

# City of Fayetteville

202 West Main Street  
Fayetteville, Texas 78940

Phone (979) 378-2559 Fax (979) 378-2313

Ron Pflughaupt, 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 Thursday, November 12<sup>th</sup> 2015 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 comment<sup>1</sup>
4. Approval of minutes from October 14<sup>th</sup>, 2015 meeting
5. Treasurer's report
6. Accept Treasurer's report as presented
7. Present bills for payment
8. Discuss and possibly act upon on Resolution No. 2015-11-12-1 adopting an investment policy for the City of Fayetteville, Texas
9. Discuss and possibly act upon the Resolution No. 2015-11-12-2 "Authorized Representative Agreement Execution Resolution" approving an agreement for financial assistance between the Texas Water Development Board and the City of Fayetteville, designating the Mayor as the City's Designated Representative, and authorizing the City's Designated Representative to execute the agreement on behalf of the City
10. Discuss and possibly appoint 2 members to the FEDC board
11. Permission for the Texas Ultra Spirit Bike Event to hold their event on April 29<sup>th</sup> and 30<sup>th</sup> 2016
12. Discuss and possibly grant funding request from the Fayette County Tourism Association
13. Update on costs associated with rail road crossing closings for street upgrades
14. Request by Liz Fritsch to address Council regarding Water and Sewer Rate increase
15. Consider approval to grant the Chamber of Commerce request regarding 2015 Country Christmas and Homes Tour and permission to sell beer and wine on the square December 12<sup>th</sup>, 2015, also block off parking area adjacent to the Courthouse on W. Washington St. for food vendors
16. Comments from Council members<sup>2</sup>
17. Announcements
18. Adjournment



Sylvester Schmitt, Sr.  
Fayetteville Community Center