



**City of New Fairview
City Council
Regular Meeting Minutes
999 Illinois Lane
Monday, December 5, 2022**

THE CITY COUNCIL CONVENED INTO A CITY COUNCIL MEETING THE SAME BEING OPEN TO THE PUBLIC, THE 5TH DAY OF DECEMBER 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 Councilman Harvey Lynn Burger
Place 2 Councilman Peter Kozlowski
Place 3 Councilman Walter Clements
Place 5 Councilman Richard Greene**

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 7:00pm; Roll Call with the above-mentioned names.)**
- 2. Receive a report and hold a discussion regarding law enforcement services, challenges, and opportunities in the city.
Council received a presentation from Deputy Sheriff Alisa Scheps.**
- 3. Adjournment
Work Session was adjourned at 7:27pm by Mayor John Taylor.**

REGULAR SESSION

- 1. Call to Order and Determination of Quorum (Regular Session called to order by Mayor John Taylor at 7:31pm; 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. **Announcements & Special Recognitions:** The agenda shall provide a time when proclamations, recognitions, general reports, and updates may be presented by the City Council.
4. **City Administrator's Report:** The City Administrator's Report may provide information on status of current city projects and other projects affecting the City, meetings and actions of the city's boards and commissions, upcoming local community events, including but not limited to departmental operations and capital improvement project status. No action will be taken with respect to this report.
5. **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.
6. **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 November 21, 2022.

Motion: Councilman Walter Clements

Second: Councilman Richard Greene

Vote: All in Favor

Result: City Council approved the Meeting minutes for November 21, 2022.

7. **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 Two (2).

Motion: Councilman Harvey Lynn Burger

Second:

Vote:

Result: Motion did not receive a second, Motion Failed

Motion: Councilman Walter Clements

Second: Councilman Richard Greene

Vote: For: Councilman Walter Clements, Councilman Richard Green, Mayor Pro Tem Steven King

Against: Councilman Harvey Lynn Burger

Result: Peter Kozłowski was appointed to the vacancy for City Council Place Two (2)

B. Receive, consider, and act on a Resolution authorizing the submission of a 2023-2024 Texas Community Development Block Grant (TxCDBG) application to the Texas Department of Agriculture, and authorize the city administrator to negotiate a contract with GrantWorks to act as the City's grant administrator for this grant.

Motion: Councilman Walter Clements

Second: Councilman Peter Kozlowski

Vote: All in Favor

Result: Council approved a Resolution authorizing the submission of a 2023-2024 Texas Community Development Block Grant (TxCDBG) application to the Texas Department of Agriculture, and authorize the city administrator to negotiate a contract with GrantWorks to act as the City's grant administrator for this grant.

- C. Receive, consider, and act on a Resolution for the canceling of the December 19, 2022, Regular Meeting.

Motion: Councilman Walter Clements

Second: Councilman Richard Greene

Vote: All in Favor

Result: Council approved a Resolution for the canceling of the December 19, 2022, Regular Meeting.

- D. Receive, consider, and act on the 2023 City Council Meeting Calendar.

Motion: Mayor Pro Tem Steven King

Second: Councilman Peter Kozlowski

Vote: For: Councilman Harvey Lynn Burger, Councilman Peter Kozlowski, Councilman Richard Greene, Mayor Pro Tem Steven King

Against: Councilman Walter Clement

Result: Council approved the 2023 City Council Meeting Calendar with the following revisions:

July 3rd – Rescheduled as a special meeting

June 19th be move to Tuesday June 20th for Juneteenth

- E. Receive, consider, and act on a Resolution declaring certain City surplus property and authorizing the City Administrator to sell, donate, and/or dispose of it in accordance with this Resolution and state law.

Motion: Councilman Richard Greene

Second: Councilman Walter Clements

Vote: All in Favor

Results: Council approved a Resolution declaring certain City surplus property and authorizing the City Administrator to sell, donate, and/or dispose of it in accordance with this Resolution and state law.

8. **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 left to executive session at 7: 56pm in regards to item 7A.

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

Council returned to regular session at 8:25pm.

10. **Mayor & Council Member Announcements:** The City Council may hear or make reports of community interest provided no action is taken or discussed. Community interest items may include information regarding upcoming schedules of events, honorary recognitions, and announcements involving imminent public health and safety threats to the city. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting

11. Adjournment

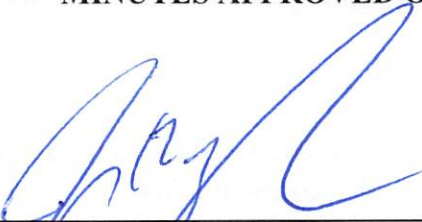
Motion: Councilman Richard Greene

Second: Councilman Walter Clements


Vote: All in Favor

Result: City Council Meeting was adjourned at 9:19 pm.

MINUTES APPROVED ON THIS, THE 3RD DAY OF JANUARY 2023:



John Taylor, Mayor



Brooke Boller, City Secretary