

**CITY OF FAIRFIELD
CITY COUNCIL MEETING
MAY 14, 2019**

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A REGULARLY CALLED MEETING AT **6:00PM ON TUESDAY**, IN THE CITY OF FAIRFIELD MUNICIPAL BUILDING AT 222 SOUTH MOUNT STREET, 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; 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 APRIL 9TH AND APRIL 23RD, 2019 MEETINGS
4. APPROVE BILL REGISTER AS OF APRIL 30, 2018 AND OTHER RELATED REPORTS
5. MAYOR AND DEPARTMENT HEAD REPORTS
6. CANVASSING RETURNS AND DECLARING RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD ON MAY 4, 2019.

NAME OF OFFICE	NAME OF CANDIDATE	TOTAL VOTES RECEIVED
COUNCILMAN, PLACE III	BOBBY NICHOLS	190
COUNCILMAN, PLACE III	KEITH DANIELS	99
COUNCILMAN, PLACE IV	LUKE WARD, JR	123
COUNCILMAN, PLACE IV	LANDIS BAYLESS	167
COUNCILMAN, PLACE V	JASON BOSLEY	97
COUNCILMAN, PLACE V	DAVID WATSON STEWARD	191

7. DISCUSSION AND APPROVAL OF POSSIBLE ACTION RELATIVE TO GENERAL MUNICIPAL ELECTION CANVASS OF RETURNS HELD ON MAY 4, 2019 AND ORDINANCE 2019-5-04.
8. ELECTED COUNCILMAN PLACE III, BOBBY NICHOLS, STATEMENT OF OFFICER AND OATH OF OFFICE. "SECRETARY OF STATE FORMS 2201 AND 2204"
9. ELECTED COUNCILMAN PLACE IV, LANDIS BAYLESS, STATEMENT OF OFFICER AND OATH OF OFFICE. "SECRETARY OF STATE FORMS 2201 AND 2204"
10. ELECTED COUNCILMAN PLACE V, DAVID WATSON STEWARD, STATEMENT OF OFFICER AND OATH OF OFFICE. "SECRETARY OF STATE FORMS 2201 AND 2204"

11. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE 2019-5-14 {E}, AN ORDINANCE DENYING THE PROPOSED CHANGE IN RATES OF ONCOR ELECTRIC DELIVERY COMPANY, LLC- BRENDA WALKER
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ORDINANCE OF THE CITY OF FAIRFIELD, TEXAS AMENDING THE FISCAL YEAR 2018-2019 BUDGET IN ORDER TO CREATE A LINE ITEM FOR PRISONER TRANSPORT AND FUND IT FOR \$10,000.00. – CITY ADMINISTRATOR NATE SMITH
13. DISCUSSION AND REVIEW BUDGET CALENDAR FOR 2019-2020 FISCAL YEAR BUDGET.
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE REQUEST TO WALKER PROCESS EQUIPMENT FOR REPAIRS TO MIMS CREEK CLARIFIER #1.-DIRECTOR PUBLIC WORKS CLYDE WOODS
15. EXECUTIVE SESSION
 - CONSULTATION WITH ATTORNEY-SECTION 551.071
 1. DISCUSSION AND UPDATE REGARDING *CITY OF TEAGUE V. CITY OF FAIRFIELD AND ITS MAYOR KENNETH HUGHES, IN HIS OFFICIAL CAPACITY*; CAUSE NO. CV 18-334-1 AND *CITY OF TEAGUE V. CITY OF FAIRFIELD*; CAUSE NO. CV 18-334-B
14. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM(S) DISCUSSED IN EXECUTIVE SESSION.
15. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED MAY 10, 2019 @ 4:30 P.M.ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING, 222 SOUTH MOUNT STREET, FAIRFIELD TEXAS, I FURTHER CERTIFY THAT THE FOLLOWING NEWS MEDIA 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 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