CITY OF FAIRFIELD
CITY COUNCIL MEETING

FEBRUARY 13, 2024
5:30 PM

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO **A REGULARLY CALLED MEETING AT 5:30PM ON TUESDAY, FEBRUARY 13, 2024,** AT THE **FAIRFIELD MUNICIPAL BUILDING AT 527 E COMMERCE, FAIRFIELD, TEXAS 75840.**

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 - SECTION551.087.

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 9, 2024 COUNCIL MEETING.

4. DISCUSSION AND POSSIBLE ACTION TO APPROVE BILL REGISTER AS OF JANUARY 31, 2024.

5. MAYOR AND DEPARTMENT HEAD REPORTS

6. DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDER OF ELECTION FOR THE GENERAL ELECTION OF THE CITY OF FAIRFIELD, MAY 4, 2024.

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE REPLAT OF TRACTS 1-10 IH. REED SURVEY. REQUESTED BY MEGAN LEIJA.

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE REPLAT OF LOT 1 & LOT 2A OF THE FRIENDSWOOD ADDITION. REQUESTED BY JASON PATE

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2023 RACIAL PROFILING REPORT.

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE APPOINTMENT OF COUNCIL MEMBERS BY THE MAYOR TO THE CITY OF FAIRFIELD PERSONNEL POLICY MANUAL COMMITTEE.

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE APPOINTMENT OF COUNCIL MEMBERS BY THE MAYOR TO THE CITY OF FAIRFIELD POLICE DEPARTMENT OPERATING PROCEDURES COMMITTEE.

12. EXECUTIVE SESSION -
1. ECONOMIC DEVELOPMENT- SECTION 551.087
DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

- PROJECT TEXAN

2. CONSULTATION WITH ATTORNEY - SECTION 551.071
3. PERSONNEL MATTERS - SECTION 551.074
DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR
DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE:

- CITY ADMINISTRATOR
- JACOB RAMSEY

13. RECONVENE TO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM(S) DISCUSSED IN EXECUTIVE SESSION.

14. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED BY SATURDAY, FEBRUARY 10, 2024, AT 5:30 P.M. ON THE BULLETIN BOARD AT CITY HALL, 527 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