



**City of New Fairview
City Council
Regular Meeting Minutes
999 Illinois Lane
November 21, 2022, at 7:00 pm**

THE CITY COUNCIL CONVENED INTO A CITY COUNCIL MEETING THE SAME BEING OPEN TO THE PUBLIC, THE 21ST DAY OF NOVEMBER 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 Richard Greene**

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 7:06pm; 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.

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 October 2022 Financial Report.
 - B. Approve the City Council Meeting minutes for November 7, 2022.
Motion: Councilman Walter Clements
Second: Councilman John Fissette
Vote: All in Favor
Result: Council approved the October 2022 Financial Report and the City Council Meeting minutes from November 7, 2022.
5. **New Business:** All matters listed in New Business will be discussed and considered separately.
- A. Receive, consider, and act upon the resignation of office by a Council Member.
Motion: Councilman John Fissette
Second: Councilman Walter Clements
Vote: All in Favor
Result: Council accepted the resignation of Council Member Jimmy Royston.
 - B. Receive, consider, and act on filling the vacancy for City Council Place Five (5).
Motion: Mayor Pro Tem Steven King
Second: Councilman John Fissette
Vote: All in Favor
Result: Council appointed Richard Greene to the vacant seat of City Council Member Place 5.
 - C. Receive, consider and act on a Resolution canvassing and declaring the results of the Special Election held on November 8, 2022, for the purpose of determining if the City of New Fairview, Texas municipal boundaries should be decreased by the disannexation of Falcon Ridge Estates from the City.
Motion: Councilman Richard Greene
Second: Mayor Pro Tem Steven King
Vote: For – Councilman Harvey Lynn Burger, Mayor Pro Tem Steven King, Councilman Richard Greene
Against – Councilman John Fissette, Councilman Walter Clements
Result: Council Approved a Resolution canvassing and declaring the results of the Special Election held on November 8, 2022, for the purpose of determining if the City of New Fairview, Texas municipal boundaries should be decreased by the disannexation of Falcon Ridge Estates from the City.
 - D. Proclamation for outgoing Council members.
Result: Mayor John Taylor read proclamations to Councilman John Fissette & Councilman Jimmy Royston.
 - E. Receive, consider, and act on a Resolution amending Resolution 2020-17-107 and the City Council Procedures and Decorum Policy.
Motion: Councilman Walter Clements
Second: Mayor Pro Tem Steven King

Vote: All in Favor

Result: Council approved a Resolution amending Resolution 2020-17-107 and the City Council Procedures and Decorum Policy.

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.

Council broke for executive session at 7:29 pm to discuss item 5B.

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 7:40 pm.

8. Adjournment

Motion: Councilman Richard Greene

Second: Councilman Walter Clements

Vote: All in Favor

Result: City Council Meeting was adjourned at 8:06 pm.

MINUTES APPROVED ON THIS, THE 5TH DAY OF DECEMBER 2022:



John Taylor, Mayor



Brooke Boller, City Secretary