

**CITY OF FREDERICKSBURG
CITY COUNCIL MEETING**

MONDAY, FEBRUARY 16, 2014 ~ 6:00 p.m.

Law Enforcement Center ~ 1601 East Main Street

Linda Langerhans, Mayor
Graham Pearson, Council Member
Jerry Luckenbach, Council Member

Gary Neffendorf, Council Member
Bobby Watson, Council Member
Kent Myers, City Manager

(REQUEST ALL PAGERS AND PHONES BE TURNED OFF, EXCEPT EMERGENCY ON-CALL PERSONNEL.)

A G E N D A

CALL TO ORDER.

PLEDGE OF ALLEGIANCE.

Page Ref

1. **MINUTES** - Consider Approval of Minutes of January 2015 City Council meetings 1-6
2. **CONSENT AGENDA** - All items listed below are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a council member or citizen so requests, in which case the item will be removed from the consent agenda and considered as part of the normal order of business.
 - A. Consider Resolution for Justice Assistance Grant. 7-8
 - B. Consider Tuition Reimbursement Request from City Manager 9-10
3. **ORDINANCES - RESOLUTIONS - ACTION ITEMS**
 - A. Consider Resolution Approving the Transfer of City Employees to Gillespie County 11-16
 - B. Consider Resolution Authorizing City Manager to Sign Agreements 17-19
4. **INDIVIDUAL ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
 - A. Consider a Major Subdivision Waiver for the Admiral Heights Addition Pertaining to Street Pavement Width 20-26
 - B. Receive Presentation of Options for Old Fair Park Master Plan 27-31
 - C. Discuss and Consider Remaining HOT Applications 32-33
5. **CITY MANAGER'S REPORT**
 - A. Texas Gran Fondo 2015
 - B. WiFi Services on Marktplatz
 - C. Employee Recognitions
6. **ITEMS FOR FUTURE AGENDAS**
7. **PUBLIC COMMENTS** - This time is for citizens to address the City Council on issues and items of concern not on this agenda. There will be no City Council action at this time.
8. **COUNCIL COMMENTS** - No discussion or action may take place.
9. **ADJOURN**

**STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG**

**REGULAR CITY COUNCIL MEETING
JANUARY 5, 2015
6:00 PM**

On this the 5th day of January, 2015, 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
GARY NEFFENDORF - COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER
JERRY LUCKENBACH - COUNCIL MEMBER

ABSENT: NONE

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

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

MINUTES - It was moved by Council Member Luckenbach, seconded by Council Member Pearson, to approve the minutes of the December 2014 City Council meetings as presented. All voted in favor and the motion carried.

APPOINTMENTS TO EDC BOARD - It was moved by Council Member Pearson, seconded by Council Member Watson, to appoint Julie Kuhklen and David Plesko to the Economic Development Commission Board for two year terms. All voted in favor and the motion carried.

2015 HOLIDAY SCHEDULE - It was moved by Council Member Pearson, seconded by Council Member Watson, to approve the 2015 City Holiday Schedule as follows:

JAN 1 (Thurs)	NEW YEARS DAY
APRIL 3 (Fri)	GOOD FRIDAY
MAY 25 (Mon)	MEMORIAL DAY
JUL 3 (Fri)	INDEPENDENCE DAY
AUG 21 (Fri)	FIRST DAY OF FAIR (½ DAY)
SEP 7 (Mon)	LABOR DAY

NOV 11 (Wed)

NOV 26 & 27 (Thurs & Fri)

DEC 24 & 25 (Thurs & Fri)

VETERANS DAY

THANKSGIVING

CHRISTMAS

All voted in favor and the motion carried.

CITY MANAGER'S REPORT – City Manager Kent Myers reported on (1) January 7 Special City Council Meeting, (2) January 8 Highway clean-up, (3) January 22 City Council Retreat.

PUBLIC COMMENTS – Susan Kimbrell of the Morning Rotary Club updated Council on the skate park fund-raising progress, and asked Council to consider funding \$15,000 needed for the ADA sidewalk linking the skate park with the parking lot. Ron Woellhof suggested the City install a web-cam on Market Square.

COUNCIL COMMENTS – Mayor Langerhans signed a Proclamation proclaiming January “National Blood Donor Month”; the Proclamation was presented to representatives of South Texas Blood & Tissue Center.

