## CITY OF FAIRFIELD CITY COUNCIL MEETING SEPTEMBER 12, 2017 @6:00PM

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A REGULARLY

SCHEDULED MEETING AT 6:00PM C.D.T. ON TUESDAY, SEPTEMBER 12, 2017, IN THE CITY OF FAIRFIELD MUNICIPAL BUILDING, 222 SOUTH MOUNT STREET, IN COMPLIANCE WITH CHAPTER 511 TEXAS GOVERNMENT CODE AND THE TEXAS OPEN MEETING ACT AS FOLLOWS:

**NOTICE:** At any time during the Regular City Council Meeting, the City Council may meet in Executive Session for any of the reasons listed; Real Property Deliberation-Section 551.072, Discussion of Security Measures-Section 551.076, Deliberation on Gifts-Section 551.073, Consultation with Attorney-Section 551.071, Discuss Personnel Matters-Section 551.074 and Discuss Economic Development-Section 551.087, Texas Government Code.

- 1. CALL TO ORDER; PRAYER AND PLEDGE
- 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. APPROVE MINUTES FROM THE AUGUST  $8^{\rm TH}$ , AUGUST  $10^{\rm TH}$ , AUGUST  $15^{\rm TH}$ , AUGUST  $22^{\rm ND}$  AND SEPTEMBER  $05^{\rm TH}$ , 2017 MEETINGS
- 4. APPROVE BILL REGISTER AS OF AUGUST 31, 2017 AND OTHER RELATED REPORTS
- 5. MAYOR AND DEPARTMENT HEAD REPORTS
- 6. HEARING ON 2017-2018 CITY OF FAIRFIED BUDGET
- 7. DISCUSSION AND POSSIBLE ACTION REGARDING ORDINANCE 2017-09-12B ADOPTING THE BUDGET FOR FISCAL YEAR 2017-2018. (SUBMITTED)
- 8. DISCUSSION AND POSSIBLE ACTION REGARDING ORDINANCE 2017-09-12T SETTING THE PROPERTY TAX RATE FOR THE FISCAL YEAR 2017 FOR THE CITY OF FAIRFIELD (SUBMITTED)
- 9. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FAIRFIELD ECONOMIC DEVELOPMENT CORPORATION FISCAL YEAR 2017-2018 BUDGET (SUBMITTED)
- 10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FAIRFIELD ECONOMIC DEVELOPMENT CORPORATION FISCAL YEAR 2017-2018 BUSINESS WORK PLAN (SUBMITTED)
- 11. DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE NOMINATION OF INDIVIDUALS FOR BOARD OF DIRECTOR MEMBERS OF THE FREESTONE CENTRAL APPRAISAL DISTRICT
- 12. DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE FOR THE FAIRFIELD SOCCER ASSOCIATION OCTOBER TOURNAMENT
- 13. EXECUTIVE SESSION
  - REAL PROPERTY DELIBERATION- SECTION 551.072
  - ECONOMIC DEVELOPMENT-SECTION 551.087
  - CONSULTATION WITH ATTORNEY-SECTION 551.071
  - PERSONNEL MATTERS-SECTION 551.074
  - SECURITY MEASURES-SECTION 551.075

## 14. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED <u>SEPTEMBER 8th</u>, 2017 @5:00 PM ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING, 222 SOUTH MOUNT STREET, FAIRFIELD, TEXAS, I FURTHER CERTIFY THAT THE FOLLOWING NEWS MEDIA WAS PROPERLY NOTIFIED OF THIS MEETING AS STATED ABOVE: <u>FAIRFIELD RECORDER AND FREESTONE COUNTY TIMES</u>, FAIRFIELD TX.

Misty Richardson
Misty Rienardson, Interim 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 CITY'S SECRETARY OFFICE AT (903)389-2633 FOR FURTHER INFORMATION ON ASSISTANCE.