CITY OF FAIRFIELD CITY COUNCIL MEETING OCTOBER 27, 2020

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A REGUALR SCHEDULED MEETING AT 6:00PM ON TUESDAY, OCTOBER 17, 2020. DUE TO EARLY VOTING MEETING HAS BEEN MOVED TO THE FREESTONE COUNTY COURTHOUSE, 118 E. COMMERCE ST. 3rd FLOOR, FAIRFIELD, TEXAS. IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, CHAPTER 551 TEXAS GOVERNMENT CODE., AND IN CONJUCTION 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 it. 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, OCTOBER 26, 2020.

- 1. ROLL CALL
- 2. CALL TO ORDER; PRAYER AND PLEDGE
- 3. 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 THIESE ITEMS AT THIS TIME.
- 4. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE PURCHASE OF NONBUDGETED PERSONAL PROTECTIVE EQUIPMENT, TWO O-TWO MEDICAL TECHNOLOGIES E 700 ELECTRONIC TRANSPORT VENTILATORS, TO BE UTILIZED BY FAIRFIELD EMS TO HELP PREVENT THE SPREAD OF COVID-19 AND PROTECT LIFE AND SAFETY WHEN RESPONDING TO CALLS THAT HAVE HIGH PATIENT CONTACT, IN THE AMOUNT OF \$13,539.88; AND TO BE EXPENDED FROM THE CITY'S CORONAVIRUS RELIEF FUND.
- 5. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE PURCHASE OF NONBUDGETED PERSONAL PROTECTIVE EQUIPMENT, THREE CLORDISYS SOLUTIONS LANTERN UV DISINFECTION SYSTEMS, TO BE UTILIZED BY FAIRFIELD EMS TO HELP PREVENT THE SPREAD OF COVID-19 AND PROTECT LIFE AND SAFETY WHEN RESPONDING TO CALLS THAT HAVE HIGH PATIENT CONTACT, IN THE AMOUNT OF \$11,700.00; AND BE EXPENDED FROM THE CITY'S CORONAVIRUS RELIEF FUND.
- 6. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE PURCHASE OF NONBUDGETED PERSONAL PROTECTIVE EQUIPMENT, 6 VERSAFLO EASY CLEAN PAPR KITS, TO BE UTILIZED BY FAIRFIELD EMS TO HELP PREVENT THE SPREAD OF COVID-19 AND PROTECT LIFE AND SAFETY WHEN RESPONDING TO CALLS THAT HAVE HIGH PATIENT CONTACT, IN THE AMOUNT OF \$5,480.94; AND TO BE EXPENDED FROM THE CITY'S CORONAVIRUS RELIEF FUND.
- 7. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 10-24-2020 RESERVE, A RESOLUTION TO CREATE A RESERVE PROGRAM IN THE FAIRFIELD POLICE DEPARTMENT.
- 8. DISCUSSION AND POSSIBLE ACTION ON A THREE-YEAR AGREEMENT WITH lamGIS MAPPING SOFTEWARE.
- 9. DISCUSSION AND POSSIBLE ACTION ON A PURCHASE REQUEST FOR PREVENTATIVE MAINTAENANCE FOR ENGINE 82 BY THE FAIRFIELD VOLUNTEER FIRE DEPARTMENT IN AMOUNT OF \$5,614.77 WITH METRO FIRE
- 10. DISCUSSION AND POSSIBLE ACTION ON, RESOLUTION 10-27-2020 GRANT ADMINISTRATOR, DESIGNATING AN ADMINISTRATION SERVICE PROVIDER FOR THE 2021-2022 TXCDBG COMMUNITY DEVELOPMENT FUND APPLICATION AND PROJECT IMPLEMENTATION, ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE.

11. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED BY OCTOBER 22, 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