

CITY OF FAIRFIELD
CITY COUNCIL MEETING
AND WORKSHOP
AUGUST 13, 2019

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE A REGULARLY CALLED MEETING AT 6:00 PM ON TUESDAY, AUGUST 13, 2019 IN THE GREEN BARN/CIVIC CENTER, 839 E. COMMERCE 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; PRAYER AND PLEDGE
2. VISITORS AND CITIZENS FORUM: AT THIS TIME, ANY PERSON WITH 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 JULY 2ND, JULY 9TH, JULY 15TH, JULY 19TH AND JULY 23RD, 2019 COUNCIL MEETINGS.
4. DISCUSSION AND POSSIBLE ACTION TO APPROVE BILL REGISTER AS OF JULY 3, 2019
5. REPORTS OF THE MAYOR AND DEPARTMENT HEADS
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE LETTER OF RETIREMENT FROM SHARON WILLIAMS
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN EXPENDITURE OF \$4800 TO LUMINANT FOR THE DELIVERY AND SET UP OF EIGHT CUBICLES PROVIDED BY LUMINANT FOR TEMPORARY OFFICE SPACES FOR CITY EMPLOYEES AT THE CONFERENCE CENTER
8. DISCUSSION AND POSSIBLE ACTION TO GRANT A SPECIAL EVENT PERMIT ALLOWING FOR ALCOHOL SALES DURING THE SHOW OF WHEELS ON SEPTEMBER 7, 2019
9. DISCUSSION AND POSSIBLE ACTION TO SET DATES FOR PUBLIC HEARINGS FOR THE CITY OF FAIRFIELD 2019-2020 FISCAL YEAR BUDGET
10. DISCUSSION AND POSSIBLE ACTION TO GIVE PUBLIC NOTICE AND SET PUBLIC HEARINGS FOR AN ORDINANCE FOR UTILITY BASE RATE INCREASE
11. DISCUSSION AND POSSIBLE ACTION TO ADOPT THE PROPOSED TAX RATE FOR FISCAL YEAR 2019-2020, AND SCHEDULE TWO PUBLIC HEARINGS FOR PROPOSED TAX RATE

12. EXECUTIVE SESSION

A. 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 FULLEST CAPACITY*; CASE:10-19-00171-CV; *CITY OF FAIRFIELD V. CITY OF TEAGUE*; CASE: 10-19-00148-CV, IN THE TENTH CIRCUIT COURT OF APPEALS.

B. PERSONNEL MATTERS SECTION-551.074-DELIBERATION ON THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES DISCIPLINE OR DISMISSAL OF PUBLIC OFFICER OR EMPLOYEE:

1. CONSIDERATION OF REQUEST BY RONALD CORLEY

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


14. WORKSHOP

A. BUDGET PRESENTATIONS

1. FAIRFIELD PUBLIC LIBRARY
2. FAIRFIELD EMS
3. FAIRFIELD ECONOMIC DEVELOPMENT

15. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED BY **AUGUST 9, 2019 AT 6:00 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.