STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG

REGULAR CITY COUNCIL MEETING
FEBRUARY 1, 2016
6:00 PM

On this the 1ST day of February, 2016, the City Council of the CITY OF FREDERICKSBURG convened in regular session at the Law Enforcement Center, with the following members present to constitute a quorum:

LINDA LANGERHANS - MAYOR
GRAHAM PEARSON - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER
GARY NEFFENDORF - COUNCIL MEMBER

ABSENT: JERRY LUCKENBACH - COUNCIL MEMBER

ALSO PRESENT:
KENT MYERS - CITY MANAGER
SHELLEY BRITTON - CITY SECRETARY
PAT McGOWAN - CITY ATTORNEY
CLINTON BAILEY - D.P.W.U.
BRIAN JORDAN – DIR OF DEVELOPMENT SERVICES
LAURA HOLLENBEAK – DIR OF FINANCE
RUSSELL IMMEL – IT MANAGER
STEVE WETZ – POLICE CHIEF

The meeting was called to order at 6:00 PM., followed by the Pledge of Allegiance.

ATMOS FRANCHISE ORDINANCE – It was moved by Council Member Pearson, seconded by Council Member Watson, to approve the Atmos Franchise Ordinance as presented, following the second reading. The vote was as follows: AYE: Langerhans, Neffendorf, Watson, and Pearson; NAY: None. Motion carried.

ORDINANCE NO. 26-001

ATMOS FRANCHISE ORDINANCE WITH THE CITY OF FREDERICKSBURG

AN ORDINANCE GRANTING TO ATMOS ENERGY CORPORATION, A TEXAS CORPORATION, A FRANCHISE FOR THE PURPOSE OF CONSTRUCTING, MAINTAINING, AND USING A GAS UTILITY SYSTEM IN THE CITY OF FREDERICKSBURG, REGULATING THE CONSTRUCTION WORK DONE BY THE GRANTEE IN THE CITY, PRESCRIBING THE RELATIONSHIP AND RELATIVE RIGHTS BETWEEN GRANTEE AND OTHERS WITH RESPECT TO CONSTRUCTION IN THE CITY AND LOCATION OF FACILITIES, PRESCRIBING THE QUALITY OF SERVICE TO PRESCRIBING THE DUTIES, RESPONSIBILITIES, AND RULE MAKING AUTHORITY OF THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE AND THE CITY WITH RESPECT TO ADMINISTRATION OF THIS FRANCHISE, REQUIRING CERTAIN RECORDS AND REPORTS AND PROVIDING FOR INSPECTIONS AND TESTS; RESERVING TO THE CITY COUNCIL THE RIGHT TO SET CHARGES AND RATES OF GRANTEE, PROVIDING FOR CUSTOMER SECURITY DEPOSITS; PROVIDING FOR

SUSPENSION OF SERVICE TO A CUSTOMER, PROVIDING FOR ENFORCEMENT OF THE FRANCHISE, PRESCRIBING THE COMPENSATION TO THE CITY FROM THE GRANTEE FOR THE FRANCHISE PRIVILEGE, PROVIDING INDEMNITY OF THE CITY AND ITS EMPLOYEES, PROVIDING FOR INSURANCE AND GOOD FAITH EFFORT PROVISIONS, SETTING FORTH THE TERM OF THE FRANCHISE AND ITS RENEWAL, PRESCRIBING MISCELLANEOUS REQUIREMENTS FOR ADMINISTRATION OF THE FRANCHISE, REPEALING PRIOR FRANCHISE AGREEMENT, PROVIDING FOR ACCEPTANCE BY GRANTEE, AND PROVIDING AN EFFECTIVE DATE. (Recorded in Ordinance Book)

RESOLUTION OF SUPPORT FOR HOUSING TAX CREDITS FROM TDHCA FOR ROLLING HILLS APARTMENTS – Justin Mac Donald was on hand to present the request for a Resolution of Support for Housing Tax Credits from TDHCA for Rolling Hills Apartments. It was moved by Council Member Watson, seconded by council Member Neffendorf, to approve the Resolution of Support as presented. The vote was as follows: AYE: Langerhans, Neffendorf, Watson, and Pearson; NAY: None. Motion carried.

