

CITY COUNCIL MEETING

June 15, 2020

7:00 P.M.

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 MEETING, THE SAME BEING OPEN TO THE PUBLIC, THE 15TH 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 AD 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

Councilwoman Rebecca McPherson

Councilman Charlie Stumm

Councilman William Payne

ABSENT

Councilman Rick White

PRESENT

Interim City Manager Alan Guard

City Secretary Monica Rodriguez

City Clerk Brooke Boller

City Attorney Bradley Anderle

ITEM NUMBER 1. CALL MEETING TO ORDER:

Mayor Wilson called the meeting to order at 7:02 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. EXECUTIVE SESSION

Advice from City Attorney: Pursuant to Sec. 551.071 of the Texas Government Code, the Board of Aldermen reserves the right to convene in Executive Sessions(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

ITEM NUMBER 5. CONSENT AGENDA:

All matters listed as Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

A. Approve minutes for May 18, 2020

B. Discuss, consider and act on approving a Resolution closing the bank account at Pinnacle Bank, 800 US Highway 287 STE A, Rhome TX 76078

C. Discuss, consider and act on approving a Resolution closing the money market account at First State Bank, PO BOX 10, Gainesville, TX 76241.

Interim City Admin Guard informed the council that there is \$30.35 in the account at Pinnacle Bank in Rhome that is no longer needed and that the City financial consultant, Kim Wilson has recommended that we close the account and deposit all the funds in the city's main bank account at First State Bank. The same is being recommended for the money market account at First State Bank with a balance of \$9,663.51 to be transferred. She recommends consolidating all in one. Councilman Payne asked if we had a financial advisor. He personally doesn't agree to put all the money in one. Interim City Admin Guard said yes, Kim Wilson is the city advisor. He said we just passed an investment policy so we will look into that as well when the new admin comes on board. Councilman Payne said that he objects to put all the money in the savings account into the general fund account. The account at Pinnacle Bank he is ok to close that out with \$30 balance.

Mayor Pro Tem Johnson made a motion to accept and approve all consent items. Motion seconded by Councilman Payne. Motion passed unanimously.

**CITY OF NEW FAIRVIEW
RESOLUTION NO. 2020-19-109**

A RESOLUTION OF THE CITY OF NEW FAIRVIEW, TX APPROVING THE CLOSURE OF THE BANK ACCOUNT AT PINNACLE BANK OF RHOME, TEXAS AND DEPOSITING THE FUNDS IN THE CITY'S ACCOUNT AT FIRST STATE BANK OF DECATUR

PRESENTED AND PASSED on this 15th day of June at a meeting of New Fairview City Council.

**CITY OF NEW FAIRVIEW
RESOLUTION NO. 2020-20-110**

A RESOLUTION OF THE CITY OF NEW FAIRVIEW, TX APPROVING THE CLOSURE OF THE BANK ACCOUNT AT FIRST STATE BANK OF GAINESVILLE, TEXAS AN DEPOSITING THE FUNDS IN THE CITY'S ACCOUNT AT FIRST STATE BANK IN DECATUR, TEXAS

PRESENTED AND PASSED on this 15th day of June at a meeting of the New Fairview City Council.

ITEM NUMBER 6. OPEN FORUM

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.

No Public Input

ITEM NUMBER 7. NEW BUSINESS:

A. Presentation of the new city website

City Clerk Boller presented the new website to council. The site is very user friendly and should be up and running by Thursday. Court payments can be made online. All forms are on the website. All agendas and minutes are up from 2019 to present. The GIS mapping portal created by Dunaway is on the website as well for all maps. We have our own domain now. Councilwoman McPherson asked if we needed to have Safe Built listed under inspectors? City Admin Guard said that Safe Built will be added later on when we start getting applications with bigger developers. Jim Estep is our chief inspector and we have officially hired Safe Built. He is very pleased with the website. Councilman Stumm said that hopefully it will be easier to communicate with the public.

