

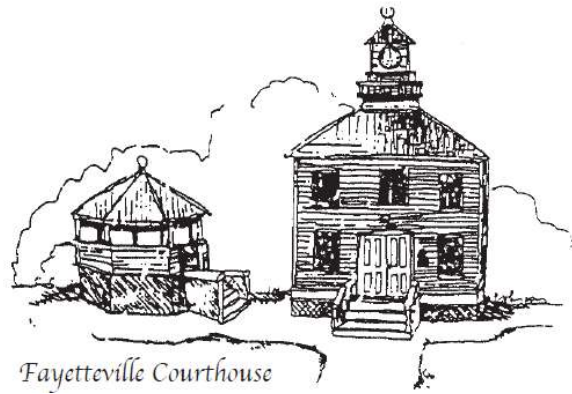
City of Fayetteville

202 West Main Street

Fayetteville, Texas 78940

Phone 979/378-2559 Fax 979/378-2313

Stephen Cushing, Mayor



Fayetteville Courthouse

NOTICE OF MEETING OF THE GOVERNING BODY OF FAYETTEVILLE, TEXAS

Notice is hereby given that a regular meeting of the governing body of the City of Fayetteville, Texas will be held on Wednesday, January 10th, 2018 at 7:00 P.M. in the Community Center Meeting Room, 202 West Main, Fayetteville, Texas at which the following subjects will be discussed to wit:

1. Call meeting to order/Declaration of quorum
2. Pledge of Allegiance
3. Welcome visitors/citizens announcement/comment¹
4. Approval of minutes from December 13th Meeting
5. Treasurer's report
6. Accept Treasurer's report as presented
7. Present bills for payment
8. Consider approval for December bills for payment and usual bills that come in late
9. Request by Jordan Fischman to address City Council on traffic concerns
10. Discuss and consider for approval the Fayetteville HOT Advisory Committee's recommendation that Fayetteville Chamber of Commerce's 12/12/16 Fayette County Visitors Guide \$105 HOT Grant reimbursement request be funded
11. Discuss and consider for approval the Fayetteville HOT Advisory Committee's recommendation that Fayetteville Chamber of Commerce's 6/2/17 Event Slideshow \$1000 HOT Grant reimbursement request be resubmitted with additional paperwork
12. Discuss and consider for approval the Fayetteville HOT Advisory Committee's recommendation that Fayetteville Chamber of Commerce's 12/12/16 Licksillet 2017 \$500 HOT Grant reimbursement request be denied
13. Discuss and consider for approval the HOT Advisory Committee's recommendation that Fayette County Tourism Association's 12/7/17 Grant Application Request for Spring/Summer Events Brochure for Fayette County of \$1000 be approved for \$500



