

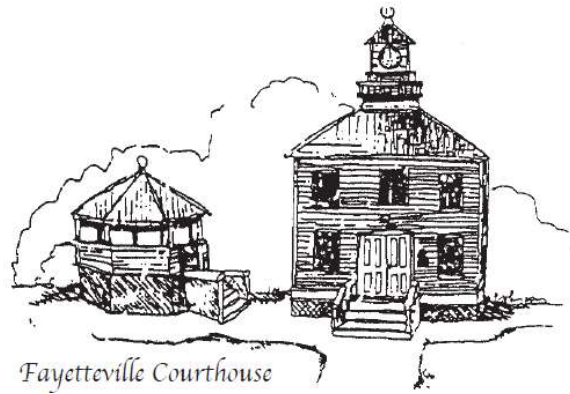
# City of Fayetteville

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, January 13th, 2021 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 announcements / Comments<sup>1</sup>
5. Approval of minutes from November 17th Special Meeting
6. Approval of minutes from November 18th Special Meeting
7. Treasurer's report
8. Accept Treasurer's report as presented
9. Present bills for payment
10. Consider approval for December bills for payment and usual bills that come in late
11. James Weishuhn to open bids received on the CDBG# 7219162 Sidewalk Grant and give recommendations
12. Discuss and consider approving recommended bid from James Weishuhn on the CDBG# 7219162 Sidewalk Grant
13. Discuss and consider action to be taken on overdue balance on acct #60 Mark Martin renter, Jerry Kubala property owner 307 East Main Street
14. Consider approval to adopt City Holidays for the 2021 Calendar Year: New Year's Day – Friday, January 1st, Martin Luther King Day – Monday, January 18th, Good Friday – Friday, April 2nd, Memorial Day – Monday, May 31st, Independence Day – Monday, July 5th, Labor Day – Monday, September 6th, Veterans Day – Thursday, November 11th, Thanksgiving – Thursday, November 25th & Friday, November 26th, Christmas Eve – Friday, December 24th, Christmas Day – Monday, December 27th, New Year's Eve – Friday, December 31st afternoon



Sylvester Schmitt, Sr.  
Fayetteville Community Center

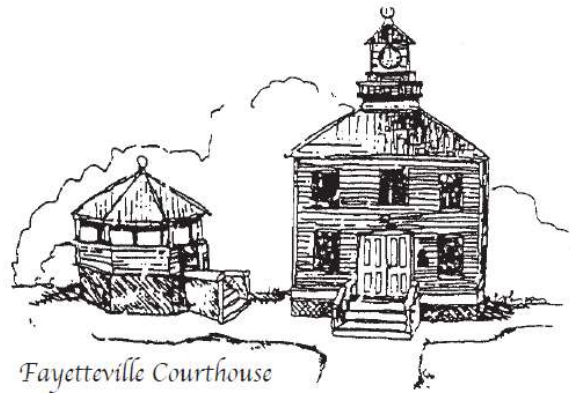
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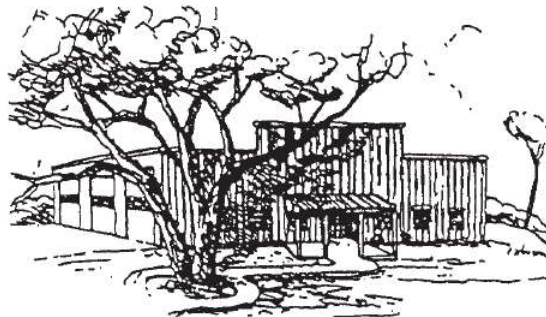
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15. Discuss and consider selection of Mayor Pro tem
16. Discuss and consider for approval paying a portion of the LED lights that was replaced in the current Fire Station Bay
17. Discuss and consider the paving of remaining streets
18. Discuss and consider expending the funds received from the Turkey Benefit Dinner
19. 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 2021 "Antiques on the Square" Show beginning Saturday, March 20th, 2021 and tents to go up on Monday, March 22nd with the event ending Tuesday, March 30th, 2021 when tents will be taken down
20. Discuss and consider for approval Lisa Stansbury's request to serve complimentary beer and wine on the square during the Spring 2021 "Antiques on the Square" Show between 5pm and close each day beginning Wednesday, March 24th, 2021 through Sunday, March 28th, 2021
21. Discuss and consider action on personnel Billy Wasut, Water Superintendent / City Maintenance Supervisor
22. Discuss and accept resignation of Janice Wasut, City Secretary
23. Discuss and consider action on personnel Janice Wasut, City Secretary
24. Discuss and consider action on personnel John Berry, Ball Park Manager and General Maintenance
25. Discuss and consider approving Environmental Aquatic Services contract
26. Discuss and consider approving Mintage contract for additional services
27. Discuss and consider hiring a Deputy City Secretary
28. Discuss and consider adjusting Mayor Stipend from \$800 to \$500
29. Water Superintendent's report for the month of November 2020
30. Water Superintendent's report for the month of December 2020
31. Comments from Council members<sup>2</sup>
32. Announcements from Council
33. Adjournment



Sylvester Schmitt, Sr.  
Fayetteville Community Center

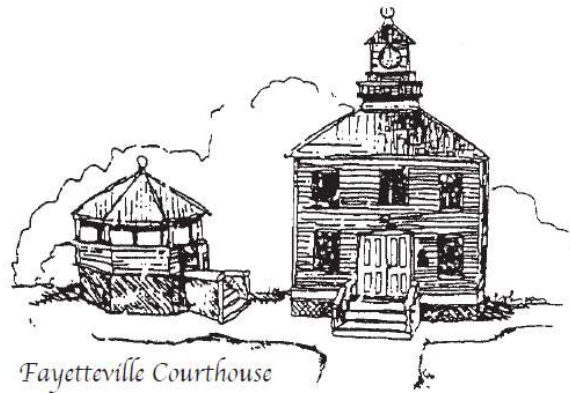
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“The City Council for the City of Fayetteville reserves the right to convene into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (consultation 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 January 10th, 2021 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 January 2021

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 do not appear on the agenda.



Sylvester Schmitt, Sr.  
Fayetteville Community Center