

**CITY OF FAIRFIELD
CITY COUNCIL MEETING
November 9, 2021**

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A REGULAR SCHEDULED MEETING AT 6:00PM ON TUESDAY, NOVEMBER 9TH, 2021 IN THE FAIRFIELD ISD CAREER AND TECHNOLOGY EDUCATION COMPLEX, AT 960 E. COMMERCE ST, FAIRFIELD, TEXAS, 75840 IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, CHAPTER 551 TEXAS.

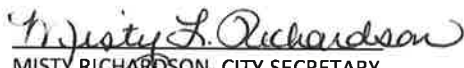
NOTICE: AT ANY TIME DURING THE CITY COUNCIL MEETING, THE CITY COUNCIL MAY ADJOURN INTO EXECUTIVE SESSION FOR ANY REASON LISTED ON THIS AGENDA PURSUANT TO ANY APPLICABLE SECTION OF THE TEXAS GOVERNMENT CODE, CONSULTATION WITH ATTORNEY – SECTION 551.071, REAL PROPERTY DELIBERATION – SECTION 551.072, DELIBERATION 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 an 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. **CITIZENS WISHING TO SPEAK DURING CITIZEN COMMENTS OR ON A PARTICULAR AGENDA ITEM NEED TO NOTIFY THE CITY SECRETARY AT: (903) 389-2633 BY 9:00 A.M. MONDAY, NOVEMBER 8, 2021.***

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 12TH, 2021
4. DISCUSSION AND POSSIBLE ACTION TO APPROVE BILL REGISTER AS OF OCTOBER 31ST, 2021.
5. MAYOR AND DEPARTMENT HEAD REPORTS
6. DISCUSSION AND POSSIBLE ACTION ON PRESENTATION FROM FREESTONE COUNTY FAIR ASSOCIATION, "100 YEARS OF TRADITIONS AND HERITAGE 1922-2022".
7. DISCUSSION WITH GOLDEN CIRCLE SPECIAL NEEDS ASSOCIATION ON REPORT DUE FROM 2021 BIG T BASH.
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE FAIRFIELD SOFTBALL ASSOCIATION CONTRACT FOR 2021-2022.
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 11-09-2021 OPIOID SETTLEMENT.
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 11-09-2021 EAGLE CROSSING; A RESOLUTION TO NAME A PORTION OF A CITY STREET AS EAGLE CROSSING.
11. DISCUSSION AND POSSIBLE ACTION ON RESIGNATION OF JOSHUA ASHLEY AS POLICE OFFICER.
12. DISCUSSION AND POSSIBLE ACTION ON RELEASING A REQUEST FOR QUALIFICATIONS FOR DESIGNBUILD CONSULTANT ON CITY HALL PROJECT.
13. DISCUSSION AND POSSIBLE ACTION ON THE SALE OF 0.76 ACRES OF CITY-OWNED PROPERTY ON EAST MAIN STREET.

14. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE FAIRFIELD ECONOMIC DEVELOPMENT CORPORATIONS KSA ENGINEERING CONTRACT FOR THE EDA GRANT PROJECT AT OLD MEXIA ROAD.
15. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH PIERCE-MURRAY LAND SOLUTIONS, LLC FOR EDA GRANT PROJECT AT OLD MEXIA ROAD FOR THE FAIRFIELD ECONOMIC DEVELOPMENT CORPORATION.
16. DISCUSSION AND POSSIBLE ACTION REGARDING THE INVESTMENT POLICY FOR THE FAIRFIELD ECONOMIC DEVELOPMENT CORPORATION.
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE APPOINTMENT OF BOBBY NICHOLS TO THE FAIRFIELD AREA ECONOMIC DEVELOPMENT CORPORATION (FAEDC), TYPE B BOARD.
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE EQUIPMENT RENTAL FOR MIMS CREEK DEBRIS REMOVAL FROM CLARIFIER #1 AND EAST AERATION BASIN.
19. EXECUTIVE SESSION
 - SECTION 551.074- PERSONNEL – DELIBERATION THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF PUBLIC OFFICER OR EMPLOYEE:
 1. SHAQUERIA MEANS (POLICE OFFICER)
 2. CITY ADMINISTRATOR NATE SMITH
20. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM(S) DISCUSSED IN EXECUTIVE SESSION.
21. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED BY **NOVEMBER 6TH At 6:00 P.M.** ON THE WINDOW AT THE ADMINISTRATION AND UTILITY BILLING OFFICES LOCATED AT 425 W. COMMERCE ST, 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