

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

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A REGULARLY CALLED MEETING AT 6:00 PM ON TUESDAY, MARCH 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 FEBRUARY 5TH, FEBRUARY 12TH AND FEBRUARY 26TH, 2019 MEETINGS
4. APPROVE BILL REGISTER AS OF FEBRUARY 28TH, 2019 AND OTHER RELATED REPORTS
5. MAYOR AND DEPARTMENT REPORTS
6. DISCUSSION AND POSSIBLE ACTION ON MONIES GIVEN TO FAIRFIELD CHAMBER OF COMMERCE BY THE CITY OF FAIRFIELD REQUESTED BY JASON BOSLEY AND KEITH DANIELS
7. DISCUSSION AND POSSIBLE ACTION APPOINTING OPAL OLIVER AS ELECTION JUDGE FOR THE GENERAL ELECTION ON MAY 4TH, 2019.
8. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO AN AGREEMENT WITH LIMESTONE COUNTY FOR THE USE OF ELECTION EQUIPMENT FOR THE 2019 ELECTION.
9. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO AGREEMENT THE FAIRFIELD HOSPITAL DISTRICT TO CONDUCT A JOINT 2019 ELECTION.
10. DISCUSSION AND POSSIBLE ACTION TO RENEW ONE-YEAR CONTRACT WITH FAIRFIELD FEST, LLC AND AMY RALSTIN.
11. DISCUSSION AND POSSIBLE ACTION TO RENEW ONE-YEAR CONTRACT WITH MARKET DAYS AND DAVID FAIRLY.
12. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 2019-03-12 MUSEUM AMENDING THE FISCAL YEAR 2018-2019 BUDGET OF FAIRFIELD, TEXAS UNDER LOCAL GOVERNMENT CODE 102.010 CHANGES TO BUDGET. MONIES FOR THIS PURPOSE SHALL INCREASE EXPENDITURES TO THE HOTEL/MOTEL FUND FOR FREESTONE COUNTY MUSEUM IN THE AMOUNT OF \$5,380.00.
13. DISCUSSION AND POSSIBLE ACTION TO ISSUE PURCHASE ORDER TO NEWMAN REGENCY GROUP, INC IN THE AMOUNT OF \$14,920.00. FOR MODULE ASSEMBLY UV3 UPGRADE FOR MIMS CREEK WASTEWATER PLANT.
14. DISCUSSION AND POSSIBLE ACTION ON A ONE-YEAR EXTENSION WITH WASTE CONNECTIONS ON SANITATION CONTRACT.
15. DISCUSSION AND POSSIBLE ACTION ACCEPTING THE RESIGNATION OF WASTEWATER TECHNICIAN COLLIN PUCKETT.
16. EXECUTIVE SESSION
 - CONSULTATION WITH ATTORNEY-SECTION 551.071
 1. DISCUSSION AND UPDATE REGARDING CITY OF TEAGUE V. CITY OF FAIRFIELD; CAUSE NO. CV 18-334-B, IN THE DISTRICT COURT, FREESTONE COUNTY.

- PERSONNEL MATTERS SECTION-551.074-DELIBERATION THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF PUBLIC OFFICER OR EMPLOYEE:
 1. DISCUSSION ON REASSIGNMENT OF ROGER REEVES
 2. DISCUSSION ON REASSIGNMENT OF JAMES JONES
 3. DISCUSSION OF CONTRACT AND BENEFITS OF CITY ADMINISTRATOR NATE SMITH

17. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM(S) DISCUSSED IN EXECUTIVE SESSION.

18. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED **MARCH 8, 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 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 OFFICE AT (903)389-2633 FOR FURTHER INFORMATION