

CITY OF FAIRFIELD
CITY COUNCIL MEETING
SEPTEMBER 25, 2018@6:00PM

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A REGULARLY SCHEDULED MEETING AT 6:00PM ON TUESDAY, SEPTEMBER 25, 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. PUBLIC HEARING ON THE PROPOSED TAX RATE FOR THE CITY OF FAIRFIELD FISCAL YEAR 2018-2019
4. PUBLIC HEARING ON THE PROPOSED OPERATING BUDGET FOR THE CITY OF FAIRFIELD FISCAL YEAR 2018-2019
5. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF ORDINANCE 2018-09-25T SETTING THE PROPERTY TAX RATE FOR THE FISCAL YEAR 2018-2019 FOR THE CITY OF FAIRFIELD (SUBMITTED)
6. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF ORDINANCE 2018-09-25B ADOPTING THE BUDGET FOR FISCAL YEAR 2018-2019 FOR THE CITY OF FAIRFIELD (SUBMITTED)
7. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE FAIRFIELD ECONOMIC DEVELOPMENT CORPORATION FISCAL YEAR 2018-2019 BUDGET (SUBMITTED)
8. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE FAIRFIELD ECONOMIC DEVELOPMENT CORPORATION FISCAL YEAR 2018-2019 BUSINESS WORK PLAN (SUBMITTED)
9. DISCUSSION AND POSSIBLE ACTION ON AMENDING ITEM #14 FROM THE SEPTEMBER 12, 2017 MEETING REGARDING MOTION MADE, SECONDED AND APPROVED TO MOVE \$250,000.00 FROM TDCJ FUND TO THE GENERAL FUND
10. DISCUSSION AND POSSIBLE ACTION ON POSTING THE JOB FOR A FULL TIME CITY ADMINISTRATOR
11. EXECUTIVE SESSION
 - CONSULTATION WITH ATTORNEY – SECTION 551.071(2) (BY PHONE)
CONSULTATION WITH ATTORNEY, DAVID TUCKFIELD, THE AL LAW GROUP REGARDING PENDING OR CONTEMPLATED LITIGATION RE: CITY OF FAIRFIELD VS. CITY OF TEAGUE
 - PERSONNEL MATTERS – SECTION 551.074
DISCUSSION WITH RONALD (SHORTY) CORLEY REGARDING MATTERS RELATED TO THE PARKS AND RECREATION DIRECTOR POSITION – RESPONSIBILITIES AND DUTIES
12. OPEN SESSION
 - CONSULTATION WITH ATTORNEY
DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH ATTORNEY ON PENDING OR CONTEMPLATED LITIGATION RE: CITY OF FAIRFIELD VS. CITY OF TEAGUE
 - PERSONNEL MATTERS
DISCUSSION AND POSSIBLE ACTION REGARDING MATTERS RELATED TO THE PARKS AND RECREATION DIRECTOR POSITION – RESPONSIBILITIES AND DUTIES
13. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED FRIDAY, SEPTEMBER 21, 2018 AT 3:45PM ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING, 222 SOUTH MOUNT STREET, FAIRFIELD TEXAS, AND WILL REMAIN POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEEDING 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. AND FOURSTORYCREATIVE.COM


JANA TAYLOR, INTERIM CITY ADMINISTRATOR

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