EXECUTIVE SESSION – At 6:45 PM, Council Member Pearson made a motion to recess the regular session and go into Executive Session. Council Member Watson seconded the motion, and the motion carried. At 7:24 PM, Council Member Neffendorf made a motion to adjourn the Executive Session and reconvene the regular session. Council Member Watson seconded, the motion carried.

Following Executive Session:

UPDATE ON CTEC AND PUC LITIGATION - No action was taken.

With no further discussion, Council Member Neffendorf made a motion to adjourn the meeting at 7:25 PM. Council Member Pearson seconded the motion. Motion carried.

PASSED AND APPROVED this the 16th day of February, 2015.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG

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SPECIAL CITY COUNCIL MEETING
JANUARY 7, 2015
12 Noon

On this the 7th day of January, 2015, the City Council of the CITY OF FREDERICKSBURG convened in special session at the Fire Station Training Room, with the following members present to constitute a quorum:

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

ABSENT: GARY NEFFENDORF - COUNCIL MEMBER

SELF-FUNDED HEALTH INSURANCE FINANCIAL STATUS - Council held a workshop on the status of the City's Self-Funded Insurance Program. No action was taken.

PASSED AND APPROVED this the 16th day of February, 2015.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG

REGULAR CITY COUNCIL MEETING
JANUARY 19, 2015
6:00 PM

On this the 19th day of January, 2015, 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
JERRY LUCKENBACH - COUNCIL MEMBER
GARY NEFFENDORF - COUNCIL MEMBER

ABSENT: GRAHAM PEARSON - COUNCIL MEMBER

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

CLINTON BAILEY - D.P.W.U.
BRIAN JORDAN – DIR OF DEVELOPMENT SERVICES

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

PUBLIC HEARING ON Z-1415 TO REZONE APPROX. 7.3 ACRES OF LAND FROM R-1 TO C-2 AND R-3 – It was moved by Council Member Luckenbach, seconded by Council Member Watson, to adjourn the regular session and to open a public hearing on Z-1415. All voted in favor and the motion carried.

The applicant could not be present; the public hearing will be reconvened at the next meeting.

UPDATE ON SKATE PARK – Susan Kimbrell reported that the \$375,000 for the skate park had been raised and requested the Council to consider approving \$15,000 to provide an ADA sidewalk from the parking lot to the skate park. No action was taken.

EDC ANNUAL REPORT – Tim Lehmberg presented Council with the Annual EDC Report.

PRESENTATION BY 2015 LEADERSHIP GILLESPIE COUNTY – FRANTZEN PARK IMPROVEMENTS – Robert Vaughn, on behalf of the 2015 Gillespie County Leadership Class, presented a proposal for the “Revitalization of Frantzen Park” as their class project. No action was taken.

2015 CITY MANAGER PERFORMANCE GOALS – It was moved by Council Member Luckenbach, seconded by Council Member Neffendorf, to table this item till the next regular City Council meeting. All voted in favor and the motion carried.

REQUEST FROM ADMIRAL NIMITZ FOUNDATION – CONVEYANCE OF A PORTION OF AUSTIN ST – The City Manager briefed Council on a request from the Admiral Nimitz Foundation that the City convey a portion of Austin Street between Elk St. and Lee St. to the Foundation so that they can utilize the area for parking and traffic related to the National Museum of the Pacific War. It was moved by Council Member Watson, seconded by Council Member Luckenbach, to approve the request as presented. (Council Member Neffendorf abstained from the discussion and consideration due to a conflict of interest.) All voted in favor and the motion carried.

REQUESTS FOR 2015 HOTEL OCCUPANCY TAX FUNDS - Council received requests for HOT funds from the following:

1. Hill Country Film Festival, \$8,000
2. Hill Co Antique Tractors, \$6,000
3. Optimist Hill Country Run, \$5,000
4. Oktoberfest, \$10,000

