

Fayetteville HOT Advisory Committee
Regular Meeting July 5, 2017
Minutes

The Fayetteville HOT Advisory Committee met in a regular meeting on Wednesday, July 5th 2017, from 7:00 pm to 7:58 pm in the Fayetteville City Hall, 202 West Main, Fayetteville, Texas.

Those present to witness were committee members Joan Herring, Lisa Simpson, Gary Haggerty, Terri McPherson and Jerry Herring. Absent were committee members Maryann Heimsath and Liz Cubage. Serving on behalf of the Museum's absent representative was substitute representative Don Mendel. Also present were guests Ronnie Pflughaupt, Councilman Steve Pavlicek, and Mayor Stephen Cushing.

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

Chair Herring excused Museum's substitute representative Don Mendel from the Committee after comments from guests Pavlicek and Pflughaupt questioned whether the HOT Ordinance gave substitutes on the Committee the right to vote. This reduced the Committee from 6 to 5 but did not affect the quorum

Motion to approve the minutes of the April 5, 2017 Meeting of the HOT Advisory Committee was made by Simpson and seconded by Jerry Herring. Motion carried unanimously.

A Review HOT Financial Report was next on the agenda. The report showed these balances ending June 17, 2017:

City HOT Tax Collected \$48,928.43 to date.
City HOT Tax Dispersed \$28,458.76 to date.
City HOT Tax Allocated Pending \$ 9989.18.
HOT Tax Balance \$10,480.49.

A motion was made by Simpson and seconded by McPherson to recommend approval of the post event Follow-up Form and receipts for expenditures from ARTS, Arts for Rural Texas's 12/14/16 Grant Application Request for Art Walk in the amount of the \$3000 granted. Motion carried unanimously.

A motion was made by Simpson and seconded by Jerry Herring to recommend approval of the post event Follow-up Form and receipts for expenditures from Fayetteville Chamber Music's 12/14/16 Grant Application Request for The Fayetteville Chamber Music Festival in the amount of the \$3000 granted. Motion carried unanimously.

A motion was made by McPherson and seconded by Simpson to recommend approval of the post event Follow-up Form and receipts for expenditures from the Fayetteville Chamber of Commerce's 12/12/16 Grant Request for Directional Sign Hwy 71 Electrical / Lights 2Q2017 in the amount of \$133.27. Motion carried unanimously.

A motion was made by Jerry Herring and seconded by McPherson to recommend approval of the post event Follow-up Form and receipts for expenditures from Fayetteville Chamber of Commerce's 12/12/16 Grant Application Request for Rack Cards and Mail out 2Q2017 in the amount of \$69.98. Motion carried unanimously.

A motion was made by McPherson and seconded by Haggerty to recommend approval of rescinding the City of Fayetteville HOT grant request for Old Fire Station doors in the amount of \$500. Motion carried unanimously.

A motion was made by McPherson and seconded by Haggerty to table the vote on the discussion and recommendation of Fayetteville Chamber of Commerce's 6/2/17 Grant Application Request in the amount of \$1000 for its Event Slideshow until the Committee's next regular meeting to allow time for the Chamber to make its Event Slideshow more attractive. ** Motion carried unanimously.

** A Point of Order was raised by Mendel, who referred to copy of the HOT Ordinance which stated that substitutes "serve" on the Committee; Chair Herring agreed with Mendel's Point of Order that the word "serve" indicated that HOT Ordinance granted substitutes the right to vote and invited Mendel back to sit on the Committee. Mendel and the other Committee members agreed that there was no need to revote on any of the previous motions since Mendel's vote would not change the outcomes.

A motion was made by Simpson and seconded by Jerry Herring to recommend approval of the City of Fayetteville HOT Advisory Committee's 6/14/17 Grant Request for THLA 2017-18 Annual Membership Fee be funded in the amount of \$1653.75. Motion carried unanimously.

A motion was made by Simpson and seconded by Jerry Herring to recommend approval of revising Ordinance No. 2016-04-13-2 Formation of HOT Committee. After discussion, a motion was made by Simpson and seconded by McPherson to amend the previous motion to "recommend approval of revising Ordinance No. 2016-04-13-2 Formation of HOT Committee from 7 members to 5 members and change the designation of the 5 members to 2 lodging representatives, 1 Chamber representative, 1 Museum representative, and 1 at large representative." Motion carried unanimously.

During Comments from the Advisory Committee, Simpson recommended and the committee agreed that committee members Simpson and Cubage should meet with City Secretary Wasut in order to bring recommendations back to the Committee on how the Chamber's Follow-up Form and receipts for expenditures paperwork could be simplified.

There being no further action items on the agenda, and there being no objections from the committee members, Joan Herring adjourned the meeting, time 7:58 pm.

Respectfully Submitted
Secretary Liz Cubage