

**CITY OF FAIRFIELD  
CITY COUNCIL MEETING  
AUGUST 11, 2020**

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A REGULAR CALLED MEETING AT **6:00PM ON TUESDAY, AUGUST 11, 2020** AT THE CITY OF FAIRFIELD GREEN BARN/CIVIC CENTER, 839 E. COMMERCE ST. FAIRFIELD, TEXAS IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, CHAPTER 551 TEXAS GOVERNMENT CODE., AND IN CONJUNCTION WITH THE GUIDANCE AND PROVISIONS PROVIDED BY THE GOVERNOR OF TEXAS IN THE DECLARATION OF DISASTER ENACTED MARCH 13, 2020, MEMBERS OF THE CITY COUNCIL MAY BE PARTICIPATING REMOTELY IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, AS TEMPORARILY MODIFIED BY THE GOVERNOR, AND COUNCIL RULES OF PROCEDURE. 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 4:00 P.M. MONDAY, AUGUST 10, 2020.***

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 JULY 14, 2020 COUNCIL MEETING
4. DISCUSSION AND POSSIBLE ACTION TO APPROVE BILL REGISTER AS OF JULY 31, 2020
5. MAYOR AND DEPARTMENT HEAD REPORTS
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE AGREEMENT FOR JOINT ELECTION WITH LINDA JARVIS, ELECTION OFFICER OF FREESTONE COUNTY FOR NOVEMBER 3, 2020
7. DISCUSSION AND POSSIBLE ACTION ON PROPOSING TAX RATES FOR FISCAL YEAR 2019-20, AND SCHEDULING PUBLIC HEARING
8. DISCUSSION AND POSSIBLE ACTION OF AUTHORIZATION TO ISSUE REQUESTS FOR PROPOSALS (RFP) FOR ADMINISTRATIVE SERVICES AND REQUEST FOR QUALIFICATIONS (RFQs) FOR ENGINEERING SERVICES RELATED TO THE 2021-2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE (TDA)
9. DISCUSSION AND POSSIBLE ACTION ON LOCATION OF POSSIBLE CITY HALL CONTRUCTION
10. EXECUTIVE SEESION-
  1. ECONOMIC DEVELOPMENT-SECTION 551.087
    - a. DISCUSS PROJECT FRED'S, PROJECT LOTT AND PROJECT TRAVEL WITH DAVID FOWLER OF FAIRFIELD ECONOMIC DEVELOPMENT
  2. PERSONNEL MATTERS-SECTION 551.074- DELIBERATION THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISIPLINE OR DISMISSAL OF PUBLIC OFFICER OR EMPLOYEE:
    - a. KELLY ARMSTRONG
    - b. DAVID UTSEY
11. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM(S) DISCUSSED IN EXECUTIVE SESSION.
12. DISCUSSION AND POSSIBLE ACTION ADOPTING A RESOLUTION OF THE CITY OF FAIRFIELD'S INTENT TO CONSIDER PROVIDING TAX ABATEMENTS – DAVID FOWLER OF FAIRFEILD ECONOMIC DEVELOPMENT
13. PUBLIC HEARING OF PROPOSED TAX ABATEMENT GUIDELINES AND CRITERIA- DAVID FOWLER OF FAIRFIELD ECONOMIC DEVELOPMENT

14. DISCUSS AND CONSIDER ADOPTING TAX ABATEMENT GUIDELINES – DAVID FOWLER OF FAIRFIELD ECONOMIC DEVELOPMENT

15. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED BY **AUGUST 8, 2020 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**