CITY OF FAIRFIELD CITY COUNCIL MEETING NOVEMBER 13, 2018 @6:00PM

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A REGULARLY CALLED MEETING ON TUESDAY, NOVEMBER 13, 2018 AT 6:00PM, 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. APPROVE MINUTES FROM THE OCTOBER 9, OCTOBER 16, OCTOBER 18 AND OCTOBER 23, 2018 MEETINGS
- 4. APPROVE BILL REGISTER AS OF OCTOBER 31, 2018 AND OTHER RELATED REPORTS
- 5. MAYOR AND DEPARTMENT REPORTS
 - CLYDE WOODS PUBLIC WORKS DEPARTMENT MONTHLY REPORT
 - KENNY BULGER POLICE DEPARTMENT MONTHLY REPORT
 - DONNA BULGER MUNICIPAL COURT MONTHLY REPORT
 - FIRE DEPARTMENT MONTHLY REPORT

TABLED ITEMS

DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM FAIRFIELD CUB SCOUTS. DISCUSS AND APPROVE THE PURCHASE OF AN AC/HEATING UNIT FOR THE FAIRFIELD BOY SCOUT HUT LOCATED AT THE MOODY REUNION FAIRGROUNDS. DISCUSS AND APPROVE PLACING A DOOR OR WINDOW IN BACK OF BUILDING (CLYDE WOODS)

NEW ITEMS

- 7. UPDATE FROM JONATHAN BLACKWELL ON BEHALF OF PERFORMANCE SERVICES REGARDING NEW METERS
- 8. DISCUSSION AND POSSIBLE ACTION ON APPROVING DESIGN AND MOVING FORWARD WITH THE CONSTRUCTION OF A DISC GOLF COURSE TO BE LOCATED AT THE MOODY REUNION FAIRGROUNDS AND SURROUNDING AREA (ANDREW WEITNER)
- 9. DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM CHRIS LANE REGARDING HELP AND LABOR WITH BREAKER BOX FOR LIGHTS; HOMEPLATE; WATER SPOUT; FIELD DRAINAGE; SPRAY FOR ANTS; BLEACHERS AND DUGOUTS REPAIRED; SCOREBOARD REPAIRED AND POSSIBLE SHADE SCREENS FOR SOFTBALL FIELDS LOCATED AT THE MOODY REUNION FAIRGROUNDS
- 10. DISCUSSION AND POSSIBLE ACTION ON PURCHASE WITH POSSIBLE FINANCING OF (1)KUBOTA M6060 TRACTOR, 2WD W/CAB AT BUYBOARD PRICE OF \$31,651.25 (RANDY JOHNSON)

- DISCUSSION AND POSSIBLE ACTION ON PURCHASE WITH POSSIBLE FINANCING OF (1)LANDPRIDE RCF3696 8'3PT ROTARY MOWER AT BUYBOARD PRICE OF \$6,136.75 (RANDY JOHNSON)
- 12. DISCUSSON AND POSSIBLE ACTION ON PURCHASE WITH POSSIBLE FINANCING OF (1)LANDPRIDE RCP2660 HYDRAULIC PARALLEL ARM MOWER AT BUYBOARD PRICE OF \$17,340.25 (RANDY JOHNSON)
- DISCUSSION AND POSSIBLE ACTON ON REQUEST OF FUNDING FOR REPAIR TO FIRE DEPARTMENT LADDER TRUCK. THREE QUOTES ARE ATTACHED. FIRE DEPARTMENT RECOMMENDS TO APPROVE QUOTE FROM SIDDONS-MARTIN TO REPAIR TRUCK IN THE AMOUNT OF \$34,521.83
- ACCEPT RETIREMENT LETTER FROM CHIEF KENNY BULGER EFFECTIVE NOVEMBER 30, 2018 AND ANNOUNCE RETIREMENT PARTY SCHEDULED FOR NOVEMBER 29, 2018 FROM 2:00PM-4:00PM
- 15. ACCEPT THIRTY(30) DAY TERMINATION OF CONTRACT LETTER DATED NOVEMBER 5, 2018 FROM JANA TAYLOR, INTERIM CITY ADMINISTRATOR
- 16. EXECUTIVE SESSION PERSONNEL MATTERS SECTION 551.074 DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE:

TABLED FROM OCTOBER 23, 2018

EVALUATION

MISTY RICHARDSON, CITY SECRETARY

DONNA BULGER, MUNICIPAL COURT CLERK

- 17. OPEN SESSION
 DISCUSSION AND POSSIBLE ACTION FROM EXECUTIVE SESSION PERSONNEL MATTERS
 EVALUATION OF MISTY RICHARDSON, CITY SECRETARY
 EVALUATION OF DONNA BULGER, MUNICIPAL COURT CLERK
- 18. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED NOVEMBER 9, 2018 AT \$\circ{\circ}{\circ} \circ{\circ}{\circ} \circ{\circ}{\circ} \rightarrow \notice of meeting was posted november 9, 2018 at \$\circ{\circ}{\circ} \circ} \circ{\circ}{\circ} \rightarrow \notice \noti

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

ADDENDUM

CITY OF FAIRFIELD CITY COUNCIL MEETING NOVEMBER 13, 2018 @6:00PM

AGENDA ITEM

- 11. PRESENTATION, DISCUSSION AND POSSIBLE ACTION FOR A SPLASH PAD AND/OR SKATE PARK (PAT KENNEDY)
- 12. EXECUTIVE SESSION PERSONNEL MATTERS SECTION 551.074

 DISCUSSION WITH BRENDA PATE REGARDING DUTIES AND RESPONSIBILITIES
- 13. OPEN SESSION PERSONNEL MATTERS SECTION 551.074

 DISCUSSION AND POSSIBLE ACTION ON DUTIES AND RESPONSIBILITIES FOR BRENDA PATE

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON <u>NOVEMBER 10, 2018 AT 12:30PM</u> 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: <u>FAIRFIELD</u> RECORDER AND FREESTONE COUNTY TIMES, FAIRFIELD, TX.

A TAYLOR, INTERIM CITY ADMINISTRATOR

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