RESOLUTION

WHEREAS, Fredericksburg Rolling Hills Apartments, L.P. has proposed a development for affordable rental housing at 1700 block of N. Adams Street named Rolling Hills in the City of Fredericksburg; and

WHEREAS, Fredericksburg Rolling Hills Apartments, L.P. has communicated that it intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2016 Housing Tax Credits for Rolling Hills.

IT IS THEREBY RESOLVED, that as provided for in §11.3(b) of the Qualified Allocation Plan, it is expressly acknowledged and confirmed that the City of Fredericksburg has more than twice the state average of units per capita supported by Housing Tax Credits or Private Activity Bonds; and

FURTHER RESOLVED, that the City of Fredericksburg hereby supports the proposed Rolling Hills development, and confirms that its governing body has voted specifically to approve the construction of the Development and to authorize an allocation of Housing Tax Credits for the Development pursuant to Texas Government Code §2306.6703(a)(4); and

FURTHER RESOLVED, that the city, acting through its governing body, hereby confirms that it supports the proposed Rolling Hills to be located in the 1700 block of N. Adams Street/Application number 16001 and that this formal action has been taken to put on record the opinion expressed by the city on February 1, 2016; and

FURTHER RESOLVED that for and on behalf of the Governing Body, Kent Myers, City Manager, is hereby authorized, empowered, and directed to certify these resolutions to the Texas Department of Housing and Community Affairs.

PASSED THIS 1ST DAY OF FEBRUARY, 2016.

/s/ Linda Langerhans, Mayor

ATTEST: /s/ Shelley Britton, City Secretary

MAYOR'S MONARCH PLEDGE – It was moved by council Member Watson, seconded by Council Member Neffendorf, to commit to the Mayors Monarch Pledge and to implement at least three of the 25 action items within a year of taking the pledge. All voted in favor and the motion carried.

RESOLUTION FOR JUSTICE ASSISTANCE GRANT FOR POLICE EMERGENCY RESPONSE EQUIPMENT - Council Member Pearson moved, seconded by Council Member Neffendorf, to approve the Resolution for Justice Assistance Grant for Police Emergency Response Equipment as presented. The vote was as follows: AYE: Langerhans, Pearson, Neffendorf, and Watson. NAY: None. Motion carried.

RESOLUTION

WHEREAS, the City of Fredericksburg finds it in the best interest of the citizens of Fredericksburg, Texas, that the Police Emergency Response Equipment project be operated for 2016-2017; and

WHEREAS, the City of Fredericksburg agrees to provide applicable matching funds for the said project as required by the DJ – Edward Byrne Memorial Justice Assistance Grant application; and

WHEREAS, the City of Fredericksburg agrees that in the event of loss or misuse of the Criminal Justice Division funds, the City of Fredericksburg assures that the funds will be returned to the Criminal Justice Division in full.

WHEREAS, the City of Fredericksburg designates the City Manager as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that the City of Fredericksburg approves submission of the grant application for the Police Emergency Response Equipment project to the Office of the Governor, Criminal Justice Division.

PASSED AND APPROVED THIS 1ST DAY OF FEBRUARY, 2016.

/s/ Linda Langerhans, Mayor

AMENDMENT TO SIDEWALK PLAN FOR MILAM STREET SIDEWALK IMPROVEMENTS – After evaluating the Sidewalk Plan as it relates to N Milam St., it was moved by Council Member Neffendorf, seconded by Council Member Watson, to keep the sidewalk connection along N. Milam St, and to charge an escrow for the cost of a sidewalk per the

Conditional Use Permit. The vote was as follows: AYE: Langerhans, Pearson, Neffendorf, and Watson. NAY: None. Motion carried.

CITY MANAGER PERFORMANCE GOALS – This item was postponed.

