



**City of New Fairview  
City Council Minutes  
Monday, September 19, 2022, at 7:00 pm**

**THE CITY COUNCIL CONVENED INTO A CITY COUNCIL MEETING THE SAME BEING OPEN TO THE PUBLIC, THE 19TH DAY OF SEPTEMBER 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**

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

**REGULAR SESSION**

1. **Call to Order and Determination of Quorum (Regular Session called to order by Mayor John Taylor at 7:04 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.
  
4. **New Business:** All matters listed in New Business will be discussed and considered separately.
  - A. Discuss, consider, and act on a Resolution approving a fire protection and emergency medical services agreement with Justin Community Volunteer Fire Department.  
**Motion: Councilman Jimmy Royston**  
**Second: Councilman Walter Clements**  
**Vote: All in Favor**  
**Results: A Resolution approving a fire protection and emergency medical services agreement with Justin Community Volunteer Fire Department was approved.**
  
  - B. Discuss, consider, and act on approving a contract with MFD Business Solutions for printer, fax, copier, and scanning rental and services for the City of New Fairview.  
**Motion: Councilman John Fissette**  
**Amendment: Mayor Pro Tem Steven King**  
**Second: Councilman Harvey Lynn Burger**  
**Vote: All in Favor**  
**Results: A contract with MFD Business Solutions for printer, fax, copier, and scanning rental and services for the City of New Fairview was approved.**
  
  - C. Discuss, consider, and act on an Ordinance (#202209-04-247) repealing Ordinances No. 202108-01-229 and 2020-19-214, and approving a Resolution adopting an Investment Policy for funds for the Fiscal Year 2022/2022.  
**Motion: Mayor Pro Tem Steven King**  
**Second: Councilman John Fissette**  
**Vote: All in Favor**  
**Results: An Ordinance (#202209-04-247) repealing Ordinances No. 202108-01-229 and 2020-19-214 was approved.**  
  
**Motion: Mayor Pro Tem Steven King**  
**Second: Councilman Jimmy Royston**  
**Vote: All in Favor**  
**Results: A Resolution adopting an Investment Policy for funds for the Fiscal Year 2022/2022 was approved.**
  
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 Jimmy Royston**

**Second: Councilman John Fissette**

**Vote: All in Favor**

**Results: Meeting was adjourned at 8:04pm.**

**MINUTES APPROVED ON THIS, THE 3RD DAY OF OCTOBER 2022:**

  
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**John Taylor, Mayor**

  
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**Brooke Boller, City Secretary**