

CITY OF FAIRFIELD
REGULARLY SCHEDULED MEETING
AUGUST 28, 2018 @6:00PM

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A REGULARLY SCHEDULED MEETING AT 6:00PM ON TUESDAY, AUGUST 28, 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, 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. UPDATE FROM THE TEXAS STATE COONHUNTERS AND POSSIBLE ACTION ON AMENDING THEIR CONTRACT WITH THE CITY OF FAIRFIELD
4. EXECUTIVE SESSION – REAL PROPERTY DELIBERATIONS – SECTION 551.072
 - DISCUSS POSSIBLE FINANCING FOR PENDING PROPERTY PURCHASEOPEN SESSION – REAL PROPERTY DELIBERATIONS – SECTION 551.072
 - DISCUSSION AND POSSIBLE ACTION FOR FINANCING REGARDING PENDING PROPERTY PURCHASE
5. EXECUTIVE SESSION – PERSONNEL MATTERS – SECTION 551.074
 - REPORT FROM CONTRACT SERVICES INNOVATIONS, LLC d/b/a CSI COMPLIANCE ON THE OPERATIONAL PERFORMANCE AUDIT AND INTERNAL AFFAIRS AUDIT OF THE FAIRFIELD POLICE DEPARTMENT – MIKE ALEXANDEROPEN SESSION – PERSONNEL MATTERS – SECTION 551.074
 - DISCUSSION AND POSSIBLE ACTION ON REPORT FROM CONTRACT SERVICES INNOVATIONS, LLC d/b/a CSI COMPLIANCE ON THE OPERATIONAL PERFORMANCE AUDIT AND INTERNAL AFFAIRS AUDIT OF THE FAIRFIELD POLICE DEPARTMENT
6. DISCUSSION AND POSSIBLE ACTION ON LIFTING THE MORATORIUM ON PERSONNEL INVESTIGATIONS, PROBATIONARY REVIEWS OR OTHER ACTIONS OF ANY NATURE REGARDING POLICE DEPARTMENT PERSONNEL
7. EXECUTIVE SESSION – CONSULTATION WITH ATTORNEY – SECTION 551.071(2)
 - CONSULT WITH THE CITY'S ATTORNEY ON LEGAL ISSUES PERTAINING TO TDCJ
8. OPEN SESSION – CONSULTATION WITH ATTORNEY – SECTION 551.071(2)
 - DISCUSSION AND POSSIBLE ACTION ON CONSIDERATION OF APPOINTING ADDITIONAL LEGAL COUNSEL TO REPRESENT THE CITY OF FAIRFIELD ON ANY AND ALL MATTERS RELATED TO TDCJ AND
 - DISCUSSION AND POSSIBLE ACTION ON CONSIDERATION OF APPOINTING A FINANCIAL CONSULTANT
9. DISCUSSION AND POSSIBLE ACTION ON SEEKING QUALIFICATIONS AND HIRING A NEW LAW FIRM AND ATTORNEY
10. DISCUSSION AND POSSIBLE ACTION ON FOLLOW UP REGARDING FAIRFIELD RODEO ARENA – ROGER FANTROY
11. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED AUGUST 24, 2018 AT 5:30PM ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING, 222 SOUTH MOUNT STREET, FAIRFIELD TEXAS, I FURTHER CERTIFY THAT THE FOLLOWING NEWS MEDIA 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 OFFICE AT (903)389-2633 FOR FURTHER INFORMATION

ADDENDUM

CITY OF FAIRFIELD
CITY COUNCIL MEETING
AUGUST 28, 2018 @6:00PM

AGENDA ITEM

11. EXECUTIVE SESSION – PERSONNEL MATTERS – SECTION 551.074
DISCUSSION WITH DAVID FOWLER, FEDC PRESIDENT REGARDING DUTIES AND RESPONSIBILITIES
12. OPEN SESSION – PERSONNEL MATTERS – SECTION 551.074
DISCUSSION AND POSSIBLE ACTION ON DUTIES AND RESPONSIBILITIES FOR DAVID FOWLER, FEDC PRESIDENT

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON AUGUST 24, 2018 AT 6:45PM ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING, 222 SOUTH MOUNT STREET, FAIRFIELD TEXAS, I FURTHER CERTIFY THAT THE FOLLOWING NEWS MEDIA WAS PROPERLY NOTIFIED OF THIS MEETING AS STATED ABOVE: FAIRFIELD RECORDER AND FREESTONE COUNTY TIMES, FAIRFIELD, TX.

JANA TAYLOR, INTERIM CITY ADMINISTRATOR

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