EDC ANNUAL REPORT – Tim Lehmberg presented the EDC Annual Report highlighting their accomplishments from the previous year and outlining their work plan for the coming year. No action taken.

CITY MANAGER'S REPORT – City Manager Kent Myers reported on (1) Update on Animal Shelter, (2) February 8 Special City Council Meeting, (3) Proposed Charter Amendments and (4) City Employee Recognitions.

PUBLIC COMMENTS – Council heard comments from several neighbors regarding the live music at The Coop, a new venue on the west end of Main St. Those commenting were Jim Thomas, Carmen Armstrong, Greg Kaderli, Grace Wallace, Bob Carlisle, Mika Tucker and owner Ben Jones.

COUNCIL COMMENTS – Bobby Watson updated council on the recent CVB Board Meeting.

EXECUTIVE SESSION - It was moved by Council Member Watson, seconded by Council Member Neffendorf, to recess the regular session and go into Executive Session at 7:16 PM. All voted in favor and the motion carried. At 7:30 PM, it was moved by Council Member Watson, seconded by Council Member Neffendorf, to adjourn the Executive Session and reconvene the regular session. All voted in favor and the motion carried.

The following items were discussed in Executive Session:

DELIBERATIONS ABOUT REAL PROPERTY - No action taken.

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 7:31 PM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 4th day of April, 2016.

SHELLEY BRITTON, CITY SECRETARY	LINDA LANGERHANS, MAYOR

* * * * * * * * * * * * * *

STATE OF TEXAS	**SPECIAL CITY COUNCIL MEETING**
COUNTY OF GILLESPIE	**FEBRUARY 8, 2016**
CITY OF FREDERICKSBURG	**4:00 PM**

On this the 8th day of February, 2016, the City Council of the CITY OF FREDERICKSBURG convened in special session at the Law Enforcement Center, with the following members present to constitute a quorum:

	LINDA LANGERHANS - MAYOR GRAHAM PEARSON - COUNCIL MEMBER BOBBY WATSON - COUNCIL MEMBER JERRY LUCKENBACH - COUNCIL MEMBER GARY NEFFENDORF - COUNCIL MEMBER
ABSENT:	NONE
ALSO PRESENT:	KENT MYERS - CITY MANAGER SHELLEY BRITTON – CITY SECRETARY JIMMY ALEXANDER – DIR OF PARKS & REC LAURA HOLLENBEAK – DIR OF FINANCE PAT McGOWAN – CITY ATTORNEY

PARKS MASTER PLAN AND PARKS CAPITAL IMPROVEMENT PROJECTS - Council reviewed the Parks Master Plan and Parks Capital Improvement Projects. No action was taken.

2016 HOTEL OCCUPANCY TAX ALLOCATIONS – It was moved by Council Member Watson seconded by Council Member Luckenbach, to approve the allocation of 2016 HOT funds as presented:

1. Admiral Nimitz Foundation Exhibits, $125,000
2. Arion Mannerchor, $4,000
3. CANTO Chamber Choir, $2,000
4. Die Kuenstler, $2,500
5. Fbg Art Guild, $4,500
6. Boys & Girls Club Shopping Tournament, $1,500
7. Fbg Chorale, $2,500
8. Fbg Chamber Christmas Parade, $10,000
9. Fbg Farmer's Market, $3000
10. Fbg Jaycees Crawfish Festival, $5,000
11. 4th of July, $5,000
12. Fbg Shines, $2,200
13. Fbg Theater Company, $25,000
14. Friends of Enchanted Rock, $8,000
15. Friends of Gillespie Country Schools, $64,800
16. GCFFA, $40,000
17. GCHS, $81,000
18. Habitat for Humanity Mah Jongg Tournament, $1,000

19. Heritage School – Eisbahn, $3,000
20. Hill Country Antique Tractor Club, $6,000
21. Hill Country Film Festival, $6,500
22. Knights of Columbus Best Fest, $3,000
23. Luckenbach Food Truck Festival, $6,000
24. Optimist Hill Country Run, $7,000
25. Systems GO, $2,500
26. Vereins Quilt Guild of Fredericksburg, $5,000
27. Wings Over the Hills, $4,000

The vote was as follows: AYE: Langerhans, Pearson, Neffendorf, Luckenbach, and Watson. NAY: None. Motion carried.

