

**CITY OF FAIRFIELD
CITY COUNCIL MEETING
MAY 10, 2022**

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A REGULAR SCHEDULED MEETING AT 6:00PM ON TUESDAY, MAY 10, 2022 IN THE FAIRFIELD ISD CAREER AND TECHNOLOGY EDUCATION COMPLEX, AT 960 E. COMMERCE ST, FAIRFIELD, TEXAS, 75840 IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, CHAPTER 551 TEXAS.

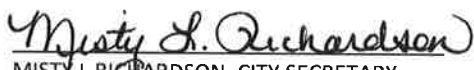
NOTICE: AT ANY TIME DURING THE CITY COUNCIL MEETING, THE CITY COUNCIL MAY ADJOURN INTO EXECUTIVE SESSION FOR ANY REASON LISTED ON THIS AGENDA PURSUANT TO ANY APPLICABLE SECTION OF THE TEXAS GOVERNMENT CODE, CONSULTATION WITH ATTORNEY – SECTION 551.071, REAL PROPERTY DELIBERATION – SECTION 551.072, DELIBERATION ON GIFTS – SECTION 551.073, PERSONNEL MATTERS – SECTION 551.074, DISCUSSION OF SECURITY MEASURES – SECTION 551.076 AND ECONOMIC DEVELOPMENT – SECTION 551.087.

H.B. NO.2840 – Section 551.001(3) (b) and (c). A governmental body shall allow each member of the public who desires to address the body regarding an item on an agenda for an open meeting of the body to address the body regarding the item at the meeting before or during the body's consideration of the item. A governmental body may adopt reasonable rules regarding the public's right to address the body under this section, including rules that limit the total amount of time that a member of the public may address the body on a given item. **CITIZENS WISHING TO SPEAK DURING CITIZEN COMMENTS OR ON A PARTICULAR AGENDA ITEM NEED TO NOTIFY THE CITY SECRETARY AT: (903) 389-2633 BY 9:00 A.M. MONDAY, MAY 9, 2022.**

1. CALL TO ORDER; PRAYER AND PLEDGE
2. VISITORS AND CITIZENS FORUM: AT THIS TIME, ANY PERSON WITH 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.
4. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FROM APRIL 19 ,2021
5. DISCUSSION AND POSSIBLE ACTION TO APPROVE BILL REGISTER AS OF APRIL 30, 2021.
6. MAYOR AND DEPARTMENT HEAD REPORTS
7. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION 2022-05-07 CANVASSING RETURNS AND DECLARING RESULTS OF THE GENERAL ELECTION FOR THE CITY COUNCIL OF THE CITY OF FAIRFIELD FOR MAYOR, PLACE I AND PLACE II.
8. ISSUANCE OF CERTIFICATES OF ELECTION TO ELECTED CITY COUNCIL; MAYOR, PLACE I AND PLACE II.
9. DISCUSSION AND POSSIBLE ACTION OF REQUEST FOR HOTEL/MOTEL FUNDS FROM THE MOODY BRADLEY HOUSE FOUNDATION, INC.
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE EUSTACE PROPERTIES, LLC FINAL PLAT OF TRACT(S) 1-R1, 1-R2 & 1-R-3II.H. REED SURVEY A-23 CITY OF FAIRFIELD.
11. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF A CONTRACT WITH KINGDOM TECHNOLOGY SERVICES FOR AMERICAN RESCUE PLAN ACT ACTIVITIES.
12. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 2022-05-10 BUDGET, AN ORDINANCE TO AMEND THE 2021-22 FISCAL YEAR BUDGET.
13. DISCUSSION AND POSSIBLE ACTION ON AWARDED DEMOLITION BIDS FOR HOMES AT 517 N. HALL, 430 BRADLEY ST. AND 233 S. FAIRWAY ST.

14. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION TO DESIGNATE AUTHORIZED SIGNATURES FOR THE 2021 TEXAS CDBG PROGRAM, GRANT AGREEMENT NUMBER CDBG PROGRAM, GRANT AGREEMENT NUMBER CDV21-0003.
15. DISCUSS, CONSIDER AND APPROVE A RESOLUTION ADOPTING REQUIRED CDBG CIVIL RIGHTS POLICIES.
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE FEDC'S FY2021 AUDIT.
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE FEDC'S BUDGET AMENDMENTS.
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FEDC'S RETAIL RECRUITMENT AND DEVELOPMENT STRATEGY WITH THE RETAIL COACH, LLC.
19. EXECUTIVE SESSION
 - A. PERSONEL MATTER – SECTION 551.074
 1. MADALYN KEY
 - B. CONSULTATION WITH ATTORNEY - SECTION 551.071
 1. PROJECT GO.
20. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS(S) DISCUSSED IN EXECUTIVE SESSION
21. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED BY **May 7, 2022 At 6:00 P.M.** ON THE WINDOW AT THE ADMINISTRATION AND UTILITY BILLING OFFICES LOCATED AT 425 W. COMMERCE ST, FAIRFIELD TEXAS, AND WILL REMAIN POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING SCHEDULED TIME OF THE MEETING, I FURTHER CERTIFY THAT THE FOLLOWING NEWS MEDIA AND WEBSITE HOSTING WAS PROPERLY NOTIFIED OF THIS MEETING AS STATED ABOVE: FAIRFIELD RECORDER AND FREESTONE COUNTY TIMES, FAIRFIELD, TX.


MISTY L 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 THE CITY SECRETARY'S OFFICE AT (903)389-2633 FOR FURTHER INFORMATION