

**CITY OF FAIRFIELD
CITY COUNCIL MEETING
DECEMBER 13, 2022**

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A **REGULARLY CALLED MEETING AT 6:00PM ON TUESDAY, DECEMBER 13, 2022** AT THE **GREENBARN CIVIC CENTER AT 839 E COMMERCE STREET FAIRFIELD TEXAS 75840**. 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 NOVEMBER 10, 2022 COUNCIL MEETING.
4. DISCUSSION AND POSSIBLE ACTION TO APPROVE BILL REGISTER AS OF NOVEMBER 30, 2022
5. MAYOR AND DEPARTMENT HEAD REPORTS

6. DISCUSSION AND POSSIBLE ACTION TO PURCHASE A DITCH WITCH VACCUM TRAILER.
7. DISCUSSION AND POSSIBLE ACTION APPROVING THE RE-PLAT OF FAIRFIELD INDUSTRIAL PARK, PHASE II.
8. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPLICATION TO THE CITY OF FAIRFIELD, TEXAS FOR TAX ABATEMENT FROM HOOVER WOOD PRODUCTS, INC.
9. DISCUSSION AND POSSIBLE ACTION ADOPTING A RESOLUTION OF THE CITY OF FAIRFIELD'S INTENT TO CONSIDER PROVIDING TAX ABATEMENTS.
10. PUBLIC HEARING OF PROPOSED TAX ABATEMENT GUIDELINES AND CRITERIA.
11. DISCUSS AND CONSIDER ADOPTING TAX ABATEMENT GUIDELINES AND CRITERIA.
12. PUBLIC HEARING ON THE DESIGNATION OF THE FAIRFIELD REINVESTMENT ZONE NUMBER 2 FOR TAX ABATEMENT.
13. DISCUSS AND POSSIBLE ACTION ON ORDINANCE NO. 12-13-2022, DESIGNATING THE FAIRIFELD REINVESTMENT ZONE NUMBER 2 IN THE CITY OF FAIRFIELD.
14. DISCUSSING AND POSSIBLE ACTION ON A RESOLUTION OF THE CITY OF FAIRIFELD, TEXAS FOR THE APPROVAL OF AN AGREEMENT FOR TAX ABATEMENT WITH HOOVER TREATED WOOD PRODUCTS, INC., FOR A COMMERCIAL-INDUSTRIAL TAX ABATEMENT RELATING TO THE PROPOSED MANUFACTURING FACILITY LOCATED IN THE FAIRFIELD INDUSTRIAL PARK.
15. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF A TAX ABATEMENT AGREEMENT WITH HOOVER TREATED WOOD PRODUCTS, INC., THE APPLICANT, WITHIN FAIRFIELD REINVESTMENT ZONE NUMBER 2 AND BEING TRACT 27 CONSISTING OF 34.29 ACRES IN THE FAIRFIELD INDUSTRIAL PARK FOR THE PURPOSE OF CONSTRUCTING A MANUFACTURING FACILITY FOR THE COMMERCIAL FIRE-RETARDANT TREATMENT OF WOOD PRODUCTS AND RELATED APPLICATIONS AT A COST OF \$8,900,00.00.
16. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED BY sATURDAY DECEMBER 10TH AT 6:00 P.M. ON THE BULLETIN BOARD AT CITY HALL, 425 WEST 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 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