B. Discuss and consider Public Hearing on the proposed annexation by the City of New Fairview, Texas of approximately 140.246 acres of land situated in the James C. Jack Survey, Abstract No. 679, Denton County, Texas located on the southeast corner of the City-bordered on the north by Dove Hollow Lane and bordered on the west by South County Line Road, known as the Dove Hollow development.

Mayor Wilson opened up the Public Hearing at 7:21 PM

All notices are published, and notices sent as required. City Attorney Anderle said that he prepared the schedule for all publications and notices, but the zoning publication was not published on time due to the changes of the publications of the paper.

Councilwoman McPherson wondered why there was commercial property when its supposed to be all residential. Councilman Payne said that before we annex, we need to know what it is going to be.

Councilman Stumm said that we need to spend money on updating our maps. Hardcopies are needed to be displayed for the public.

The City has entered into a Development Agreement with the owner of the property that is proposed to be annexed in connection with the Dove Hollow development. Action on the annexation is anticipated for the regular city council meeting on July. 13, 2020.

Mayor Wilson closed Public Hearing at 7:24 PM

C. Discuss and consider Public Hearing on the proposed zoning by the City of New Fairview, Texas of approximately 140.246 acres of land situated in the James C. Jack Survey, Abstract No. 679, Denton County, Texas located on the southeast corner of the City-bordered on the north by Dove Hollow Lane and bordered on the west by South County Line Road.

Mayor Wilson opened up Public Hearing at 7:30 PM

No action to take at this time. City Attorney Anderle said that we will take action in 2 weeks. Meeting has been moved to July 13 instead of July 6. City Attorney Anderle said that we will continue this Public Hearing until July 13. Mayor Wilson closed Public Hearing at 7:32 PM.

D. Discuss, consider and act on Resolution to approve agreement with the Justin Volunteer Fire Department and Ambulance Services and authorize the Mayor to sign the agreement.

Interim City Administrator Guard recommends that the council approve a resolution to approve an agreement with the Justin Volunteer Fire Department and Ambulance Services. The city is now in Wise County and Denton County. With the construction of new homes in Falcon Ridge and the pending developments in Constellation Lakes and Dove Hollow the city needs to execute an agreement with the Justin Volunteer Fire Department and Ambulance Services to provide such services in that part of the city. This agreement provides for ambulance and fire services within the New Fairview city limits in Denton County.

The agreement is effective June 15, 2020 and ending September 30, 2021. The city will pay the fixed sum of \$3,000 with \$1,000 payable upon execution of this agreement and \$2,000 payable on October 1, 2020.

Councilwoman McPherson made a motion to approve the agreement with the Justin Volunteer Fire Department and Ambulance Services and authorize the Mayor to sign the agreement. Motion seconded by Councilman Stumm. Motion passed unanimously.

**CITY OF NEW FAIRVIEW
RESOLUTION NO. 2020-21-111**

A RESOLUTION OF THE CITY OF NEW FAIRVIEW, TX APPROVING AN AGREEMENT WITH THE JUSTIN VOLUNTEER FIRE DEPARTMENT AND AMBULANCE SERVICES

PRESENTED AND PASSED on this 15th day of June at a meeting of the New Fairview City Council

E. Discuss, consider and act on Resolution requesting New Fairview's allocation of Coronavirus Relief Funds (CRF) be transferred to Wise County for access in relation to CARES Act CRF reimbursement

All counties have received allocation to address expenses due to the corona virus. Wise County came up with a formula we can claim. Interim City Administrator Guard recommends that we give up our allocation. The city has not had any expenses due to the COVID and does not expect to have any. The City of New Fairview has been allocated \$86,955 of CARES Act funds with 20% allocation of Coronavirus Relief Funds from the Texas Division of Emergency Management totaling \$17,391. The city will transfer its 20% allocation of Coronavirus Relief Funds to Wise County for the Wise Recovers Economic Relief Fund.

