

## CITY COUNCIL MEETING January 10, 2018

The Fayetteville City Council met in regular session on January 10, 2018 at 7:00 p.m. in the Community Center Meeting Room. Those present to witness were Mayor Stephen Cushing, Councilperson Julia Stroup, Mayor Pro tem Steve Pavlicek, Councilpersons Bradley Girndt and Amy Nini, and City Secretary Janice Wasut. Councilman Greg Gillespie was absent. Also 15 visitors attended.

Mayor Cushing called the meeting to order with the Pledge of Allegiance to the Flag and declared a quorum was present. Mayor Cushing welcomed visitors.

The December 13, 2017 minutes were approved as read.

The treasurer's report was next on the agenda. The report showed a balance of \$62,321.82 in the General Fund and \$109,475.17 in the Systems Fund. A motion was made by Councilperson Nini, seconded by Councilman Girndt that Council approve the treasurer's report as presented. Motion carried.

Bills were presented to Council to review. After reviewing the bills, a motion was made by Councilman Pavlicek, seconded by Councilperson Nini that Council approve payment of December 2017 bills and the usual bills that come in late. Motion carried.

Jordan Fischman addressed the City Council on his concerns on the traffic issues with large trucks, signage, and weight limits asking that the council be proactive on addressing the issues with TxDOT.

A motion was made by Councilperson Stroup, seconded by Councilman Girndt to approve the Fayetteville HOT Advisory Committee's recommendations for Fayetteville Chamber of Commerce's 12/12/16 Fayette County Visitors Guide \$1000 Grant reimbursement balance of \$105 request be paid. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilperson Stroup to approve the Fayetteville HOT Advisory Committee's recommendation that Fayetteville Chamber of Commerce's 6/2/17 Event Slideshow \$1000 HOT Grant reimbursement request be resubmitted with additional paperwork. After a brief discussion the council asked the HOT Advisory Committee to bring to council only items that meet the Committee's approval. No other action taken on this item.

Motion was made by Councilman Girndt, seconded by Councilperson Nini to approve the Fayetteville HOT Advisory Committee's recommendation that Fayetteville Chamber of Commerce's 12/12/16 Licksillet 2017 \$500 HOT Grant reimbursement request be denied. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilperson Stroup to approve the Fayetteville HOT Advisory Committee's recommendation that Fayette County Tourism Association's 12/7/17 Grant Application Request for Spring/Summer Events Brochure for Fayette County of \$1000 be approved for \$500. Motion carried.

A motion was made by Councilman Girndt, seconded by Councilman Pavlicek to approve the Fayetteville HOT Advisory Committee's recommendation that the Fayetteville Chamber of Commerce's 11/21/17 Grant Application Request (Ia) for Spring 2018 Visitors Guide of \$900 be approved for \$900. Councilperson Stroup stressed that she is concerned and feels that the City Council should review and approve ads that HOT Funds are used for. Motion carried to approve request.

Motion was made by Councilperson Stroup, seconded by Councilman Girndt to approve the Fayetteville HOT Advisory Committee's recommendation that the Fayetteville Chamber of Commerce's 11/21/17 Grant Application Request (Ib) for Fall 2018 Visitors Guide of \$550 be approved for \$550. Motion carried.

Mayor Cushing asked for a motion for the next 8 items be grouped together into one decision and vote. A motion was made by Councilperson Stroup, seconded by Councilman Pavlicek to consent to group items 16, 17, 18, 19, 20, 21, 22, and 23 together into one decision and vote. Motion carried. A second motion was made by Councilman Pavlicek, seconded by Councilperson Nini to approve the Fayetteville HOT Advisory Committee's recommendation that Fayetteville Chamber of Commerce's 11/21/17 Grant Application Request II for Website Enhancements Spring 2018 for \$300, III for Visitors Room Rent Jan – March 2018 for \$600, IV for Hwy 71 Directional Sign 2018 for \$500, V for Chamber Phone 2018 for \$200, VII for Licksillet 2018 for \$600, VIII for Rack Card & Mail Out Dec 2018 for \$500, IX for Country Christmas Dec 2017 for \$500 and X for Direction Map Spring 2018 for \$600 be denied. After a brief discussion motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilman Girndt to approve Fayetteville HOT Advisory Committee's recommendation to amend Ordinance No. 2016-04-13-2 Sec. 2-162. Creation—Membership—Appointment—Terms: (b) Membership: The HOT Committee shall be composed of a total of five (5) members from the following (5) categories: 1) Local lodging owner or manager; 2) Local lodging owner or manager; 3) Representative of local Chamber of Commerce; 4) Representative of local Museum; 5) Citizen-at-large. An amended motion was made by Councilperson Stroup to change Position 3 to a Board member of the local Chamber of Commerce and Position 4 changed to a Citizen-at-large motion was seconded by Councilman Pavlicek. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilperson Stroup to approve Fayetteville HOT Advisory Committee's recommendation to amend Ordinance No. 2016-04-13-2 Sec. 2-162. Creation—Membership—Appointment—Terms: (d) If a HOT Committee member is unable to serve for three (3) consecutive meetings, they are considered to have resigned / removed from the position. An amended motion was made by Councilman Pavlicek and seconded by Councilperson Nini to change wording to: If a HOT Committee member is unable to serve for three (3) consecutive meetings, they are considered to have resigned and the City Council will be notified to remove committee member. Motion carried.

Motion was made by Councilperson Stroup, seconded by Councilman Pavlicek to approve the Fayetteville HOT Advisory Committee's recommendation to amend Ordinance No. 2016-04-13-2 Sec. 2-167. Voting members: All five (5) Committee members shall participate in committee activities with the power to vote. Motion carried.

A motion was made by Councilperson Stroup, seconded by Councilman Girndt to approve Fayetteville HOT Advisory Committee's recommendation to amend Ordinance No. 2016-04-13-2 Sec. 2-168. Duty as advisory committee: remove items (6) and (7). A second motion was made by Councilperson Stroup to amend the wording on 6 to state Recommend advertising and marketing strategies for the city council and not remove the item 7. No second so motion failed. Councilman Pavlicek amended original motion asking to remove item 6 and renumber 7 to 6. Motion was seconded by Councilperson Stroup. Motion carried.

Council began discussing the cost associated to running water and wastewater to edge of Westview Subdivision. Councilman Pavlicek suggested that council defer discussing any further since the analysis does not provide any information on revenue or budget.

Mayor asked Council to set a date to meet for a Financial Workshop. All present council agreed to schedule Wednesday, January 24th to meet for the Financial Workshop.

The Water Superintendent's report for the month of January 2018:

Total Gallons Pumped	1,258,000 gallons
Maximum Gallons Pumped	98,000 gallons
Minimum Gallons Pumped	19,000 gallons
Average Daily Gallons Pumped	43,379 gallons

All four water and wastewater samples for the month of December 2017 came back good.

Mayor Cushing addressed the Mayors Monthly Report. Mayor Cushing gave updates on derelict properties, gravel trucks, signage issues, and striping the square. Also announced that questionnaires will be mailed with January water bills, Financial Workshop now set up for Wednesday, January 24th at 7pm and a Town Hall Meeting is tentatively set for Wednesday, January 31st.

There being no further action items on the agenda a motion was made by Councilman Girndt, and seconded by Councilperson Nini to adjourn the meeting, time 8:22 p.m. Motion carried.

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Stephen Cushing, Mayor

Respectfully by:

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Janice Wasut, City Secretary