

City Council Meeting April 11, 2018

The Fayetteville City Council met in regular session on April 11, 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, Amy Nini, and Greg Gillespie and City Secretary Janice Wasut. Also 20 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 March 14, 2018 minutes were approved as read.

The treasurer's report was next on the agenda. The report showed a balance of \$117,651.74 in the General Fund and \$89,124.39 in the Systems Fund. A motion was made by Councilman Gillespie, 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 Gillespie, seconded by Councilman Pavlicek that Council approve payment of March 2018 bills and the usual bills that come in late. Motion carried.

Motion was made by Councilman Gillespie, seconded by Councilperson Stroup to accept the HOT Advisory Committee January 31, 2018 Special Meeting minutes as presented. Motion carried.

Motion was made by Councilman Pavlicek, seconded by Councilperson Stroup to approve setting a timeframe of 60 days to clear trees, remove the debris, and level the mounds of dirt for preparing the new Cemetery section. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilman Girndt to approve revising the City Cemetery Plot Rates. An amended motion by Councilperson Stroup to approve the categories proposed by Councilman Pavlicek but amend rates as \$500 for Citizens of Fayetteville, \$1000 for non-citizens of zip code 78940, and \$1200 for outside the postal zip code. Motion was seconded by Councilperson Nini. Councilman Pavlicek amended Councilperson Stroup's motion to change the amounts to: Citizens in the City of Fayetteville city limits – \$500 / Non-city limit citizens of Fayetteville residing in the 78940 Postal Zip Code Area – \$1000 / People residing outside the 78940 Fayetteville Postal Zip Code area – \$1500. Motion carried 4 – 1. Voting for: Councilpersons Stroup, Pavlicek, Girndt, and Nini. Voting against: Councilman Gillespie.

Jimmy Hester of Oma's Choice addressed the council on the plans of expanding their business to outside the city limits on the West side of Fayetteville.

A motion was made by Councilman Pavlicek, seconded by Councilman Girndt to approve to proceed with proposals from Project Managers, Grant Writers, and Engineers pursuant to the requirements of the Texas Department of Agriculture Grant Funding Department. A motion by Councilperson Stroup to amend the wording to approve proceeding with requests for proposals from Certified Project Managers and eventually Engineers under the Texas Department of Agriculture Grant process. Councilman Pavlicek seconded the amended motion. Motion carried.

Motion was made by Councilperson Stroup, seconded by Councilperson Nini to accept the resignation of Councilman Bradley Girndt from City Council Place III effective end of current term. Motion carried 4 – 0. Councilman Girndt abstained.

A motion was made by Councilperson Stroup, seconded by Councilman Pavlicek to approve ARTS to use the square for their annual ART Walk on Saturday May 5th and Sunday May 6th, 2018. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilperson Nini to approve ARTS request to sell beer and wine on the square during the ART Walk on Saturday May 5th and Sunday May 6th, 2018. Motion carried.

A motion was made by Councilperson Stroup, seconded by Councilperson Nini to approve the Fayetteville Chamber Music Festival's request to close West Fayette Street between Washington and Rusk and to use the City barricades to block off on Friday, May 11th, 2018 from 8pm to 9:30pm, Saturday, May 12th, 2018 from 3pm to 9:30pm, Friday, May 18th, 2018 from 8pm to 9:30pm, and Saturday, May 19th, 2018 from 3pm to 9:30pm. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilperson Stroup to establish a travel mileage reimbursement rate for city employees and councilmembers when travel is approved by council. Councilperson Stroup amended the motion to follow the GSA.gov rate for Privately Owned Vehicle (POV) Mileage Reimbursement Rates, seconded by Councilman Gillespie. Motion carried.

A motion was made by Councilperson Stroup, seconded by Councilperson Nini to approve exploring the possibility of leasing of city land located at 202 West Main Street to develop a Community / Cultural Arts Center. Motion carried 4 – 1. Voting for: Councilpersons Stroup, Girndt, Nini, and Gillespie. Voting against: Councilman Pavlicek.

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

Total Gallons Pumped	1,110,000 gallons
Maximum Gallons Pumped	62,000 gallons
Minimum Gallons Pumped	16,000 gallons
Average Daily Gallons Pumped	39,643 gallons

All four water and wastewater samples for the month of March 2018 came back good.

Mayor Cushing addressed the Mayors Monthly Report. Mayor Cushing gave updates on derelict properties G & S Grain, Church Street, Pierce Street and 1291 and Fayette Street. Also discussed signage, grants, New Hotel has grease trap, open city council position, Antiques on the Square, and Public Notice has been withdrawn and the Public Hearing will not be held as advertised.

Comments from Council. Councilman Pavlicek announced that the first Belt Sander Race will be held this weekend with the Lions Club Car Show. Also complimented the Square Beautification Project flowers on the corners and asked everyone to please take notice and thank all those involved who assist on this project.

Mayor Announcements: Bike Riders are in town. Fayetteville Volunteer Fire Department is having their fund raiser this weekend.

Councilperson Stroup reported on strategic planning stating a spreadsheet has been attached to the agenda handouts and all information received is available to the public. If anyone wants to discuss further can get with Councilperson Stroup.

There being no further action items on the agenda a motion was made by Councilperson Stroup, and seconded by Councilman Girndt to adjourn the meeting, time 8:30 p.m. Motion carried.

Stephen Cushing, Mayor

Respectfully by:

Janice Wasut, City Secretary