



**City of New Fairview
City Council
Regular Meeting February 6, 2023 Minutes**

THE CITY COUNCIL CONVENED INTO A CITY COUNCIL MEETING THE SAME BEING OPEN TO THE PUBLIC, THE 16TH DAY OF FEBRUARY 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

Susan Greenwood, Assistant 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 the "Unite Us" program.
Council received a presentation from Jordan Holzbog the Director of Population Health & Partnership Services with Wise Health Systems on the program Unite Us. Unite Us is a program that helps citizen get connected to all the resources that are available to them (utility bill help, finding car seats etc..)
3. Receive a report and hold a discussion regarding the city's roads including needed reconstruction and maintenance.
Council received a presentation from Ryley Paroulek, Don Strange and Joshua Barnwell in regards to how the city plans to repair and maintain the current roads.

4. Receive a report and hold a discussion regarding the City becoming a Municipal Court of Record. **Council received a presentation from Susan Greenwood, Court Administrator on the benefits of becoming a court of record. Council advised her to move forward and bring the Ordinance forward at the next meeting.**
5. Receive a report and hold a discussion regarding a City Social Media Policy. **Council received a presentation from John Cabrales and was advised to move forward with the policy.**
6. Receive a report and hold a discussion regarding City Legislative Priorities. **Council received a presentation from John Cabrales and was advised to move forward with the City Legislative Priorities.**
7. Adjournment
Motion: Councilman Walter Clements
Second: Councilman Richard Greene
Vote: All in Favor
Result: Work Session was adjourned at 9:30pm.

REGULAR SESSION

1. Call to Order and Determination of Quorum **(Regular Session called to order by Mayor John Taylor at 9:42pm; 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.
John Fisete: Wanted to thank Council for addressing a Social Media Policy. He also wanted to inform the Council that since the Diannexation of Falcon Ridge in November 2022 they have had 1 well dry up and another is constantly leaking. He also would like to know what the process would like to be annexed back into the city.

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 January 16, 2023.

Motion: Councilman Richard Greene

Second: Councilman Walter Clements

Vote: All in Favor

Result: City Council Meeting minutes for January 16, 2023 were approved.

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

A. Receive a report and hold a discussion regarding plan review and building inspection services.

Motion: Councilman Richard Greene

Second: Councilman Peter Kozlowski

Vote: All in Favor

Result: Council would like to move forward with updating the agreement with SafeBuilt for building inspection services.

B. Receive, consider, and act on amending the Chapter 3, "Animal Control" of the Code of Ordinances.

Motion: Mayor Pro Tem Steven King

Second: Councilman Walter Clements

Vote: All in Favor

Result: Council approved amending the Chapter 3, "Animal Control" of the Code of Ordinances.

C. Receive, consider, and act on an Ordinance creating a Parks and Recreation Board and Keep New Fairview Beautiful Committee, and park rules and regulations.

Motion: Councilman Walter Clements

Second: Councilman Richard Greene

Vote: For: Councilman Peter Kozlowski, Councilman Walter Clements, Mayor Pro Tem Steven King and Councilman Richard Greene

Against- Councilman Harvey Lynn Burger

Result: Council approved an Ordinance creating a Parks and Recreation Board and Keep New Fairview Beautiful Committee, and park rules and regulations.

D. Discuss, consider, and act on an Ordinance ordering a general/special election for the office of Mayor and City Members Place 2 and Place 4 to be held May 6, 2023, as well as a special election for an unexpired term for City Council Member Place 5 and 3 to be held May 6, 2023.

Motion: Mayor Pro Tem Steven King

Second: Councilman Walter Clements

Vote: All in Favor

Result: Council approved a Ordinance ordering a general election for the office of Mayor and City Members Place 2 and Place 4 to be held May 6, 2023, as well as a special election for an unexpired term for City Council Member Place 5 and 3 to be held May 6, 2023; authorizing execution of a joint election agreement with the Wise County Elections Administrators and

Denton County Administrators to conduct the election; and provide procedures to conduct the election as well as resolving other matters incident and related thereto.

- E. Receive, consider, and act on Resolution authorizing the submission of a 2023/2024 Texas Community Block Grant (CDBG) program application and adopting required CDBG Civil Rights policies.

Motion: Councilman Peter Kozlowski

Second: Councilman Walter Clements

Vote: All in Favor

Result: Council approved a Resolution authorizing the submission of a 2023/2024 Texas Community Block Grant (CDBG) program application and adopting required CDBG Civil Rights policies.

- F. Receive, consider, and act on a Resolution to designate authorized signatories for the Texas Community Development Block Grant program.

Motion: Councilman Richard Greene

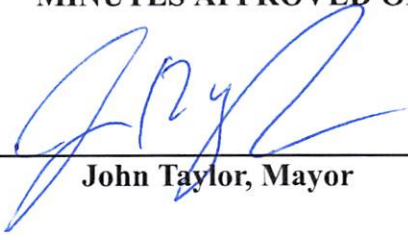
Second: Councilman Walter Clements

Vote: All in Favor

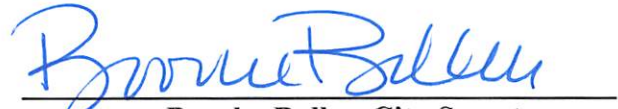
Result: Council approved a Resolution to designate authorized signatories for the Texas Community Development Block Grant program.

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.
9. **Return to Open Session:** Discuss and take appropriate action, if any, resulting from the discussions conducted in Executive Session.
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 Walter Clements**
- Second: Councilman Richard Greene**
- Vote: All in Favor**
- Result: Regular session meeting was adjourned at 10:40pm.**

MINUTES APPROVED ON THIS, THE 20TH DAY OF FEBRUARY 2023



John Taylor, Mayor



Brooke Boller, City Secretary