## CITY OF FAIRFIELD CITY COUNCIL MEETING JUNE 8, 2021

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A REGUALR SCHEDULED MEETING AT 6:00PM ON TUESDAY, JUNE 8, 2021 IN THE FAIRFIELD ISD CARRIER AND TECHNOLOGY EDUCATION COMPLEX, AT 960 E. COMMERCE ST, FAIRFIELD, TEXAS, 75840 IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, CHAPTER 551 TEXAS. 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 9:00 A.M. MONDAY, JUNE 7, 2021.

- 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 MAY 11<sup>TH</sup> 2021
- 4. DISCUSSION AND POSSIBLE ACTION TO APPROVE BILL REGISTER AS OF MAY 31, 2021.
- 5. MAYOR AND DEPARTMENT HEAD REPORTS
- 6. EXECUTIVE SESSION
  - CONSULTATION WITH ATTORNEY-SECTION 551.071
    1. FAIRFIELD VOLUNTEER FIRE DEPARTMENTS USE OF CITY PROPERTY IN THE COUNTY. REQUESTED BY RANDY JOHNSON
  - PERSONNEL MATTERS- SECTION 551.074 DELIBERATION THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES DISICPLINE OR DISMISSAL OF PUBLIC OFFICER OR EMPLOYEE:
    - 1. SHANE REVES
- 7. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM(S) DISCUSSED IN EXECUTIVE SESSION.
- 8. DISCUSSION AND POSSIBLE ACTION ON ACCEPTANCE OF THE CITY OF FAIRFIELD ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR END SEPTEMBER 30,2020.
- DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR TO ISSUE REQUEST FOR PROPOSALS FOR APPLICATION AND PLAN WRITING SERVICES TO THE 2021 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PLANNING AND CAPACITY BUILDING FUND.

- 10. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 06-08-2021 HOME GRANT, A RESOLUTION ALLOWING FOR THE APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS HOME GRANT PROGRAM.
- 11. DISCUSSION AND POSSIBLE ACTION ON ACCEPTANCE OF THE FAIRFIELD ECONOMIC DEVELOPMENT CORPORATION AUDIT FOR THE FISCAL YEAR END AS OF SEPTEMBER 30, 2021.
- 12. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING A PARTIAL RELEASE OF THE LAND USE AGREEMENT RECORDED IN VOLUME 1458, PAGE 139TO ANTHONY PARTNERS, LLC, RELEASING TRACT 1A BEING 10.74 ACRES IN THE FAIRFIELD INDUSTRIAL PARK, PHASE II, RECORDED IN CABINET B, ENVELOPE 169 AND 170, PLAT RECORDS OF FREESTONE COUNTY, TEXAS.
- 13. DISCUSSION AND POSSIBLE ACTION ON THE APPOINTMENT OF RANDY JOHNSON TO THE FAIRFIELD AREA ECONOMIC DEVELOPMENT CORPORATION BOARD.
- 14. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION HAZARD PLAN, A RESOLUTION TO ADOPT THE FREESTONE COUNTY MULTI-JURISDICTION HAZARD MITIGATION ACTION PLAN.
- 15. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED BY JUNE 5, 2021 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 L 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