

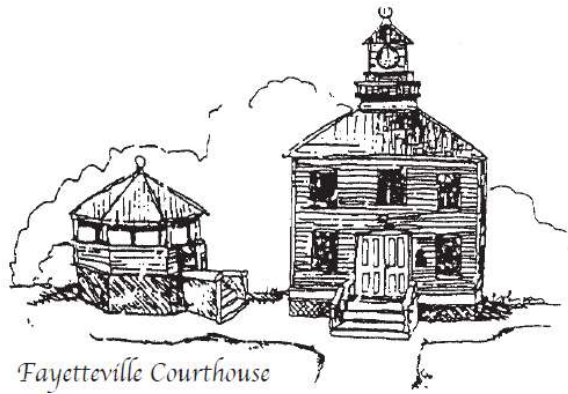
City of Fayetteville

202 West Main Street

Fayetteville, Texas 78940

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

Carl Marino, 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, June 12th, 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
4. Citizens announcement / Comment¹
5. Approval of minutes from May 8th Meeting
6. Approval of minutes from May 15th Special Meeting
7. Treasurer's report
8. Accept Treasurer's report as presented
9. Present bills for payment
10. Consider approval for May bills for payment and usual bills that come in late
11. James Weishuhn with Weishuhn Engineering, Inc. to present the draft bid book and drawings for TxCDBG Project# 7218150 Contract 1 Sludge drying Bed Replacement and Contract 2 Clay Pipe Replacement
12. Babe Rodriguez and Chris Tuggle to address council on performing seismic testing inside City Limits
13. Discuss and consider approving contract with Seitell for seismic testing
14. John Mikus to address council to seek permission for water testing for Coal Ash and Fracking elements at no cost to the city
15. Discuss and consider accepting contract from John Mikus for water testing for Coal Ash and Fracking elements at no cost to the city
16. Discuss and consider selection of Mayor Pro tem
17. Discuss and consider appointment of members to the Finance & Audit Review Committee



Sylvester Schmitt, Sr.
Fayetteville Community Center

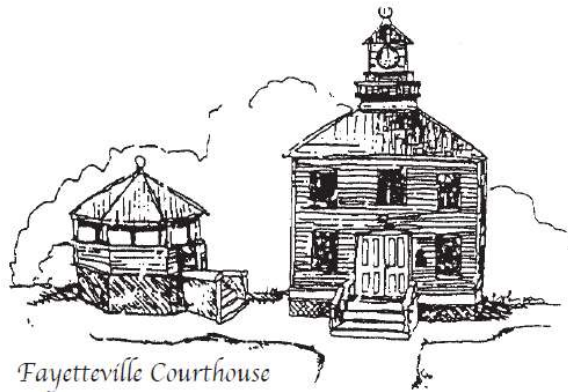
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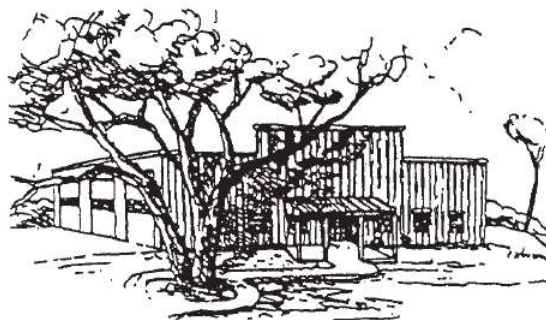
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18. Discuss and possibly act upon Resolution No. 2019-06-12-1 Appointing Mayor as Emergency Spending Authority for the City of Fayetteville
19. Discuss and possibly act upon Resolution No. 2019-06-12-2 Authorizing Mayor, Mayor Pro Tem, Finance Audit Committee Chairman, and City Secretary to Sign checks Drawn on Account(s) at the City's Depository Bank
20. Discuss and possibly act upon Resolution No. 2019-06-12-3 Restricting Electronic Devices During Council Meetings
21. Discuss and approve Fayetteville Economic Development Corporation Board Mayoral Position 2 to replace former mayor Stephen Cushing with current mayor Carl Marino
22. Discuss and consider restructuring the Fayetteville Economic Development Corporation Board due to recent electoral changes replacing Council Position 3 Julie Stroup with FEDC Vice President Ronald Pflughaupt
23. Discuss and consider new temporary fee schedule for Building Permits based on H.B. 852
24. Discuss and consider seeking a grant for Downtown Revitalization Program for sidewalks and lighting for City Square from TxCDBG
25. Discuss and approve extending wastewater services to Linda Heiskell property
26. Discuss and consider approving the use of the Old Fire Station beginning November 22, 2019 and throughout the Christmas Season for a Christmas Tree Display Fundraiser to benefit the Courthouse Restoration Fund
27. Discuss and consider for approval Greater Fayetteville Chamber of Commerce's request to use the Square and Gazebo for the City-Wide Garage Sale on Saturday, July 13th, 2019 beginning 3pm Friday July 12th for vendors to set up
28. 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 Fall 2019 "Antiques on the Square" Show beginning Saturday, September 14th, 2019 and for tents to go up on Wednesday, September 18th ending Tuesday, October 1st, 2019 when tents will be taken down



