

**CITY OF FAIRFIELD  
CITY COUNCIL MEETING  
DECEMBER 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, DECEMBER 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
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. APPROVE MINUTES FROM THE NOVEMBER 14, 2017 MEETING
4. APPROVE THE BILL REGISTER AS OF NOVEMBER 30<sup>TH</sup>, 2017
5. MAYOR AND DEPARTMENT HEAD REPORTS
6. DISCUSSION AND POSSIBLE ACTION TO SET A MEETING DATE TO ADDRESS THE ROLES OF THE MAYOR, MAYOR PRO-TEM, CITY COUNCIL, CITY ADMINISTRATOR, CITY SECRETARY, POLICE CHIEF AND PUBLIC WORKS DIRECTOR
7. DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FROM COUNCILMEN RANDY JOHNSON AND KEITH DANIELS TO PROVIDE CITY POLICE OFFICERS WITH ADDITIONAL SAFETY EQUIPMENT IN THE FORM OF X2 TAZERS FROM THE AXON COMPANY
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REVIEW AND UPDATE OF THE DROUGHT CONTINGENCY PLAN FOR THE CITY OF FAIRFIELD
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE 2017-12-12 AMENDING WATER RATE ORDINANCE TO INCLUDE BASE UNIT CHARGES FOR ANY COMMERCIAL RESIDENTIAL SITES AND RV PARKS LOCATED IN THE CITY LIMITS OF FAIRFIELD (First Read)
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE VOLUNTARY ANNEXATION PETITION FROM ROY HILL TO INCLUDE ADDITIONAL PROPERTY BEHIND HOME LOCATED ON 455 E REUNION INTO THE CITY LIMITS AND AUTHORIZE CITY STAFF TO PREPARE A SERVICE PLAN FOR PROVISIONS OF CITY SERVICES TO THE PROPERTY
11. DISCUSSION AND POSSIBLE ACTION REGARDING MARKET DAYS ANALYSIS FOR 2017 AND FUTURE OPTIONS REGARDING MARKET DAYS
12. DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE OF LIGHTS AROUND THE WALKING TRAIL AT THE CITY PARK
13. DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE OF COOLING AND HEAT PUMP FOR THE COUNCIL CHAMBERS
14. 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
15. DISCUSSION AND POSSIBLE ACTION FROM EXECUTIVE SESSION
16. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED **DECEMBER 08, 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.

  
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 CITY'S SECRETARY OFFICE AT (903)389-2633 FOR FURTHER INFORMATION ON ASSISTANCE.