

# City Council Meeting July 11, 2018

The Fayetteville City Council met in regular session on July 11, 2018 at 7:00 p.m. in the Community Center Meeting Room. Those present to witness were Mayor Stephen Cushing, Councilperson Julia Stroup, Mayor Pro tem Steve Pavlicek, Councilpersons Bradley Girndt, Amy Nini, and Michelle Crisler and City Secretary Janice Wasut. Also 31 visitors attended.

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.

James Weishuhn of Weishuhn Engineering addressed council on the Texas Water Development Project No. 62667 RUF new 8,000 Gallon Pressure Tank and completion of work performed by Frnka Electric on this project. Motion was made by Councilman Pavlicek, seconded by Councilperson Stroup to approve Resolution No. 2018-07-11 "Accepting work performed by Frnka Electric on Texas Water Development Board Project No. 62667 RUF, New 8,000 Gallon Pressure Tank". Motion carried.

The June 13, 2018 minutes were approved as read.

The June 27, 2018 Town Hall minutes were approved as read.

The treasurer's report was next on the agenda. The report showed a balance of \$124,085.56 in the General Fund and \$94,946.34 in the Systems Fund. A motion was made by Councilman Girndt, seconded by Councilperson Crisler 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 Girndt that Council approve payment of June 2018 bills and the usual bills that come in late. Motion carried.

Debbie Stepan addressed the City Council on Fayetteville Picking Park.

Motion was made by Councilperson Nini, seconded by Councilman Girndt to select Mayor Pro tem. Councilperson Nini nominated Councilperson Stroup for Mayor Pro tem. Vote tied 2 – 2. Voting for: Councilpersons Girndt and Nini. Voting against: Councilpersons Pavlicek and Crisler. Councilperson Stroup abstained. Motion carried with Mayor Cushing breaking the tie and voting to support Councilperson Stroup as Mayor Pro tem.

A motion was made by Councilman Pavlicek, seconded by Councilperson Crisler to allow adding the Pledge to the Texas Flag to the City Council agendas following the Pledge to the United States Flag. Motion carried.

James Gilliam declined addressing the council on the Pledge to the Texas Flag.

A motion was made by Councilman Pavlicek, seconded by Councilperson Stroup to allow St. John Catholic Church to use chairs from the Old Fire Station for the Annual Church Feast on Sunday, September 2, 2018. Motion carried.

A motion was made by Councilperson Crisler, seconded by Councilman Pavlicek to approve the Fayetteville HOT Advisory Committee's recommendations for Arts for Rural Texas's 1/22/18 Art Walk 2018 Grant reimbursement request for \$4000 be paid. Motion carried.

A motion was made by Councilman Girndt, seconded by Councilperson Nini to approve the Fayetteville HOT Advisory Committee's recommendations for Fayetteville Cycling Club's 3/2/18 Good Old Summertime Classic Grant reimbursement request for \$1200 be paid. Motion carried.

A motion was made by Councilperson Nini, seconded by Councilperson Stroup to approve the Fayetteville HOT Advisory Committee's recommendations for Fayetteville Chamber of Commerce's 11/21/17 (Ia) Spring 2018 Visitors Guide Grant reimbursement request for \$900 be paid. Motion carried.

Jerry Herring presented information on the Fayetteville Chamber of Commerce's Outdoor Billboard on I-10 at US 71 request. A motion was made by Councilman Pavlicek, seconded by Councilperson Stroup to approve the Fayetteville HOT Advisory Committee's recommendation that Fayetteville Chamber of Commerce's 6/12/18 Grant Application Request for Outdoor Billboard on I-10 at US 71 of \$6400 be approved for \$6400. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilperson Stroup to approve the Fayetteville HOT Advisory Committee's recommendations for 6/15/18 Grant Application Request for THLA 2018-19 Annual Membership Fee of \$1653.75 be approved for \$1653.75. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilperson Stroup to approve the Finance and Audit Committee's selection from 3 bids received of a financial auditor for a three-year contract. The Finance and Audit Committee recommends awarding the three-year contract to Medack & Oltmann. Motion amended by Councilman Pavlicek, seconded by Councilman Girndt to accept the recommendation of the Finance and Audit Committee and to award the three-year contract to Medack & Oltmann. Motion carried.

A motion was made by Councilperson Stroup, seconded by Councilperson Crisler to approve removing approximately 6 feet from both sides of the sidewalk in front of the Old Fire Station for TxDOT to pull over and weigh trucks periodically. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilman Girndt to approve directional signage and directional striping to establish one-way traffic flow around the Square. Motion carried.

The Water Superintendent's report for the month of June 2018:

Total Gallons Pumped	2,224,000 gallons
Maximum Gallons Pumped	106,000 gallons
Minimum Gallons Pumped	44,000 gallons
Average Daily Gallons Pumped	69,500 gallons

All four water and wastewater samples for the month of June 2018 came back good.

Mayor Cushing addressed the Mayors Monthly Report. Mayor Cushing states the city will be addressing issues with infrastructure and sidewalks. City decided to pass on the grant with Oma's. The city is getting the grant that was applied for with Langford Group for around \$300,000. Councilman Pavlicek states the grant was approved for drying beds to be cleaned and restructured. Mayor Cushing addressed G & S Grain progress and the progress on Mechanic Street. The city will be having another Town Hall meeting in October.

Comments from council members: Councilman Pavlicek asked for volunteers to help take flags down on Friday morning at 9 a.m. Councilperson Stroup discussed the strategic planning.

There being no further action items on the agenda a motion was made by Councilman Pavlicek, and seconded by Councilperson Crisler to adjourn the meeting, time 7:54 p.m. Motion carried.

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Stephen Cushing, Mayor

Respectfully by:

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Janice Wasut, City Secretary