

**CITY OF FAIRFIELD
CITY COUNCIL MEETING
JANUARY 14, 2020**

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO REGULARLY CALLED MEETING AT 6:00PM ON TUESDAY, JANUARY 14, 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 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 DECEMBER 10, 2019 COUNCIL MEETING
4. DISCUSSION AND POSSIBLE ACTION TO APPROVE BILL REGISTER AS OF DECEMBER 31, 2019
5. REPORTS OF THE MAYOR AND DEPARTMENT HEADS
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CITY ADMINISTRATOR TO SEEK PROPOSALS FOR DEMOLITION OF CITY HALL AT 222 S. MOUNT STREET
7. DISCUSSION AND POSSIBLE ACTION TO CONSIDER OPTIONS FOR CITY HALL COMPLIANCE
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE A PURCHASE ORDER FOR \$8,306.80 FOR THE POLICE DEPARTMENT
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 01-09-2020 FIRE EQUIPMENT, FOR FINANCING OF FIRE DEPARTMENT EQUIPMENT
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 01-14-2020 TO SUBMIT AN APPLICATION FOR THE FY 2020-2021. SOLID WASTE GRANT PROGRAM THROUGH THE HEART OF TEXAS COUNCIL OF GOVERNMENTS
11. EXECUTIVE SESSION
 - A. PERSONNEL MATTERS SECTION 551.074 – DELIBERATION THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE
 1. JAMES JONES
 2. ROGER REEVES
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 JANUARY 11, 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