



**City of New Fairview  
City Council  
Regular Meeting Minutes  
999 Illinois Lane  
Monday, November 6, 2023, at 7:00 pm**

**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  
Roberta (Robin) Cross, City Attorney – Virtual**

**REGULAR SESSION**

- 1. Call to Order and Determination of Quorum (Regular Session called to order by Mayor John Taylor at 7:00 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.**
- 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 October 16, 2023.
- B. Approve the Quarterly Investment Report (July - September 2023).  
**Motion: Councilman Richard Greene**  
**Second: Councilman Peter Kozlowski**  
**Vote: All in Favor**  
**Result: Council approved minutes for October 16, 2023 as well as the quarterly investment report.**

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

- A. Receive, consider, and act on a Resolution voting on individual(s) to the Wise County Appraisal District Board of Directors.  
**Motion: Councilman Richar Greene**  
**Second: Councilwoman Sarah Adams**  
**Vote: All in Favor**  
**Result: Council approved a Resolution voting Clayton Brazelton to the Wise County Appraisal District Board of Directors.**
- B. Receive, consider, and act on a Resolution voting on individual(s) to the Denton Central Appraisal District Board of Directors.  
**Motion: Mayor Pro Tem Steven King**  
**Second: Councilwoman Sarah Adams**  
**Vote: All in Favor**  
**Result: Council approved a Resolution voting Jared Eutsler to the Denton County Appraisal District Board of Directors.**
- C. Receive, consider, and act on a Resolution regarding a finance contract with Government Capital Corporation for the purpose of procuring a vehicle, and related equipment.  
**Motion: Councilman Harvey Lynn Burger**  
**Second: Mayor Pro Tem Steven King**  
**Vote: All in Favor**  
**Result: Council approved a Resolution regarding a finance contract with Government Capital Corporation for the 3-year option for the purpose of procuring a vehicle, and related equipment.**
- D. Receive, consider, and act on a Resolution designating the *Wise County Messenger* as the Official Newspaper for Year 2024.  
**Motion: Mayor Pro Tem Steven King**  
**Second: Councilwoman Sarah Admas**  
**Vote: For: Councilman Harvey Lynn Burger, Councilwoman Sarah Adams, Mayor Pro Tem Steven King**  
**Recused from Discussion & Vote: Councilman Peter Kozlowski & Councilman Richard Greene**  
**Result: Council Approved a Resolution designating the *Wise County Messenger* as the Official Newspaper for Year 2024.**

E. Receive, consider, and act on an Ordinance granting a franchise agreement with Atmos Energy Corporation.

**Motion: Tabled**

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.

**No Action**

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

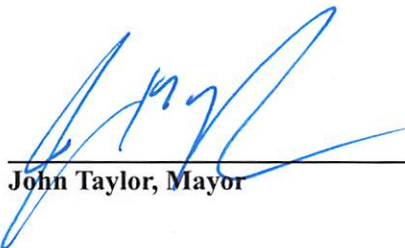
**Motion: Councilman Richard Greene**

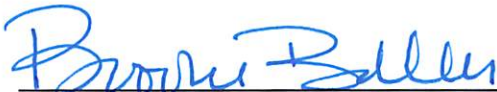
**Second: Mayor Pro Tem Steven King**

**Vote: All in Favor**

**Result: Regular Session was adjourned at 7:39pm.**

**MINUTES APPROVED ON THIS, THE 4TH DAY OF DECEMBER 2023**

  
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John Taylor, Mayor

  
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Brooke Boller, City Secretary

