

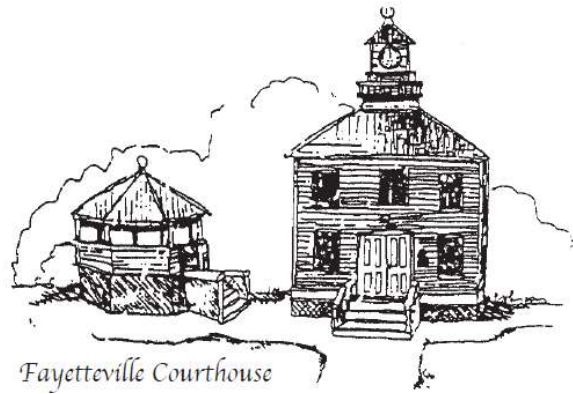
# City of Fayetteville

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 Thursday, February 15<sup>th</sup>, 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/comment<sup>1</sup>
4. Approval of minutes from January 10<sup>th</sup> Meeting
5. Approval of minutes from January 24<sup>th</sup> Workshop
6. Treasurer's report
7. Accept Treasurer's report as presented
8. Present bills for payment
9. Consider approval for January bills for payment and usual bills that come in late
10. Review and accept Historic Preservation Board minutes from November 9<sup>th</sup> meeting
11. Review and accept Fayetteville HOT Advisory Committee minutes from October 4<sup>th</sup> meeting
12. Review and accept Fayetteville HOT Advisory Committee minutes from January 3<sup>rd</sup> meeting
13. Yvonne McCowen to address council on the rock road on her property leading to the Water Yard
14. Read proclamation honoring Ronald Pflughaupt for 20 years of service as Mayor
15. Discuss and consider accepting the Annual Financial Report for the year ending September 30, 2016
16. Call City election Saturday May 5<sup>th</sup>, 2018 to elect Councilpersons Place I, Place III, and V.  
Election will be held in the Community Center Meeting Room, 202 West Main Street, Fayetteville, Texas
17. Discuss and approve to create a Finance Review Committee and appoint Mayor Stephen Cushing, Mayor Pro tem Steve Pavlicek, and Councilperson Julia Stroup to draft bids for Accounting Services and Audits
18. Discuss and approve bid from Walcik Landscaping for repairing low spots on the City Square



Sylvester Schmitt, Sr.  
Fayetteville Community Center

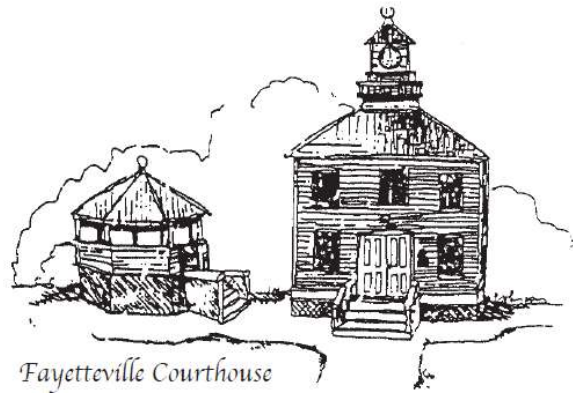
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19. Discuss and possibly act upon Ordinance No. 2018-02-15 amending Ordinance No. 2016-04-13-2 Formation of HOT Advisory Committee – amending membership duties
20. Discuss and consider approving Grand Fayette Hotel's request to close East Fayette Street on side of Grand Fayette Hotel from 1pm to 10pm on Thursday March 29th, 2018 for Paper City Magazine reception
21. Discuss and consider approving Grand Fayette Hotel's request to close East Fayette Street on side of Grand Fayette Hotel from 8am to 12 midnight on Saturday April 21st, 2018 for a public street dance
22. Discuss and accept resignations from Fayetteville HOT Advisory Committee from Liz Cubage, Maryann Heimsath, and Terri McPherson
23. Discuss and consider approval of Fayetteville HOT Advisory Committee's recommendation to appoint Dean Mabry Citizen-at-large position
24. Discuss and consider Jerry Herring's proposal to be retained to fulfill the public relations and media contact functions for the City of Fayetteville. The fixed charges in the proposal are \$50 for each Press Release without a photograph and \$75 for each Press Release with a photograph and/or photo retouching
25. Discuss and consider approving Northwest Cycling Club's request to hold their 5th Annual Texas Ultra Spirit Bike Event on Friday April 20th and Saturday April 21st, 2018 and to use the Old Fire Station and barricade the parking area in front of the Old Fire Station
26. Water Superintendent's report for the month of January 2018
27. Mayors Monthly Report
28. Strategic Planning Report
29. Comments from Council members<sup>2</sup>
30. Announcements from Council
31. Adjournment



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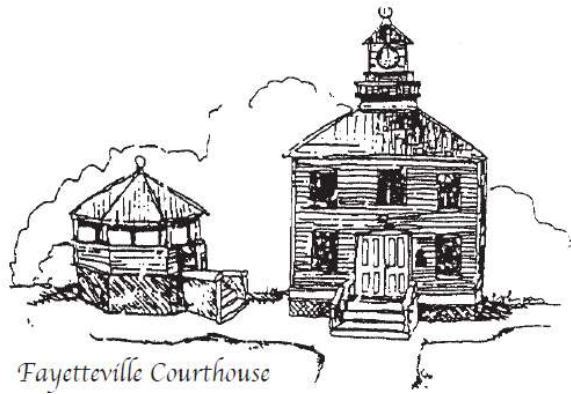
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“The City Council for the City of Fayetteville reserves the right to convene into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (consultation with Attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices) and 551.086 (economic development).”

I, the undersigned authority, do hereby certify that the above Notice of a Meeting of the Governing Body of the City of Fayetteville, Texas is a true and correct copy of such notice and that I posted a copy of said Notice of the Community Center bulletin board at the Community Center Building entrance on February 12th, 2018 at or before 7 P.M., places convenient and readily accessible to the general public at all times; to remain posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 11th Day of February 2018

By: \_\_\_\_\_

Janice Wasut, City Secretary

Stephen Cushing, City Mayor

Fayetteville, Texas

The City Council Meeting Room is wheelchair accessible and accessible parking spaces are available. For more information call 979/378-2559

1. Limited to items not on this agenda; presentations are limited to three minutes; the mayor may respond to issues raised but they cannot be deliberated with, or by Council. The Open Meetings Act does not allow Council to discuss items that are not on the agenda for discussion.
2. Limited to statements, items cannot be deliberated by Council. The Open Meetings Act does not allow council to deliberate items that don't appear on the agenda.



Sylvester Schmitt, Sr.  
Fayetteville Community Center