

**CITY OF FAIRFIELD
CITY COUNCIL MEETING
TUESDAY, MARCH 26, 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 26, 2019**, IN THE CITY OF FAIRFIELD COUNCIL CHAMBERS, 222 S. MOUNT ST., 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. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FROM COUNCIL MEETING OF MARCH 21, 2019.
4. DISCUSSION AND POSSIBLE ACTION TO APPROVE A DOWNTOWN MARKET DAYS EVENT COORDINATOR AGREEMENT WITH FAIRFIELD FEST DOWNTOWN MARKET, LLC, EFFECTIVE FOR THE TERM APRIL 1, 2019 THROUGH MARCH 31, 2020.– CITY ADMINISTRATOR NATE SMITH
5. DISCUSSION AND POSSIBLE ACTION TO APPROVE A TRADE DAYS EVENT COORDINATOR AGREEMENT WITH DAVID FAIRLY, EFFECTIVE FOR THE TERM APRIL 1, 2019 THROUGH MARCH 31, 2020. – CITY ADMINISTRATOR NATE SMITH
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT WITH THE FAIRFIELD SOFTBALL ASSOCIATION FOR USE OF CERTAIN CITY FACILITIES, EFFECTIVE FOR THE TERM APRIL 1, 2019 THROUGH MARCH 31, 2020. – CITY ADMINISTRATOR NATE SMITH
7. DISCUSSION AND POSSIBLE ACTION ONBIDS FOR FIXING DRAINAGE BETWEEN THE FIRE DEPARTMENT AND POLICE DEPARTMENT. – COUNCIL MEMBER JASON BOSLEY
8. DISCUSSION AND POSSIBLE ACTION TO ISSUE PURCHASE ORDER TO NEWMAN REGENCY GROUP, INC IN THE AMOUNT OF \$15,245.00 FOR MODULE ASSEMBLY UV3 UPGRADE FOR MIMS CREEK WASTEWATER PLANT. – CITY ADMINISTRATOR NATE SMITH
9. PUBLIC HEARING: THE CITY WILL HOLD A PUBLIC HEARING ON AMENDING THE FISCAL YEAR 2018 – 2019 BUDGET IN ORDER TO INCREASE THE EXPENDITURES FROM THE DEBT SERVICE FUND RELATED TO THE 2010 CERTIFICATES OF OBLIGATION. TOTAL DEBT SERVICE FUND EXPENDITURES WILL INCREASE UNDER THE ORDINANCE FROM \$407,716 TO \$538,041. THE PUBLIC IS INVITED TO ATTEND AND MAKE COMMENT ON THE BUDGET AMENDMENT.
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ORDINANCE OF THE CITY OF FAIRFIELD TEXAS AMENDING THE FISCAL YEAR 2018 – 2019 BUDGET IN ORDER TO PAY FOR AN INCREASED DISTRIBUTION OF DEBT SERVICE FUNDS IN THE AMOUNT OF \$130,325; IN ORDER TO COVER THE COST OF PLACING THE 2010 CERTIFICATES OF OBLIGATION INTO ESCROW TO FULFILL PAYMENT OBLIGATIONS; FINDING A GRAVE PUBLIC NECESSITY EXISTS AND FINDING THAT THE CHANGE IS NECESSARY TO ADDRESS THE UNUSUAL AND UNFORESEEN CONDITION THAT THE CITY OF TEAGUE HAS SUED THE CITY BASED ON A CONTRACT RELATED TO THESE CERTIFICATES OF OBLIGATION; THE CITY IS INCURRING INCREASINGLY EXCESSIVE COSTS OF LITIGATION THAT WERE NOT TAKEN INTO ACCOUNT AT THE ADOPTION OF THE 2018 – 2019 BUDGET AND IT IS BELIEVED THAT ACCELERATION OF PAYMENT ON THE DEBT SERVICE WILL FACILITATE THE END OF THE LITIGATION. – CITY ADMINISTRATOR NATE SMITH
11. DISCUSSION AND POSSIBLE ACTION TO APPOINT WARREN DAVIS TO THE FEDC BOARD FOR A THREE (3) YEAR TERM. – FEDC DIRECTOR DAVID FOWLER

12. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE ANNUAL FINANCIAL AUDIT CONDUCTED BY FRANK CAMPOS, CPA FOR THE FEDC FISCAL YEAR 2018. – FEDC DIRECTOR DAVID FOWLER
13. DISCUSSION AND POSSIBLE ACTION ON THE ADDITION OF TWO SELECTED CITIZENS TO THE PROJECT CITY HALL COMMITTEE. – COUNCIL MEMBER JAMES TYUS
14. 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.
15. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED BY **MARCH 22, 2019, 6:00P.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