

# City of Fayetteville

202 West Main Street  
Fayetteville, Texas 78940

Phone (979) 378-2559 Fax (979) 378-2313

Email: [fayettevilletx@cvotx.com](mailto:fayettevilletx@cvotx.com)  
Website: [www.fayettevillecitytx.com](http://www.fayettevillecitytx.com)

Ron Pflughaupt, Mayor



Fayetteville Courthouse

## Fayetteville HOT Advisory Committee Regular Meeting, June 15, 2016 Minutes

The Fayetteville HOT Advisory Committee met in regular session on Wednesday, June 15th 2016 from 6:00pm to 6:57pm in the Fayetteville City Hall, 202 West Main, Fayetteville, Texas.

Those present to witness were committee members Joan Herring, Jerry Herring, Lisa Simpson, Liz Cubage, Terri McPherson, and Maryann Heimsath plus visitors. Absent was committee member Gary Haggerty.

Committee Chair, Joan Herring called the meeting to order with the Pledge of Allegiance to the Flag and declared a quorum.

Motion was made by Committee Member Liz Cubage, seconded by Committee Member Terri McPherson to accept the minutes as read of the May 18, 2016 regular meeting of the HOT Advisory Committee. Motion carried.

Motion was made by Committee Chair Joan Herring, seconded by Committee Member Jerry Herring to advise that the Fayetteville City Council approve the use of HOT Funds in a total of \$1785.00 for membership of the City of Fayetteville to Texas Hotel and Lodging Association (THLA). Motion carried.

Jerry Herring presented the HOT Agenda Subcommittee's suggested revisions to the City of Fayetteville's HOT forms.

Motion was made by Committee Chair Joan Herring, seconded by Committee Member Terri McPherson to advise that the Fayetteville City Council approve the use of HOT Funds in a total of \$3189.26 to reimburse the Fayetteville Chamber of Commerce for all of its reimbursement requests in a total of. Motion carried.

Each member of the HOT Advisory Committee is responsible to complete the Open Meeting Acts and the Open Records Act training within 90 days of his/her appointment. The deadline being August 11, 2016.

The two online training videos can be found on this page (<https://www.texasattorneygeneral.gov/search/results/b2a42a44596ae7627d844e1b5ce87a4b/>) cover both the Public Information Act PIA Training and Open Meeting OMA Acts Training required.

There being no further items on the agenda, a motion was made and seconded to adjourn the meeting, time 6:57pm. Motion carried.