

City Council Meeting, February 11, 2015

The Fayetteville City Council met in regular session on February 11, 2015 at 7:00 P.M. in the Community Center Meeting Room. Those present to witness were Mayor Ron Pflughaupt, Councilpersons Marino, Malota, Pavlicek, Conway and Gillespie, plus numerous 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 the visitors.

Reading of the January 14, 2015 meeting minutes were approved as presented.

The Treasurer's report was reported next on the agenda. She reported a balance of \$66,432.00 in the General Fund and \$33,605.73 in the Systems Fund. A motion was made by Councilman Marino, seconded by Councilperson Malota, that Council approve the Treasurer's report as presented. Motion carried.

A Public Hearing was held regarding the proposed designation of the S.P.J.S.T. Lodge #1 Complex located at 507 East Main St., Fayetteville, Texas as a Historic Landmark. Pat Johnson gave a presentation on the S.P.J.S.T. Landmark. In 1897 Lodge #1 was formed and in 1910 the hall was built. A motion was made by Councilperson Malota, seconded by Councilman Pavlicek, that Council approve designating S.P.J.S.T. Lodge #1 Complex as a Texas Historic Landmark. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilman Marino, that Council approve the Administrative Agreement between Fayetteville Economic Development Corporation and the City of Fayetteville. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilman Marino, that Council approve the By-Laws of the Fayetteville Economic Development Corporation. Motion carried.

A motion was made by Councilperson Malota, seconded by Councilman Pavlicek, that Council vote on Ordinance #2015-02-11 regarding the regulation of discharge of firearms within the city limits of Fayetteville. Motion failed, 1 for and 4 against.

A motion was made by Councilperson Malota, seconded by Councilman Pavlicek, that Council vote on the Ordinance amending the manufactured homes and travel park ordinance adopted on June 11, 2003 requiring manufactured homes and/or travel park internal streets and roadways, driveways, driveway approaches and their attendant parking area and turnarounds to be paved with concrete or asphalt. Motion failed, 2 for and 3 against.

A discussion was held on the Fayetteville Chamber of Commerce request to the City of Fayetteville regarding expenditure of Hotel Occupancy Tax (HOT) Funds for advertising, visitors guide and grant applications.

A presentation was given by Ed Collins on Terry McPhearson's possible development on her 50-acre property for proposed project, "Fayette County Hills."

A motion was made by Councilperson Conway, seconded by Councilman Pavlicek, to pass Resolution 2015-02-11, \$200,000 forgivable loan for completion of the Texas Water Development Board intended use plan for 2016, the funding of a new ground storage tank. Motion carried.

A motion was made by Councilman Marino, seconded by Councilman Pavlicek, that Council approve calling a City Election on May 9, 2015 to elect Councilpersons Place II, Place IV and Mayor, election to be held in the Community Center Meeting Room, 202 West Main, Fayetteville, Texas with voting hours from 7 A.M. to 7 P.M. Motion carried.

Water Superintendent's report for the month of January 2015:

Total gallons pumped	1,132,000 gallons
Average daily gallons pumped	45,000 gallons
Maximum gallons pumped	28,000 gallons
Minimum daily gallons pumped	36,516 gallons

Results of water and sewer samples for the month of January 2015 came back good.

There being no further action items on the agenda, a motion was made and seconded to adjourn the meeting, time 8:34 P.M. Motion carried.