

**CITY OF FAIRFIELD
CITY COUNCIL MEETING
TUESDAY, FEBRUARY 12, 2019 @6:00PM**

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A REGULARLY CALLED MEETING AT 6:00PM ON TUESDAY, FEBRUARY 12, 2019, IN THE CITY OF FAIRFIELD COUNCIL CHAMBERS, 222 SOUTH MOUNT, 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; ROLL CALL; 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. APPROVE MINUTES FROM THE JANUARY 8TH, JANUARY 22ND AND JANUARY 30TH, 2019
4. APPROVE BILL REGISTER AS OF JANUARY 31, 2019 AND OTHER RELATED REPORTS
5. MAYOR AND DEPARTMENT REPORTS
 - KENNY HUGHES
 - NATE SMITH
 - CLYDE WOODS – PUBLIC WORKS DEPARTMENT MONTHLY REPORT
 - DAVID UTSEY – POLICE DEPARTMENT MONTHLY REPORT
 - DONNA BULGER – MUNICIPAL COURT MONTHLY REPORT
 - FIRE DEPARTMENT - MONTHLY REPORT
 - BRENDA PATE – CHAMBER MONTHLY REPORT
6. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE ORDER OF ELECTION FOR THE CITY OF FAIRFIELD
7. DISCUSSION AND POSSIBLE ACTION REGARDING ANNUAL RACIAL PROFILING REPORT.
8. DISCUSSION AND POSSIBLE CONSIDERATION OF HOTEL OCCUPANCY TAX SERVICE AGREEMENT WITH FAIRFIELD CHAMBER OF COMMERCE.
9. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR PROPOSAL NO. 2019-1, MUNICIPAL COURT COLLECTION SERVICES.
10. DISCUSSION AND POSSIBLE ACTION TO RENEW SANITATION CONTRACT WITH WASTE CONNECTION.
11. EXECUTIVE SESSION
 - DELIBERATION REGARDING REAL PROPERTY SECTION-551.074
 1. DISCUSSION OF PROJECT CITY HALL
 - PERSONNEL MATTERS SECTION-551.074-DELIBERATION THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF PUBLIC OFFICER OR EMPLOYEE:
 1. DISCUSSION OF POLICE CHIEF CANDIDATES
 2. DISCUSSION OF BENEFITS OF CITY ADMINISTRATOR NATE SMITH
12. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM(S) DISCUSSED IN EXECUTIVE SESSION.
13. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED FEBRUARY 7, 2019 @ 3:00 P.M. ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING, 222 SOUTH MOUNT STREET, FAIRFIELD TEXAS, AND WILL REMAIN POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEEDING 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. AND FOURSTORYCREATIVE.COM


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