

**CITY OF FAIRFIELD
CITY COUNCIL MEETING
FEBRUARY 11, 2020**

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO REGULARLY SCHEDULED MEETING AT 6:00PM ON TUESDAY, FEBRUARY 11, 2020 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.

H.B. NO.2840 – Section 551.001(3) (b) and (c). A governmental body shall allow each member of the public who desires to address the body regarding an item on an agenda for an open meeting of the body to address the body regarding the item at the meeting before or during the body's consideration of the item. A governmental body may adopt reasonable rules regarding the public's right to address the body under this section, including rules that limit the total amount of time that a member of the public may address the body on a given it.

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. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FROM JANUARY 14, 2020 COUNCIL MEETING
4. DISCUSSION AND POSSIBLE ACTION TO APPROVE BILL REGISTER AS OF JANUARY 31, 2019
5. REPORTS OF THE MAYOR AND DEPARTMENT HEADS
6. DISCUSSION AND POSSIBLE ACTION OF REQUEST BY JERRY CALAME FOR COMPENSATION FOR CLEAN-UP COSTS AFTER SEWER BACK UP AT HIS HOME
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 02-07-2020 FAEDC CREATING A TYPE B ECONOMIC DEVELOPMENT CORPORATION
8. DISCUSSION AND POSSIBLE ACTION TO ORDER THE MAY 2, 2020 ELECTION FOR THE CITY OF FAIRFIELD, TEXAS TO FILL THE MAYOR, PLACE I AND PLACE II.
9. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO AGREEMENT WITH THE FAIRFIELD INDEPENDENT SCHOOL DISTRICT TO CONDUCT A JOINT MAY 2, 2020 ELECTION AS REQUIRED BY LAW.
10. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO AGREEMENT WITH THE FAIRFIELD HOSPITAL DISTRICT TO CONDUCT A JOINT MAY 2, 2020 ELECTION AS REQUIRED BY LAW.
11. DISCUSSION AND POSSIBLE ACTION TO APPOINT GREG GIBSON AS ELECTION JUDGE FOR THE MAY 2, 2020 CITY ELECTIONS
12. DISCUSSION AND POSSIBLE ACTION TO APPOINT LINDA SANDFORD AS ALTERNATE ELECTION JUDGE FOR THE MAY 2, 2020 CITY ELECTIONS

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE ANNUAL RACIAL PROFILING REPORT.
14. DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT AGREEMENT WITH THE SOFTBALL ASSOCIATION.
15. DISCUSSION AND POSSIBLE ACTION TO CONSIDER OPTIONS FOR CITY HALL COMPLIANCE
16. DISCUSSION AND POSSIBLE ACTION TO SELECT A METHOD OF CONSTRUCTION FOR CITY HALL PROJECT
17. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING NEW LOGO FOR THE CITY OF FAIRFIELD
18. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 02-11-20 FIRE RADIOS GRANT THROUGH OFFICE OF THE GOVERNOR
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE ORDER FOR FIRE DEPARTMENT IN THE AMOUNT OF \$4005.00 TO METRO FIRE APPARATUS SPECIALISTS, INC FOR HOSE SECTIONS
20. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 02-11-20 POLICE RADIOS GRANT THROUGH FROM HOTCOG
21. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 02-11-20 NATIONAL INCIDENT BASED REPORTING SYSTEM (NIBRS) GRANT THROUGH OFFICE OF THE GOVERNOR
22. EXECUTIVE SESSION
 - CONSULTATION WITH ATTORNEY-SECTION 551.071
 1. DISCUSSION REGARDING TEXAS COMMISSION ON ENVIRONMENTAL QUALITY DOCKET NO.2019-1337-MWD-E
 - PERSONNEL MATTERS SECTION-551.074 – DELIBERATION THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF PUBLIC OFFICER OR EMPLOYEE:
 1. CLYDE WOODS
 2. BECKY BOYD
 3. SHANE REVES
23. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM(S) DISCUSSED IN EXECUTIVE SESSION
24. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED BY **FEBRUARY 8, 2020 At 6:00 P.M.** ON THE BULLETIN BOARD AT THE CONFERENCE CENTER LOCATED AT 839 E COMMERCE ST, 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