



CITY OF FAIRFIELD CITY COUNCIL MEETING

DECEMBER 13, 2022
6:00 PM

MINUTES

Date: December 13, 2022

Time: 6:00 PM

Adjourn: 06:50 PM

Council Present: Council Member Arland Thill, Council Member Bobby Nichols,
Council Member Angela Oglesbee

1. CALL TO ORDER; PRAYER AND PLEDGE

Mayor Pro Tem called meeting to order at 6:00 p.m. A quorum was declared present. Angela Oglesbee gave the invocation. Bobby Nichols led the pledge to the American flag. Arland Thill led the pledge to the Texas flag.

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.

None at this time

3. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FROM NOVEMBER 10, 2022 COUNCIL MEETING.

ACTION: Motion to approve DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FROM NOVEMBER 10, 2022 COUNCIL MEETING. by Angela Oglesbee second by Arland Thill;

Motion passed with a 3:0

AYES: Arland Thill, Bobby Nichols, Angela Oglesbee

NOES: None

ABSTAIN: None

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

ACTION: Motion to approve DISCUSSION AND POSSIBLE ACTION TO APPROVE BILL REGISTER AS OF NOVEMBER 30, 2022 by Arland Thill second by Angela Oglesbee;

Motion passed with a 3:0

AYES: Arland Thill, Bobby Nichols, Angela Oglesbee

NOES: None

ABSTAIN: None

5. MAYOR AND DEPARTMENT HEAD REPORTS

Accepted as recieved

6. DISCUSSION AND POSSIBLE ACTION TO PURCHASE A DITCH WITCH VACCUM TRAILER.

ACTION: Motion to approve DISCUSSION AND POSSIBLE ACTION TO PURCHASE A DITCH WITCH VACCUM TRAILER. by Arland Thill second by Angela Oglesbee; amount of \$75,488.69 Water and Wastewater.

Motion passed with a 3:0

AYES: Arland Thill, Bobby Nichols, Angela Oglesbee

NOES: None

ABSTAIN: None

7. DISCUSSION AND POSSIBLE ACTION APPROVING THE RE-PLAT OF FAIRFIELD INDUSTRIAL PARK, PHASE II.

ACTION: Motion to approve DISCUSSION AND POSSIBLE ACTION APPROVING THE RE-PLAT OF FAIRFIELD INDUSTRIAL PARK, PHASE II. by Arland Thill second by Angela Oglesbee;

Motion passed with a 3:0

AYES: Arland Thill, Bobby Nichols, Angela Oglesbee

NOES: None

ABSTAIN: None

8. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPLICATION TO THE CITY OF FAIRFIELD, TEXAS FOR TAX ABATEMENT FROM HOOVER WOOD PRODUCTS, INC.

ACTION: Motion to approve DISCUSSION AND POSSIBLE ACTION REGARDING THE APPLICATION TO THE CITY OF FAIRFIELD, TEXAS FOR TAX ABATEMENT FROM HOOVER WOOD PRODUCTS, INC. by Arland Thill second by Angela Oglesbee;

Motion passed with a 3:0

AYES: Arland Thill, Bobby Nichols, Angela Oglesbee

NOES: None

ABSTAIN: None

9. DISCUSSION AND POSSIBLE ACTION ADOPTING A RESOLUTION OF THE CITY OF FAIRFIELD'S INTENT TO CONSIDER PROVIDING TAX ABATEMENTS.

ACTION: Motion to approve DISCUSSION AND POSSIBLE ACTION ADOPTING A RESOLUTION OF THE CITY OF FAIRFIELD'S INTENT TO CONSIDER PROVIDING TAX ABATEMENTS. by Angela Oglesbee second by Arland Thill;
Motion passed with a 3:0

AYES: Arland Thill, Bobby Nichols, Angela Oglesbee

NOES: None

ABSTAIN: None

10. PUBLIC HEARING OF PROPOSED TAX ABATEMENT GUIDELINES AND CRITERIA.

Mayor Pro Tem Bobby Nichols called for a public hearing at 6:40.p.m.

Mayor Pro Tem Bobby Nichols called public hearing closed at 6:42 p.m.

11. DISCUSS AND CONSIDER ADOPTING TAX ABATEMENT GUIDELINES AND CRITERIA.

ACTION: Motion to approve DISCUSS AND CONSIDER ADOPTING TAX ABATEMENT GUIDELINES AND CRITERIA. by Angela Oglesbee second by Arland Thill;
Motion passed with a 3:0

AYES: Arland Thill, Bobby Nichols, Angela Oglesbee

NOES: None

ABSTAIN: None

12. PUBLIC HEARING ON THE DESIGNATION OF THE FAIRFIELD REINVESTMENT ZONE NUMBER 2 FOR TAX ABATEMENT.

Mayor Pro Tem Bobby Nichols called for a public hearing at 6:43 p.m.

Mayor Pro Tem Bobby Nichols closed public hearing at 6:44 p.m.

13. DISCUSS AND POSSIBLE ACTION ON ORDINANCE NO. 12-13-2022, DESIGNATING THE FAIRIFELD REINVESTMENT ZONE NUMBER 2 IN THE CITY OF FAIRFIELD.

ACTION: Motion to approve DISCUSS AND POSSIBLE ACTION ON ORDINANCE NO. 12-13-2022, DESIGNATING THE FAIRIFELD REINVESTMENT ZONE NUMBER 2 IN THE CITY OF FAIRFIELD. by Arland Thill second by Angela Oglesbee;
Motion passed with a 3:0

AYES: Arland Thill, Bobby Nichols, Angela Oglesbee

NOES: None

ABSTAIN: None

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.

ACTION: Motion to approve 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. by Arland Thill second by Angela Oglesbee;

Discussion- Angela Oglesbee pointed out that the fourth Whereas states the tax abatement with the company for 5 years; but in the New Therefore, be it resolved number 1 states The Agreement for tax abatement with Hoover Treated Wood products for a commercial tax abatement for a period ten years. David Fowler it was missed typed and she is correct it should be 5 years. This resolution is standard and the ten should be a five. David Fowler asked for approval with the five year correction on tax abatement. Arland Thill accepted the amended statement of five years.

Motion with a 3:0

AYES: Arland Thill, Bobby Nichols, Angela Oglesbee

NOES: None

ABSTAIN: None

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.

ACTION: Motion to approve 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. by Arland Thill second by Angela Oglesbee;
Motion passed with a 3:0

AYES: Arland Thill, Bobby Nichols, Angela Oglesbee

NOES: None

ABSTAIN: None

16. ADJOURN

Council Member Thill made the motion to adjourn. Council Member Oglesbee seconded. All voted for. 6:50 p.m



Mayor, Kenneth D. Hughes

Attest:



Misty Richardson
City Secretary