



**City of New Fairview  
City Council Minutes  
Monday, August 15, 2022**

**THE CITY COUNCIL CONVENED INTO A CITY COUNCIL MEETING THE SAME BEING OPEN TO THE PUBLIC, THE 15<sup>th</sup> 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**

**Roberta (Robin) Cross, City Attorney (Virtual)**

**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 the FY 2021-22 and FY 2022-23 Annual Budget.  
Council received a presentation from City Administrator John Cabrales & Contract Finance Director Michele Strickler.  
Council Comments:  
Mayor Pro Tem stated he would like to see an additional increase of 5% for Joshua Barnwell. Councilman John Fissette stated he would like to see money set aside for a farmers market in the budget as well as a blinking emergency lights for the EWFR & EMS when they are exiting onto FM 407 for a call.



3. Receive a report and hold a discussion regarding amending Ordinance 2010-04-152 governing on-site sewage facilities.

**Council heard a presentation given by the City Administrator stating that the city follows the state regulation of ½ acre lots and some of council would like to see that changed to the County regulations of 1 acre lots per septic system.**

**Council Comment:**

**Councilman John Fissette and Councilman Walter Clements requested that a professional in the field with no ties to the City of New Fairview nor with Denton or Wise County come and give their opinion on the matter as a non-biased person.**

4. Adjournment

**Meeting was adjourned at 9:41 pm by Mayor John Taylor.**

### **REGULAR SESSION**

5. **Call to Order and Determination of Quorum (Work Session called to order by Mayor John Taylor at 9:41 pm; Roll Call with the above-mentioned names.)**

1. **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.**

2. **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.

3. **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 for July 18, and Joint Meeting with Planning and Zoning for July 18.**



**B. Approval of the July 2022 Financial Reports.**

**Motion: Councilman Walter Clements**

**Second: Councilman John Fissette**

**Vote: All in Favor**

**Result: Minutes for July 18, and Joint Meeting with Planning and Zoning for July 18 were approved. July 2022 Financial report was approved.**

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

- A. Receive, consider, and act on a Resolution calling Special Meetings on August 29, and September 12, and re-scheduling the September 5 Regular Meeting to September 6, 2022.

**Motion: Councilman John Fissette**

**Second: Councilman Walter Clements**

**Vote: All in Favor**

**Result: Resolution calling Special Meetings on August 29, and September 12, and re-scheduling the September 5 Regular Meeting to September 6, 2022 was approved.**

- B. Hold a public hearing regarding an amendment to the City's TxCDBG Contract CDV21-0100.

**Opened at 9:47 pm**

**Closed at 9:53 pm**

**Mayor John Taylor open the public hearing, then City administrator John Cabrales spoke on why the public hearing was being held. There was no public comments, the public meeting was closed.**

- C. Receive and consider the Section 3 requirements as required for the City's TxCDBG contract CDV21-0100.

**City Administrator John Cabrales gave a presentation.**

- D. Receive, consider, and act to approve a Resolution regarding Civil Rights and related policies for the City's TxCDBG program.

**Motion: Councilman Walter Clements**

**Second: Councilman John Fissette**

**Vote: All in Favor**





**Result: Resolution regarding Civil Rights and related policies for the City's TxCDBG program passed.**

- E. Receive, consider, and act to approve a Resolution approving an amendment to the City's TxCDBG Contract CDV21-0100.

**Motion: Councilman John Fissette**

**Second: Councilman Walter Clements**

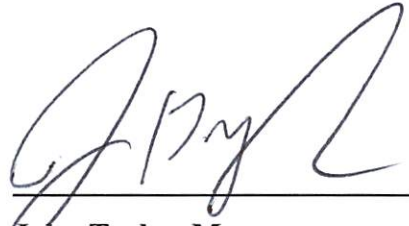
**Vote: All in Favor**

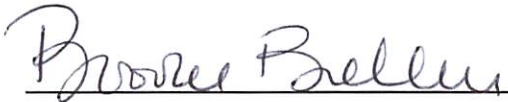
**Result: Resolution approving an amendment to the City's TxCDBG Contract CDV21-0100 passed.**

- 5. **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.
- 6. **Return to Open Session:** Discuss and take appropriate action, if any, resulting from the discussions conducted in Executive Session.
- 7. Adjournment  
**Motion: Councilman Walter Clements**  
**Second: Councilman John Fissette**  
**Vote: All in Favor**  
**Result: Meeting was adjourned at 10:04 pm.**

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



  
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**John Taylor, Mayor**

  
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**Brooke Boller, City Secretary**