

# City of Fayetteville

202 West Main Street  
Fayetteville, Texas 78940

Phone (979) 378-2559 Fax (979) 378-2313

Ron Pflughaupt, 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 11<sup>th</sup> 2017 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 comment<sup>1</sup>
4. Approval of minutes from December 14<sup>th</sup> 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. Reappoint / replace members whose terms has expired in 2016 for a two-year term to the Fayetteville Economic Development Corporation
10. Discuss and consider approval of Preliminary Plat of Westview in the City of Fayetteville
11. Report on the meeting between Cathy Chaloupka and HOT Advisory Members to review and assess the effectiveness of Chaloupka's contract as it is related to HOT funds in accordance with Ordinance #2016-04-13-2 Section 2-168 Numbers 3 and 6
12. Discuss and consider for approval to remove Cathy Chaloupka's payment from the HOT fund account
13. Discuss and consider for approval the releasing of \$1,000 in HOT funds set aside for the SPJST Hall, which was granted December 4, 2015, due to lack of action within the application year 2016
14. Discuss and consider for approval Fayetteville HOT Advisory Committee's recommendation that Fayetteville Chamber of Commerce's \$1,000 HOT Grant for Licksillet 2016 reimbursement request be funded
15. Discuss and consider for approval the HOT Advisory Committee's recommendation that the City of Fayetteville's 12/14/16 Grant Application Request for Fayetteville Courthouse, Gazebo, and Old Fire Station Restoration and Preservation Project be approved in the amount of \$500.00 to be used specifically to repair and or replace the doors at the Old Fire Station before March 15, 2017
16. Discuss and consider for approval the HOT Advisory Committee's recommendation that the ARTS, Arts for Rural Texas's 12/14/16 Grant Application Request for ArtWalk be approved in the amount of \$3,000.00



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17. Discuss and consider for approval the HOT Advisory Committee's recommendation that the Fayetteville Chamber Music's 12/14/16 Grant Application Request for The Fayetteville Chamber Music Festival be approved in the amount of \$3,000.00
18. Discuss and consider for approval the HOT Advisory Committee's recommendation that the Fayetteville Cycling Club's 11/29/16 Grant Application Request for Good Old Summertime Classic be approved in the amount of \$1,200.00
19. Discuss and consider for approval the HOT Advisory Committee's recommendation that the Fayette County Tourism Association's 10/31/16 Grant Application Request for Spring/Summer Events Brochure for Fayette County be approved in the amount of \$500.00
20. Discuss and consider for approval the HOT Advisory Committee's recommendation that the Fayetteville Chamber of Commerce's 12/12/16 Grant Application Request for Fayette County Visitors Guide be approved in the amount of \$1,000.00
21. Discuss and consider for approval the HOT Advisory Committee's recommendation that the Fayetteville Chamber of Commerce's 12/12/16 Grant Application Request for Website Improvements be approved in the amount of \$500.00
22. Discuss and consider for approval the HOT Advisory Committee's recommendation that the Fayetteville Chamber of Commerce's 12/12/16 Grant Application Request for Visitor Center Room be approved in the amount of \$600.00
23. Discuss and consider for approval the HOT Advisory Committee's recommendation that the Fayetteville Chamber of Commerce's 12/12/16 Grant Application Request for Directional Sign Hwy 71 Electrical / Lights be approved in the amount of \$500
24. Discuss and consider for approval the HOT Advisory Committee's recommendation that the Fayetteville Chamber of Commerce's 12/12/16 Grant Application Request for Chamber Phone Service not be approved or funded
25. Discuss and consider for approval the HOT Advisory Committee's recommendation that the Fayetteville Chamber of Commerce's 12/12/16 Grant Application Request for Event Bulletin Board not be approved or funded
26. Discuss and consider for approval the HOT Advisory Committee's recommendation that the Fayetteville Chamber of Commerce's 12/12/16 Grant Application Request for Lickskillet 2017 be approved for \$500.00
27. Discuss and consider for approval the HOT Advisory Committee's recommendation that the Fayetteville Chamber of Commerce's 12/12/16 Grant Application Request for Rack Cards and Mail out be approved for \$600.00



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28. Water Superintendent's report for the month of December 2016
29. Comments from Council members<sup>2</sup>
30. Announcements
31. Adjournment



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