

**CITY OF FAIRFIELD**  
**CITY COUNCIL MEETING**  
**June 25, 2019**

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A WORKSHOP AT 5:30PM AND THEN INTO 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.*

**WORKSHOP**

1. CALL TO ORDER; PRAYER AND PLEDGE
2. PRESENTATION FROM JOE SANCHEZ WITH TML HEALTH ON RERATE FOR 2019-2020 FISCAL BUDGET YEAR.

**COUNCIL MEETING**

1. 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.*
2. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FROM MAY 14, 2019 COUNCIL MEETING
3. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FROM MAY 28, 2019 COUNCIL MEETING
4. DISCUSSION AND POSSIBLE ACTION TO APPROVE BILL REGISTER AS OF MAY 31, 2019
5. REPORTS OF THE MAYOR AND DEPARTMENT HEADS
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE SEPTEMBER 30, 2018 ANNUAL AUDIT REPORT  
FRANK STEELE OF ANDERSON, MARX & BOHL, P.C.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE 2019-06-25, AN ORDINANCE OF THE CITY OF FAIRFIELD AMENDING CHAPTER 9, ARTICLE 9.02, SECTION 9.02.013 OF THE FAIRFIELD CODE OF ORDINANCES; RELATING TO OFFICER AND EMPLOYEE CONFLICTS OF INTEREST; PROVIDING FOR FINDINGS OF FACT, ENACTMENT, REPEALER, SEVERABILITY, EFFECTIVE DATE, PROPER NOTICE AND MEETING, AND THE CREATION OF A CLASS C MISDEMEANOR
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE ADMINISTRATION TO START PROCESS FOR RECEIVING SEALED BIDS TO PAVE OAK STREET.
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE PROMOTION OF THE ARTS FROM HOTEL/MOTEL FUNDS REQUEST FROM MOODY BRADLEY HOUSE FOUNDATION, INC IN THE AMOUNT OF \$18,981.00 FOR 2019 2020 FISCAL YEAR BUDGET.
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE OVERAGE INVOICE FROM SIDDONS-MARTIN ON REPAIR COST FOR THE CITY'S LADDER TRUCK SUBMITTED BY THE FAIRFIELD VOLUNTEER FIRE TRUCK.
11. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY) AND TEXAS GOVERNMENT CODE SECTION 551.074 (PERSONNEL MATTERS)
  - A. DELIBERATION ON THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF PUBLIC OFFICER OR EMPLOYEE
    - i. ALBERT GALLEGOS, JR.
    - ii. HAROLD MARKHAM

iii. RODNEY PRICE

- B. DISCUSS RECOMMENDATIONS FROM STAFF AS DIRECTED BY COUNCIL ON THE DECISION MADE ON APRIL 23, 2019 CONSIDERING EMPLOYMENT OF RONALD CORLEY.
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 BY **June 21, 2019 AT 4:00 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'S OFFICE AT (903)389-2633 FOR FURTHER INFORMATION.*