

**CITY OF FAIRFIELD  
CITY COUNCIL MEETING  
NOVEMBER 26, 2019**

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO REGULARLY CALLED MEETING AT 6:00PM ON TUESDAY, NOVEMBER 26, 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.*

*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 items.*

1. CALL TO ORDER; PRAYER AND PLEDGE
2. VISITORS AND CITIZENS FORUM: AT THIS TIME, ANY PERSON WITH BEFORE THE COUNCIL NOT SECHEDULED 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 FRANCHISE AGREEMENT WITH ONCOR ELECTRIC DELIVERY.
4. CANVASSING RETURNS AND DECLARING RESULTS OF THE CITY OF FAIRFIELD BOND ELECTION, PROPOSITION A
5. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2019-11-26 VEHICLES, TO FINANCE THREE (3) CHEVROLET TAHOES FOR THE POLICE DEPARTMENT AND THREE (3) FORD TRUCKS FOR THE PUBLIC WORKS DEPARTMENT
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE ORDER WITH WATCHGUARD IN THE AMOUNT OF \$16,540.00 FOR BODY CAMERAS AS PER CONDITIONS OF THE JUSTICE ASSISTANCE GRANT
7. DISCUSSION AND POSSIBLE ACTION TO ALLOCATE VOTES FOR THE FREESTONE CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE ORDER FOR FIRE ENGINE REPAIR FROM METRO FIRE IN THE AMOUNT OF \$3,372.88
9. EXECUTIVE SESSION

- a. PERSONNEL MATTERS SECTION – 551.074 DELIBERATION ON THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF PUBLIC OFFICER OR EMPLOYEE:
  1. DISCUSS HIRING OF MATHEW McANALLY AS WASTEWATER OPERATOR FOR MIMS CREEK
  2. DISCUSS HIRING OF KYLE LEHMAN AS STREET OPERATOR 1
  3. DISCUSS TRANSFER OF DUSTIN DUNCAN TO WATER OPERATOR
  4. DISCUSS HIRING OF BRODY WEINMANN AS POLICE OFFICER

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

11. ADJOURN

#### WORK SHOP

1. FAIRFIELD FIRE DEPARTMENT – SELL AND PURCHASE OF APPARATUS

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED BY **NOVEMBER 23, 2019 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.**