

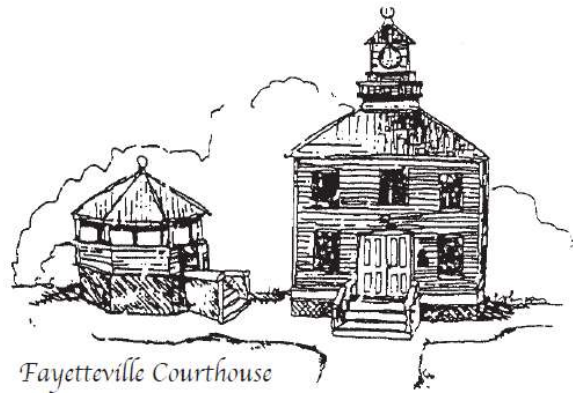
City of Fayetteville

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, November 8th, 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 announcement/comment¹
4. Approval of minutes from October 11th Meeting
5. Treasurer's report
6. Accept Treasurer's report as presented
7. Present bills for payment
8. Consider approval for September bills for payment and usual bills that come in late
9. Review and accept Historic Preservation Board minutes from September 14th meeting
10. Discuss and accept resignation of Liz Fritsch, Mayor Pro Tem / Council Place I
11. Discuss and consider selection of Mayor Pro Tem
12. Discuss and consider Julie Stroup's request to fill vacant Council Place I
13. Discuss and accepting resignation of Lynda Kouba Cushing from the Fayetteville Economic Development Corporation Board
14. Discuss and approve removing Steve Simon from the Fayetteville Economic Development Corporation Board due to residence
15. Discuss and approve assignment of Board Position numbers to Fayetteville Economic Development Corporation Board: Position I – Stephen Pavlicek, Position II – Mayor Stephen Cushing, Position III – vacant, Position IV – Greg Gillespie, Position V – Ronnie Pflughaupt, Position VI – Eugenia Havis, Position VII – vacant



Sylvester Schmitt, Sr.
Fayetteville Community Center

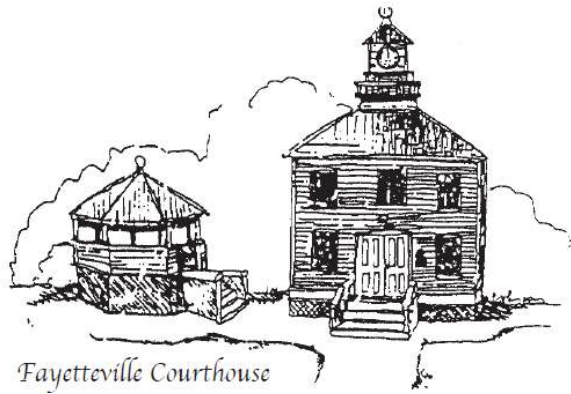
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16. Discuss and consider appointing Dan Hall to Fayetteville Economic Development Corporation Board Position VII unexpired term ending December 2018
17. Discuss and consider appointing Julie Stroup to Fayetteville Economic Development Corporation Board Position III unexpired term ending December 2018
18. Discuss and consider performance of current CPA
19. Discuss and consider approval of Fayetteville Chamber of Commerce's request to close access to parking areas against the curb of the Courthouse including the Old Fire Station Parking lot for Country Christmas Lighted Parade Line Up and Parade Parking between 3-8pm Saturday December 9, 2017. Roads affected are the Courthouse Square side of North Washington, West Fayette, North Live Oak. This would not affect center parking or parking on business side of Square on these roads during this time
20. Discuss and consider for approval of Fayetteville Chamber of Commerce's request to post appropriate NO PARKING signs with time and date in affected areas 5 days in advance of event
21. Water Superintendent's report for the month of October 2017
22. Mayors Monthly Report
23. Comments from Council members²
24. Announcements from Council
25. Adjournment



Sylvester Schmitt, Sr.
Fayetteville Community Center