

City Council Meeting November 9, 2016

The Fayetteville City Council met in regular session on November 9, 2016 at 7:00 p.m. in the Community Center Meeting Room. Those present to witness were Mayor Ron Pflughaupt, Councilpersons Fritsch, Pavlicek, Girndt, Cushing, and Gillespie plus visitors.

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

A motion was made by Councilman Pavlicek, seconded by Councilman Girndt to award the management / administrative services contract to Langford Community Management Services for the preparation of the 2017-18 TxCDBG Community Development Fund Application and subsequent contract administration if application is funded. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilman Gillespie to award the engineering services contract to Weishuhn Engineering for the preparation of the 2017-18 TxCDBG Community Development Fund Application and subsequent contract implementation if application is funded. Motion carried.

The October 12, 2016 minutes were approved as read.

The treasurer's report was next on the agenda. The report showed a balance of \$29,388.61 in the General Fund and \$209,720.51 in the Systems Fund. A motion was made by Councilman Gillespie, seconded by Councilman Pavlicek, 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 Councilperson Cushing, seconded by Councilman Girndt, that Council approve payment of October 2016 bills and the usual bills that come in late. Motion carried.

After a short discussion a motion was made by Councilperson Cushing, seconded by Councilperson Fritsch to approve the HOT Advisory Committee's recommendations for Fayetteville Chamber of Commerce's HOT Grant quarterly reimbursement request to be paid. Motion carried

After a detailed discussion a motion was made by Councilperson Fritsch, seconded by Councilman Gillespie to approve the HOT Advisory Committee's recommendations that Fayetteville Chamber of Commerce's HOT Grant Reimbursement Application for 2016 Licksillet Advertising be accepted. Motion carried 4 - 1. Voting for: Councilpersons Pavlicek, Girndt, Cushing, and Gillespie. Voting against: Councilperson Fritsch.

A motion was made by Councilman Girndt, seconded by Councilperson Cushing to approve updating the new HOT Use Reimbursement Grant Application Form. Motion carried.

A motion was made by Councilperson Cushing, seconded by Councilperson Fritsch to approve setting HOT Advisory Committee meeting dates to each quarter as follows: January 4, 2017, April 5, 2017, July 5, 2017, and October 4, 2017. Motion carried.

A motion was made by Councilman Gillespie seconded by Councilman Pavlicek to approve the Fayetteville Chamber of Commerce request to use the City Square including the Old Fire Station and its tables and chairs and to block off the parking area as previously done for Country Christmas starting Friday December 9, 2016 – Sunday December 11, 2016. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilperson Cushing to approve allowing Fayetteville Chamber of Commerce to leave the strands of lights installed for Licksillet on the Square up until the Christmas lights are taken down mid January 2017. Motion carried.

Council Members reported on their assigned projects. Councilman Pavlicek updated council on the flags and the Veterans Memorial is on hold for now to address how the Square is to be used and making the Square as picturesque as possible. Councilperson Fritsch addressed getting the street lights installed.

The Water Superintendent's report for the month of October 2016:

Total Gallons Pumped 1,584,000 gallons

Maximum Gallons Pumped 70,000 gallons

Minimum Gallons Pumped 32,000 gallons

Average Daily Gallons Pumped 51,097 gallons

All four water and wastewater samples for the month of October 2016 came back good.

Comments from Council Members were addressed.

There being no further action items on the agenda a motion was made by Councilman Girndt and seconded by Councilman Pavlicek to adjourn the meeting, time 8:23 p.m. Motion carried.

Ron Pflughaupt, Mayor

Respectfully by:

Janice Wasut, City Secretary