

CITY COUNCIL MEETING September 13, 2017

The Fayetteville City Council met in regular session on September 13, 2017 at 7:00 p.m. in the Community Center Meeting Room. Those present to witness were Mayor Stephen Cushing, Councilpersons Fritsch, Pavlicek, Girndt, Nini, and Gillespie plus 19 visitors.

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 August 9, 2017 minutes were approved as read.

The August 23, 2017 minutes from the Budget Hearing were approved as read.

The treasurer's report was next on the agenda. The report showed a balance of \$42,241.33 in the General Fund and \$184,091.03 in the Systems Fund. A motion was made by Councilman Pavlicek, 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 Pavlicek, seconded by Councilman Gillespie that Council approve payment of August 2017 bills and the usual bills that come in late. Motion carried.

Motion was made by Councilperson Fritsch, seconded by Councilperson Nini to accept the Historic Preservation Board August 10, 2017 minutes as presented. Motion carried.

A motion was made by Councilman Girndt, seconded by Councilperson Nini to approve the Fayetteville Chamber of Commerce's request to use the City Square, Old Fire Station, tables and chairs, Old Fire Station Parking area, and street barricades for Lickskillet Saturday, October 21, 2017 – Sunday, October 22, 2017. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilman Gillespie to approve Fayetteville Chamber of Commerce's request to close North Washington street from Fayette Street to Main Street beginning noon on Saturday October 21, 2017 for Lickskillet street dance. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilperson Fritsch to approve Fayetteville Chamber of Commerce's request to close access to additional streets, partially and or completely as necessary for Lickskillet Parade route: North Rusk, Main, North Washington, West Fayette, North Live Oak, North Thompson Street, Bell Street. The parade will begin and end at Fayette Country Hills between 10:30 am and 2 pm. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilman Gillespie to approve Fayetteville Chamber of Commerce to serve beer and wine on the City Square during Lickskillet on Saturday October 21, 2017 – Sunday October 22, 2017. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilman Girndt to approve setting the City of Fayetteville tax rate at .2685 per \$100 valuation for the tax year 2017. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilperson Fritsch that Council approve adopting the City Budget for 2017-2018 fiscal year beginning October 1, 2017 through September 30, 2018. Motion carried.

Motion was made by Councilperson Fritsch, seconded by Councilman Gillespie to terminate the Public Relation agreement with Rural Texas Tourism. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilman Girndt to approve filling the position vacated by Norbert Supak. Motion carried.

The Water Superintendent's report for the month of August 2017:

Total Gallons Pumped	2,405,000 gallons
Maximum Gallons Pumped	128,000 gallons
Minimum Gallons Pumped	49,000 gallons
Average Daily Gallons Pumped	82,931 gallons

All five water and wastewater samples for the month of August 2017 came back good.

Mayor Cushing announced that he will continue working on derelict properties and will continue working on projects for the ballfield, market days, and paving the Square.

Councilman Pavlicek commented that the ladies are working hard on the flowers for the Square Beautification Project and that he will be working with the antiquers on watering the Square.

There being no further action items on the agenda a motion was made by Councilman Girndt, and seconded by Councilperson Nini to adjourn the meeting, time 7:24 p.m. Motion carried.

Stephen Cushing, Mayor

Respectfully by:

Janice Wasut, City Secretary