Sylvester Schmitt, Sr.
Fayetteville Community Center

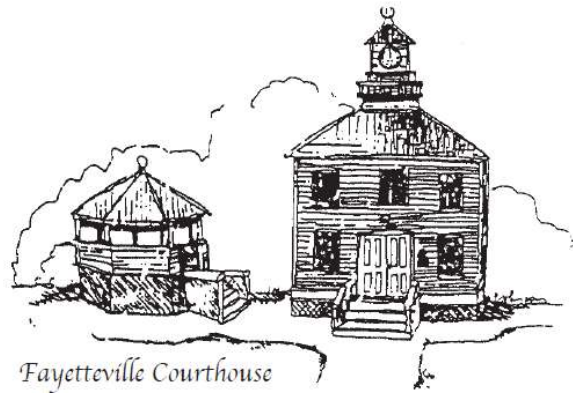
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14. Discuss and consider for approval the HOT Advisory Committee's recommendation that the Fayetteville Chamber of Commerce's 11/21/17 Grant Application Request (Ia) for Spring 2018 Visitors Guide of \$900 be approved for \$900
15. Discuss and consider for approval the HOT Advisory Committee's recommendation that the Fayetteville Chamber of Commerce's 11/21/17 Grant Application Request (Ib) for Fall 2018 Visitors Guide of \$550 be approved for \$550
16. Discuss and consider for approval the HOT Advisory Committee's recommendation that the Fayetteville Chamber of Commerce's 11/21/17 Grant Application Request (II) for Website Enhancements Spring 2018 of \$300 be denied
17. Discuss and consider for approval the HOT Advisory Committee's recommendation that the Fayetteville Chamber of Commerce's 11/21/17 Grant Application Request (III) for Visitors Room Rent Jan – March 2018 of \$600 be denied
18. Discuss and consider for approval the HOT Advisory Committee's recommendation that the Fayetteville Chamber of Commerce's 11/21/17 Grant Application Request (IV) for Hwy 71 Directional Sign 2018 of \$500 be denied
19. Discuss and consider for approval the HOT Advisory Committee's recommendation that the Fayetteville Chamber of Commerce's 11/21/17 Grant Application Request (V) for Chamber Phone 2018 of \$200 be denied
20. Discuss and consider for approval the HOT Advisory Committee's recommendation that the Fayetteville Chamber of Commerce's 11/21/17 Grant Application Request (VII) for Licksillet 2018 of \$600 be denied
21. Discuss and consider for approval the HOT Advisory Committee's recommendation that the Fayetteville Chamber of Commerce's 11/21/17 Grant Application Request (VIII) for Rack Card & Mail Out Dec 2018 of \$500 be denied
22. Discuss and consider for approval the HOT Advisory Committee's recommendation that the Fayetteville Chamber of Commerce's 11/21/17 Grant Application Request (IX) for Country Christmas Dec 2017 of \$500 be denied



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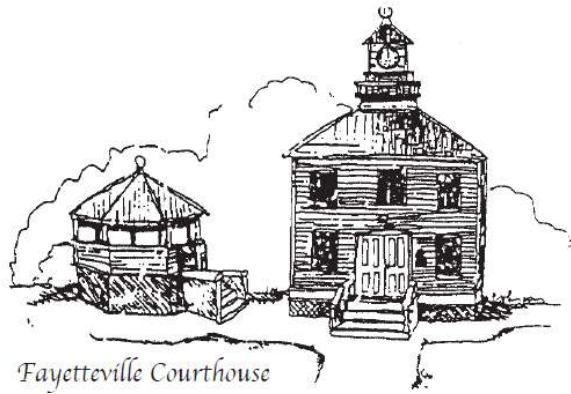
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23. Discuss and consider for approval the HOT Advisory Committee's recommendation that the Fayetteville Chamber of Commerce's 11/21/17 Grant Application Request (X) for Direction Map Spring 2018 of \$600 be denied
24. Discuss and consider for approval Fayetteville HOT Advisory Committee's recommendation to amend Ordinance No. 2016-04-13-2 Sec. 2-162. Creation—Membership—Appointment—Terms:
(b) Membership: The HOT Committee shall be composed of a total of five (5) members from the following (5) categories: 1) Local lodging owner or manager; 2) Local lodging owner or manager; 3) Representative of local Chamber of Commerce; 4) Representative of local Museum; 5) Citizen-at-large
25. Discuss and consider for approval Fayetteville HOT Advisory Committee's recommendation to amend Ordinance No. 2016-04-13-2 Sec. 2-162. Creation—Membership—Appointment—Terms:
(d) If a HOT Committee member is unable to serve for three (3) consecutive meetings, they are considered to have resigned / removed from the position
26. Discuss and consider for approval Fayetteville HOT Advisory Committee's recommendation to amend Ordinance No. 2016-04-13-2 Sec. 2-167. Voting members: All five (5) Committee members shall participate in committee activities with the power to vote
27. Discuss and consider for approval Fayetteville HOT Advisory Committee's recommendation to amend Ordinance No. 2016-04-13-2 Sec. 2-168. Duty as advisory committee: remove items (6) and (7)
28. Discuss cost associated to running water and wastewater to edge of Westview Subdivision
29. Discuss and approve to set date for Financial Workshop for City Council to attend, dates to consider are Wednesday, January 24th or Wednesday, February 7th
30. Water Superintendent's report for the month of December 2017
31. Mayors Monthly Report
32. Comments from Council members²
33. Announcements from Council
34. Adjournment



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