## CITY OF FAIRFIELD CITY COUNCIL MEETING JUNE 26, 2018 @6:00PM

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A REGULARLY CALLED MEETING AT 6:00PM ON TUESDAY, JUNE 26, 2018, IN THE CITY OF FAIRFIELD MUNICIPAL BUILDING AT 222 SOUTH MOUNT STREET, 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, including but not limited to the following: 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 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 RELATIVE TO AUTOMATED READER SYSTEM WITH PERFORMANCE SERVICES OF TEXAS, INC OF FINANCING OPTIONS
- 4. DISCUSSION AND POSSIBLE ACTION RELATIVE TO AUTOMATED READER SYSTEM DOCUMENTATION AND AGREEMENTS WITH PERFORMANCE SERVICES OF TEXAS, INC.
- 5. DISCUSSION AND POSSIBLE ACTION RELATIVE TO AMENDING CHAPTER FIVE(5) OF THE FAIRFIELD CODE OF ORDINANCES BY AMENDING ARTICLE 5.01 TO PROVIDE FOR OUTDOOR BURNING AND ALL MATTERS RELATIVE TO ORDINANCE
- 6. UPDATE FROM JEFF KIRGAN REGARDING GOLDEN CIRCLE AND BIG T EVENT
- 7. DISCUSSION AND ACTION ON CHANGING DESIGNEE FOR RESOLUTION 2017-02-14 HOMELAND SECURITY GRANT
- 8. PRESENTATION FROM MATT FOREE AND GUEST ON THE ISO AUDIT
- 9. DISCUSSION AND POSSIBLE ACTION ON PROCEDURES FOR APPOINTING PLACE 5 COUNCILMEMBER
- 10. EXECUTIVE SESSION

PERSONNEL MATTERS - SECTION 551.074

- RESIGNATION LETTER FOR POLICE OFFICER WELDON ALEXANDER
- DISCUSS DUTIES OF CITY ATTORNEY AND INTERIM CITY ADMINISTRATOR
- DISCUSS APPLICANTS FOR ADMINISTRATIVE ASSISTANT POSITION

REAL PROPERTY DELIBERATION – SECTION 551.072

- 11. OPEN SESSION DISCUSSION AND POSSIBLE ACTION FROM EXECUTIVE SESSION
- 12. SCHEDULE A WORKSHOP TO CONCLUDE TRAINING PRESENTATION

## ADJOURN

Misty Richardson, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMODATIONS SHOULD BE MADE FORTY-EIGHT (48) HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY OFFICE AT (903)389-2633 FOR FURTHER INFORMATION