

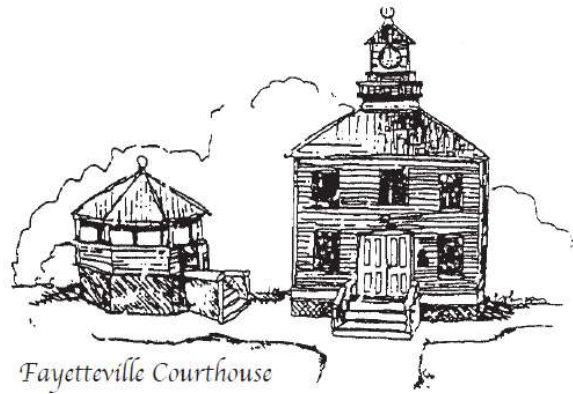
City of Fayetteville

202 West Main Street

Fayetteville, Texas 78940

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

Stephen Cushing, Mayor



Fayetteville Courthouse

NOTICE OF SPECIAL MEETING OF THE GOVERNING BODY OF FAYETTEVILLE, TEXAS

Notice is hereby given that a special meeting of the governing body of the City of Fayetteville, Texas will be held on Monday, November 19th, 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. Pledges of Allegiance
3. Welcome visitors/citizens announcement/comment¹
4. Approval of minutes from October 10th meeting
5. Treasurer's report
6. Accept Treasurer's report as presented
7. Present bills for payment
8. Consider approval for October bills for payment and usual bills that come in late
9. Review and accept Fayetteville Historic Preservation Board minutes from September 13th Meeting
10. Review and accept Fayetteville Historic Preservation Board minutes from October 11th Meeting
11. Discuss and accept agreement for contract awarded to Weishuhn Engineering for the engineering services for the TxCDBG Community Development Fund
12. Jerry Gipps to address council on Fayetteville water from the drilling and fracking
13. Discuss and approve an Order Ratifying the acceptance of the Annual Financial Report for the year ending September 30, 2017
14. Discuss and approve an Order Ratifying the Adoption of the Effective Ad Valorem Tax Rate of \$0.2385 for the 2018 Tax Year Pursuant to Texas Code Section 26.05 (b) and (c) for the City of Fayetteville
15. Discuss and approve an Order Ratifying the Adoption of the City Budget for Fiscal Year 2018-19
16. Discuss and approve an Order Ratifying the Adoption of the Resolution 2018-09-26 Authorizing Mayor, Mayor Pro Tem, and Finance Audit Committee Chairman to Sign checks Drawn on Account(s) at the City's Depository Bank and amending to Resolution 2018-11-19-18



Sylvester Schmitt, Sr.
Fayetteville Community Center

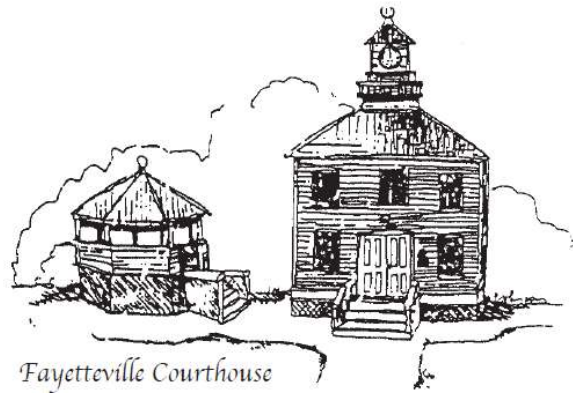
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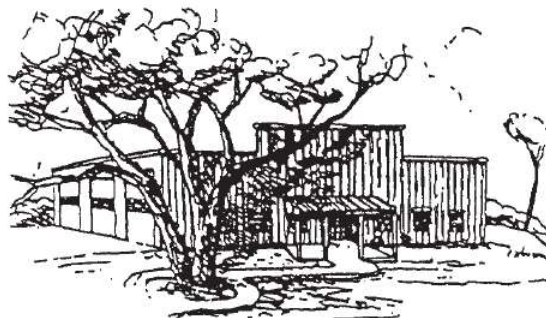
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17. Discuss and possibly act upon Ordinance No. 2018-11-19 Substandard Building Ordinance
18. Discuss and consider for approval a contractual arrangement with Mintage bookkeeping firm for the following services:
 - Outsourcing of payroll for accounting staff and independent contractors
 - Data migration to QuickBooks only
 - Merging multi-level system to a single entity
 - Set up financial reporting structure
19. Discuss and consider for approval Fayetteville Historic Preservation Board's recommendation that the Friends of Fayetteville's selection of Waste Receptacles for the City of Fayetteville Square be approved
20. Discuss and consider for approval Fayetteville Historic Preservation Board's recommendation that the City of Fayetteville's request for hand rails for the City of Fayetteville Square be approved
21. Discuss and consider for approval Fayetteville Chamber of Commerce's request to use the Square, Courthouse, Old Fire Station, barricades, tables and chairs. Also, the use of the city streets adjacent to the town Square for their annual Home Tour and Country Christmas event on Friday, December 7th – Saturday, December 8th, 2018. The event includes sidewalk vendors, beverages, snacks, Santa Claus, carriage rides, and parade
22. Discuss and consider for approval Fayetteville Cycling Club's request to use the Old Fire Station and Square for their annual Ready2Roll Bicycle training ride on Saturday, March 16th, 2019
23. Discuss and consider for approval ARTS request to use the Square, Old Fire Station, barricades, tables and chairs for their annual ART Walk beginning Wednesday, May 1st through Monday, May 6th, 2019
24. Discuss and consider for approval ARTS request to sell beer and wine on the square during ART Walk on Saturday May 4th & Sunday May 5th, 2019
25. Discuss and consider for approval Northwest Cycling Club's request to hold their 6th Annual Texas Ultra Spirit Bike Event on Friday May 10th and Saturday May 11th, 2019 to use the Old Fire Station and barricade the East end of the Square



