## CITY OF FAIRFIELD CITY COUNCIL MEETING OCTOBER 12, 2021

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A REGULAR SCHEDULED MEETING AT 6:00PM ON TUESDAY, OCTOBER 12, 2021 IN THE FAIRFIELD ISD CAREER AND TECHNOLOGY EDUCATION COMPLEX, AT 960 E. COMMERCE ST, FAIRFIELD, TEXAS, 75840 IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, CHAPTER 551 TEXAS. MEMBERS OF THE PUBLIC MAY PARTICIPATE BY JOINING AT (844) 854-2222 AND ENTER CODE 693979.

NOTICE: AT ANY TIME DURING THE CITY COUNCIL MEETING, THE CITY COUNCIL MAY ADJOURN INTO EXECUTIVE SESSION FOR ANY REASON LISTED ON THIS AGENDA PURSUANT TO ANY APPLICABLE SECTION OF THE TEXAS GOVERNMENT CODE, CONSULTATION WITH ATTORNEY – SECTION 551.071, REAL PROPERTY DELIBERATION – SECTION 551.072, DELIBERATION ON GIFTS – SECTION 551.073, PERSONNEL MATTERS – SECTION 551.074, DISCUSSION OF SECURITY MEASURES – SECTION 551.076 AND ECONOMIC DEVELOPMENT – SECTION 551.087.

H.B. NO.2840 – Section 551.001(3) (b) and (c). A governmental body shall allow each member of the public who desires to address the body regarding an item on an agenda for an open meeting of the body to address the body regarding the item at the meeting before or during the body's consideration of the item. A governmental body may adopt reasonable rules regarding the public's right to address the body under this section, including rules that limit the total amount of time that a member of the public may address the body on a given it. CITIZENS WISHING TO SPEAK DURING CITIZEN COMMENTS OR ON A PARTICULAR AGENDA ITEM NEED TO NOTIFY THE CITY SECRETARY AT: (903) 389-2633 BY 9:00 A.M. MONDAY, OCTOBER 11, 2021.

- 1. CALL TO ORDER; PRAYER AND PLEDGE
- 2. VISITORS AND CITIZENS FORUM: AT THIS TIME, ANY PERSON WITH BEFORE THE COUNCIL NOT SCHEDULED ON THE AGENDA MAY SPEAK TO THE COUNCIL. NO FORMAL ACTION CAN BE TAKEN ON THESE ITEMS AT THIS TIME.
- 3. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FROM SEPTEMBER 14<sup>TH</sup>,2021
- 4. DISCUSSION AND POSSIBLE ACTION TO APPROVE BILL REGISTER AS OF SEPTEMBER 30, 2021.
- 5. MAYOR AND DEPARTMENT HEAD REPORTS
- 6. DISCUSSION AND POSSIBLE ACTION ON APPOINTING A PERSON TO FULFILL VACANT POSITION ON THE CITY OF FAIRFIELD COUNCIL, PLACE II, TERM TO END MAY 2022. ADMINISTER OATH OF OFFICE FOR THE CITY OF FAIRFIELD COUNCIL PLACE II.
- 7. DISCUSSION AND POSSIBLE ACTION TO APPROVE ANNUAL BUDGET FOR FISCAL YEAR 2021-2022 OF FAIRFIELD ECONOMIC DEVELOPMENT BOARD.
- 8. DISCUSSION AND POSSIBLE ACTION TO APPROVE STRATEGIC WORK PLAN FOR FISCAL YEAR 2021-2022 OF FAIRFEILD ECONOMIC DEVELOPMENT BOARD.
- 9. DISCUSS AND CONSIDER THE RE-PLAT OF TRACT 4, FAIRFIELD INDUSTRIAL PARK SOUTH.
- 10. DISCUSSION AND POSSIBLE ACTION TO APPROVE PROPOSAL FROM 5-T UTLITIES FOR FAIRFIELD INDUSTRIAL PARK SOUTH.
- 11. DISCUSSION AND POSSIBLE ACTION ON THE APPOINTMENT OF BOBBY NICHOLS TO FAIRFIELD ECONOMIC DEVELOPMENT CORPORATION BOARD.

- 12. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 10-12-2021 ARPA ACT, AUTHORIZING A PROFESSIONAL SERVICE PROVIDER FOR THE AMERICAN RESCUE PLAN ACT PROGRAM.
- 13. DISCUSSION AND POSSIBLE ACTION ON A PURCHASE REQUEST FOR DELL COMPUTERS AND PRINTERS WITH FUNDS RECEIVED FROM A CRIMINAL JUSTICE GRANT BY THE OFFICE OF THE GOVERNOR.
- 14. DISCUSSION AND POSSIBLE ACTION TO DREDGE POND AND REPAIR WASHOUT BY HILLCREST STREET.
- 15. DISCUSSION AND POSSIBLE ACTION ON A PURCHASE REQUEST TO REMOVE ELEVEN DEAD TREES AT THE CITY PARK.
- 16. EXECUTIVE SESSION
  A. REAL PROPERTY DELIBERATION SECTION 551.072
  PROJECT PEACH
- 17. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM(S) DISCUSSED IN EXECUTIVE SESSION.
- 18. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED BY OCTOBER 7<sup>TH</sup> At 6:00 P.M. ON THE WINDOW AT THE ADMINISTRATION AND UTILITY BILLING OFFICES LOCATED AT 425 W. COMMERCE ST, FAIRFIELD TEXAS, AND WILL REMAIN POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING SCHEDULED TIME OF THE MEETING, I FURTHER CERTIFY THAT THE FOLLOWING NEWS MEDIA AND WEBSITE HOSTING WAS PROPERLY NOTIFIED OF THIS MEETING AS STATED ABOVE: FAIRFIELD RECORDER AND FREESTONE COUNTY TIMES, FAIRFIELD, TX.

MISTY RICHARDSON, CITY SECRETARY

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS SHOULD BE MADE FORTY-EIGHT (48) HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (903)389-2633 FOR FURTHER INFORMATION