Councilman Stumm made a motion to approve the Resolution requesting New Fairview's allocation of Coronavirus Relief Funds (CRF) be transferred to Wise County for access in relation to CARES Act CRF reimbursement. Motion seconded by Mayor Pro Tem Johnson. Motion passed unanimously.

**CITY OF NEW FAIRVIEW
RESOLUTION NO. 2020-22-112**

A RESOLUTION OF THE CITY OF NEW FAIRVIEW, TX APPROVING THE TRANSFER OF ITS 20% ALLOCATION OF CORONAVIRUS RELIEF FUNDS TO WISE COUNTY

PRESENTED AND PASSED on this 15th day of June at a meeting of the New Fairview City Council.

F. Discuss, consider and act on Resolution adopting the 2020-2021 Strategic Plan

Interim City Administrator Guard said it helps identify important things that we need to work on. This plan was discussed in a planning workshop on May 16, 2020. With the information gathered by council he prepared a plan as well as an organizational work plan to provide staff direction. This plan should be reviewed and updated every year. All the council ideas and concerns are in this plan. Both council and the community identified streets as the most important priority. Council will consider possible Bond election. **Councilwoman McPherson made a motion to approve Resolution adopting the 2020-2021 Strategic Plan. Motion seconded by Councilman Stumm. Motion passed unanimously.**

**CITY OF NEW FAIRVIEW
RESOLUTION NO. 2020-23-113**

A RESOLUTION OF THE CITY OF NEW FAIRVIEW, TX ADOPTING THE 2020-2021 STRATEGIC PLAN

PRESENTED AND PASSED on this 15th day of June at a meeting of the New Fairview City Council

G. Discuss, consider and act on approving Resolution to adopt the Safety Manual.

This Manual is to provide direction for city staff and have a safety plan in the workplace. **Councilwoman McPherson made a motion to approve Resolution to adopt the Safety Manual. Motion seconded by Councilman Payne. Motion passed unanimously.**

**CITY OF NEW FAIRVIEW
RESOLUTION NO. 2020-24-114**

A RESOLUTION OF THE CITY OF NEW FAIRVIEW, TX ADOPTING THE SAFETY MANUAL

PRESENTED AND PASSED on this 15th day of June at a meeting of the New Fairview City Council

H. Report on Planning and Zoning Commission

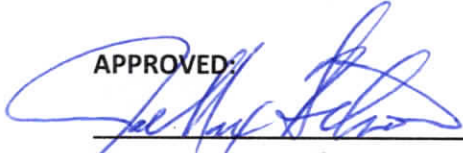
The application has been posted on the website. The city has only received one applicant so far. The Planning and Zoning Commission will need to have at least 5 members. The members will need very good training.

I. Future agenda items

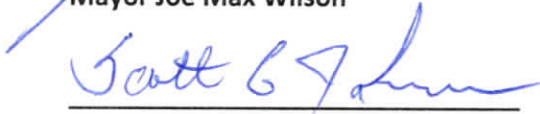
ITEM NUMBER 8. ADJOURN:

Mayor Pro Tem Johnson motioned to adjourn the meeting at 8:40 PM. Motion seconded by Councilwoman McPherson. Motion passed unanimously.

APPROVED:

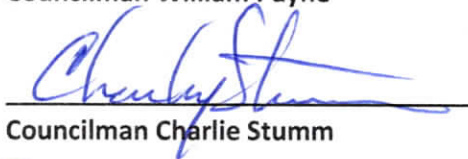


Mayor Joe Max Wilson

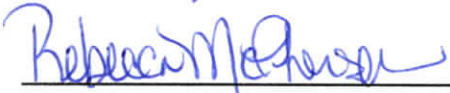


Mayor Pro Tem Scott Johnson

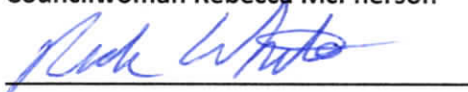
Councilman William Payne



Councilman Charlie Stumm



Councilwoman Rebecca McPherson



Councilman Rick White

ATTEST:



City Secretary Monica Rodriguez