## **CITY OF FAIRFIELD CITY COUNCIL MEETING** OCTOBER 24. 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, OCTOBER 24, 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
- 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. MAYOR AND DEPARTMENT HEAD REPORTS
- 4. DISCUSSION AND POSSIBLE ACTION TO SET SOME DATES TO REVIEW METER COMPANIES WITH JONATHAN BLACKWELL OF PERFORMANCE SERVICES
- DISCUSSION AND POSSIBLE ACTION TO SET SOME DATES FOR A PLANNING RETREAT 5. FOR THE CITY COUNCIL
- 6. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL FOR GENERAL SERVICES AGREEMENT BETWEEN THE FEDC AND KSA ENGINEERING FOR TASK ORDER ON AN INFRASTRUCTURE PROJECT AT THE FAIRFIELD INDUSTRIAL PARK SOUTH
- EXECUTIVE SESSION 7.
  - REAL PROPERTY DELIBERATION- SECTION 551.072
  - ECONOMIC DEVELOPMENT-SECTION 551.087
    - FEDC PROJECT TRUCK
  - CONSULTATION WITH ATTORNEY-SECTION 551.071
    - PERSONNEL MATTERS-SECTION 551.074
    - To consider appointment to the Administrative Assistant position 1.
    - To consider appointment to the Parks/Public Works Department position 2 3.
    - Review of Clyde Woods, Public Works Director of the City of Fairfield\* Review of Ronald Corley, Parks Lead Position of the City of Fairfield\*
    - 4. Appoint Misty Richardson as City Secretary 5
    - SECURITY MEASURES-SECTION 551.075

\*ALL REVEIWS ARE SUBJECT TO SALRARY DISCUSSIONS, DUTY ASSIGNMENTS, DISCIPLINARY ACTION OF ALL FORMS UP TO AND INCLUDING TERMINATION, PLEASE NOTE THAT EACH EMPLOYEE HAS THE RIGHT TO HAVE THIS REVIEW IN OPEN SESSION SHOULD SUCH EMPLOYEE SO CHOSE.

- 8 DISCUSSION AND POSSIBLE ACTION FROM EXECUTIVE SESSION
- 9. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED OCTOBER 20, 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: FAIRFIELD RECORDER AND FREESTONE COUNTY TIMES, FAIRFIELD TX.

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.

Misty Richardson, Interim City Secretary