



**City of New Fairview
City Council
Regular Meeting Minutes
Monday, May 1, 2023**

**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 7:00 pm; Roll Call with the above-mentioned names.**)
2. Receive a report and hold a discussion regarding a Farmers Market.
Council heard from City Administrator John Cabrales on what would go into hosting a Farmers Market, the time of year in which it would run, time of day it would be open, staff needed to run the market, how often the market would be held as well as what a permit would look like and the cost of the permit. After some discussion Council requested that staff look into the hours of operation for the market as they would like for them to be longer as well as reaching out to residents to see how many people would actually participate in the market and the types of items that would be looking to sale.
3. Adjournment
**Motion: Councilman Walter Clements
Second: Councilman Richard Greene
Vote: All in Favor
Results: Work session was adjourned at 7:47pm.**

REGULAR SESSION

1. Call to Order and Determination of Quorum (**Regular Session called to order by Mayor John Taylor at 7:47 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.
 - A. **Proclamation for Municipal Clerks Week**
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. **Julie Burger spoke about the Famers Market, stated she already has multiple residents that would be interested in participating. She stated that she would recommend a longer time window for the market to be up and running as set-up time does take a few hours. She also asked Council to consider making it a Farmers Market/Trade Days similar to what is held in Justin as there are multiple New Fairview residents that participate in their event.**
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 17, 2023.
Motion: Councilman Richard Greene
Second: Councilman Walter Greene
Vote: All in Favor
Results: City Council meeting minutes for April 17, 2023, were approved.
7. **New Business:** All matters listed in New Business will be discussed and considered separately.
 - A. Hold a public hearing and consider a recommendation for an Ordinance for Specific Use Permit of Recreational Vehicle Storage on 5.04 acres within Block 51 of the Smith County Land Survey, Abstract No. 744, Wise County, Texas. The property is currently zoned "M" Manufacturing and generally located west of Graham Road.
Motion: Councilman Harvey Lynn Burger
Second: Councilman Richard Greene
Vote: All in Favor
Results: Council approved an Ordinance for Specific Use Permit of Recreational Vehicle Storage on 5.04 acres within Block 51 of the Smith County Land Survey, Abstract No. 744, Wise County, Texas, generally located west of Graham Road.
 - B. Receive, consider, and act on a Resolution awarding the 2023 Vehicle Bid for a Public Works Department truck to Denton Chrysler, Dodge, Jeep, Ram, and authorize the City Administrator to execute the contracts.
Motion: Councilman Peter Kozlowski
Second: Councilman Harvey Lynn Burger
Vote: All in Favor
Results: Council approved a Resolution awarding the 2023 Vehicle Bid to Karl Klement Chrysler, Dodge, Jeep for \$56,184.00 for a Tradesman 4x4 Crew Cab eight (8) foot box truck for the Public Works Department and authorize the City Administrator to execute the contracts.
 - C. Receive, consider, and act on a Resolution authorizing participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Corporation.

Motion: Mayor Pro Tem Steven King
Second: Councilman Harvey Lynn Burger
Vote: All in Favor

Results: Council approved a Resolution authorizing participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and activities related to Atmos Corporation.

- D. Receive, consider, and act on appointing members to the Parks and Recreation Board and the Keep New Fairview Beautiful Committee.

Motion: Mayor Pro Tem Steven King
Second: Councilman Walter Clements
Vote: All in Favor

Results: Council approved the appointment of Julie Burger to the Parks and Recreation Board, and the Keep New Fairview Beautiful Committee, to Place 4.


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 Harvey Lynn Burger has requested a new clock for Council chambers.
Mayor Pro Tem Steven King wanted to give thanks to the public works department.
Mayor John Taylor reminded everyone that the City Semi-Centennial event was coming up May 20 and that he and Mayors from surrounding areas were meeting once a month to discuss how the cities can come together and help one another out.

11. Adjournment

Motion: Councilman Walter Clements
Second: Mayor Pro Tem Steven King
Vote: All in Favor

Results: City Council regular meeting was adjourned at 8:44pm.

MINUTES APPROVED ON THIS, THE 15TH DAY OF MAY 2023



John Taylor, Mayor



Brooke Boller, City Secretary