



**City of New Fairview
City Council Minutes
Monday, February 20, 2023**

THE CITY COUNCIL CONVENED INTO A CITY COUNCIL MEETING THE SAME BEING OPEN TO THE PUBLIC, THE 20TH 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 a vendor/solicitation permit.
**Council received a presentation by City Administrator John Cabrales Jr.
The Permit would only cover door to door not stationary solicitation.
City staff was directed to move forward with an Ordinance and permit.**
3. Receive a report and hold a discussion regarding a Strategic Plan for the City, including a Vision and Mission Statement, Core Values, Strategic Goals and Objectives, and the results of the 2022 Citizen Satisfaction Survey.
**Council received a presentation by City Administrator John Cabrelas Jr going over the result of the Survey.
City staff was directed to move forward.**
4. Receive a report and hold a discussion regarding an agreement for the City's plan review and building inspection services.

Council received an update from City Administrator John Cabrales Jr. City staff was instructed to move forward with a PSA with Atlas Muni Services.

5. Adjournment
Motion: Councilman Walter Clements
Second: Councilman Richard Greene
Vote: All in Favor
Results: Work Session was adjourned at 8:17pm

REGULAR SESSION

1. Call to Order and Determination of Quorum (Work Session called to order by Mayor John Taylor at 8:23pm; 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 February 3 & 6, 2023.
 - B. Approve the January 2023 Financial Report
Motion: Councilman Richard Greene
Second: Councilman Peter Kozlowski
Vote: All in Favor
Result: All consent items were approved.
7. New Business: All matters listed in New Business will be discussed and considered separately.

- A. Receive, consider, and act on a Resolution authorizing the City Administrator to enter into an agreement with Pacheco Koch Engineers, LLC for the survey and engineering for Latham Lane roadway in Chisholm Hills and drainage reconstruction for a CDBG-funded project.

Motion: Councilman Richard Greene

Second: Councilman Walter

Vote: All in Favor

Result: Council approved a Resolution authorizing the City Administrator to enter into an agreement with Pacheco Koch, Consulting Engineers, LLC for the survey and engineering for roadway and drainage reconstruction for a CDBG funded project.

- B. Receive, consider, and act on an Ordinance amending Chapter 2, "Administration and Personnel", Article 2.06, "Municipal Court", Division 1, "Generally", of the City of New Fairview Code of Ordinances, by repealing Division 1 in its entirety and adding a new "Division 1", establishing the Municipal Court as a Court of Record.

Motion: Councilman Walter Clements

Second: Councilman Richard Greene

Vote: All in Favor

Result: Council approved an Ordinance amending Chapter 2, "Administration and Personnel", Article 2.06, "Municipal Court", Division 1, "Generally", of the City of New Fairview Code of Ordinances, by repealing Division 1 in its entirety and adding a new "Division 1", establishing the Municipal Court as a Court of Record.

- C. Receive, consider, and act on a Resolution adopting the City's Legislative Priorities.

Motion: Councilman Richard Greene

Second: Mayor Pro Tem Steven King

Vote: All in Favor

Result: Council approved a Resolution adopting the City's Legislative Priorities.

- D. Receive, consider, and act on a Resolution adopting a Social Media Policy for Elected and Appointed City Officials.

Motion: Councilman Walter Clements

Second: Mayor Pro Tem Steven King

Vote: All in Favor

Result: Council approved a Resolution adopting a Social Media Policy for Elected and Appointed City Officials.

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.

- A. § 551.071(1): Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding: Employment Agreement for John Cabrales, Jr.
- B. §551.074: (a) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Employment Agreement for John Cabrales, Jr.

Council broke for executive session at 9:14pm.

- 9. **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 9:28pm.

- 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

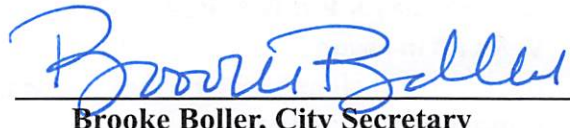
Vote: All in Favor

Result: Work Session was adjourned at 9:33pm

MINUTES APPROVED ON THIS, THE 6TH DAY OF MARCH 2023



John Taylor, Mayor



Brooke Boller, City Secretary