

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 13th 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 February 10th, 2016 meeting
5. Treasurer's report
6. Accept Treasurer's report as presented
7. Present bills for payment
8. Vote to accept Dina Bells' contract for administration of the City Election, held May 7th, 2016
9. Certify the Unopposed Candidates for upcoming City Election on May 7th
10. Cancel Unopposed Candidates portion of upcoming City Election on May 7th
11. Discuss and possibly act upon Resolution 2016-04-13-1 the "Authorized Representative Agreement Execution Resolution" approving an agreement for financial assistance between the Texas Water Development Board and the City of Fayetteville, designating the Mayor as the City's Designated Representative, and authorizing the City's Designated Representative to execute the agreement on behalf of the City
12. Discuss and possibly act upon City Square Flagpole Project
13. Discuss and possibly act upon Ordinance 2016-04-13-2 for forming an HOT Advisory Committee
14. Discuss and possibly act upon Resolution 2016-04-13-3 for the Ground Storage Tank
15. Discuss and possibly act upon hiring Office Assistance
16. Consider approval to close Fayette St. from the square to HWY 159 (next to Country Place Hotel) for The Fayetteville Chamber Music Festival Music Concerts
17. Consider approval to ARTS to use the square for their annual ART Walk on May 7th & 8th
18. Request by Liz Fritsch to address City Council
19. Update from Council members on Committee Assignments



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20. Comments from Council members²
21. Announcements
22. Adjournment



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