

**CITY OF FAIRFIELD  
CITY COUNCIL MEETING  
APRIL 10, 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, APRIL 10, 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 MINUTES FROM THE FEBRUARY 13TH, FEBRUARY 20TH, FEBRUARY 27TH, MARCH 13TH, MARCH 29TH AND APRIL 3RD 2018 MEETINGS
4. APPROVE THE BILL REGISTER AS OF MARCH 31<sup>ST</sup>, 2018
5. MAYOR AND DEPARTMENT HEAD REPORTS
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE SEPTEMBER 30, 2017 ANNUAL AUDIT REPORT FRANKS STEELE OF ANDERSON, MARX & BOHL, P.C
7. DISCUSSIONS WITH ROBERT TRAYLOR WITH RBC REGARDING TDCJ AND FINANCING FOR ROADS AND OTHER FUTURE PROJECTS
8. DISCUSSION ON FINANCING OF INDUSTRIAL PARK INFRASTRUCTURE PROJECT WITH GOVERNMENT CAPITAL CORPORATION
9. DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FROM FIRE CHIEF MATT FOREE ON THE PURCHASE OF A USED COMMAND VEHICLE
10. DISCUSSIONS WITH MIKE TIBBETS OF HAYTER ENGINEERING REGARDING STREET CONSTRUCTION AND REPAIR AND FINANCIAL STRATEGIES TO PAY FOR THE REPAIR/ CONSTRUCTION
11. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED **APRIL 6, 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.*