

**CITY OF FAIRFIELD
CITY COUNCIL MEETING AND WORKSHOP
MARCH 13, 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, MARCH 13, 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. 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 THE BILL REGISTER AS OF FEBRUARY 28TH, 2018
4. MAYOR AND DEPARTMENT HEAD REPORTS
5. PRESENTATION FROM FAIRFIELD VOLUNTEER FIRE DEPARTMENT REGARDING NEW BUNKER GEAR AND SCBA UNITS
6. CITY COUNCIL WILL RECESS INTO A WORK SHOP TO DISCUSS ITEMS ON THE AGENDA

**CITY OF FAIRFIELD
WORKSHOP**

A. EXECUTIVE SESSION

- REAL PROPERTY DELIBERATION- SECTION 551.072
- ECONOMIC DEVELOPMENT-SECTION 551.087
 1. FAIR COMMISSION
- CONSULTATION WITH ATTORNEY-SECTION 551.071
 1. RFQ FOR FORENSIC AUDITING SERVICES
- PERSONNEL MATTERS-SECTION 551.074
 1. REVIEW CANDIDATES FOR CONTRACTING TO MANAGE MARKET DAYS
- SECURITY MEASURES-SECTION 551.075

B. ADJOURN WORKSHOP

CITY COUNCIL WILL RECONVENE TO DISCUSS AND CONSIDER THE FOLLOWING ITEMS

7. DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT AGREEMENT WITH FREESTONE COUNTY FAIR ASSOCIATION.
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE MRS. GINA ROBINSON AS ELECTION JUDGE FOR THE 2018 CITY ELECTIONS
9. DISCUSSION AND POSSIBLE ACTION REGARDING ORDINANCE 2017-12-12 WATER ORDINANCE
10. DISCUSSION AND POSSIBLE ACTION ON "BURN BAN " ORDINANCE
11. DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT AGREEMENT WITH THE SOFTBALL ASSOCIATION
12. DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT AGREEMENT WITH THE FAIRFIELD SOCCER ASSOCIATION
13. DISCUSSION AND POSSIBLE ACTION REGARDING AN ENGINEERING SERVICES AGREEMENT WITH MR. MIKE TIBBETS AND HAYTER ENGINEERING FOR SERVICES

RELATED TO THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE WATER SYSTEM IMPROVEMENTS DISCUSSION AND POSSIBLE ACTION RELATED TO DATE OF FINAL EXECUTION OF ALL DOCUMENTS WITH TDCJ PROJECTS

14. DISCUSSION AND POSSIBLE ACTION RELATED TO DATE OF FINAL EXECUTION OF ALL DOCUMENTS WITH TDCJ PROJECTS
15. DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION FROM JONTHAN BLACKWELL OF PERFORMANCE SERVICES PROVIDING ADDITIONAL INFORMATION ON AUTOMATED METERING SERVICES
16. DISCUSSION AND POSSIBLE ACTION REGARDING SECURED ELECTRICAL RATES NEGOTIATIONS WITH NATHAN HARWELL OF TXU
17. DISCUSSION AND POSSIBLE ACTION REGARDING ORDINANCE 2018-03-13 HT/MT TO AMEND THE BUDGET
18. DISCUSSION AND POSSIBLE ACTION REGARDING ANNUAL RACIAL PROFILING REPORT
19. EXECUTIVE SESSION
 - REAL PROPERTY DELIBERATION- SECTION 551.072
 - ECONOMIC DEVELOPMENT-SECTION 551.087
 1. Fair Commission
 - CONSULTATION WITH ATTORNEY-SECTION 551.071
 - PERSONNEL MATTERS-SECTION 551.074
 1. Resignation of Chance Cornish
 - SECURITY MEASURES-SECTION 551.075
20. DISCUSSION AND POSSIBLE ACTION FROM EXECUTIVE SESSION
21. DISCUSSION AND POSSIBLE ACTION REGARDING RFQ'S FOR FORENSIC AUDITING SERVICES
22. DISCUSSION AND POSSIBLE ACTION REGARDING THE SELECTION OF A CANDIDATE FOR CONTRACT MANAGEMENT OF MARKET DAYS
23. DISCUSSION AND POSSIBLE ACTION TO SET MEETINGS FOR BONDS RELATED TO CITY OF FAIRFIELD STREET PAVING PROJECT
24. DISCUSSION AND POSSIBLE ACTION TO ALLOW CITY COUNCIL MEMBERS AND THE CITY ADMINISTRATOR TO ATTEND AND PARTICIPATE IN THE TEXAS AVIATION CONFERENCE AND ACTIVITIES ON MARCH 26TH THROUGH 29TH (REQUEST TO PLACE ON THE AGENDA BY COUNCILMAN LANDIS BAYLESS)

25. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED MARCH 9TH, 2018 @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.