

**CITY OF FAIRFIELD
CITY COUNCIL MEETING
JULY 10, 2018 @6:00 PM**

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A REGULARLY SCHEDULED MEETING AT 6:00 PM ON TUESDAY, JULY 10, 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. APPROVE MINUTES FROM THE JUNE 12, JUNE 19, AND JUNE 26 MEETINGS
4. APPROVE BILL REGISTER AS OF JUNE 30, 2018 AND OTHER RELATED REPORTS
5. DISCUSSION AND POSSIBLE ACTION REGARDING A PROFESSIONAL SERVICES AGREEMENT WITH CONTRACT SERVICE INNOVATIONS, LLC d/b/a CSI COMPLIANCE, TO PERFORM AN OPERATIONAL PERFORMANCE AUDIT AND INTERNAL AFFAIRS AUDIT OF THE FAIRFIELD POLICE DEPARTMENT AND AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS
6. DISCUSSION AND POSSIBLE ACTION ON ENACTING A MORATORIUM ON PERSONNEL INVESTIGATIONS, PROBATIONARY REVIEWS OR OTHER ACTIONS OF ANY NATURE REGARDING POLICE DEPARTMENT PERSONNEL UNTIL THE CSI COMPLIANCE AUDITS ARE COMPLETED AND RECOMMENDATIONS RECEIVED
7. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION APPROVING A FINANCE CONTRACT WITH GOVERNMENT CAPITAL CORPORATION FOR THE PURPOSE OF FINANCING 1.27 MILLION DOLLARS FOR THE AMI WATER METER SYSTEM TO BE INSTALLED UNDER THE AGREEMENT WITH PERFORMANCE SERVICES, INC., PROVIDING THAT SUCH APPROVAL IS CONTINGENT ON GCC PROVIDING SUCH FINANCING AT A RATE NOT TO EXCEED 4.10% AND AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS TO COMPLETE THE TRANSACTION
8. DISCUSSION OF RODEO ARENA – CITIZEN - ROGER FANTROY
9. DISCUSSION AND POSSIBLE ACTION ON PLACING A SIGN PROHIBITING LARGE TRUCKS IN NORTH WOOD SUBDIVISION – CITIZEN DALE SCHAEFER
10. DISCUSSION ON SPEED BUMPS – CITIZEN RANDALL WHITAKER
11. DISCUSSION AND POSSIBLE ACTION ON ADDING PARKING STRIPES BETWEEN MAIN AND COMMERCE ON SOUTH MOUNT STREET – CITIZEN RANDALL WHITAKER
12. DISCUSSION AND POSSIBLE ACTION ON PLACING SIGNS PROHIBITING PARKING OVERNIGHT ACROSS FROM THE SHORT STOP ON 488 AND IN FRONT OF APARTMENTS BEHIND THE SHORT STOP – CITIZEN DALE SCHAEFER
13. DISCUSSION AND EVALUATION OF THE CURRENT CONTRACTED LEGAL/CITY ATTORNEY SERVICES FIRM AND POSSIBLE ACTION TO AUTHORIZE STAFF TO ISSUE A REQUEST FOR QUALIFICATIONS TO SEEK NEW REPRESENTATION
14. DISCUSSION AND POSSIBLE ACTION ON PLACING TEST SPEED BUMPS RANDOMLY IN SUBDIVISIONS – JAMES TYUS
15. DISCUSSION AND POSSIBLE ACTION ON PLACEMENT OF STREET LIGHTS - JAMES TYUS
16. ADJOURN INTO EXECUTIVE SESSION:

The City Council will conduct an executive session under the following provisions of the Texas Government Code:

- a. Section 551.071(1)(B –C) – Consultation with Attorney regarding: *possible employment actions concerning Chief of Police, Kenny Bulger, including separation from employment and/or settlement agreement negotiations.*
 - b. Section 551.074 Personnel Matters: *to deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of a public officer or employee – concerning Chief of Police Kenny Bulger –specifically separation from employment and/or settlement agreement negotiations including payment of up to 3 months’ severance pay or three months’ extended paid leave.*
 - c. Section 551.072 Real Estate: *to deliberate the purchase, exchange, lease or value of real property for a new City Hall.*
17. RECONVENE OPEN SESSION: DISCUSSION AND POSSIBLE ACTION FROM EXECUTIVE SESSION: The City Council will return to open session for Discussion and Possible Action on the matters discussed in Executive Session including but not limited to:
- Separation from employment of Chief of Police Kenny Bulger and/or authorizing the Mayor to negotiate a Release and Settlement Agreement with Police Chief Kenny Bulger – including three months’ severance pay or three months’ extended leave with pay
18. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED 4:00 p.m. ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING, 222 SOUTH MOUNT STREET, FAIRFIELD, TEXAS. I FURTHER CERTIFY THAT THE FOLLOWING NEWS MEDIA WAS 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 OTHER ACCOMMODATION 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 ON ASSISTANCE.