



**City of New Fairview
City Council
Regular Meeting Minutes
Monday, May 15, 2023**

**CITY COUNCIL
Mayor John Taylor
Mayor Pro Tem Steven King
Place 1 Councilman Harvey Lynn Burger
Place 2 Councilman Peter Kozlowski
Place 3 Councilwoman Sarah Adams
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**

CANVASSING ELECTION

1. Call to Order and Determination of Quorum (per Texas Election Code Sec. 67.004) (**Canvassing Election called to order by Mayor John Taylor at 7:00 pm; Roll Call with the above-mentioned names.**)
2. Consider and act on a Resolution canvassing and declaring the results of the General Election held on May 6, 2023, for the purpose of electing persons to serve as Mayor and City Council Members Place 2 and Place 4 for a term of two (2) years, as well as a special election for City Council Members Place 3 and Place 5, each to fill the unexpired term for one (1) year, to the New Fairview City Council.
Motion: Councilman Richard Greene
Second: Councilman Peter Kozlowski
Vote: All in Favor
Result: Council approved a Resolution canvassing and declaring the results of the General Election held on May 6, 2023, for the purpose of electing persons to serve as Mayor and City Council Members Place 2 and Place 4 for a term of two (2) years, as well as a special election for City Council Members Place 3 and Place 5, each to fill the unexpired term for one (1) year, to the New Fairview City Council.
3. Proclamation for outgoing council members.
4. Formal swearing-in and seating of Mayor and Council Member Places 2, 3, 4 and 5.

5. Discuss, consider, and act on the appointment of the Mayor Pro Tem

Motion: Councilman Richard Greene

Second: Councilman Peter Kozlowski

Vote: All in Favor.

Result: Council appointed Steven King as Mayor Pro Tem.

6. Adjournment

Session was adjourned at 7:10 pm.

WORK SESSION

1. Call to Order and Determination of Quorum (**Work Session called to order by Mayor John Taylor at 7:10 pm; Roll Call with the above-mentioned names.**)

2. Receive a report and hold a discussion regarding options for street reconstruction project funding. **Council received a presentation from City Administrator John Cabrales Jr. Council directed staff to proceed with the issuance of \$3.5 million in Certificates of Obligation for the use of reconstructing all the roads listed in the Priority 1, 2, and 3 from staff's recommendation for a total of \$2,334,350, and for the reconstruction of Graham Road at approximately \$792,600. The debt should be for 20 years and should include funds from the Transportation Impact Fee Special Revenue Fund to cover the debt service payment for Graham Road. The City Administrator stated he would begin working with the City's financial advisor, Hilltop Securities to begin the process.**

3. Receive a report and hold a discussion regarding entering into an interlocal agreement with the Texas Department of Motor Vehicles for Scofflaw Services contract making Texas Motor Vehicle Registration Records and authorizing MVBA/Alicia Worth as a third-party to our Scofflaw Account. **The council received a presentation from Court Administrator Susan Greenwood. Staff was directed to proceed with entering an interlocal agreement with the Texas Department of Motor Vehicles for Scofflaw Services contract making Texas Motor Vehicle Registration Records and authorizing MVBA/Alicia Worth as a third-party to our Scofflaw Account.**

4. Adjournment

Motion: Councilman Peter Kozlowski

Second: Councilman Richard Greene

Vote: All in Favor

Result: Work Session was adjourned at 8:50 pm.

REGULAR SESSION

1. Call to Order and Determination of Quorum (**Regular Session called to order by Mayor John Taylor at 9:00 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.

A. Proclamation for National Public Works Week

Mayor John Taylor recognized every member of our public works department with a proclamation noticing the week of May 21-28 as Public Works 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.
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 May 1, 2023.
 - B. Approve April 2023 Financial Reports.
Motion: Councilman Peter Kozlowski
Second: Councilman Richard Greene
Vote: All in Favor
Result: After the removal of item B, Council approved the City Council Meeting Minutes for May 1, 2023.
7. **New Business:** All matters listed in New Business will be discussed and considered separately.
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

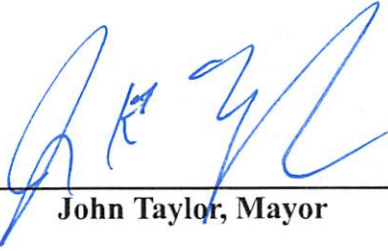
Motion: Councilman Richard Greene

Second: Mayor Pro Tem Steven King

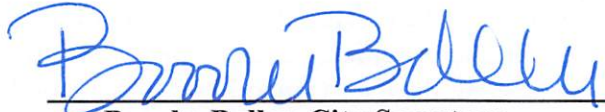
Vote: All in Favor

Result: Regular session was adjourned at 9:10 pm.

MINUTES APPROVED ON THIS, THE 5TH DAY OF JUNE 2023



John Taylor, Mayor



Brooke Boller, City Secretary