: Councilman Walter Clements
Vote: All in Favor
Result: Motion passed as written

- D. Receive, consider, and act on an Ordinance amending Chapter 8 "General Offenses and Additional Provisions," of the New Fairview City Code, adding a new Article 8.06, establishing Child Safety Zones and distance restrictions for registered sex offenders.

Motion: Councilman Walter Clements
Second: Councilman Harvey Lynn Burger
Vote: All in Favor
Result: Motion passed as written

- E. Receive, consider, and act on a Resolution authorizing the City Administrator to work with the Falcon Ridge Developer to put the streets and drainage easement in a condition that is acceptable to the city and to move forward with an agreement to accept the streets, streetlights and drainage easements.

Motion: Councilman Walter Clements
Second:
Vote:
Result: Motion could not get a second so motion failed.

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 for any matter on the agenda 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.

Council broke for executive session at 8:45 pm

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

Council returned from executive session at 9:07 pm

8. Adjournment

Motion: Councilman Walter Clements

Second: Mayor Pro Tem Steven King

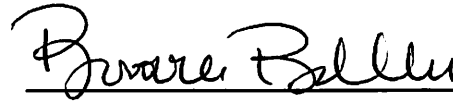
Vote: All in Favor

Result: Meeting adjourned at 9:08 pm

MINUTES APPROVED ON THIS, THE 6th DAY OF SEPTEMBER 2022:



John Taylor, Mayor



Brooke Boller, City Secretary