

CITY OF FAIRFIELD
SPECIAL CALLED
CITY COUNCIL MEETING
OCTOBER 15, 2019

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE A SPECIAL CALLED MEETING AT 6:00 PM ON TUESDAY, OCTOBER 15, 2019 IN THE CITY OF FAIRFIELD 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 THE COUNCIL MEETINGS OF SEPTEMBER 10, 2019, SEPTEMBER 17, 2019, AND SEPTEMBER 24, 2019.
4. DISCUSSION AND POSSIBLE ACTION TO APPROVE BILL REGISTER AS OF SEPTEMBER 30, 2019
5. REPORTS OF THE MAYOR AND DEPARTMENT HEADS
6. DISCUSSION AND POSSIBLE ACTION NOMINATING DIRECTORS OF THE FREESTONE CENTRAL APPRAISAL DISTRICT BY RESOLUTION TO FILL ALL FIVE POSITIONS FOR 2020-2021 TERMS OF OFFICE ON THE BOARD OF DIRECTORS.
7. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO EXECUTE DOCUMENTS TO EFFECT THE PURCHASE, IN AN AMOUNT NOT TO EXCEED \$500,000.00 PLUS REASONABLE CLOSING COSTS, OF PROPERTY LOCATED AT 960 E. COMMERCE ST., FAIRFIELD TX, FOR USE IN THE FUTURE AS CITY HALL.
8. DISCUSSION AND POSSIBLE ACTION TO REJECT ALL PROPOSALS SUBMITTED IN RFP 2019-04 GRANT WRITING SERVICES.
9. 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 APPOINTMENT, EMPLOYMENT EVALUATION, REASSIGNMENT, DUTIES DISCIPLINE OR DISMISSAL OF PUBLIC OFFICER OR EMPLOYEE:
 1. DISCUSSION OF FAMILY LEAVE FOR NATE SMITH

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

11. ADJOURN

CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED BY **OCTOBER 12, 2019, 6 PM**, ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING, 222 SOUTH MOUNT STREET, FAIRFIELD TEXAS, AND THE CITY OF FAIRFIELD CIVIC CENTER, 839 E. COMMERCE ST., FAIRFIELD, TEXAS 75840, 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.