Sylvester Schmitt, Sr.
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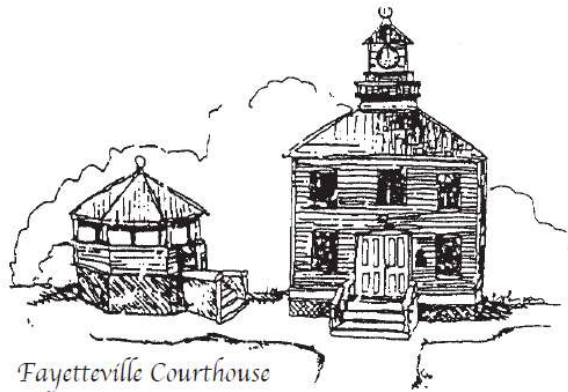
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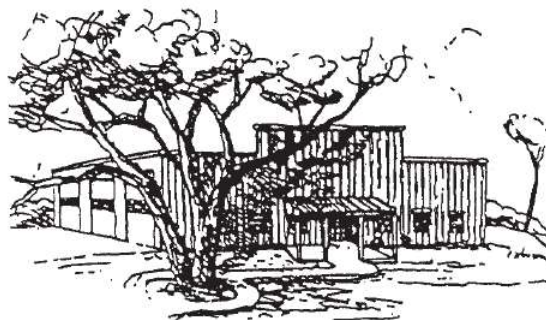
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29. Discuss and consider for approval Lisa Stansbury's request to serve complimentary beer and wine on the square during the Spring 2019 "Antiques on the Square" Show between 5pm and close each day beginning Friday, March 22nd, 2019 through Sunday, March 31st, 2019
30. Water Superintendent's report for the month of May 2019
31. Comments from Council members²
32. Announcements from Council
33. Adjournment



*Sylvester Schmitt, Sr.
Fayetteville Community Center*

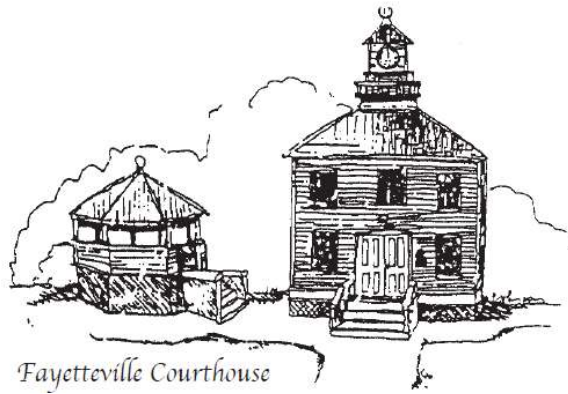
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“The City Council for the City of Fayetteville reserves the right to convene into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (consultation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

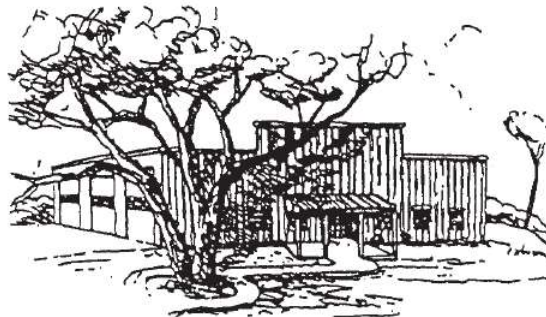
Dated this 9th Day of June 2019

By: _____

Janice Wasut, City Secretary
Carl Marino, 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. 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