

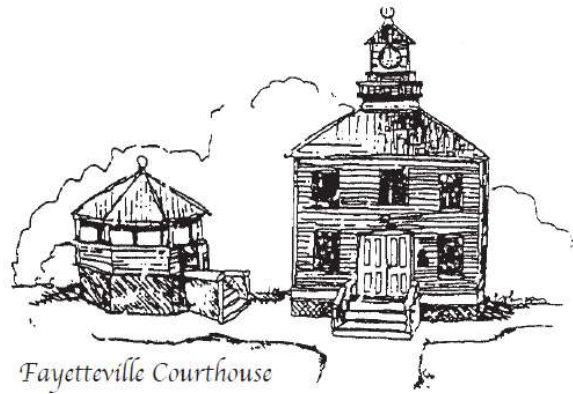
# City of Fayetteville

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, February 13th, 2019 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/comment<sup>1</sup>
4. Approval of minutes from January 9th Meeting
5. Treasurer's report
6. Accept Treasurer's report as presented
7. Present bills for payment
8. Consider approval for January bills for payment and usual bills that come in late
9. Ronnie Pflughaupt to address council on transparency of City of Fayetteville Council past and present
10. Discuss and review for adoption 2018 International Code Books and 2017 NFPA National Electrical Code Handbook ordinance
11. Discuss and possibly consider amending Resolution No. 2018-11-19 Authorized Bank Signers to add City Secretary and Mintage for restricted access to the City of Fayetteville bank accounts in order to timely initiate electronic funds transfer of payroll taxes and ACH customer transfers and to download all cash transactions to be able to reconcile bank statements
12. Review and accept Historic Preservation Board minutes of November 29th Special Meeting
13. Discuss and approve Historic Preservation Board Election of the following officers: Chairman, Vice Chairman, and Secretary of the Fayetteville Historic Preservation Board for calendar year 2019
14. Discuss and possibly accept Historic Preservation Board 2018 End of the Year Report
15. Discuss and approve HOT Advisory Committee Election of the following officers: Chairman, Vice Chairman, and Secretary of the Fayetteville HOT Advisory Committee for calendar year 2019



Sylvester Schmitt, Sr.  
Fayetteville Community Center

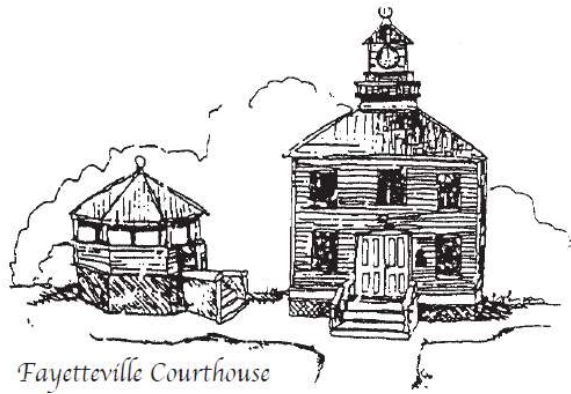
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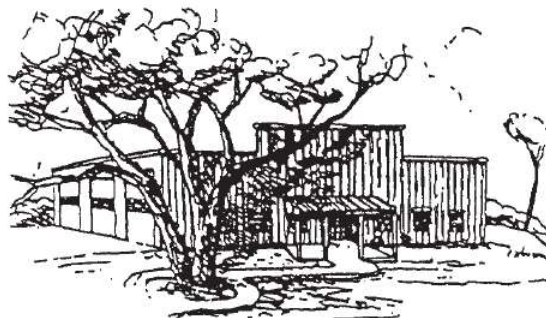
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16. Discuss and approve Resolution No. 2019-02-13 to Call City Election for Saturday May 4th, 2019 to elect Mayor and Councilpersons Place II and Place IV. Election will be held in the Community Center Meeting Room, 202 West Main Street, Fayetteville, Texas
17. Discuss and consider approving city maintenance crew to clean out the ditches on Market Street between Live Oak Street and Washington Street to resolve the rain runoff
18. Water Superintendent's report for the month of January 2019
19. Mayors Monthly Report discussing Grants, Ballpark, Traffic monitoring, and Operations changes, upgrades
20. Update from Council members on Committee Assignments
21. Comments from Council members<sup>2</sup>
22. Announcements from Council
23. Adjournment



Sylvester Schmitt, Sr.  
Fayetteville Community Center

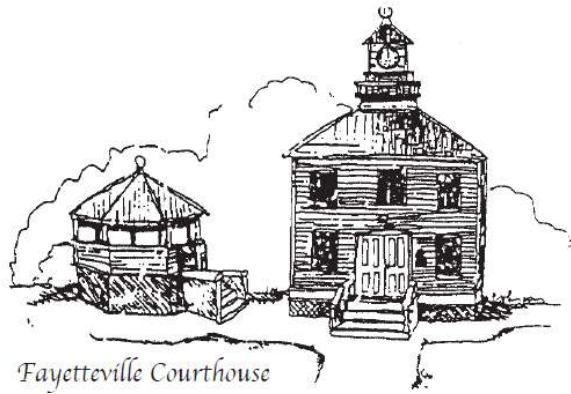
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“The City Council for the City of Fayetteville reserves the right to convene into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (consultation 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 February 10th, 2019 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 10th Day of February 2019

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