

**CITY OF FAIRFIELD
CITY COUNCIL MEETING
DECEMBER 10, 2019**

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO REGULARLY CALLED MEETING AT 6:00PM ON TUESDAY, DECEMBER 10, 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 it.

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 NOVEMBER 12TH AND NOVEMBER 26TH COUNCIL MEETINGS
4. DISCUSSION AND POSSIBLE ACTION TO APPROVE BILL REGISTER AS OF NOVEMBER 30TH, 2019
5. REPORTS OF THE MAYOR AND DEPARTMENT HEADS
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE RENEWAL OF FRANCHISE CONTRACT WITH ONCOR ENERGY DELIVERY
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE ORDER WITH WATCHGUARD OF \$16,525.25 FOR BODY CAMERAS AS PER THE CONDITIONS OF THE JUSTICE ASSISTANCE GRANT
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT WITH MVBA, LLC FOR UTILITY BILL COLLECTION SERVICE
9. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO SIGN AGREEMENT WITH PRECISE PROPERTY MANAGEMENT FOR CONSTRUCTION OF THE DISC GOLF COURSE AT THE CITY PARK.
10. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 12-10-2019 FIRE TRUCK TO PURCHASE A 2019 SUTPHEN SL75 AERIAL, A 2020 FORD F-250 COMMAND VEHICLE, MSA SCBAS, HURST EDRAULIC RESCUE TOOL PACKAGE, AND SCBA FILL STATION; TO TRADE IN THE 2000 E-ONE AERIAL AND 2006 RESCUE TRUCK; AND TO FINANCE THE PURCHASE AND REMAINING FIRE DEPARTMENT DEBT.
11. EXECUTIVE SESSION
 - A. CONSULTATION WITH ATTORNEY – SECTION 551.071

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

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED BY **DECEMBER 6, 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