

**CITY OF FAIRFIELD
CITY COUNCIL MEETING
FEBRUARY 14, 2023**

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A **REGULARLY CALLED MEETING AT 6:00PM ON TUESDAY, FEBRUARY 14, 2023** AT THE GREEN BARN CIVIC CENTER. 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 551.0 71, REAL PROPERTY DELIBERATION - SECTION 551 .0 72, 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 JANUARY 10, 2023 COUNCIL MEETING.
4. DISCUSSION AND POSSIBLE ACTION TO APPROVE BILL REGISTER AS OF JANUARY 31, 2023.
5. MAYOR AND DEPARTMENT HEAD REPORTS

6. DISCUSSION AND POSSIBLE ACTION TO APPROVE ELECTION AGREEMENT WITH FREESTONE COUNTY.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDER OF ELECTION FOR MAY 6, 2023 GENERAL ELECTION FOR THE CITY OF FAIRFIELD.
8. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE TRANSFER OF TITLE FROM FREESTONE COUNTY TO THE CITY OF FAIRFIELD FOR OLD MEXIA ROAD.
9. DISCUSSION AND POSSIBLE ACTION REGARDING RENEWAL OF DON MCLEOD AND DANNY WREN FOR A 3-YEAR TERM ON THE FEDC BOARD OF DIRECTORS EFFECTIVE MARCH 1, 2023.
10. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 02-14-2023 BRADLEY; A RESOLUTION OF RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS AUTHORIZING THE SALE OF REAL PROPERTY TO ARLEN SELF FOR THE SUM OF \$8,100.00
11. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 02-14-2023 HALL; A RESOLUTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS AUTHORIZING THE SALE OF REAL PROPERTY TO WILLIAM DUSTIN DODGE FOR THE SUM OF \$13,200.00.
12. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 02-14-2023 PARCEL 3658; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS AUTHORIZING THE SALE OF REAL PROPERTY TO 7S HOMES LLC FOR THE SUM OF \$12,476.00.
13. DISCUSSION AND POSSIBLE ACTION ON ISSUING NOTICE OF AWARD FOR TXCDBG TDA CDV21-0003 WORK TO MR TANK, LLC FOR ELEVATED STORAGE AT 300 LOVE STREET IN THE AMOUNT OF \$236,763.00.
14. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 02-14-2023 INVESTMENT POLICY; A RESOLUTION AMENDING THE CITY OF FAIRFIELD INVESTMENT POLICY TO COMPLY WITH THE TEXAS PUBLIC FUNDS INVESTMENT ACT.
15. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING CITY STAFF TO OFFER INCENTIVES FOR LAW ENFORCEMENT RECRUITS.
16. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED BY SATURDAY, FEBRUARY 11TH AT 6:00 P.M. ON THE BULLETIN BOARD AT CITY HALL, 425 WEST COMMERCE STREET, AND AT GREEN BARN CIVIC CENTER, 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