CITY OF FAIRFIELD CITY COUNCIL MEETING JANUARY 23, 2018 @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, JANAURY 23, 2018, 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. PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS ON THE PROPOSED INITIATION OF VOLUNTARY ANNEXATION PROCEEDINGS FOR THE TRACT GENERALLY DESCRIBED BELOW:

75.458 acres of land situated in the I.H. Reed Survey, Abstract 23, Freestone County, Texas and being all of that certain called 75.382 acre tract as described in a deed from Cygnus SBL Midwest, LLC, to Fairfield Industrial Development Corp., and recorded in Volume 1699, Page 796 of the Deed Records of Freestone County, Texas.

- 3. EXECUTIVE SESSION
 - REAL PROPERTY DELIBERATION- SECTION 551.072
 - ECONOMIC DEVELOPMENT-SECTION 551.087
 - CONSULTATION WITH ATTORNEY-SECTION 551.071
 - PERSONNEL MATTERS-SECTION 551.074
 - 1. ACCEPT THE MUTUAL SEPARATION OF FAY JORDAN
 - SECURITY MEASURES-SECTION 551.075
- 4. DISCUSSION AND POSSIBLE ACTION FROM EXECUTIVE SESSION
- 5. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED <u>JANUARY 19, 2018 @5:00 PM</u> 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>, <u>FAIRFIELD TX</u>.

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.

CITY OF FAIRFIELD COUNCIL WORKSHOP TUESDAY, JANURARY 23, 2018 @6:30PM

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A **WORKSHOP MEETING ON TUESDAY, JANUARY 23, 2018 AT 6:30PM,** IN THE CITY COUNCIL CHAMBERS, 222 SOUTH MOUNT STREET, FAIRFIELD, TX, IN COMPLIANCE WITH CHAPTER 511 TEXAS GOVERNMENT CODE AND THE TEXAS OPEN MEETING ACT AS FOLLOWS:

NOTICE: At any time during the Workshop, 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.

CALL TO ORDER

1. DISCUSSIONS WITH ATTORNEY REGARDING UPDATED PERSONNEL POLICY MANUAL AND PAY SCALE PLANS

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING, 222 SOUTH MOUNT STREET, FAIRFIELD, TEXAS ON THE 19^{TH} DAY OF JANUARY, 2018, AT 5:00 PM CST.

Misty Lichardson
CITY SECRETARY

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. INFORMATION ON DIRECTIONS OR SPECIAL SEATING ARRANGEMENTS MAY BE OBTAINED BY CALLING THE CITY SECRETARY AT (903)389-2633.