It was then moved by Council Member Watson, seconded by Council Member Luckenbach, to allocate funds from the Tourism Fund for the remaining applicants: Ft. Martin Scott Friends, Fredericksburg Food & Wine Fest, and St. Joseph's Hall; amounts to be determined. All voted in favor and the motion carried.

With no further discussion, Council Member Pearson made a motion to adjourn the meeting at 6:00 PM. Council Member Watson seconded the motion. Motion carried.

PASSED AND APPROVED this the 4th day of April, 2016.

______________________________	______________________________
SHELLEY BRITTON, CITY SECRETARY	LINDA LANGERHANS, MAYOR

* * * * * * * * * * * * *

STATE OF TEXAS	**REGULAR CITY COUNCIL MEETING**
COUNTY OF GILLESPIE	**FEBRUARY 15, 2016**
CITY OF FREDERICKSBURG	**6:00 PM**

On this the 15th day of February, 2016, the City Council of the CITY OF FREDERICKSBURG convened in regular session at the Law Enforcement Center, with the following members present to constitute a quorum:

LINDA LANGERHANS - MAYOR
BOBBY WATSON - COUNCIL MEMBER
GARY NEFFENDORF - COUNCIL MEMBER
GRAHAM PEARSON – COUNCIL MEMBER
JERRY LUCKENBACH - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
SHELLEY BRITTON - CITY SECRETARY
LAURA HOLLENBEAK – DIR OF FINANCE
STEVE WETZ – POLICE CHIEF

The meeting was reconvened at 6:00 PM following the Pledge of Allegiance.

MINUTES – It was moved by Council Member Luckenbach, seconded by Council Member Neffendorf, to approve the minutes of the December 2015 meetings as presented. All voted in favor and the motion carried.

HVS CONTRACT – CONFERENCE CENTER – City Manager Kent Myers briefed Council on the proposal submitted from HVS to assist the city with development of a detailed Request for Proposals (RFP) that could be sent to hotel developers, for $22,500 for Phase 1, with costs for these services to be paid by the CVB and EDC. It was moved by Council Member Pearson, seconded by Council member Watson, to approve the request as presented. The motion carried.

RESOLUTION ACCEPTING GRANT FOR BODY WORN CAMERAS – It was moved by Council Member Watson, seconded by Council Member Neffendorf, to approve the Resolution Accepting the Grant for Body Worn Cameras. The vote was as follows: AYE: Langerhans, Pearson, Neffendorf, Luckenbach, and Watson. NAY: None. Motion carried.

RESOLUTION

WHEREAS, the City of Fredericksburg finds it in the best interest of the citizens of Fredericksburg, Texas, that the Body Cam project be operated for 2016-2017; and

WHEREAS, the City of Fredericksburg agrees to provide applicable matching funds for the said project as required by the BC – Body-Worn Camera (BWC) Program grant application; and

WHEREAS, the City of Fredericksburg agrees that in the event of lloss or misuse of the Office of the Governor funds, the City of Fredericksburg assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, the City of Fredericksburg designates the City Manager as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that the City of Fredericksburg approves submission of the grant application for the Body Cam project to the Office of the Governor, Criminal Justice Division.

/s/ Linda Langerhans, Mayor

HAHN WELL FIELD GROUNDWATER AVAILABILITY STUDY – Kris Kneese, Asst. DPWU, presented the Proposed Amendment to the City of Fredericksburg 2015 Water, Wastewater and Reuse Professional Services Agreement with Freese & Nichols, adding the task of evaluating the potential for additional wells to be developed within the Hahn Well Field, for a fee of $30,000. It was moved by council Member Watson, seconded by Council Member Neffendorf, to approve the proposed amendment as presented. The vote was as follows: AYE: Langerhans, Luckenbach, Neffendorf, Pearson, and Watson; NAY: None. Motion carried.

