

City of Fayetteville

202 West Main Street
Fayetteville, Texas 78940

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

Ron Pflughaupt, Mayor



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, April 12th 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 comment¹
4. Approval of minutes from March 8th Meeting
5. Treasurer's report
6. Accept Treasurer's report as presented
7. Present bills for payment
8. Consider approval for March bills for payment and usual bills that come in late
9. Request by FISSD Leadership Student Group to give presentation to Council on the Historic Windmill Project
10. Discuss and consider for approval ARTS request to use the square for their annual ART Walk on Saturday May 6th & Sunday 7th 2017
11. Discuss and consider for approval ARTS request to sell beer and wine on the square during ART Walk on Saturday May 6th & Sunday 7th 2017
12. Discuss and consider acceptance of Oil Lease with GeoSouthern Energy Partners, LP on property located at 800 Columbus Hall Lane
13. Discuss and consider approval to contract Terri Hefner, Election Administrator for City Election held Saturday, May 6, 2017
14. Request by Municipal Judge Richard Berry and Randy Walcik to address Council on possible City Marshall position
15. Discuss and possibly act upon Ordinance No. 2017-04-12 creating the office of City Marshall
16. Request by Fayetteville Historic Preservation Board to address Council



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Fayetteville Courthouse

17. Discuss and consider for approval Fayetteville HOT Advisory Committee's recommendation that Fayette County Tourism Association's \$500.00 HOT Grant for spring/summer events brochure reimbursement request be funded
18. Discuss and consider for approval Fayetteville HOT Advisory Committee's recommendation that Fayetteville Chamber of Commerce's \$1,304.55 HOT Grant 12/9/15 Request for 4Q2016 reimbursement request be funded
19. Discuss and consider for approval Fayetteville HOT Advisory Committee's recommendation that Fayetteville Chamber of Commerce's \$600.00 HOT Grant 12/12/16 for Visitor Center Room 1Q2017 reimbursement request be funded
20. Discuss and consider for approval Fayetteville HOT Advisory Committee's recommendation that Fayetteville Chamber of Commerce's \$310.82 HOT Grant 12/12/16 for Directional Sign Hwy 71 1Q2017 Electrical/Lights reimbursement request be funded
21. Discuss and consider for reapplication Fayetteville HOT Advisory Committee's recommendation that SPJST Lodge 1 reapply with additional information for reimbursement of 12/4/15 Grant Request for \$1,000.00
22. Request by Stephen Cushing to address Council on upcoming Public Forum for Thursday, April 20, 2017 at Country Place Hotel at 7pm
23. Discuss and consider amending Historic Preservation Zoning Ordinance No. 2012-02-08
24. Discuss and consider amending Formation of the Hotel Occupancy Tax (HOT) Advisory Committee Ordinance No. 2016-04-13-2
25. Discuss and possibly act upon Mayor Salary
26. Water Superintendent's report for the month of March 2017
27. Comments from Council members²
28. Announcements
29. Adjournment



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