

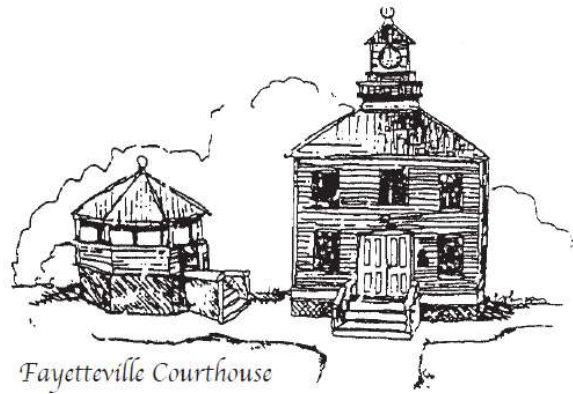
City of Fayetteville

202 West Main Street

Fayetteville, Texas 78940

Phone 979/378-2559 Fax 979/378-2313

Stephen Cushing, Mayor

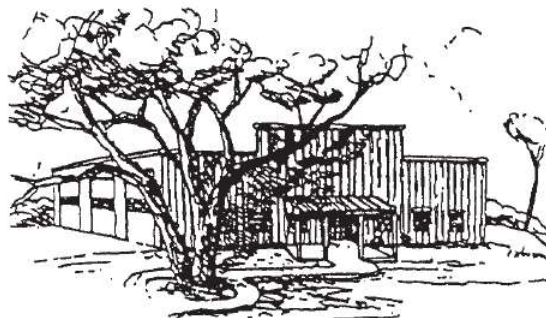


Fayetteville Courthouse

NOTICE OF MEETING OF THE FAYETTEVILLE HOT ADVISORY COMMITTEE

Notice is hereby given that a regular quarterly meeting of the Fayetteville HOT Advisory Committee of the City of Fayetteville, Texas will be held on Wednesday, January 3rd, 2018 at 7:00 pm 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 comments (limited to 3 minutes each)
4. Approval of minutes from October 4th meeting
5. Review HOT Financial Report
6. Discuss and consider for approval the post event Follow-up Form and receipts for expenditures from the Fayetteville Chamber of Commerce's 12/12/16 Grant Request for Fayette County Visitors Guide – \$1000 Granted / \$105 Balance – Requesting \$105
7. Discuss and consider for approval the post event Follow-up Form and receipts for expenditures from the Fayetteville Chamber of Commerce's 6/2/17 Grant Request for Event Slideshow – \$1000 Granted
8. Discuss and consider for approval the post event Follow-up Form and receipts for expenditures from the Fayetteville Chamber of Commerce's 12/12/16 Grant Request for Licksillet 2017 – \$500 Granted
9. Discuss and consider recommendations of Fayette County Tourism Association's 12/7/17 Grant Application Request for Spring/Summer Events Brochure for Fayette County of \$1000
10. Discuss and consider recommendations of Fayetteville Chamber of Commerce's 11/21/17 Grant Application Request (Ia) for Spring 2018 Visitors Guide of \$900
11. Discuss and consider recommendations of Fayetteville Chamber of Commerce's 11/21/17 Grant Application Request (Ib) for Fall 2018 Visitors Guide of \$550
12. Discuss and consider recommendations of Fayetteville Chamber of Commerce's 11/21/17 Grant Application Request (II) for Website Enhancements Spring 2018 of \$300