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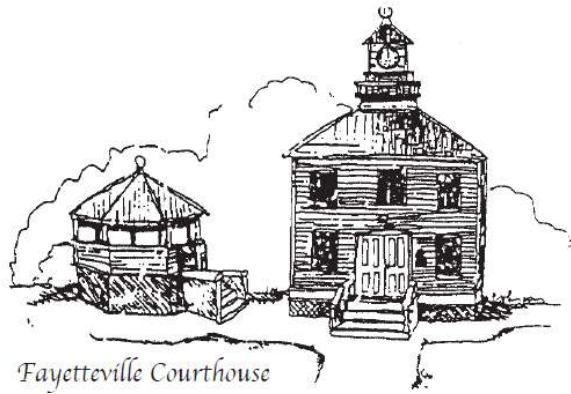
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26. Discuss and consider for approval Fayetteville Cycling Club's request to use the Old Fire Station and Square for the Good Old Summertime Classic Bike Race Reception on Saturday, June 1st & Sunday June 2nd, 2019
27. Discuss and consider for approval Fayetteville Cycling Club's request to possibly serve beer and wine on the Square and Old Fire Station for the Good Old Summertime Classic Bike Race Reception on Saturday, June 1st & Sunday June 2nd, 2019
28. Discuss and consider for approval Fayetteville HOT Advisory Committee's recommendation that SPJST Lodge 1's 3/14/18 Founders Day Event May 2018 Grant Reimbursement Request be funded for \$500
29. Discuss and consider for approval Fayetteville HOT Advisory Committee's recommendation that Fayetteville Chamber of Commerce's 11/21/17 Grant Application Request (Ib) for Fall 2018 Visitors Guide Grant Reimbursement Request be funded for \$550
30. Discuss and consider for approval Fayetteville HOT Advisory Committee's recommendation that the Fayetteville Chamber of Commerce's 9/24/18 Grant Application Request for Country Christmas 2018 of \$2000 be approved for \$2000
31. Discuss and consider for approval request by Robert Abbinati to remove all late charges on closed utilities account with the City of Fayetteville in the amount of \$155
32. Discuss deep cleaning City Office /Community Center Building
33. Water Superintendent's report for the month of October 2018
34. Mayors Monthly Report discussing Administrative/Financial Actions, Grants, Derelict Housing, Sales Tax, and Town Hall
35. Update from Council members on Committee Assignments
36. Comments from Council members²
37. Announcements from Council
38. Adjournment



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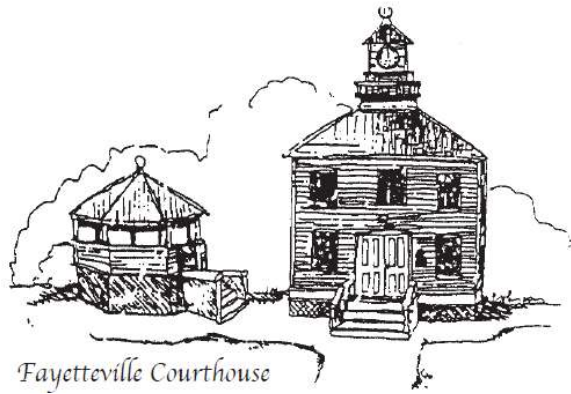
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“The City Council for the City of Fayetteville reserves the right to convene into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (consultation 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 November 16th, 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 16th Day of November 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