

**CITY OF FAIRFIELD  
CITY COUNCIL MEETING  
JULY 16, 2020**

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A RESCHEDULED REGULAR CALLED MEETING AT 6:00PM ON THURSDAY, JULY 16, 2020 BY TELECONFERENCE ONLY. PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, AND IN CONJUNCTION WITH THE GUIDANCE AND PROVISIONS PROVIDED BY THE GOVERNOR OF TEXAS IN THE DECLARATION OF DISASTER ENACTED MARCH 13, 2020, MEMBERS OF THE CITY COUNCIL MAY BE PARTICIPATING REMOTELY IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, AS TEMPORARILY MODIFIED BY THE GOVERNOR, AND COUNCIL RULES OF PROCEDURE. MEMBERS OF THE PUBLIC MAY PARTICIPATE BY JOINING AT **(844) 854-2222 AND ENTER CODE 693979**.

*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 4:00 P.M. WEDNESDAY, JULY 15, 2020.***

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 JUNE 9, 2020 COUNCIL MEETING
4. DISCUSSION AND POSSIBLE ACTION TO APPROVE BILL REGISTER AS OF JUNE 30, 2020
5. DISCUSSION AND POSSIBLE ACTION TO APPROVE SEPTEMBER 30, 2019 ANNUAL AUDIT REPORT FRANK STEELE OF ANDERSON, MARX & BOHL, P.C.
6. REPORTS OF THE MAYOR AND DEPARTMENT HEADS
7. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 07-16-2020, EXTENDING AND/OR EXPANDING THE DECLARATION OF PUBLIC HEALTH EMERGENCY AND LOCAL DISASTER EXECUTED BY MAYOR KENNETH HUGHES ON MARCH 20, 2020
8. DISCUSSION AND POSSIBLE ACTION REQUESTED BY COUNCILMAN RANDY JOHNSON TO UNFILL OR APPOINT CITY COUNCIL SEAT PLACE FIVE FOR THE REMAINDER OF THE TERM IN MEMORY AND HONOR OF COUNCILMAN DAVID STEWARD.
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE ORDER FOR PARTS TO REPAIR UV SYSTEM AS RECOMMENDED BY KINGDOM TECHNOLOGIES

10. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE BY-LAWS FOR THE FAIRFIELD AREA ECONOMIC DEVELOPMENT CORPORATION
11. DISCUSSION AND POSSIBLE ACTION ON CHANGES TO EMPLOYEE HEALTH CARE PLAN WITH TML HEALTH
12. DISCUSSION AND POSSIBLE ACTION OF ACCEPTING BID FROM AIR QUALITY ASSOCIATES/DEAA FOR THE ABATEMENT AND DEMOLITION OF THE OLD CITY HALL AT 222 S. MOUNT ST., FOR \$38,554.
13. DISCUSSION AND POSSIBLE ACTION OF APPROVED EMERGENCY PURCHASE ORDER FOR AN AIR CONDITIONER AT MIMS CREEK OFFICES.
14. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED BY **JULY 13, 2020 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***