

CITY OF FAIRFIELD  
CITY COUNCIL MEETING  
TUESDAY, DECEMBER 11, 2018@6:00PM

THE CITY COUNCIL OF THE CITY OF FAIRFIELD, TEXAS WILL CONVENE INTO A REGULARLY CALLED MEETING AT 6:00PM ON TUESDAY, DECEMBER 11, 2018, IN THE CITY OF FAIRFIELD COUNCIL CHAMBERS, 222 SOUTH MOUNT, 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; ROLL CALL; 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 NOVEMBER 9<sup>TH</sup> AND NOVEMBER 13<sup>TH</sup> MEETING
4. APPROVE BILL REGISTER AS OF NOVEMBER 30, 2018 AND OTHER RELATED REPORTS
5. MAYOR AND DEPARTMENT REPORTS
  - KENNY HUGHES
  - CLYDE WOODS – PUBLIC WORKS DEPARTMENT MONTHLY REPORT
  - DAVID UTSEY – POLICE DEPARTMENT MONTHLY REPORT
  - DONNA BULGER – MUNICIPAL COURT MONTHLY REPORT
  - FIRE DEPARTMENT - MONTHLY REPORT
  - BRENDA PATE – CHAMBER MONTHLY REPORT

TABLED ITEMS

6. APPROVE BILL REGISTER DATED AS OF OCTOBER 31, 2018  
APPROVE MINUTES FROM THE OCTOBER 23, 2018 MEETING

NEW ITEMS

7. DISCUSSION AND POSSIBLE 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 TO DEVELOP A PLAN WITH HAYTER ENGINEERING FOR THE IVY PARK PROJECT. (REQUESTED BY RANDY JOHNSON)
9. DISCUSSION AND POSSIBLE ACTION ON REPORT FROM CONTRACT SERVICE INNOVATIONS LLC REGARDING THE FINAL REPORT ON THE INTERNAL AUDIT OF THE FAIRFIELD POLICE DEPARTMENT (REQUESTED BY MIKE ALEXANDER)

EXECUTIVE SESSION

- 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 FOR PURCHASE WITH NAVARRO COLLEGE (REQUESTED BY KENNY HUGHES, LANDIS BAYLESS, JANA TAYLOR)
  - PERSONNEL MATTERS – SECTION 551.074 – DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE: EVALUATION (REQUESTED BY CLYDE WOODS)  
MORRIS KEETON  
  
DISCUSS CHIEF OF POLICE POSITION  
DISCUSS HIRING AN INTERIM CHIEF OF POLICE
10. OPEN SESSION - DISCUSSION AND POSSIBLE ACTION FROM EXECUTIVE SESSION
    - REAL PROPERTY DELIBERATION – SECTION 551.072  
THE POTENTIAL ACQUISITION OF A WATER SUPPLY COMPANY  
  
A CONTRACT FOR PURCHASE WITH NAVARRO COLLEGE

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

CHIEF OF POLICE POSITION  
HIRING AN INTERIM CHIEF OF POLICE

**CONVENE INTO A WORKSHOP**

11. DISCUSS OUR POLICY ABOUT PROPERTY ISSUES/CODE ENFORCEMENT. RECEIVE AN UPDATE ON CURRENT PROPERTIES. (REQUESTED BY RANDY JOHNSON)
12. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED December 7, 2018 @2:00P.M. 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*