



**City of New Fairview
City Council
Special Called Meeting
999 Illinois Lane
Monday, February 5, 2024, 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
Jerry Drake, 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 an update from New Fairview Fire Rescue on equipment, vehicles, and operational changes.
--Removed by City Administrator John Cabrales
3. Adjournment

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.

Citizens can now file for a place on the ballot for the General Election for places 1,3 and 5 until 2/16/24.

Parks & Recreation board has a survey open until 3/1/24

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 with the opportunity to speak, there is a three-minute limit 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 Jan. 15, 2024.

Motion: Councilman Richard Greene

Second: Councilman Peter Kozlowski

Vote: All in Favor

Result: Council approved the City Council Meeting minutes for February 5, 2024.

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

- A. Receive, consider, and act on a Resolution approving a regional effort to look for solutions to our water and wastewater needs.

Motion: Councilman Peter Kozlowski

Second: Councilman Richard Greene

Vote: All in Favor

Result: Council approved a Resolution approving a regional effort to look for solutions to our water and wastewater needs and authorize the City Administrator to spend at least \$10,000 to assist with any expenses related thereto.

- B. Discuss, consider, and act on a Resolution calling a general election for the office of City Members Place 1, Place 3 and Place 5 to be held May 4, 2024; authorizing execution of a joint election agreement with the Wise County Elections Administration and Denton County Administration to conduct the election; and provide procedures to conduct the election as well as resolving other matters incident and related thereto.

Motion: Councilman Richard Greene

Second: Councilwoman Sarah Adams

Vote: All in Favor

Result: Council approved a Resolution calling a general election for the City Members Place 1, Place 3 and Place 5 to be held May 4, 2024; authorizing execution of a joint election agreement with the Wise County Elections Administration and Denton County Administration to conduct the election; and provide procedures to conduct the election as well as resolving other matters incident and related thereto.

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. § 551.071(2): Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding:
 - 2. Possible property acquisition that is east of South County Line, West of FM 407 and North of Dove Hollow Lane -- **TABLED**
- B. Section 551.072: to deliberate the purchase, exchange, lease, or value of real property.
 - 1. 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: Councilwoman Sarah Adams

Second: Councilman Richard Greene

Vote: All in Favor


Result: Regular session was adjourned at 7:49pm.



MINUTES APPROVED ON THIS, THE 19TH DAY OF FEBRUARY 2024



John Taylor, Mayor



Brooke Boller, City Secretary