



**City of New Fairview
City Council
Regular Meeting Minutes
Monday, April 3, 2023**

**CITY COUNCIL
Mayor John Taylor
Mayor Pro Tem Steven King
Place 1 Councilman Harvey Lynn Burger
Place 2 Councilman Peter Kozlowski
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**

**Absent
Place 3 Councilman Walter Clements**

REGULAR SESSION

1. Call to Order and Determination of Quorum (**Regular Session called to order by Mayor John Taylor at 7:00 pm; 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 March 20, 2023.
Motion: Councilman Richard Greene
Second: Mayor Pro Tem Steven King
Vote: All in Favor
Result: City Council Minutes for March 20, 2023 with a correction made to Mayor John Taylor name on the second page.
7. New Business: All matters listed in New Business will be discussed and considered separately.
 - A. Receive, consider, and act on the annual audit for Fiscal Year 2020-21.
Motion: Mayor Pro Tem Steven King
Second: Councilman Harvey Lynn Burger
Vote: All in Favor
Result: The annual audit for Fiscal Year 2020-21 was approved.
 - B. Receive, consider, and act on a Resolution authorizing the city administrator to enter into an Agreement with Caprice Garcia for Municipal Judge of the New Fairview Municipal Court of Record.
Motion: Councilman Richard Greene
Second: Councilman Peter Kozlowski
Vote: All in Favor
Result: Council approved a Resolution authorizing the city administrator to enter into an Agreement with Caprice Garcia for Municipal Judge of the New Fairview Municipal Court of Record.
 - C. Receive, consider, and act on a Resolution authorizing the city administrator to enter into an Agreement with Antonio Gabilondo for Deputy City Attorney serving as a Municipal Prosecutor of the New Fairview Municipal Court of Record.
Motion: Councilman Richard Greene
Second: Councilman Peter Kozlowski
Vote: All in Favor
Result: Council approved a Resolution authorizing the city administrator to enter into an Agreement with Antonio Gabilondo for Deputy City Attorney serving as a Municipal Prosecutor of the New Fairview Municipal Court of Record.
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.
Councilman Richard Greene asked for an update on how the drainage was holding up after the recent rain. City Administrator stated the city had not been notified of any problems and the Joshua would be out accessing the area.
Mayor John Taylor wanted to remind citizens to sign up for My Alerts to get updates on weather conditions.
11. Adjournment
Motion: Councilman Richard Greene
Second: Councilman Peter Kozlowski
Vote: All in Favor
Result: Regular work session was adjourned at 7:50pm

MINUTES APPROVED ON THIS, THE 17TH DAY OF APRIL 2023



John Taylor, Mayor

Brooke Boller, City Secretary