



**City of New Fairview
City Council
Regular Meeting Minutes
Monday, August 21, 2023**

**CITY COUNCIL
Mayor John Taylor
Mayor Pro Tem Steven King
Place 1 Councilman Harvey Lynn Burger
Place 3 Councilwoman Sarah Adams
Place 5 Councilman Richard Greene**

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

**Absent
Place 2 Councilman Peter Kozlowski**

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 name change of East Wise Fire Rescue to New Fairview Fire Rescue.
Council received a presentation from Fire Chief Arne Wisseman.
3. Receive a report and hold a discussion regarding an update on the 88th Session of the Texas Legislature.
Council received a presentation from City Attorney Robin Cross.
4. Receive a report and hold a discussion regarding Code Enforcement.
Council received a presentation from City Operations Administrator Joshua Barnwell.
5. 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 City Administrator John Cabrales and Michele Sanchez.
6. Adjournment
**Motion: Councilman Richard Greene
Second: Councilwoman Sarah Adams
Vote: All in Favor
Result: Work session was adjourned at 9:07pm.**

REGULAR SESSION

1. Call to Order and Determination of Quorum (**Regular Session called to order by Mayor John Taylor at 8:26 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 August 7, 2023.
 - B. Approve the July 2023 Financial Report.
Motion: Councilman Richard Greene
Second: Mayor Pro Tem Steven King
Vote: All in Favor
Result: City Council approved the minutes from Aug 7 meeting as well as the July 2023 financial report.
7. New Business: All matters listed in New Business will be discussed and considered separately.
 - A. Receive, consider, and act on a Resolution updating the New Fairview Capital Improvements Plan and Transportation Impact Fee.
Motion: Mayor Pro Tem Steven King
Second: Councilwoman Sarah Adams
Vote: All in Favor
Result: Council approved a Resolution updating the New Fairview Capital Improvements Plan and Land Use Assumptions, the creation of a Capital Advisory Committee, and the publication of notice for a public hearing before this Committee on an update to the Transportation Impact Fee.
 - B. Receive, consider, and act on a Resolution authorizing the City Administrator to execute a Professional Services Agreement with MHW Group, PC to conduct the annual audits for the fiscal years ending on September 30, 2023-25.
Motion: Councilwoman Sarah Adams
Second: Councilman Richard Greene
Vote: All in Favor

Result: Council approved the Resolution authorizing the City Administrator to execute a Professional Services Agreement with MHW Group, PC to conduct the annual audits for the fiscal years ending on September 30, 2022-25.

- C. Receive, consider, and act upon a Resolution accepting the proposed property tax rate; establishing dates for public hearings on the proposed property tax rate for the Fiscal Year 2023-2024 Budget; providing for the dates for the City Council to approve the property tax rate and Fiscal Year 2023-2024 Budget; and providing for publication of public hearing notices as provided by Texas law.

Motion: Councilman Richard Greene

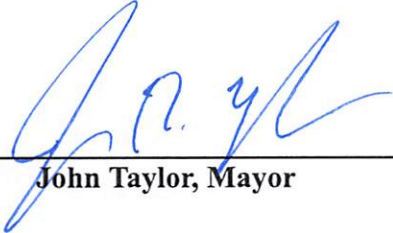
Second: Councilwoman Sarah Adams

Vote: All in Favor

Result: Council approved a Resolution accepting the proposed property tax rate; establishing dates for public hearings on the proposed property tax rate for the Fiscal Year 2023-2024 Budget; providing for the dates for the City Council to approve the property tax rate and Fiscal Year 2023-2024 Budget; and providing for publication of public hearing notices as provided by Texas law.

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: Councilwoman Sarah Adams
Vote: All in Favor
Result: Council adjourned regular session at 10:17pm

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



John Taylor, Mayor



Brooke Boller, City Secretary

