



**City of New Fairview
City Council
Regular Meeting Minutes
Monday, June 20, 2023**

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

**City Staff
John Cabrales Jr, City Administrator
Brooke Boller, City Secretary
Roberta (Robin) Cross, City Attorney – Virtual**

**Absent
Place 2 Councilman Peter Kozlowski
Place 5 Councilman Richard Greene**

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 possible contract with FundView for software management services.
Council received a presentation from City Administrator John Cabrales and Joe Wertz with FundView. The council instructed staff to move forward with the purchase of the new software as there is a 45-60 day startup window once the contract is signed. The council requested that in the contract there be a service agreement specifying the security fundview provides.
3. Receive a report and hold a discussion regarding the Fiscal Year (FY) 2022-23 budget trends and the projections and priorities for FY 2023-24 annual budget.
Council received a presentation given by City Administrator John Cabrales.
4. Adjournment
**Motion: Mayor Pro Tem Steven King
Second: Councilwoman Sarah Adams
Vote: All in Favor
Result: Work Session was adjourned at 8:28pm.**

REGULAR SESSION

1. Call to Order and Determination of Quorum (Regular Session called to order by Mayor John Taylor at 8:32 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 June 5, 2023.

B. Approve the May 2023 Financial Report.

Motion: Councilman Harvey Burger

Second: Councilwoman Sarah Adams

Vote: All in Favor

Result: All items under the consent agenda were passed and approved.

7. New Business: All matters listed in New Business will be discussed and considered separately.
 - A. Hold a public hearing and consider an Ordinance for Specific Use Permit of an Airport, Private on 141.49 acres located in G. Buchanan Survey, Abstract No. 31 Wise and Denton Counties, Texas located generally west of S. County Line Road. The property is currently zoned "A" Agricultural.

Opened: 8:39pm **Closed: 9:00pm**

Motion: Mayor Pro Tem Steven King

Second: Councilman Harvey Burger

Vote: All in Favor

Result: Council approved an Ordinance for Specific Use Permit of an Airport, Private on 141.49 acres located in G. Buchanan Survey, Abstract No. 31 Wise and Denton Counties, Texas located generally west of S. County Line Road. The property is currently zoned "A" Agricultural.
 - B. Hold a public hearing, consider and act on an Ordinance to amend Chapter 9B, Article 2, Sections 11 and 12 to permit Farmer's Market, Outdoor use in the SF Single Family zoning district in the City of New Fairview, under Special Conditions.

Opened: 9:05pm **Closed: 9:06pm**

Motion: Councilwoman Sarah Adams

Second: Councilman Harvey Burger

Vote: All in Favor

Result: Council approved an Ordinance to amend Chapter 9B, Article 2, Sections 11 and 12 to permit Farmer's Market, Outdoor use in the SF Single Family zoning district in the City of New Fairview, under Special Conditions.

C. Receive, consider, and act on amending City Code of Ordinances Chapter 5, Business Regulations, by Adding Article 5.08, Sections 5.08.001-012, to adopt an Ordinance creating a Farmers Market.

Motion: Councilman Harvey Burger

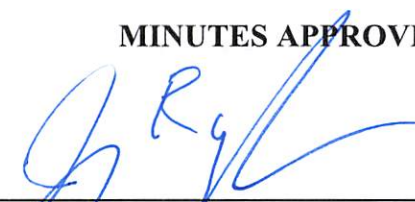
Second: Councilwoman Sarah Adams

Vote: All in Favor


Result: Council approved an amending City Code of Ordinances Chapter 5, Business Regulations, by Adding Article 5.08, Sections 5.08.001-012, to adopt an Ordinance creating a Farmers Market.

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: Mayor Pro Tem Steven King
Second: Councilwoman Sarah Adams
Vote: All in Favor
Result: Regular Session was adjourned at 9:26pm.

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



John Taylor, Mayor



Brooke Boller, City Secretary

