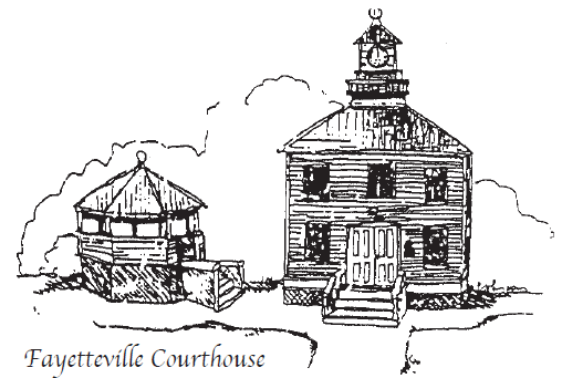


City of Fayetteville

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, February 10th 2016 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 comment¹
4. Approval of minutes from January 13th, 2016 meeting
5. Treasurer's report
6. Accept Treasurer's report as presented
7. Present bills for payment
8. Call City election May 14th, 2016 to elect Councilpersons Place I, Place III, and Place V, unexpired term of Place IV. Election will be held in the Community Center Meeting Room, 202 West Main St, Fayetteville, Texas, with voting hours from 7AM to 7PM
9. Call election May 14th, 2016 for the reauthorization of the local sales and use tax in the City of Fayetteville at the rate of ¼ of 1% to continue providing revenue for maintenance and repair of municipal streets. The tax expires on the fourth anniversary of the date of this election unless the imposition of the tax is reauthorized
10. Discuss and possibly act upon hiring a financial analyst, a bond consultant, and an engineer that submit proposals as per the Texas Professional Services Procurement Act and the Texas Development Board's Disadvantaged Business Enterprise Program. (For The City of Fayetteville's Texas Water Development Board water ground storage grants application.)
11. Discuss and possibly act upon Resolution 2016-02-10 for the Texas Water Development Board out of the Clean Water State Revolving Fund for funding for sludge drying beds
12. Discuss & Possibly act on approval for Weishuhn Engineering to assist with the application for funding from the Texas Water Development Board out of the Clean Water State Revolving Fund for sludge drying beds
13. Update from Council members on Committee Assignments



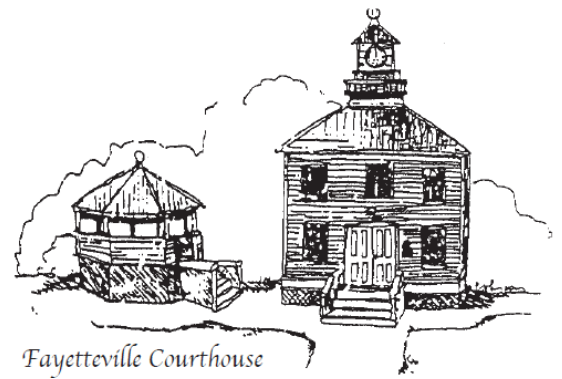
Sylvester Schmitt, Sr.
Fayetteville Community Center

City of Fayetteville

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14. Discuss and possibly act upon placing City cemetery database on City website
15. Discuss and possibly act upon an ordinance creating the Hotel Occupancy Tax Advisory Committee for the City of Fayetteville
16. Discuss and possibly act upon THLA Group Listing Partnership
17. Request by Joan Herring to address the Council regarding setting up an advisory committee to recommend assigning HOT funds
18. Request by Liz Fritsch to address the Council concerning the dispersing of city funds.
19. Comments from Council members²
20. Announcements
21. Adjournment



Sylvester Schmitt, Sr.
Fayetteville Community Center