



CITY OF FAIRFIELD CITY COUNCIL MEETING

**OCTOBER 11, 2022
6:00 PM**

MINUTES

Date: October 11, 2022

Time: 6:00 PM

Adjourn: 07:03 PM

Council Present: Council Member Arland Thill, Council Member Bobby Nichols, Council Member Stephen Daniel, Council Member Angela Oglesbee, Council Member James Tyus

1. CALL TO ORDER; PRAYER AND PLEDGE

Councilmember Bobby Nichols gave the prayer. Councilmember Angela Oglesbee recited the American Pledge of Allegiance, and Councilmember Stephen Daniel recited Texas Pledge of Allegiance.

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.

1. Gloria Brackens asked the city to place "No Dumping" signs at overpasses on South Bateman Street. The request was then sent to staff.
2. Jerry Don Sanders spoke to the council about design elements for the East Main Street road project.
3. Lisa Tate, on behalf of the Fairfield History Club, thanked the council for approval of the club's sign project in the new budget.
4. Ashlee Daniel invited the council to the Trinity Star Arts Council's celebration of local quilt artist Laverne Brackens on Thursday, October 13. She also asked the council for consideration to place art exhibits in the new City Hall. Daniel also informed the council on progress of the Main Street association and Fairfield Flag Football.
5. Diane Pullin also thanked the council for its support on behalf of the Fairfield History Club.

3. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FROM SEPTEMBER 6TH, SEPTEMBER 13TH AND SEPTEMBER 20TH, 2022 COUNCIL MEETINGS.

ACTION: Motion to approve DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FROM SEPTEMBER 6TH, SEPTEMBER 13TH AND SEPTEMBER 20TH, 2022 COUNCIL MEETINGS. by Bobby Nichols seconded by Arland Thill;
Motion passed with a 5:0

AYES: Arland Thill, Bobby Nichols, Stephen Daniel, Angela Oglesbee, James Tyus

NOES: None

ABSTAIN: None

4. DISCUSSION AND POSSIBLE ACTION TO APPROVE BILL REGISTER AS OF SEPTEMBER 30TH, 2022

ACTION: Motion to approve DISCUSSION AND POSSIBLE ACTION TO APPROVE BILL REGISTER AS OF SEPTEMBER 30TH, 2022 by Arland Thill seconded by Bobby Nichols;
Motion passed with a 5:0

AYES: Arland Thill, Bobby Nichols, Stephen Daniel, Angela Oglesbee, James Tyus

NOES: None

ABSTAIN: None

5. MAYOR AND DEPARTMENT HEAD REPORTS

City Administrator Nate Smith gave the council an update on the Data Dashboard progress for September, and informed the council that the city's Police Department received a grant for rifle-resistant body armor for \$3,900. Councilmember Daniel asked Police Chief Utsey about possible increases in crime numbers. Utsey explained the reason and informed the council of a specific incident.

6. CONSIDER SELECTION OF DESIGN BUILD FIRM FOR PROJECT GO (MUNICIPAL BUILDING) RENOVATION PROJECT

ACTION: Motion to approve the selection of MCLEOD CONSTRUCTION AS DESIGN BUILD FIRM FOR PROJECT GO (MUNICIPAL BUILDING) RENOVATION PROJECT by Arland Thill seconded by Bobby Nichols;
Motion passed with a 5:0

AYES: Arland Thill, Bobby Nichols, Stephen Daniel, Angela Oglesbee, James Tyus

NOES: None
ABSTAIN: None

ACTION: Motion to amended motion to authorize city administrator to spend no more than \$25,000 on preconstruction consider selection of design build firm for project go (municipal building) renovation project by bobby nichols, second by arland thill;
Motion passed with a 5:0

AYES: Arland Thill, Bobby Nichols, Stephen Daniel, Angela Oglesbee, James Tyus

NOES: None
ABSTAIN: None

7. DISCUSSION ON PROPOSED POLICY MANUAL FOR THE FAIRFIELD POLICE DEPARTMENT

City Administrator Smith informed the council of current progress and outlined the next steps. He then asked council members to serve on a subcommittee if so interested.

