

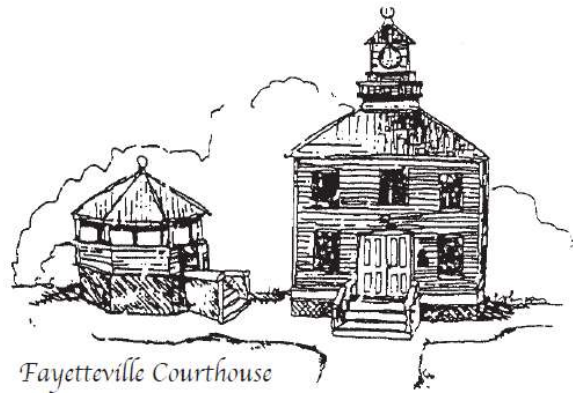
City of Fayetteville

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, July 11th, 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. Pledge of Allegiance
3. Welcome visitors/citizens announcement/comment¹
4. Approval of minutes from June 13th meeting
5. Approval of minutes from June 27th Town Hall Meeting
6. Treasurer's report
7. Accept Treasurer's report as presented
8. Present bills for payment
9. Consider approval for June bills for payment and usual bills that come in late
10. Discuss and possibly act upon Resolution No. 2018-07-11 "Accepting work performed by Frnka Electric on the Texas Water Development Board Project No. 62667 RUF, New 8000 Gallon Pressure Tank"
11. Debbie Stepan to address council on Fayetteville Picking Park on the Square
12. Discuss and consider selection of Mayor Pro Tem
13. Discuss and possibly act upon having the Pledge to the Texas Flag added to the City Council Agendas to follow the Pledge of Allegiance to the United States Flag
14. James Gilliam to address council on the Pledge to the Texas Flag
15. Discuss and consider for approval St. John Catholic Church to use chairs from the Old Fire Station for the Annual Church Feast on Sunday, September 2, 2018
16. Discuss and consider for approval the Fayetteville HOT Advisory Committee's recommendation that Arts for Rural Texas's 1/22/18 Art Walk 2018 Grant reimbursement request be funded for \$4000



Sylvester Schmitt, Sr.
Fayetteville Community Center

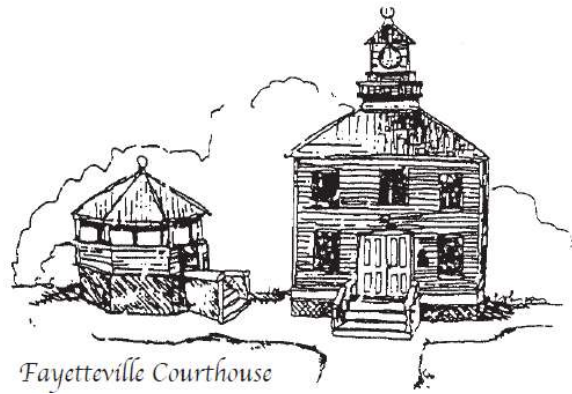
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17. Discuss and consider for approval Fayetteville HOT Advisory Committee's recommendation that Fayetteville Cycling Club's 3/2/18 Good Old Summertime Classic Grant reimbursement request be funded for \$1200
18. Discuss and consider for approval Fayetteville HOT Advisory Committee's recommendation that the Fayetteville Chamber of Commerce's 11/21/17 (Ia) Spring 2018 Visitors Guide Grant reimbursement request be funded for \$900
19. Discuss and consider for approval Fayetteville HOT Advisory Committee's recommendation that the Fayetteville Chamber of Commerce's 6/12/18 Grant Application Request for Outdoor Billboard on I-10 at US 71 of \$6400 be approved for \$6400
20. Discuss and consider for approval Fayetteville HOT Advisory Committee's recommendation that the 6/15/18 Grant Application Request for THLA 2018-19 Annual Membership Fee of \$1653.75 be approved for \$1653.75
21. Discuss and approve the Finance and Audit Committee's selection from 3 bids received of a financial auditor for a three-year contract
22. Discuss and possibly consider altering sidewalk in front of Old Fire Station parking area
23. Discuss and possibly approve directional signage and striping to establish one-way traffic flow around the Square
24. Water Superintendent's report for the month of June 2018
25. Mayors Monthly Report discussing Derelict Properties, Infrastructure, Update on the Grant Process, and development of the Community / Cultural Arts Center
26. Comments from Council members²
27. Announcements from Council
28. Adjournment

UPDATED VERSION – Agenda posted on website did not match the official agenda posted at the city office

****THE OFFICIAL POSTING OF THE AGENDA IS ON THE BULLETIN BOARD AT THE CITY OFFICE LOCATED AT 202 WEST MAIN STREET****



Sylvester Schmitt, Sr.
Fayetteville Community Center

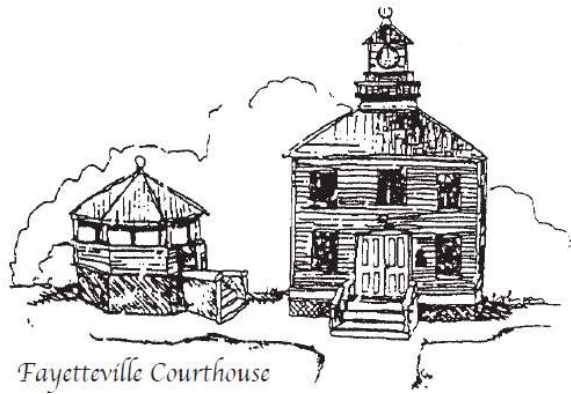
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“The City Council for the City of Fayetteville reserves the right to convene into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (consultation 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 July 8th, 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 6th Day of July 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