CITY OF FAIRFIELD CITY COUNCIL MEETING TUESDAY, NOVEMBER 27, 2018@6:00PM

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A REGULARLY CALLED MEETING AT 6:00PM ON TUESDAY, NOVEMBER 27, 2018, IN THE CITY OF FAIRFIELD CIVIC CENTER, 839 E. COMMERCE 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 Cancil may adjourn into Executive Session for any reason listed on this agenda pursuant to any applicable section of the lexas Government code, Consultation with the new – Section 551.071, Real Property Deliberation – Section 55.077 be belief on on Gifts – Section 551.073, Property Justiers – Section 551.074, Discussion of Security Measures – Section 551.07 and Economic Development – Section 551.07

- 1. CALL TO ORDER RAYE AND PLEDGE
- 2. VISITORS AND CITIZENS FORUM: At this time, any pers in 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.
- A TABLED ITEMS

APPROVE BILL REGISTER DATED AS OF OCT BER 31, 2018

APPROVE MINUTES FROM THE OCT OF REPUBLISHING

- 4. <u>NEW ITEMS</u>
 DISCUSSION AND POOR IN ELECTION ON CHANGING PROCESS OF SPENDING HOTEL/MOTEL MONIES (REQUESTED BY JUSCUS BUSILEY)
- 5. DISCUSION AND POSSIBLE ACTION ON EXCENSES THAT ARE BUDGETED FOR THE CITY OF FAIRFIELD QUISTN AS EVENTS SCHEDULED FOR THE MIONTH OF DECEMBER (REQUESTED BY JASON BOSLEY)
- 6. DISTUSSION AND POSSIBLE ACT ON ON REPORT FROM LION LEADERSHIP DEVELOPMENT INSTITUTE REGARDING THE FINAL REPORT ON THE INTERNAL AUDIT OF THE FAIRFIELD POLICE DEPARTMENT (REQUESTED BY MICLARY ANDER)
- 7. DISCUSSION AND ASSIBLE ACTION ON EVENT PROPOSALS MANNING ANNUAL COON HUNT AND REQUEST FOR BARREL RACES AT MOODY FAIRGROUNDS ARENA ON DATES TO BE DETERMINED LATER BASED ON AVAILABILITY AND SCHEDULING (REQUESTED BY VENECIA MANNING)
- 8. DISCUSSION AND POSSIBLE ACTION ON OUR POLICY ABOUT PROPERTY ISSUES/CODE ENFORCEMENT.
 RECEIVE AN UPDATE ON CURRENT PROPERTIES. (REQUESTED BY RANDY JOHNSON)
- 9. DISCUSSION AND POSSIBLE ACTION ON ADVERTISING FOR A CHIEF OF POLICE FOR THE CITY OF FAIRFIELD
- 10. EXECUTIVE SESSION
 - CONSULTATION WITH ATTORNEY SECTION 551.071
 DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH ATTORNEY ON PENDING OR CONTEMPLATED LITIGATION RE: CITY OF FAIRFIELD VS. CITY OF TEAGUE
 - REAL PROPERTY DELIBERATION SECTION 551.072
 DISCUSS INFORMATION ON THE POTENTIAL ACQUISITION OF A WATER SUPPLY COMPANY (REQUESTED BY RANDY JOHNSON)

DISCUSS INFORMATION ON A CONTRACT WITH NAVARRO COLLEGE (REQUESTED BY KENNY HUGHES, LANDIS BAYLESS, JANA TAYLOR)

DISCUSS WITH FEDC REGARDING UPFIT PROJECT (REQUESTED BY DAVID FOWLER)

 PERSONNEL MATTERS – SECTION 551.074 – DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSINGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE:

EVALUATION (REQUESTED BY CLYDE WOODS)
MORRIS KEETON

- 11. OPEN SESSION DISCUSSION AND POSSIBLE ACTION FROM EXECUTIVE SESSION
 - CONSULTATION WITH ATTORNEY SECTION 551.071
 DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH ATTORNEY ON PENDING
 OR CONTEMPLATED LITIGATION RE: CITY OF FAIRFIELD VS. CITY OF TEAGUE
 - REAL PROPERTY DELIBERATION SECTION 551.072
 DISCUSS INFORMATION ON THE POTENTIAL ACQUISITION OF A WATER SUPPLY COMPANY

DISCUSS INFORMATION ON A CONTRACT WITH NAVARRO COLLEGE

DISCUSS WITH FEDC REGARDING UPFIT PROJECT

 PERSONNEL MATTERS – SECTION 551.074 – DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSINGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE:

EVALUATION MORRIS KEETON

ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED NOVEMBER 24, 2018 @11:45AM 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

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