

**CITY OF FAIRFIELD
CITY COUNCIL MEETING
OCTOBER 11, 2022**

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A **REGULARLY CALLED MEETING AT 6:00PM ON OCTOBER 11, 2022 AT THE GREENBARN CIVIC CENTER AT 839 EAST COMMERCE STREET, FAIRFIELD TEXAS.** PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, AND IN CONJUNCTION WITH THE GUIDANCE AND PROVISIONS PROVIDED BY THE GOVERNOR OF TEXAS IN THE DECLARATION OF DISASTER ENACTED MARCH 13, 2020, MEMBERS OF THE CITY COUNCIL MAY BE PARTICIPATING REMOTELY IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, AS TEMPORARILY MODIFIED BY THE GOVERNOR, AND COUNCIL RULES OF PROCEDURE.

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 the 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.

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. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FROM SEPTEMBER 6TH, SEPTEMBER 13TH AND SEPTEMBER 20TH, 2022 COUNCIL MEETINGS.
4. DISCUSSION AND POSSIBLE ACTION TO APPROVE BILL REGISTER AS OF SEPTEMBER 30TH, 2022

5. MAYOR AND DEPARTMENT HEAD REPORTS
6. CONSIDER SELECTION OF DESIGN BUILD FIRM FOR PROJECT GO (MUNICIPAL BUILDING) RENOVATION PROJECT
7. DISCUSSION ON PROPOSED POLICY MANUAL FOR THE FAIRFIELD POLICE DEPARTMENT
8. DISCUSSION ON CITY PERSONNEL POLICY HANDBOOK DRAFT
9. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 10-11-2022 ARPA; A RESOLUTION OF THE CITY OF FAIRFIELD TO ADOPT PROCUREMENT POLICIES AND PROCEDURES FOR FEDERAL FUNDS
10. DISCUSSION AND POSSIBLE ACTION ON AN AMERICAN RESCUE PLAN ACT ENGINEERING SERVICES AGREEMENT WITH HAYTER ENGINEERING FOR SOUTH FAIRWAY WASTEWATER REPLACEMENT PROJECT
11. DISCUSSION AND POSSIBLE ACTION ON SELECTION OF WATER AND WASTEWATER RATE CONSULTANT AS ADVERTISED IN REQUEST FOR PROPOSALS ON AUGUST 29, 2022
12. DISCUSSION AND POSSIBLE ACTION ON THE APPOINTMENT OF A COUNCIL MEMBER TO SERVE ON THE INVESTMENT COMMITTEE
13. EXECUTIVE SESSION - SECTION 551.087 (ECONOMIC DEVELOPMENT)

A. PROJECT TRAVEL
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL REPEAT OF TRACTS R1, R2 AND R3 OF THE I.H. REED SURVEY A-23 OF FAIRFIELD TEXAS. REQUESTED BY OWNER JOHNNY WARD.
15. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED BY SATURDAY, OCTOBER 8TH AT 6:00 P.M. ON THE BULLETIN BOARD AT CITY HALL, 425 WEST COMMERCE STREET, AND AT GREEN BARN CIVIC CENTER BUILDING, 839 EAST COMMERCE STREET, 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

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