5. Fbg Music Club, \$3,000
6. CANTO Chamber Choir, \$4,000
7. Fredericksburg Shines, \$1,500
8. Fbg Farmer's Market, \$2,750
9. Ft Martin Scott Friends, \$15,000
10. Fbg Theater Company, \$40,000
11. Boys & Girls Club Shopping Tournament, \$1,500
12. Admiral Nimitz Foundation exhibits, \$10,000
13. Admiral Nimitz Foundation, \$125,000
14. Arion Mannerchor, \$2,500
15. 4th of July, \$5,000
16. Friends of Gillespie County Schools, \$91,500
17. Friends of Head Start, \$1,500
18. Gillespie County Fair & Festival Asso., \$55,000
19. Fbg Chorale, \$2,500
20. Fbg Art Guild, \$4,000
21. Gillespie County Historical Society, \$180,000
22. Heritage School – Eisbahn, \$5,000
23. Texas Society for Preservation of St. Joseph's Halle, \$100,000
24. Chamber Christmas Parade/After Glow, \$10,000
25. Die Kuenstler, \$2,600
26. Wings Over the Hills, \$4,000
27. Fbg Jaycees Crawfish Festival, \$10,000
28. Fbg Jaycees Truck & Tractor Pull, \$7,500
29. Systems GO, \$2,500
30. Friends of Enchanted Rock, \$12,000

No action was taken.

CITY MANAGER'S REPORT - City Manager's Report included (1) City Council January 22 Retreat, (2) Old Fair Park Area Master Plan, (3) Health Insurance Update, (4) Proposed Apartment Development, (5) Management Intern, (6) Web-cam at Market Square, and (7) Employee Recognitions.

PUBLIC COMMENTS – Russ Rose encouraged the City to fund the \$15,000 sidewalk needed to connect the skate park to the parking lot as requested.

COUNCIL COMMENTS – Council Member Luckenbach briefed Council on the Relief Route, Council Member Watson reported on the CVB Board meeting, and it was agreed to hold a Special Meeting on January 26 at 1:00 PM to have a workshop on the HOT applications.

EXECUTIVE SESSION - It was moved by Council Member Watson, seconded by Council Member Luckenbach, to recess the regular session and go into Executive Session at 8:30 PM. All

voted in favor and the motion carried. At 8:58 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:

TRANSFER OF PROPERTY FROM GILLESPIE COUNTY – No action was taken.

With no further business, Council Member Watson made a motion to adjourn the meeting at 8:59 PM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 16th day of February, 2015.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG

SPECIAL CITY COUNCIL MEETING
JANUARY 22, 2015
8:30 AM

On this the 22nd day of January, 2015, the City Council of the CITY OF FREDERICKSBURG convened in special session at the Cardinal Room of Lady Bird Johnson Golf Course, 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

CITY COUNCIL RETREAT – Council held a quarterly retreat to discuss a variety of issues, including: (1) Parks Projects Priorities, (2) City Five-Year Financial Plan, (3) Comprehensive Plan Issues Update, and (4) Mobile food Trucks. No action was taken.

PASSED AND APPROVED this the 16th day of February, 2015.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR



CITY COUNCIL MEMO

DATE: February 9, 2015
TO: Mayor and City Council
FROM: Steven Wetz, Chief of Police
SUBJECT: Resolution for Justice Assistance Grant

Summary:

The Police Department is applying for funding through the Edward Byrne Memorial Justice Assistance Grant through the Alamo Area Council of Government. The grant would allow the Police Department to purchase two (2) portable information sign boards that can be used to provide drivers with road condition warnings.

Analysis:

The requested grant amount is for \$32,850 which would purchase two (2) information sign boards. The grant is for the total cost and would require no matching funds. The sign boards would be utilized to help reroute traffic during major incidents and to provide information of road conditions to motorists passing through our community. The equipment would be purchased from All Traffic Solutions, unless an alternative company can be found.

Recommendation:

The Police Department recommends that the resolution, establishing Kent Myers as the authorizing authority, be signed and the Police Department be allowed to apply for the grant to purchase this equipment.



RESOLUTION

WHEREAS, the City of Fredericksburg finds it in the best interest of the citizens of Fredericksburg, Texas, that the Portable Variable Traffic Message Signs project be operated for 2015-2016; 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 Portable Variable Traffic Message Signs project to the Office of the Governor, Criminal Justice Division.

