

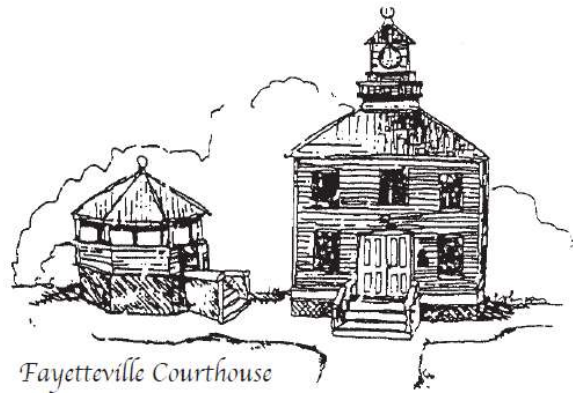
City of Fayetteville

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, December 12th, 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 November 19th special meeting
5. Approval of minutes from November 28th Town Hall Meeting
6. Treasurer's report
7. Accept Treasurer's report as presented
8. Present bills for payment
9. Consider approval for November bills for payment and usual bills that come in late
10. Review and accept Fayetteville Historic Preservation Board minutes from November 8th meeting
11. Ronnie Pflughaupt to address council on Loan Inventory, Budget, Capital Improvement Projects, and history of Capital Improvements
12. Discuss and possibly act upon Resolution 2018-12-12 Re-appointing Dawn Supak to another two-year term to the Fayette County Appraisal Board of Directors representing the City of Fayetteville, term ending December 2020
13. Discuss and consider appointing Judy Kurtz to Fayetteville Economic Development Corporation Board Position IV unexpired term ending December 2019
14. Discuss and approve renewing Board Applicants to Fayetteville Economic Development Corporation Board: Position I – Stephen Pavlicek, Position III – Julie Stroup, Position V – Ronnie Pflughaupt, and Position VII – Dan Hall
15. Discuss and consider purchasing a Storage Pod for City's Christmas Decorations and other items that need to be kept out of the weather



Sylvester Schmitt, Sr.
Fayetteville Community Center

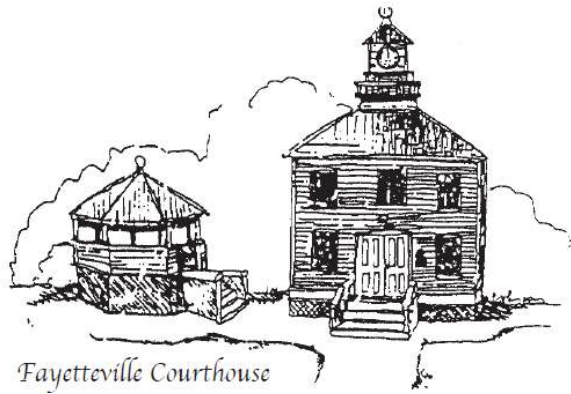
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16. Consider approval to adopt City Holidays for the 2019 Calendar Year (holidays are consistent with prior years): New Year's Day – Tuesday, January 1st, Martin Luther King Day – Monday, January 21st, Good Friday – Friday, April 19th, Memorial Day – Monday, May 27th, Independence Day – Thursday, July 4th, Labor Day – Monday, September 2nd, Veterans Day – Monday, November 11th, Thanksgiving – Thursday, November 28th & Friday, November 29th, Christmas Eve – Tuesday, December 24th, Christmas Day – Wednesday, December 25th, New Year's Eve – Tuesday, December 31st afternoon
17. Discuss and consider for approval Brazos Valley Center for Independent Living's request to use the Old Fire Station for the Tri-County Hill Hopper Annual Bike Ride on Sunday, February 17th, 2019
18. Water Superintendent's report for the month of November 2018
19. Mayors Monthly Report discussing Substandard Housing, Cemetery Preparation, Grants, Strategic Plan, and Cities Relationship with SPJST and the Ballpark
20. Update from Council members on Committee Assignments
21. Comments from Council members²
22. Announcements from Council
23. Adjournment



Sylvester Schmitt, Sr.
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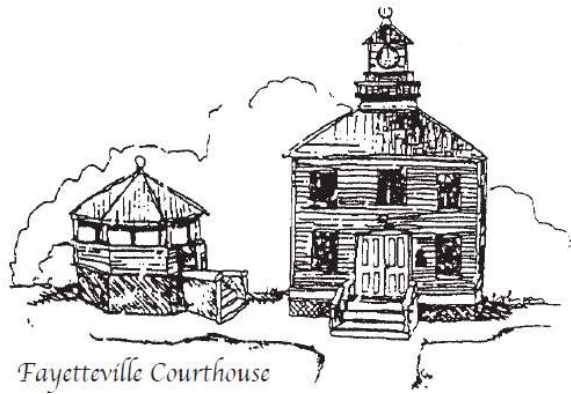
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“The City Council for the City of Fayetteville reserves the right to convene into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (consultation 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 December 9th, 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 9th Day of December 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