

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, July 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 June 7th Town Hall Meeting
5. Approval of minutes from June 14th Meeting
6. Treasurer's report
7. Accept Treasurer's report as presented
8. Present bills for payment
9. Consider approval for June bills for payment and usual bills that come in late
10. Review and accept HOT Advisory Committee Meeting April 5th minutes
11. Open bids and possible award of bid for 8,000 Gallon Pressure Tank, Booster Pump, Electric Generator, Air Compressor & Orthophosphate Corrosion Inhibitor Addition on Texas Water Development Project No. 62667 Water Well No. 3 for the City of Fayetteville
12. Discuss and consider possibly approving the sale of patrol car purchased by the City of Fayetteville
13. Request by John Berry to address City Council on possible concert at SPJST Ballfield
14. Request by Jordan Fischman to address City Council on relocating Fire Hydrant
15. Discuss and consider for approval of purchase of 2 computers for the City of Fayetteville
16. Discuss and possibly act upon Resolution No. 2017-07-12 Appointing Mayor as Spending Authority for the City of Fayetteville
17. Discuss and consider for approval of donated funds collected for Old Fire Station Repairs and Maintenance to be deposited into the City of Fayetteville Courthouse Restoration Account to be used specifically for designated projects approved by City Council



Sylvester Schmitt, Sr.
Fayetteville Community Center

City of Fayetteville

202 West Main Street

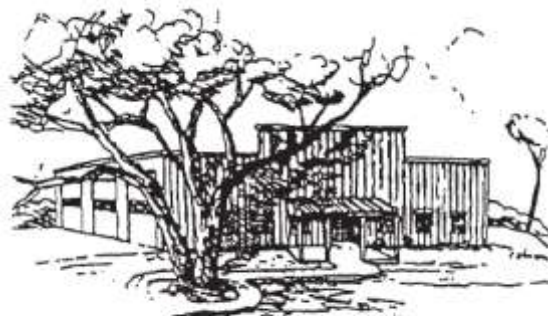
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18. Discuss and possibly act upon allowing Friends of Fayetteville to proceed with replacing the doors and installation of gutters on Old Fire Station and replace existing Public Waste Bins on City Square
19. Discuss and consider approving the posting of HOT Advisory Committee minutes onto the City of Fayetteville website
20. Discuss and consider for approval the Fayetteville HOT Advisory Committee's recommendation that ARTS, Arts for Rural Texas' 12/14/16 \$3,000.00 HOT Grant reimbursement request be funded
21. Discuss and consider for approval the Fayetteville HOT Advisory Committee's recommendation that Fayetteville Chamber Music's 12/14/16 \$3,000.00 HOT Grant reimbursement request be funded
22. Discuss and consider for approval the Fayetteville HOT Advisory Committee's recommendation that Fayetteville Chamber of Commerce's \$133.27 HOT Grant 12/12/16 for Directional Sign Hwy 71 Electrical / Lights 2Q2017 be funded
23. Discuss and consider for approval Fayetteville HOT Advisory Committee's recommendation that Fayetteville Chamber of Commerce's \$69.98 HOT Grant 12/12/16 reimbursement for rack cards and mail outs 2Q2017 request be funded
24. Discuss and consider for approval Fayetteville HOT Advisory Committee's recommendation that 6/14/17 Grant Request for THLA 2017-18 Annual Membership Fee be funded for \$1653.75
25. Discuss and consider for approval Fayetteville HOT Advisory Committee's recommendations that City of Fayetteville grant request for \$500.00 to repair the Old Fire Station doors be rescinded
26. Discuss and consider for approval Fayetteville HOT Advisory Committee's recommendation that Ordinance No. 2016-04-13-2 Formation of HOT Committee be amended to reflect change in membership of committee from 7 members to 5 members and adjust designations to: 2 Local lodging owner or manager members; 1 Representative from Fayetteville Chamber of Commerce; 1 Representative from Fayetteville Museum; and 1 Citizen at-large member
27. Water Superintendent's report for the month of June 2017
28. Comments from Council members²
29. Announcements
30. Adjournment



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