



**City of New Fairview  
City Council  
Regular Meeting Minutes  
Monday, June 5, 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 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**

**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 the Fiscal Year (FY) 2022-23 budget trends and the projections and priorities for FY 2023-24 annual budget.  
Council received a presentation from John Administrator and Michele Sanchez regarding the Fiscal Year (FY) 2022-23 budget trends and the projections and priorities for FY 2023-24 annual budget.**
3. **Receive a report and hold a discussion regarding a possible Interlocal Agreement with the City of Boyd for municipal court services from the City of New Fairview, and an Interlocal Agreement with the City of Boyd for law enforcement services to the City of New Fairview.  
Council received a report from Susan Greenwood regarding a possible Interlocal Agreement with the City of Boyd for municipal court services from the City of New Fairview, and an Interlocal Agreement with the City of Boyd for law enforcement services to the City of New Fairview.**
4. **Adjournment  
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. Recognition of High School Graduates within New Fairview
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 15, 2023.
  - B. Approve the April 2023 Financial Report.
  - C. Approve a Resolution for moving the June 19, 2023 Regular Meeting to June 20, 2023, and canceling the July 3, 2023 Regular Meeting.  
**Motion: Councilman Peter Kozlowski**  
**Second: Councilman Richard Greene**  
**Vote: All in Favor**  
**Result: After the correction to item 5 motion was made by Councilman Richard Greene and second by Councilman Peter Kozlowski 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. Receive, consider, and act on all matters incident and related to approving a Resolution authorizing publication of notice of intention to issue \$3.5 million in Certificates of Obligation.  
**Motion: Councilman Richard Greene**  
**Second: Mayor Pro Tem Steven King**  
**Vote: All in Favor**  
**Result: Council approved a Resolution authorizing publication of notice of intention to issue \$3.5 million in Certificates of Obligation.**

- B. Receive, consider, and act on a Resolution 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 as a third-party to our Scofflaw Account.  
**Motion: Councilman Harvey Burger**  
**Second: Councilwoman Sarah Adams**  
**Vote: All in Favor**  
**Result: Council approved a Resolution 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 as a third-party to our Scofflaw Account.**
- C. Receive, consider, and act on an Ordinance amending Chapter 4, Article 4.02 of the Code of Ordinances of the City of New Fairview, Texas, entitled “Building and Construction Codes and Standards” by adding the “International Energy Conservation Code”, by adopting the 2015 Edition of the International Energy Conservation Code, and local amendments to the International Energy Conservation Code.  
**Motion: Mayor Pro Tem Steven King**  
**Second: Councilwoman Sarah Adams**  
**Vote: All in Favor**  
**Result: Council approved an Ordinance amending Chapter 4, Article 4.02 of the Code of Ordinances of the City of New Fairview, Texas, entitled “Building and Construction Codes and Standards” by adding the “International Energy Conservation Code”, by adopting the 2015 Edition of the International Energy Conservation Code, and local amendments to the International Energy Conservation Code.**
- D. Receive, consider, and act on appointing members to the Parks and Recreation Board and the Keep New Fairview Beautiful Committee  
**Motion: Councilman Richard Greene**  
**Second: Mayor Pro Tem Steven King**  
**Vote: All in Favor**  
**Result: Council approved the placement of John Rodriguez as Place 3 Commissioner to the Parks & Recreation & Keep New Fairview Beautiful Boards.**
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

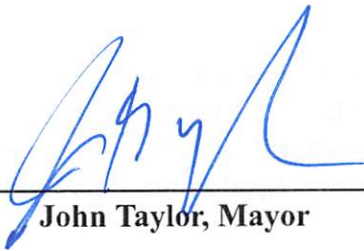
**Motion: Councilman Richard Greene**

**Second: Mayor Pro Tem Steven King**

**Vote: All in Favor**

**Result: Regular work session adjourned at 8:45pm.**

**MINUTES APPROVED ON THIS, THE 20TH DAY OF JUNE 2023**



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**John Taylor, Mayor**



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**Brooke Boller, City Secretary**

