

**CITY OF FAIRFIELD  
CITY COUNCIL MEETING  
MAY 8, 2018**

**THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A REGULARLY SCHEDULED MEETING AT 6:00 PM ON TUESDAY, MAY 8, 2018, IN THE CITY OF FAIRFIELD MUNICIPAL BUILDING AT 222 SOUTH MOUNT STREET, FAIRFIELD, TEXAS IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, CHAPTER 551 TEXAS GOVERNMENT CODE AS FOLLOWS:**

***NOTICE:** At any time during the City Council Meeting, the City Council may adjourn into Executive Session for any reason listed on this agenda pursuant to any applicable section of the Texas Government Code, including but not limited to the following: Consultation with Attorney – Section 551.071, Real Property Deliberation – Section 551.072, Deliberation on Gifts – Section 551.073, Personnel Matters – Section 551.074, Discussion of Security Measures – Section 551.076 and Economic Development- Section 551.087.*

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 APRIL 10<sup>TH</sup>, APRIL 24<sup>TH</sup>, MAY 1, 2018 MEETING
4. APPROVE BILL REGISTER AS OF APRIL 30<sup>TH</sup>, 2018 AND OTHER RELATED REPORTS
5. MAYOR AND DEPARTMENT HEAD REPORTS
6. DISCUSSION AND POSSIBLE ACTION RELATIVE TO APPROVAL OF LONG TERM AGREEMENT WITH THE CITY OF FAIRFIELD AND FREESTONE COUNTY FAIR ASSOCIATION
7. DISCUSSION AND POSSIBLE ACTION RELATIVE TO APPROVAL OF MSD FOR PROPOSED ORDINANCE APPROVAL
8. DISCUSSION AND POSSIBLE ACTION RELATIVE TO AUTOMATED READER SYSTEM WITH PERFORMANCE SERVICES OF TEXAS, INC OF FINANCING OPTIONS
9. DISCUSSION AND POSSIBLE ACTION RELATIVE TO AUTOMATED READER SYTEM DOCUMENTATION AND AGREEMENTS WITH PERFORMANCE SERVICES OF TEXAS, INC

**EXECUTIVE SESSION – PURSUANT TO TEXAS GOVERNMENT CODE**

- **PERSONNEL MATTERS-SECTION 551.074**
  1. Discussion of conducting search for City Administrator with proper advertising.
- **CONSULTATION WITH ATTORNEY-SECTION 551.071**
  1. Contract with W.D. Brown and Associates, LLC and Nelson Forensic & Advisory Services, LLC
  2. Other Contractual and legal matters that are before City Council
- **ECONOMIC DEVELOPMENT-SECTION 551.087**
- **SECURITY MEASURES-SECTION 551.075**
- **REAL PROPERTY DELIBERATION-SECTION 551.072**

Reconvene from Executive Session

**DISCUSSION AND POSSIBE ACTION FROM EXECUTIVE SESSION**

10. DISCUSSION AND POSSIBLE ACTION ON AN ORDINANCE TO AMEND THE 2017/2018 FISCAL YEAR BUDGET TO INCREASE THE BUDGET FOR THE FORENSIC AUDIT AND OTHER RELATED SERVICES
11. GENERAL ELECTION CANVASS OF RETURNS
12. DISCUSSION AND APPROVAL OF POSSIBLE ACTION RELATIVE TO GENERAL ELECTION CANVASS OF RETURNS, CERTIFICATE AND ORDINANCE
13. ELECTED MAYOR, STATEMENT OF OFFICER AND OATH OF OFFICE. “SECRETARY OF STATE FORMS 2201 AND 2204”
14. ELECTED PLACE I, STATEMENT OF OFFICER AND OATH OF OFFICE. “SECRETARY OF STATE FORMS 2201 AND 2204”

15. ELECTED PLACE II, STATEMENT OF OFFICER AND OATH OF OFFICE. "SECRETARY OF STATE FORMS 2201 AND 2204"
16. Adjourn

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED MAY 4, 2018, AT 4:00 PM ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING, 222 SOUTH MOUNT STREET, FAIRFIELD, TEXAS. I FURTHER CERTIFY THAT THE FOLLOWING NEWS MEDIA WAS 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 OTHER ACCOMMODATION SHOULD BE MADE FORTY-EIGHT (48) HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (903) 389-2633 FOR FURTHER INFORMATION ON ASSISTANCE.*