



**City of New Fairview
City Council
Regular Meeting Minutes
999 Illinois Lane
Monday, December 4, 2023, at 7:00 pm**

**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**

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 November 6, 2023.
 - B. Approve the September 2023 Financials. ---- **Removed**
Motion: Councilman Richard Greene
Second: Mayor Pro Tem Steven King
Vote: All in Favor
Result: Council approved the City Council Meeting minutes from November 6, 2023.

7. New Business: All matters listed in New Business will be discussed and considered separately.
 - A. Receive, consider, and act on a Resolution awarding the drainage improvement project for the installation of drainage culverts and headwalls within the Chisholm Hills Subdivision, along Lange Way, Hilltop Trail, Aydelotte Court, and Chisholm Hills Drive, to 3H Concrete, Inc. for a total of \$343,349.80, and establish a not-to-exceed project contingency of \$400,000.
Motion: Mayor Pro Tem Steven King
Second: Councilwoman Sarah Adams
Vote: All in Favor
Result: Council approved a Resolution awarding the drainage improvement project for the installation of drainage culverts and headwalls within the Chisholm Hills Subdivision, along Lange Way, Hilltop Trail, Aydelotte Court, and Chisholm Hills Drive and Graham Road, to 3H Concrete, Inc. for a total of \$343,349.80, and establish a not-to-exceed project contingency of \$400,000.

 - B. Receive, consider, and act on a Resolution awarding the 2023-B Vehicle Bid for a Public Works Department truck to Denton Chrysler, Dodge, Jeep, Ram for \$72,520, and authorize the City Administrator to execute the contracts.
Motion: Councilman Richard Greene
Second: Mayor Pro Tem Steven King
Vote: All in Favor
Result: Council approved a Resolution awarding the 2023-B Vehicle Bid for a Public Works Department truck to Denton Chrysler, Dodge, Jeep, Ram for \$72,520, and authorize the City Administrator to execute the contracts.

 - C. Receive, consider, and act on the 2024 City Council Meeting Calendar.
Motion: Councilwoman Sarah Adams
Second: Mayor Pro Tem Steven King
Vote: All in Favor
Result: Council approved the 2024 City Council Meeting Calendar as presented by the City Secretary.

 - D. Receive, consider, and act on a Resolution for the canceling of the December 18, 2023, Regular City Council Meeting, and rescheduling the January 1, 2024 Regular City Council Meeting to January 8, 2024.
Motion: Councilwoman Sarah Adams

Second: Councilman Harvey Lynn Burger

Vote: All in Favor

Result: Council approved a Resolution for the cancellation of the December 18, 2023, Regular City Council Meeting, and rescheduling the January 1, 2024 Regular City Council Meeting to January 8, 2024.

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.

- **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: Councilman Richard Greene

Second: Councilwoman Sarah Adams

Vote: All in Favor

Result: Council meeting was adjourned at 8:17pm.



MINUTES APPROVED ON THIS, THE 8TH DAY OF JANUARY 2024



John Taylor, Mayor



Brooke Boller, City Secretary