

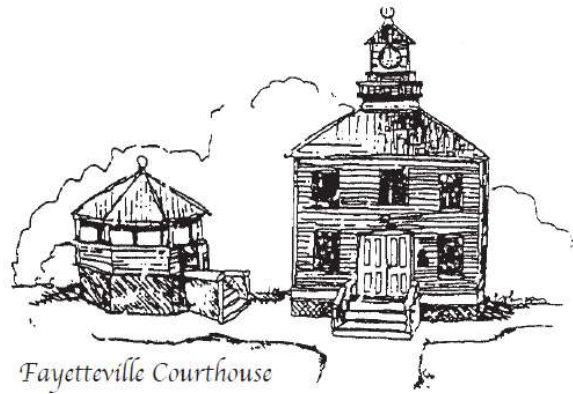
City of Fayetteville

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, March 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/comment¹
4. Approval of minutes from January 16th Special Meeting
5. Approval of minutes from January 23rd Town Hall Meeting
6. Approval of minutes from February 13th Meeting
7. Treasurer's report
8. Accept Treasurer's report as presented
9. Present bills for payment
10. Consider approval for February bills for payment and usual bills that come in late
11. Mike Stroup, Fayetteville Chamber of Commerce Representative, to address council on the City of Fayetteville becoming a "Film Friendly City"
12. Discuss and possibly consider Resolution No. 2019-03-13 authorizing City Secretary Janice Wasut and Holly Czimskey of Mintage, LLC to have restricted access to the City of Fayetteville Bank accounts to the extent necessary 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
13. Discuss and consider for approval finance committee to meet with Building Inspector to review and recommend new code books and related ordinances to satisfy ISO scoring issues
14. Discuss and possibly consider striping on square
15. Discuss and possibly consider Radar Sign options to purchase pending available funding
16. Discuss and possibly consider developing a truck ordinance limiting the size and timing of truck traffic in the Fayetteville City Limits



Sylvester Schmitt, Sr.
Fayetteville Community Center

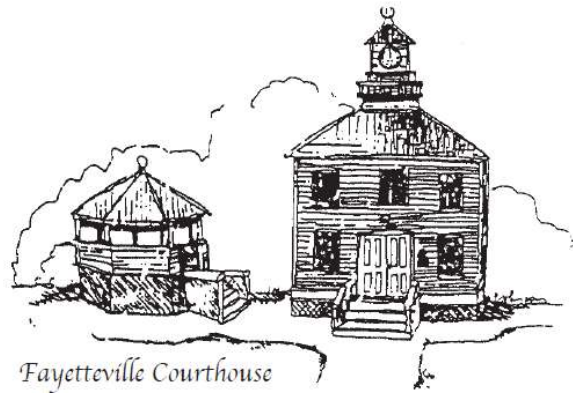
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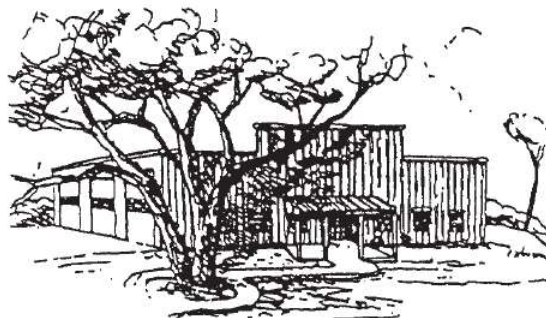
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17. Discuss and consider approving the formation of a Ball Park Committee appointed by Mayor Cushing
18. Discuss and consider approving Mayor Cushing appointing John Berry the Ball Park Manager for the 2019 Baseball Season
19. Discuss and consider amending Policy and Guidelines for use of Ball Park admission prices for all games: \$5 for adults, \$3 for students grades K – 12, and ages 4 and under free
20. Discuss and consider for approval Lisa Stansbury's request to use the Old Fire Station and surrounding lawn area of the Old Fire Station and blocking off the parking area in front of the Old Fire Station for the Spring 2019 "Antiques on the Square" Show beginning Wednesday, March 20th, 2019 for tents to go up and ending Tuesday, April 2nd, 2019 when tents will be taken down
21. Discuss and consider for approval Lisa Stansbury's request to serve complimentary beer and wine on the square during the Spring 2019 "Antiques on the Square" Show between 5pm and close each day beginning Friday, March 22nd, 2019 through Sunday, March 31st, 2019
22. Discuss and consider for approval National Multiple Sclerosis Society – BP MS 150's Annual Bike Race request for the Bubble Bistro on Saturday, April 27th, 2019 to have a tent in the OFS Parking Area going up on April 26th and coming down on April 27th, 2019
23. Water Superintendent's report for the month of February 2019
24. Mayors Monthly Report discussing Ballpark, Cemetery preparation, Grants, Striping the Square
25. Update from Council members on Committee Assignments
26. Comments from Council members²
27. Announcements from Council
28. Adjournment



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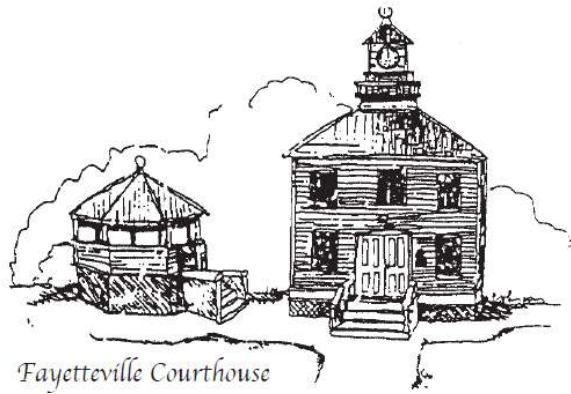
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“The City Council for the City of Fayetteville reserves the right to convene into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (consultation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