CITY OF FAIRFIELD SPECIAL CALL CITY COUNCIL MEETING TUESDAY, FEBRUARY 20, 2018, 8:00 P.M.

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A SPECIAL CALLED MEETING ON TUESDAY, FEBRUARY 20, 2018 AT APPROXIMATLEY8:00PM, OR AFTER CLOSE OF WORKSHOP, WHICH EVER COMES FIRST 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, PRAYER AND PLEDGE

- 1. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PERSONNEL POLICY MANUAL.
- 2. DISCUSSION AND POSSIBLE ACTION ON CONDUCTING A FORENSIC AUDIT OF THE CITY OF FAIRFIELD.

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 16^{TH} DAY OF February, 2018, AT 5:00 PM CST.

MISTY RICHARDSON 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.

CITY OF FAIRFIELD COUNCIL WORKSHOP TUESDAY, FEBRUARY 20, 2018, 6:00 P.M.

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A **WORKSHOP MEETING ON TUESDAY, FEBRUARY 20, 2018 AT APPROXIMATLEY 6:00PM,** 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 UPDATES PERSONNEL POLICY MANUAL AND PAY SCALE PLANS
- 2. DISCUSSIONS REGARDING A FORENSIC AUDIT OF THE CITY OF FAIRFIELD (PRESENTATIONS MAY BE A PART OF THE DISCUSSION)

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 16TH DAY OF February, 2018, AT 5:00 PM CST.

MISTY RICHARDSON CITY SECRETARY

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