8. DISCUSSION ON CITY PERSONNEL POLICY HANDBOOK DRAFT

City Administrator Smith outlined the next steps and asked councilmembers to serve on a subcommittee if so interested.

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

ACTION: Motion to approve 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 by Bobby Nichols, seconded by Stephen Daniel;
Motion with a 5:0

AYES: Arland Thill, Bobby Nichols, Stephen Daniel, Angela Oglesbee, James Tyus

NOES: None
ABSTAIN: None

10. DISCUSSION AND POSSIBLE ACTION ON AN AMERICAN RESCUE PLAN ACT ENGINEERING SERVICES AGREEMENT WITH HAYTER ENGINEERING FOR SOUTH FAIRWAY WASTEWATER REPLACEMENT PROJECT

ACTION: Motion to approve ENGINEERING SERVICES AGREEMENT WITH HAYTER ENGINEERING FOR

SOUTH FAIRWAY WASTEWATER REPLACEMENT
PROJECT by Arland Thill, seconded by Bobby Nichols;
Motion passed with a 5:0

AYES: Arland Thill, Bobby Nichols, Stephen Daniel, Angela
Oglesbee, James Tyus

NOES: None

ABSTAIN: None

11. DISCUSSION AND POSSIBLE ACTION ON SELECTION OF WATER AND
WASTEWATER RATE CONSULTANT AS ADVERTISED IN REQUEST
FOR PROPOSALS ON AUGUST 29, 2022

ACTION: Motion to approve the SELECTION OF WILL DAN
FINANCIAL SERVICES AS WATER AND
WASTEWATER RATE CONSULTANT AS
ADVERTISED IN REQUEST FOR PROPOSALS ON
AUGUST 29, 2022 by Bobby Nichols seconded by
Arland Thill;

Motion passed with a 5:0

AYES: Arland Thill, Bobby Nichols, Stephen Daniel, Angela
Oglesbee, James Tyus

NOES: None

ABSTAIN: None

12. DISCUSSION AND POSSIBLE ACTION ON THE APPOINTMENT OF A
COUNCIL MEMBER TO SERVE ON THE INVESTMENT COMMITTEE

ACTION: Motion to APPOINT COUNCIL MEMBER OGLESBEE
by Arland Thill second by Bobby Nichols;

Motion passed with a 4:0

AYES: Arland Thill, Bobby Nichols, Stephen Daniel, James
Tyus

NOES: None

ABSTAIN: Angela Oglesbee

13. EXECUTIVE SESSION - SECTION 551.087 (ECONOMIC DEVELOPMENT)

A. PROJECT TRAVEL

The council adjourned into executive session at 6:39 p.m. and returned from
the executive session at 7:01 p.m.

ACTION: Motion to approve the performance agreement for
project travel as discussed in executive session by
Bobby Nichols, seconded by Arland Thill;
Motion passed with a 5:0

AYES: Arland Thill, Bobby Nichols, Stephen Daniel, Angela
Oglesbee, James Tyus

NOES: None

ABSTAIN: None

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

ACTION: Motion to approve DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL REPLAT OF TRACTS R1, R2 AND R3 OF THE I.H. REED SURVEY A-23 OF FAIRFIELD TEXAS. REQUESTED BY OWNER JOHNNY WARD. by Arland Thill second by Stephen Daniel;

Motion passed with a 5:0

AYES: Arland Thill, Bobby Nichols, Stephen Daniel, Angela Oglesbee, James Tyus

NOES: None

ABSTAIN: None

15. ADJOURN

Council Member Thill made the motion to adjourn. Council Member Nichols seconded. All voted for.



Mayor, Kenneth D. Hughes

Attest:



Misty Richardson
City Secretary