



**CITY OF FAIRFIELD
CITY COUNCIL MEETING**

**NOVEMBER 12, 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, NOVEMBER 12, 2024** AT THE Fairfield Municipal Building at 527 East Commerce Street, Fairfield, Texas.

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 OCTOBER 8, 2024 COUNCIL MEETING.
4. DISCUSSION AND POSSIBLE ACTION TO APPROVE BILL REGISTER AS OF OCTOBER 31, 2024.
5. MAYOR AND DEPARTMENT HEAD REPORTS
6. DISCUSSION WITH WILL DAN FINANCIAL SERVICES CONCERNING IMPLEMENTED WATER AND WASTEWATER RATES.

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDED ATTACHMENT "A" WATER AND SEWER RATES OF ORDINANCE NO. 2023-29-9 RATES.
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2022/2023 FISCAL YEAR AUDIT FOR THE CITY OF FAIRFIELD.
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PERSONNEL POLICY MANUAL FOR THE CITY OF FAIRFIELD.
10. DISCUSSION AND POSSIBLE ACTION TO HIRE TYLER WEST AS A FAIRFIELD POLICE OFFICER.
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE BID AWARD TO KC PROPERTY MANAGEMENT, LLC FOR THE CONSTRUCTION COUNTY ROAD 606 WATERLINE EXTENSION IN THE AMOUNT OF \$232,532.
12. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE PROPOSAL OF TXU ENERGY FOR RETAIL ELECTRIC SERVICES PROVIDER.
13. EXECUTIVE SESSION :
 1. RECEIVE LEGAL ADVICE AND DISCUSS POTENTIAL ACQUISITIONS OF REAL ESTATE PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 CONSULTATION WITH ATTORNEY AND 551.072 REAL PROPERTY DELIBERATION. RELATED TO ACQUISITIONS OF REAL PROPERTY INTERESTS LOCATED ON WEST HIGHWAY 84 AND FREESTONE COUNTY ROAD 946 FOR THE TDCJ WATERLINE PROJECT.
 2. RECEIVE LEGAL ADVICE PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 CONSULTATION WITH ATTORNEY RELATED TO RECOVERY OF COST IN CODE ENFORCEMENT ACTIONS
 3. RECEIVE LEGAL ADVICE PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 CONSULTATION WITH ATTORNEY AND SECTION 551.074 PERSONNEL MATTERS RELATED TO REALLOCATION OF JOB DUTIES AND THE ADOPTION OF JOB DESCRIPTIONS FOR OF THE FOLLOWING POSITIONS.
 - CITY SECRETARY
 - PUBLIC WORKS DIRECTOR
 - ADMINISTRATIVE ASSISTANT
 - PUBLIC INFORMATION OFFICER
14. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM(S) DISCUSSED IN EXECUTIVE SESSION.
15. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED BY Friday, November 8, 2024 BY 7:30 P.M. ON THE BULLETIN BOARD AT CITY HALL AT 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 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