

**WORKSHOP/SPECIAL MEETING**

**June 22, 2020**

**6:00 PM**

**New Fairview City Hall**

**999 Illinois Ln.**

**New Fairview TX 76078**

**MINUTES**

**STATE OF TEXAS**

**COUNTY OF WISE**

**CITY OF NEW FAIRVIEW**

**THE CITY COUNCIL CONVENED INTO A CITY COUNCIL WORKSHOP/SPECIAL MEETING, THE SAME BEING OPEN TO THE PUBLIC, THE 22<sup>ND</sup> DAY OF JUNE 2020 IN THE NEW FAIRVIEW CITY HALL AND NOTICE OF SAID MEETING GIVING THE TIME, PLACE AND SUBJECT THEREFORE HAVING BEEN POSTED AS PRESCRIBED BY ARTICLE 5 OF THE TEXAS GOVERNMENTAL CODE, WITH THE FOLLOWING MEMBERS PRESENT:**

**CITY COUNCIL**

**Mayor Joe Max Wilson**

**Mayor Pro Tem Scott Johnson**

**Councilman Bill Payne**

**Councilman Charlie Stumm**

**Councilwoman Rebecca McPherson**

**ABSENT**

**Councilman Rick White**

**PRESENT**

**Interim City Administrator Alan Guard**

**ITEM NUMBER 1. CALL TO ORDER:**

Mayor Wilson called the meeting to order at 6:05 PM

**ITEM NUMBER 2. ROLL CALL:**

Roll call with the above-mentioned names present

**ITEM NUMBER 3. PLEDGE TO 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**

**ITEM NUMBER 4. SPECIAL MEETING:**

**A. EXECUTIVE SESSION**

**Personnel Matters**

Pursuant to Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. The City Council will adjourn into executive session to deliberate regarding the appointment or employment of candidates to serve as City Administrator.

Mayor Wilson called the meeting into executive session at 6:10 PM. Executive session ended at 7:21 PM.

**ITEM NUMBER 5. WORKSHOP:**

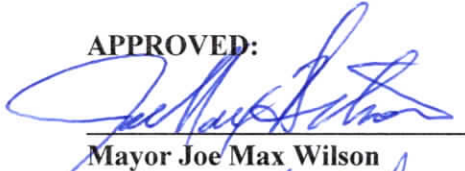
**A. Discuss FY 2021 Operating Capital Budget**

Interim City Administrator Alan Guard presented the FY 2021 Operating Capital Budget.


**ITEM NUMBER 6. ADJOURN:**

Mayor Wilson adjourned the meeting at 8:39 PM.

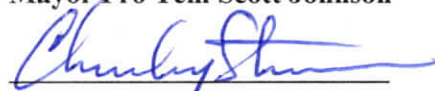
**APPROVED:**



Mayor Joe Max Wilson



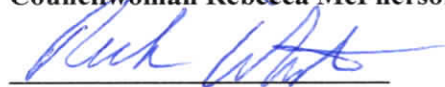
Mayor Pro Tem Scott Johnson



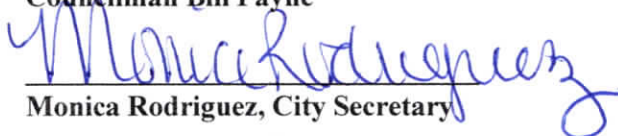
Councilman Charlie Stumm



Councilwoman Rebecca McPherson



Councilman Bill Payne



Monica Rodriguez, City Secretary

SEAL: