

## City Council Meeting August 10, 2016

The Fayetteville City Council met in regular session on August 10, 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.

The July 13, 2016 minutes were approved as read.

The treasurer's report was next on the agenda. The report showed a balance of \$25,723.58 in the General Fund and \$28,710.96 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 Councilperson Cushing, that Council approve payment of July 2016 bills and the usual bills that come in late. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilman Girndt to approve St. John's Catholic Church use of chairs from the Old Fire Station for the church feast on Sunday September 4, 2016. Motion carried.

Joan Herring, representing the HOT Advisory Committee for the City of Fayetteville, addressed the Council for the approval of the newly revised HOT Tax Report Form. After discussing the form motion was made by Councilperson Cushing, seconded by Councilman Gillespie to approve the Local Hotel Occupancy Tax Report Form as presented. Motion carried. Jerry Herring presented newly revised HOT Use Reimbursement Grant Application Guidelines and Grant Application Form for approval. After a detailed discussion on the Grant Application process a motion was made by Councilperson Fritsch, seconded by Councilman Girndt to approve the revised Application Guidelines and Rules and Grant Application Form. Motion carried.

A motion was made by Councilman Gillespie seconded by Councilman Girndt to approve the request to repair the City Square bare spot on the lawn located behind the Old Fire Station with donation from an anonymous donor. Motion carried.

A motion was made by Councilperson Fritsch seconded by Councilman Gillespie to approve the Fayetteville Chamber of Commerce request to use the City Square including the Old Fire Station and its tables and chairs and to block off streets and parking area as previously done for Lickskillet Days and for the Lickskillet Parade for Lickskillet Days Friday October 14, 2016 – Sunday October 16, 2016. Motion carried.

A motion was made by Councilman Girndt seconded by Councilperson Cushing to approve Fayetteville Chamber of Commerce to sell beer and wine on the City Square during Lickskillet Days Saturday October 15, 2016 – Sunday October 16, 2016. Motion carried.

A motion was made by Councilperson Fritsch seconded by Councilperson Cushing to approve the Fayetteville Chamber of Commerce request to use the City Square including the Old Fire Station and its tables and chairs and to block off the parking area as previously done for Country Christmas starting Friday December 9, 2016 – Saturday December 10, 2016. Motion carried.

A motion was made by Councilman Gillespie seconded by Councilman Girndt to discuss and possibly approve the Fayetteville Chamber of Commerce request to use the City Square including the Old Fire Station and its tables and chairs and to block off the parking area for the City Wide Garage Sale starting Friday March 31, 2017 – Saturday April 1, 2017. After a detailed discussion motion failed due to the antique dealer who usually rents the Old Fire Station has not confirmed his move out date from the Spring Antique Sale held at the end of March 2017. Abstaining from voting were Councilman Pavlicek and Councilperson Cushing due to their affiliation with the Chamber of Commerce at the request of Carl Marino. Voting against: Councilmen Gillespie and Girndt and voting for: Councilperson Fritsch.

A motion was made by Councilman Gillespie seconded by Councilman Pavlicek to approve to sign the Municipal Maintenance Agreement between the City of Fayetteville and TXDOT. Motion carried.

A discussion was held on possibly adopting a new City Logo. Other options will be designed and then brought to the City Council. No other action taken was taken.

Council Members reported on their assigned projects. Councilman Pavlicek stated that he has received an offer of a donated freezer to be put in the Old Fire Station and will move forward to accept this donation. Also stated that it would be nice if the community would come together to work on the flowers on the corners of the Square. Councilman Pavlicek and his wife take care of the corner in front of Jerry's General Store. Lisa Simpson volunteered to be responsible for the corner by the Old Fire Station. Jim and Jean Havis have been taking care of the monument facing the Museum. Councilman Pavlicek also states that the flags will be set back up one week before Labor Day. Councilman Gillespie has drawings of the Square for the Striping the Square Project. Councilperson Fritsch asked for the lights to be completed prior to Licksillet and needs to be done before anything else is accomplished with City funds.

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

Total Gallons Pumped	2,085,000 gallons
Maximum Gallons Pumped	104,000 gallons
Minimum Gallons Pumped	40,000 gallons
Average Daily Gallons Pumped	7,222 gallons

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

There being no further action items on the agenda a motion was made by Councilman Gillespie and seconded by Councilperson Cushing to adjourn the meeting, time 8:29 p.m. Motion carried.

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Ron Pflughaupt, Mayor

Respectfully by:

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Janice Wasut, Deputy City Secretary