

CITY OF FAIRFIELD
SPECIAL CALLED CITY COUNCIL MEETING
MARCH 29, 2018 @6:00PM

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A SPECIAL CALLED MEETING AT **6:00PM C.D.T. ON THURSDAY, MARCH 29, 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. DISCUSSION AND POSSIBLE ACTION TO APPROVE SEPTEMBER 30, 2017 ANNUAL AUDIT REPORT FRANKS STEELE OF ANDERSON, MARX & BOHL, P.C.
3. DISCUSSION AND POSSIBLE ACTION REGARDING ORDINANCE 2018-03-29 HT/MT TO AMEND THE BUDGET
4. **EXECUTIVE SESSION**

WILL BE HELD AT 129 E. COMMERCE STREET, FAIRFIELD, TEXAS 75840

- REAL PROPERTY DELIBERATION- SECTION 551.072
 1. DISCUSSION ON FINANCING OF INDUSTRIAL PARK INFRASTRUCTURE PROJECT WITH GOVERNMENT CAPITAL CORPORATION
 2. DISCUSSION ON AGREEMENTS WITH THE FREESTONE COUNTY FAIR ASSOCIATION
- ECONOMIC DEVELOPMENT-SECTION 551.087
 1. DISCUSSIONS WITH ROBERT TRAYLOR WITH RBC REGARDING TDCJ AND FINANCING FOR ROADS AND OTHER FUTURE PROJECTS
- CONSULTATION WITH ATTORNEY-SECTION 551.071
 1. RFQ AND RELATED DOCUMENTS FOR FORENSIC AUDITING SERVICES
 2. MARKET DAYS AGREEMENT WITH DAVID FAIRLY
 3. MARKET DAYS AGREEMENT WITH AMY RALSTIN
 4. DISCUSSION WITH MIKE TIBBETS OF HAYTER ENGINEERING FOR SERVICES RELATED TO STREET PROJECTS
- PERSONNEL MATTERS-SECTION 551.074
- SECURITY MEASURES-SECTION 551.075

ADJOURN EXECUTIVE SESSION

5. DISCUSSION AND POSSIBLE ACTION FROM EXECUTIVE SESSION MATTERS

- A. DISCUSSION AND POSSIBLE ACTION RELATED TO AGREEMENTS FOR FORENSIC AUDITING SERVICES.
- B. DISCUSSION AND POSSIBLE ACTION REGARDING AGREEMENT WITH DAVID FAIRLY FOR MARKET DAYS SERVICES
- C. DISCUSSION AND POSSIBLE ACTION REGARDING AGREEMENT WITH AMY RALSTIN FOR MARKET DAYS SERVICES
- D. DISCUSSION AND POSSIBLE ACTION REGARDING AN ENGINEERING SERVICES AGREEMENT WITH MR. MIKE TIBBETS AND HAYTER ENGINEERING FOR SERVICES RELATED TO STREET CONSTRUCTION

6. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED **MARCH 23RD, 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.

JEFF LOONEY, CITY ADMINISTRATOR

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.