ORDINANCE CALLING REGULAR AND SPECIAL ELECTION MAY 7, 2016 – It was moved by Council Member Pearson, seconded by Council Member Watson, to adopt an Ordinance calling a Regular Election and a Special Election on May 7, 2016. The vote was as follows: AYE: Langerhans, Luckenbach, Neffendorf, Pearson, and Watson; NAY: None. Motion carried.

ORDINANCE NO. 26-002

AN ORDINANCE CALLING A REGULAR AND SPECIAL CITY ELECTION ON MAY 7, 2016, FOR THE ELECTION OF A MAYOR AND TWO (2) COUNCIL MEMBERS FOR THE CITY OF FREDERICKSBURG, TEXAS; ALSO FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF FREDERICKSBURG, TEXAS, THE ADOPTION OR REJECTION OF CERTAIN PROPOSITIONS EACH PROVIDING FOR AMENDMENT TO THE HOME RULE CHARTER OF THE CITY OF FREDERICKSBURG; ESTABLISHING PROCEDURES, RULES AND REGULATIONS FOR CONDUCTING SUCH ELECTION; AND PROVIDING FOR NOTICE OF SUCH ELECTION. (Recorded in Ordinance Book)

BUDGET AMENDMENTS - It was moved by Council Member Watson, seconded by Council Member Pearson, to approve the proposed budget amendments as presented, as well as amendments to the Tourism Fund as follows: $20,000 for the Fredericksburg Food & Wine Fest and $6,000 for Ft. Martin Scott. All voted in favor and the motion carried.

CITY MANAGER 2016 PERFORMANCE GOALS – It was moved by Council Member Pearson, seconded by Council Member Luckenbach, to approve the 2016 City Manager Performance Goals as presented. The vote was as follows: AYE: Langerhans, Luckenbach, Neffendorf, Pearson, and Watson; NAY: None. Motion carried.

City of Fredericksburg
City Manager 2016 Performance Goals

1. Continue Implementation of Employee Succession Plan.

2. Work with Charter Review Committee to Educate Local Citizens on Proposed Changes to City Charter.

3. Implement Changes to City Budget Process and City Budget Document.

4. Complete Any Additional Property Acquisition Necessary for Future Expansion of City Facilities.

5. Continue to Work Closely with Relief Route Task Force.

6. Provide Support and Assistance in Development of City Projects for November 2016 or May 2017 bond Election.

7. Coordinate with TxDOT for Improved Clean Up of Highways and Creeks. .

CITY MANAGER'S REPORT - City Manager's Report included (1) Marktplatz Redevelopment, and (2) City Employee Recognitions.

PUBLIC COMMENTS – Mo Saiide commented on the Appraisal District office request.

COUNCIL COMMENTS – Council Member Pearson commented on the Charter Amendment proposed that addresses the salary of the City Council, stating that he did not agree with an increase.

EXECUTIVE SESSION - It was moved by Council Member Neffendorf, seconded by Council Member Watson, to recess the regular session and go into Executive Session at 6:50 PM. All voted in favor and the motion carried. At 7:08 PM, it was moved by Council Member Pearson, seconded by Council Member Luckenbach, to adjourn the Executive Session and reconvene the regular session. All voted in favor and the motion carried.

The following items were discussed in Executive Session:

DELIBERATIONS ABOUT REAL PROPERTY – Security State Bank Lease - No action was taken.

With no further discussion, Council Member Pearson made a motion to adjourn the meeting at 7:09 PM. Council Member Watson seconded the motion. Motion carried.

PASSED AND APPROVED this the 4th day of April, 2016.

SHELLEY BRITTON, CITY SECRETARY LINDA LANGERHANS, MAYOR

* * * * * * * * * * * * *