

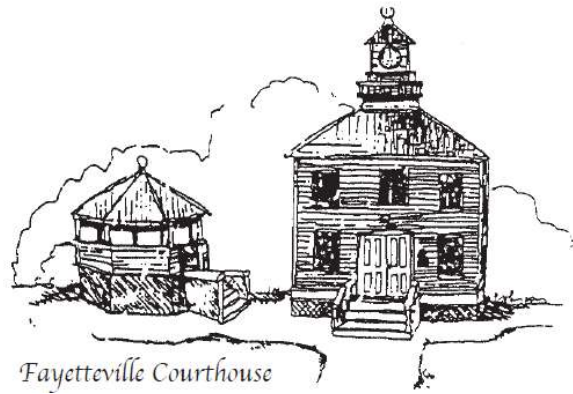
City of Fayetteville

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 Wednesday, April 11th, 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/comment¹
4. Approval of minutes from March 14th 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. Review and accept HOT Advisory Committee minutes from January 31st meeting

TABLED ITEMS FROM PREVIOUS MEETING

10. Discuss and act upon timeframe for preparing new Cemetery section for plotting and use
11. Discuss and consider revising Cemetery Plot Rates

NEW BUSINESS

12. James Weishuhn to address City Council on Texas Department of Agriculture Grant Funding
13. Discuss and possibly approve request for proposals from Grant Writers and Engineers pursuant to Texas Department of Agriculture Grant Funding Department
14. Discuss and accept resignation of Bradley Girndt from the Fayetteville City Council Place III effective at end of current term



Sylvester Schmitt, Sr.
Fayetteville Community Center

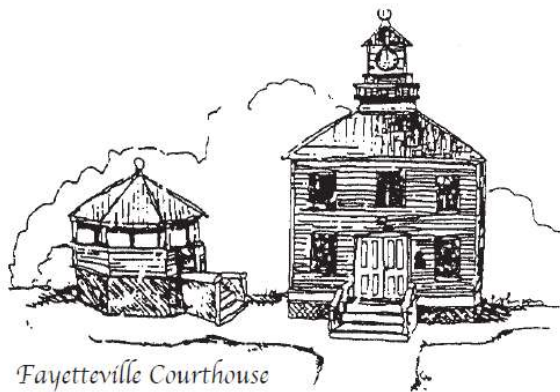
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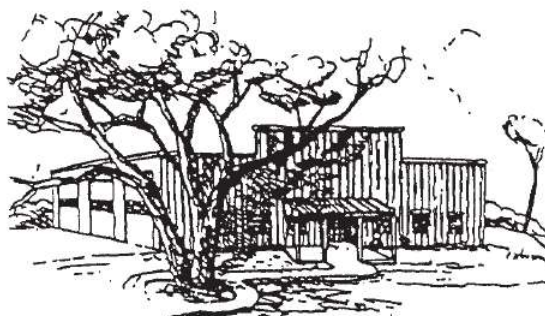
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15. Discuss and consider for approval ARTS request to use the square for their annual ART Walk on Saturday May 5th & Sunday 6th 2018
16. Discuss and consider for approval ARTS request to sell beer and wine on the square during ART Walk on Saturday May 5th & Sunday 6th 2018
17. Discuss and consider approving Fayetteville Chamber Music's request to close West Fayette Street between Washington and Rusk and to use the City barricades to block off on Friday, May 11, 2018 from 8pm to 9:30pm and Saturday, May 12, 2018 from 3pm to 9:30pm. Also, the following weekend Friday, May 18, 2018 from 8pm to 9:30pm and Saturday, May 19, 2018 from 3pm to 9:30pm
18. Discuss and establish a travel mileage reimbursement rate per IRS Publication 463 if city business travel is approved by council
19. Discuss and approve exploring the possibility of leasing of city land located at 202 West Main Street to develop a Community / Cultural Arts Center
20. Water Superintendent's report for the month of March 2018
21. Mayors Monthly Report discussing Derelict Properties G & S Grain, N Church Street, Pierce Street, and 1291 and Fayette; Traffic Signage; Grant development; Community Center; Hotel Grease Trap; Open Council Position; and Antiques on the Square.
22. Strategic Planning Report from Julia Stroup regarding surveys
23. Comments from Council members²
24. Announcements from Council
25. Adjournment



Sylvester Schmitt, Sr.
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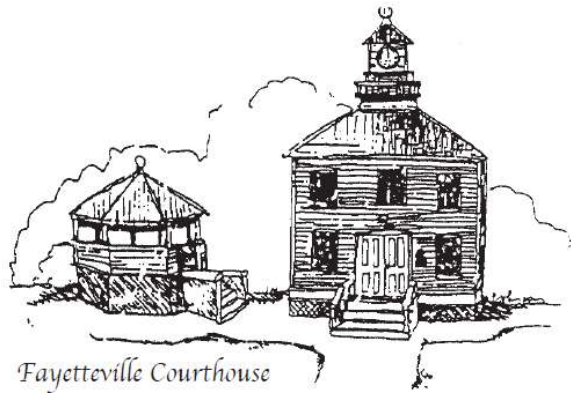
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“The City Council for the City of Fayetteville reserves the right to convene into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (consultation 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 April 8th, 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 8th Day of April 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