

City of Fayetteville

202 West Main Street

Fayetteville, Texas 78940

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

Stephen Cushing, 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, June 14th 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 May 3rd Public Hearing
5. Approval of minutes from May 3rd Special Meeting
6. Approval of minutes from May 10th Meeting
7. Approval of minutes from May 17th Special Meeting
8. Approval of minutes from May 24th Special Meeting
9. Treasurer's report
10. Accept Treasurer's report as presented
11. Present bills for payment
12. Consider approval for May bills for payment and usual bills that come in late
13. Discuss and consider approving the posting of Historic Preservation Board minutes onto the City of Fayetteville website
14. Review and accept Historic Board minutes as presented
15. Discuss and consider approval of accepting resignation from Dorothy Stall on the Historic Preservation Board
16. Discuss and consider appointing Lisa Simpson to the Historic Preservation Board
17. Discuss and consider accepting Pittsburg Tank & Tower change order for replacement of Balcony Platform on the Elevated Tower



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18. Discuss and possibly act upon creating a deadline for requesting to be on the city council agenda and for supplying ALL supporting documents regarding the request to city secretary for council review prior to meeting date
19. Discuss and possibly act upon Resolution No. 2017-06-14 Authorizing the Mayor, Mayor Pro Tem, and City Secretary to Sign checks Drawn on Account(s) at the City's Depository Bank
20. Discuss and consider approval of setting a spending authorization limit of up to \$5000 per event for Mayor to spend without prior approval of the City Council
21. Discuss and possibly act upon hiring Janitorial staff
22. Discuss and possibly act upon contracting services to pursue Building Code violations
23. Discuss and possibly act upon creating a FaceBook page for the City of Fayetteville to inform the public of upcoming meetings and events
24. Water Superintendent's report for the month of May 2017
25. Comments from Council members²
26. Announcements
27. Adjournment



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