



**City of New Fairview
City Council
Regular Meeting Minutes
Monday, April 17, 2023**

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

**Absent
Place 2 Councilman Peter Kozlowski (Virtual)**

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 April 3, 2023.
 - B. Approve the March 2023 Financial Report
 - C. Approve the Second Quarter 2022-23 Investment Report
Motion: Councilman Richard Greene
Second: Mayor Pro Tem Steven King
Vote: All in Favor
Result: Council approved City Council Minutes from April 3, 2023, the March 2023 financial report as well as the second quarter 2022-23 investment report.

7. New Business: All matters listed in New Business will be discussed and considered separately.
 - A. Receive, consider, and act on awarding a Professional Service Agreement to Pacheco Koch for engineering, architectural, and surveying services for the 2023-2024 Texas Community Development Block Grant Program of the Texas Department of Agriculture.
Motion: Councilman Walter Clements
Second: Councilman Harvey Lynn Burger
Vote: All in Favor
Result:

 - B. Receive, consider, and act on a Resolution authorizing the city administrator to execute the Texas subdivision participation forms and adopting the Texas opioid abatement fund council and settlement allocation term sheet and allocation method for opioid settlement proceeds and execution of any future release forms as part of the Global Opioid Settlement led by the Texas Attorney General.
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 Walter Clements
 - C. **Result: Council approved a Resolution authorizing the city administrator to execute the Texas subdivision participation forms and adopting the Texas opioid abatement fund council and settlement allocation term sheet and allocation method for opioid settlement proceeds and execution of any future release forms as part of the Global Opioid Settlement led by the Texas Attorney General.**

 - D. Receive, consider, and act on appointing members to the Parks and Recreation Board and the Keep New Fairview Beautiful Committee.
Motion: Councilman Waler Clements
Second: Councilman Richard Greene
Vote: All in Favor
 - E. **Result: Council appointed Jenifer Kozlowski to the Parks and Recreation Board and the Keep New Fairview Beautiful Committee.**

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 the agenda for a subsequent meeting.
11. Adjournment
Motion: Councilman Walter Clements
Second: Councilman Richard Greene
Vote: All in Favor
Result: Council meeting was adjourned at 7:34pm.

MINUTES APPROVED ON THIS, THE 1ST DAY OF MAY 2023



John Taylor, Mayor



Brooke Boller, City Secretary