Sylvester Schmitt, Sr.
Fayetteville Community Center

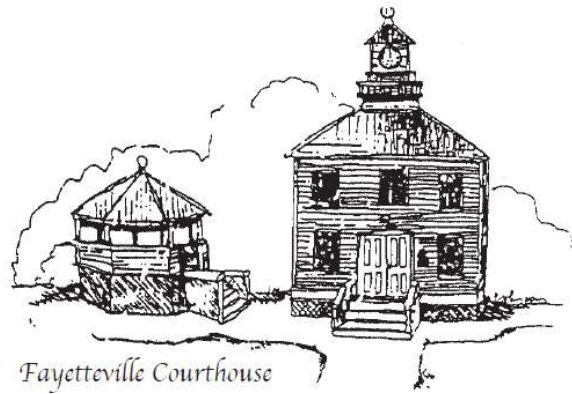
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13. Discuss and consider recommendations of Fayetteville Chamber of Commerce's 11/21/17 Grant Application Request (III) for Visitors Room Rent Jan – March 2018 of \$600
14. Discuss and consider recommendations of Fayetteville Chamber of Commerce's 11/21/17 Grant Application Request (IV) for Hwy 71 Directional Sign 2018 of \$500
15. Discuss and consider recommendations of Fayetteville Chamber of Commerce's 11/21/17 Grant Application Request (V) for Chamber Phone 2018 of \$200
16. Discuss and consider recommendations of Fayetteville Chamber of Commerce's 11/21/17 Grant Application Request (VII) for Licksillet 2018 of \$600
17. Discuss and consider recommendations of Fayetteville Chamber of Commerce's 11/21/17 Grant Application Request (VIII) for Rack Card & Mail Out Dec 2018 of \$500
18. Discuss and consider recommendations of Fayetteville Chamber of Commerce's 11/21/17 Grant Application Request (IX) for Country Christmas Dec 2017 of \$500
19. Discuss and consider recommendations of Fayetteville Chamber of Commerce's 11/21/17 Grant Application Request (X) for Direction Map Spring 2018 of \$600
20. Discuss and consider for approval Fayetteville HOT Advisory Committee's recommendation of moving the regular meeting for Wednesday, July 4th, 2018 to Thursday, July 5th, 2018
21. Discuss and consider for approval Fayetteville HOT Advisory Committee's recommendation to amend Ordinance No. 2016-04-13-2 Sec. 2-162. Creation—Membership—Appointment—Terms: (b) Membership: The HOT Committee shall be composed of a total of five (5) members from the following (5) categories: 1) Local lodging owner or manager; 2) Local lodging owner or manager; 3) Representative of local Chamber of Commerce; 4) Representative of local Museum; 5) Citizen-at-large
22. Discuss and consider for approval Fayetteville HOT Advisory Committee's recommendation to amend Ordinance No. 2016-04-13-2 Sec. 2-162. Creation—Membership—Appointment—Terms: (d) If a HOT Committee member is unable to serve for three (3) consecutive meetings, they are considered to have resigned / removed from the position
23. Discuss and consider for approval Fayetteville HOT Advisory Committee's recommendation to amend Ordinance No. 2016-04-13-2 Sec. 2-167. Voting members: All five (5) Committee members shall participate in committee activities with the power to vote



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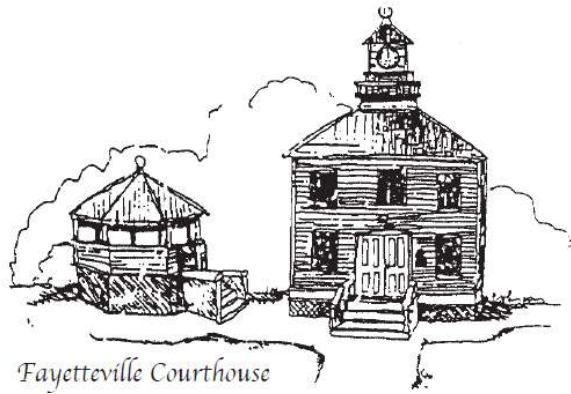
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24. Discuss and consider for approval Fayetteville HOT Advisory Committee's recommendation to amend Ordinance No. 2016-04-13-2 Sec. 2-168. Duty as advisory committee: remove items (5), (6) and (7)
25. Comments from HOT Advisory Committee Members
26. Announcements
27. Adjournment



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