

CITY OF FAIRFIELD  
REGULAR SCHEDULED CITY COUNCIL MEETING  
JANUARY 22, 2019 @6:00PM

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A SPECIAL CALLED MEETING AT 6:00PM ON **TUESDAY, JANUARY 22, 2019**, IN THE CITY OF FAIRFIELD MUNICIPAL BUILDING AT 222 SOUTH MOUNT STREET, FAIRFIELD, TEXAS IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, CHAPTER 551 TEXAS GOVERNMENT CODE AS FOLLOWS:

*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.*

1. CALL TO ORDER; PRAYER AND PLEDGE
2. VISITORS AND CITIZENS FORUM: *At this time, any person with business 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 SPONSOR LITTLE DRIBBLERS NATIONALS TOURNAMENT FOR 2020 REQUESTED BY BILLY MCMILLIAN.
4. DISCUSSION AND POSSIBLE ACTION TO RENEW CURRENT TAX ABATEMENT GUIDELINES AND CRITERIA FOR THE CITY OF FAIRFIELD FOR A TWO (2) YEAR TERM.
5. DISCUSSION AND POSSIBLE ACTION TO REAPPOINTMENT OF JUSTIN TURNER, FEDC BOARD MEMBER, FOR A THREE (3) YEAR TERM ENDING JANUARY 31, 2022.
6. DISCUSSION AND POSSIBLE ACTION ON PRESENTATION FROM BOND COUNCIL, DUSTY TRAYLOR, ON FINANCING OPTIONS FOR FUNDING FOR CITY PROJECTS.
7. DISCUSSION AND POSSIBLE ACTION ON PURCHASING I-PADS FOR COUNCIL.
8. EXECUTIVE SESSION
  - PERSONNEL MATTERS – SECTION 551.074
    1. DISCUSS DUTIES OF CITY ADMINISTRATOR
    2. DISCUSS HIRING OF POLICE OFFICER
9. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM(S) DISCUSSED IN EXECUTIVE SESSION.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED \_\_\_\_\_ ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING, 222 SOUTH MOUNT STREET, FAIRFIELD TEXAS, I FURTHER CERTIFY THAT THE FOLLOWING NEWS MEDIA WAS PROPERLY NOTIFIED OF THIS MEETING AS STATED ABOVE: FAIRFIELD RECORDER, FREESTONE COUNTY TIMES, FAIRFIELD, TX AND FOUR STORY CREATIVE.

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Misty Richardson, City Secretary

*THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMODATIONS SHOULD BE MADE FORTY-EIGHT (48) HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY OFFICE AT (903)389-2633 FOR FURTHER INFORMATION*