

City Council Meeting, July 13, 2016

The Fayetteville City Council met in regular session on July 13, 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.

Bids were opened by Mayor Pflughaupt on the Texas Water Development Project No. 62696 Ground Storage Tank for the City of Fayetteville. James Weishuhn from Weishuhn Engineering explained the project in detail. No action was taken.

The June 8, 2016 minutes were approved as read.

The treasurer's report was next on the agenda. The report showed a balance of \$29,865.31 in the General Fund and \$38,958.71 in the Systems Fund. A motion was made by Councilman Pavlicek, seconded by Councilman Gillespie, that Council approve the treasurer's report as presented. Motion carried.

Bills were presented to Council to review next on the agenda. After reviewing the bills, a motion was made by Councilman Pavlicek, seconded by Councilman Gillespie, that Council approve payment of June 2016 bills and the usual bills that come in late. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilperson Cushing to approve the HOT Advisory Committee's recommendations for Fayetteville Chamber of Commerce's HOT Grant quarterly reimbursement request to be paid. Motion carried.

Liz Cubage addressed the Council explaining why Rule #5 in the "Rules Governing Your Application" section of the City's HOT Use Guidelines & Reimbursement Grant Application should be waived in regards to the Chamber of Commerce's request for HOT Tax Reimbursements on promotional material. Cubage stated that adding the City Logo and City website information would make it difficult to distinguish which website to go to for Stay in Fayetteville information. Also stated that the logo is visually distracting and does not see the purpose of the logo since the Chamber is trying to advertise Fayetteville as a place to stay not advertising the City of Fayetteville. A motion was made by Councilperson Fritsch, seconded by Councilman Gillespie to approve exempting the Chamber from Rule #5. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilman Gillespie to discuss and possibly act upon a Loan from Fayetteville Bank. After a detailed discussion motion carried 4 for and 1 against to approve securing funds in the amount of \$200,000.00 from Fayetteville Bank for future community projects. Voting against: Councilperson Fritsch.

Council Members reported on their assigned projects. Councilman Gillespie gave updates on the Striping The Square Project and accessing what all needs to be done prior to striping the Square. Councilman Pavlicek discussed the Flag Project and the Veterans Memorial Project.

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

Total Gallons Pumped	1,296,00 gallons
Maximum Gallons Pumped	65,000 gallons
Minimum Gallons Pumped	25,000 gallons
Average Daily Gallons Pumped	38,118 gallons

All four water and sewer samples for the month of June 2016 came back good.

There being no further action items on the agenda a motion was made by Councilman Gillespie and seconded by Councilman Girndt to adjourn the meeting, time 8:07 p.m. Motion carried.

Ron Pflughaupt, Mayor

Respectfully by:

Janice Wasut, Deputy City Secretary