CITY OF FAIRFIELD SPECIAL CALLED CITY COUNCIL MEETING AND WORKSHOP APRIL 3, 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 TUESDAY, APRIL 3, 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 REGARDING A RESOLUTION PROPOSED BY ATMOS ENERGY FOR APPROVAL OF A RATE REVIEW MECHANISM TO UTILIZE INSTEAD OF AN INTERIM RATE ADJUSTMENT PROCESS

CITY COUNCIL WILL RECESS INTO A WORK SHOP TO DISCUSS ITEMS ON THE AGENDA

CITY OF FAIRFIELD WORKSHOP

- A. DISCUSSIONS WITH MIKE TIBBETS OF HAYTER ENGINEERING REGARDING STREET CONSTRUCTION AND REPAIR AND FINANCIAL STRATEGIES TO PAY FOR THE REPAIR/ CONSTRUCTION
- B. ADJOURN WORKSHOP

CITY COUNCIL WILL RECONVENE TO DISCUSS AND CONSIDER THE FOLLOWING ITEMS

- 3. DISCUSSIONS AND POSSIBLE ACTION WITH MIKE TIBBETS OF HAYTER ENGINEERING REGARDING STREET CONSTRUCTION AND REPAIR AND FINANCIAL STRATEGIES TO PAY FOR THE REPAIR/ CONSTRUCTION OF APPROVED ROADS
- 4. DISCUSSSION AND POSSIBLE ACTION REGARDING BUDGET AMENDMENT ORDINANCE 2018-04-03 2018 STREETS FOR \$91,800.00 FOR STREET REPAIRS/CONSTRUCTION OF BATEMAN AND THE PORTION OF OAK STREET BETWEEN 488 AND EAST COMMERCE
- 5. DISCUSSION AND POSSIBLE ACTION REGARDING BUDGET AMENDMENT ORDINANCE 2018-04-03 INVESTIGATIVE AUDIT FOR \$40,000.00
- 6. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED MARCH 30, 2018 @11:00 AM 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> 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.