## CITY OF FAIRFIELD SPECIAL CALLED CITY COUNCIL MEETING TUESDAY, SEPTEMBER 17 @ 6:00PM

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A SPECIAL CALLED MEETING AT 6:00 PM ON TUESDAY, SEPTEMBER 17, 2019, IN THE CITY OF FAIRFIELD CIVIC CENTER, 839 E. COMMERCE ST., FAIRFIELD, TEXAS, IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, CHAPTER SS1 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. DISCUSSION AND POSSIBLE ACTION OF ORDINANCE 2019-09-17 SETTING THE AD VALOREM TAX RATE FOR THE FISCAL YEAR 2019-20 FOR THE CITY OF FAIRFIELD AT 0.464582 PER \$100 OF ASSESSED VALUATION.
- 3. EXECUTIVE SESSION
  - PERSONNEL MATTERS SECTION-551.074-DELIBERATION THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISIPLINE OR DISMISSAL OF PUBLIC OFFICER OR EMPLOYEE:
    - 1. DISCUSSION OF SALARY FOR CITY SECRETARY MISTY RICHARDSON
    - 2. DISCUSSION OF SALARY FOR MUNCIPAL COURT CLERK DONNA BULGER
- 4. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM(S) DISCUSSED IN EXECUTIVE SESSION
- 5. ADJOURN
- 6. WORKSHOP
  - a. REVIEW OF THE 2019-20 FISCAL YEAR BUDGET

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED BY 6:00 P.M. ON SEPTEMBER 13, 2019, 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: <u>FAIRFIELD RECORDER AND FREESTONE</u> COUNTY TIMES, FAIRFIELD, TX.

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