

**CITY OF FAIRFIELD
CITY COUNCIL MEETING
MAY 22, 2018**

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A REGULARLY SCHEDULED MEETING AT 5:30 PM ON TUESDAY, MAY 22, 2018, IN THE CITY OF FAIRFIELD MUNICIPAL BUILDING AT 222 SOUTH MOUNT STREET, FAIRFIELD, TEXAS IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, CHAPTER 551 TEXAS GOVERNMENT CODE AS FOLLOWS:

***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, including but not limited to the following: 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.*

1. CALL TO ORDER; PRAYER AND PLEDGE

2. VISITORS AND CITIZENS FORUM: *At this time, any person with business 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. ADJOURN INTO EXECUTIVE SESSION:

The City Council will conduct an executive session Under Section 551.074 of the Texas Government Code – Personnel Matters, to discuss the possible appointment or employment of an Interim City Administrator.

RECONVENE OPEN SESSION

4. DISCUSSION AND POSSIBLE ACTION FROM EXECUTIVE SESSION: The City Council will return to open session for Discussion and Possible Action on the matters discussed in Executive Session including the possible appointment or employment of an Interim City Administrator.

5. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ORDINANCE PROHIBITING THE USE OF CONTAMINATED WELLWATER FROM BENEATH A 1.568 ACRE TRACT LOCATED WITHIN THE CITY OF FAIRFIELD AND SUPPORTING CERTIFICATION OF A MUNICIPAL SETTING DESIGNATION BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

6. WORKSHOP:

- DISCUSSION OF PROCEDURES FOR CONTRACTING WITH INTERIM PLACEMENT FIRMS FOR AN INTERIM CITY MANAGER;
- DESIRED QUALIFICATIONS FOR ADVERTISEMENT AND EMPLOYMENT OF A CITY ADMINISTRATOR.
- DISCUSSION AND PRESENTATION FROM TYLER TECHNOLOGIES REGARDING UPDATES TO INCODE PROGRAMS

7. DISCUSSION AND POSSIBLE ACTION ON WORKSHOP ITEMS

8. ADJOURN INTO EXECUTIVE SESSION:

- CONSULTATION WITH ATTORNEY-SECTION 551.071 – The City Council will conduct an executive session under the provisions of Texas Government Code Section 551.071 to consult with its attorney regarding the results and recommendations of the Forensic Investigation performed by W.D. Brown and Associates, LLC and Nelson Forensic & Advisory Services, LLC
- PERSONNEL MATTERS-SECTION 551.074

- 1. Discussion and review of applicants for administrative assistant position.

RECONVENE OPEN SESSION

9. DISCUSSION AND POSSIBLE ACTION FROM EXECUTIVE SESSION. The City Council will return to open session for Discussion and Possible Action on the matters discussed in Executive Session

10. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED MAY 18, 2018, AT 4:00 PM ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING, 222 SOUTH MOUNT STREET, FAIRFIELD, TEXAS. I

FURTHER CERTIFY THAT THE FOLLOWING NEWS MEDIA WAS 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 OTHER ACCOMMODATION 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 ON ASSISTANCE.