



**City of New Fairview
City Council
Regular Meeting Minutes
Monday, October 2, 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 an update on Fairview Meadows Development. **Council received a presentation from City Administrator and Landon Darwin a representative from Lackland Holdings and council informed city staff to move forward with the Fairview Meadows North development.**
3. Adjournment
**Motion: Councilman Richard Greene
Second: Councilwoman Sarah Adams
Vote: All in Favor
Result: Work Session was adjourned at 8:17pm**

REGULAR SESSION

1. Call to Order and Determination of Quorum (**Regular Session called to order by Mayor John Taylor at 7:02 pm; Roll Call with the above-mentioned names.**) (**Regular Session called to order by Mayor John Taylor at 8:22 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. World Teacher Day Proclamation.

B. Tamara Taylor Proclamation.

Mayor Taylor presented a proclamation to representative from both Decatur ISD & Northwest ISD for World Teacher Day as well as a proclamation to Teacher Tamara Taylor for her achievements of being named the top Family and Consumer Sciences Teacher in the State of Texas by the Family and Consumer Sciences Teacher Association of Texas; and being named the Teacher of the year for Region 2. The council proclaims October 5 to be Tamara Taylor Day in 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 September 18, 2023.

B. Approve the August 2023 Financials.

Motion: Mayor Pro Tem Steven King

Second: Councilwoman Sarah Adams

Vote: All in Favor

Result: Council approved the minutes for September 18, 2023 as well as the August 2023 financials.

7. **New Business:** All matters listed in New Business will be discussed and considered separately.

A. Receive, consider, and act on a Resolution authorizing the City Administrator to enter into a contract with iChoosr for the purpose of providing the New Fairview residents with opt-in solar panel/battery purchasing programs to help save citizens time and money on their electricity-related purchase.

Motion: Mayor Pro Tem Steven King

Second: Councilwoman Sarah Adams

Vote: All in Favor

Result: Council approved a Resolution authorizing the City Administrator to enter into a contract with iChooser for the purpose of providing the New Fairview residents with opt-in solar panel/battery purchasing programs to help save citizens time and money on their electricity-related purchase.

B. Receive, consider, and act on a Resolution updating the Transportation Impact Fees; defining development types and establishing the fees for each development type.

Result: Tabled

C. Receive, consider, and act on an Ordinance adopting a revised Master Schedule of Fees for the City of New Fairview.

Result: Tabled

D. Receive, consider, and act on a Resolution nominating individual(s) to the Wise County Appraisal District Board of Directors.

Motion: Mayor Pro Tem Steven King

Second: Councilwoman Sarah Adams

Vote: All in Favor

Result: Council approved a Resolution nominating Clayton Brazelton to the Wise County Appraisal District Board of Directors.

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.

A. Hold a discussion regarding possible property acquisition that is east of South County Line, West of FM 407 and North of Dove Hollow Lane.

Result: Tabled

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

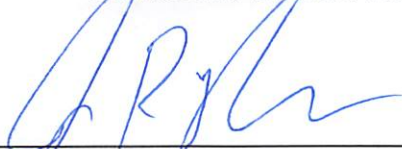
Motion: Councilwoman Sarah Adams

Second: Mayor Pro Tem Steven King

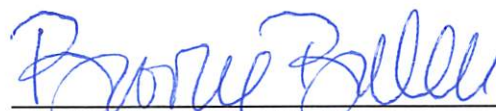
Vote: All in Favor

Result: Work Session was adjourned at 9:29pm.

MINUTES APPROVED ON THIS, THE 16TH DAY OF OCTOBER 2023



John Taylor, Mayor



Brooke Boller, City Secretary