Signed by:

Passed and Approved this _____ (Day) of _____ (Month), _____ (Year)

Grant Number: 2856601



City of Fredericksburg



CITY COUNCIL MEMO

DATE: February 16, 2015

TO: Mayor and City Council

FROM: Kent Myers, City Manager

SUBJECT: Education Assistance-City Manager

Summary:

As previously discussed with the City Council, I have an interest in pursuing another degree and would like to use the City's Education Assistance Program to offset some of my costs for tuition, books and fees.

Recommendation:

It is recommended that the City Council approve the City Manager's participation in the City's Education Assistance Program.

Background / Analysis:

The City has an Education Assistance Program that a number of our employees have utilized to pursue additional education and training opportunities. This program reimburses employees 70% of their expenses for tuition, books and fees once they have completed college classes and make a grade of "C" or better. This Program allows an employee to take a maximum of 6 credit hours per semester.

⑨

The City of Fredericksburg

126 W. Main St. • Fredericksburg, Texas 78624-3708 • (830) 997-7521 • Fax (830) 997-1861

Following a lot of research and careful consideration, I have decided to submit an application to Our Lady of the Lake University (OLLU) in San Antonio in their PhD. Program in Leadership Studies. This program will benefit the City and me personally in several different ways. First of all, it will improve my leadership skills as well as skills in such areas as research and writing. I also plan to use what I have learned in this program by sharing this information with other employees with the hope that their leadership skills would also improve. Finally, I would like to use the knowledge gained in the program to teach youth in the Fredericksburg area better leadership skills.

Some of the classes that I would be required to take include conflict management for leaders, oral communication for leaders, leadership ethics and marketing and public relations.

The OLLU program is a four-year program that meets every other Saturday. So it will not conflict with my other work for the City. The estimated cost for this program is \$5,500 per semester. So , if approved by the Council, the City would reimburse me \$3,850 per semester and I would cover the additional costs of \$1,650 per semester. I would also assume all responsibility for travel costs.



CITY COUNCIL MEMO

DATE: January 30, 2015

TO: City Council

FROM: Director of Emergency Services

SUBJECT: Resolution approving the transfer of City employees to Gillespie County

Summary:

Council has previously approved the consolidation of all dispatch services within the County to be organized within a new and separate County Department. An Interlocal Agreement to implement this consolidation between the City and the County was approved by the Council in December. The proposed resolution gives certain assurances to City employees that will transfer to the County when the consolidated dispatch becomes a reality. The proposed resolution was approved by Commissioners Court on 26 January 2015.

Recommendation:

City Council approve the Resolution approving the transfer of City employees to Gillespie County. Further recommend Mayor Langerhans and Secretary Britton sign both original resolutions so that one can be returned to the County.

Background / Analysis:

The City Council has previously approved the consolidation of all dispatch services within the County to be organized within a new and separate County Department. The Dispatch Advisory Board (at Councilman Pearson's request) drafted the Resolution approving the transfer of City employees to Gillespie County. The draft was then sent to the City Attorney for recommendations and formatting. After formatting the resolution was sent to the County Judge for review and approval by Commissioners Court. The Judge made some formatting changes to insure continuity with other agreements between the City and the County. The resolution was approved by the County on 26 January 2015.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG APPROVING THE TRANSFER OF CERTAIN CITY EMPLOYEES TO GILLESPIE COUNTY AND SETTING FORTH ITS UNDERSTANDING OF THE TERMS OF THE TRANSFER AND THE TERMS OF EMPLOYMENT FOR THE TRANSFERRED EMPLOYEES

WHEREAS, the City Council of the City of Fredericksburg has previously approved a consolidation of the dispatch functions of its law enforcement and emergency management departments with those of Gillespie County, and has established a joint operating committee (the Dispatch Advisory Board) to oversee such joint dispatch operations, and

WHEREAS, it has been agreed that the joint dispatch operations will be operated by Gillespie County, and

WHEREAS, in order to implement the joint dispatch operations, it may become necessary for four (4) City of Fredericksburg employees to be transferred to the employ of Gillespie County, and

WHEREAS, the City Council adopts this resolution to approve the transfer of such employees to Gillespie County and to set forth its understanding of the terms of the transfer and the terms of employment which will be offered to the said employees, and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG that the following terms of transfer be and are hereby approved, and that the City Manager of the City be and is hereby authorized to execute any and all documents necessary to effect such transfers on behalf of the City.

1. Date of Transfer

The following employees ("City Dispatchers") will be transferred to the County in 2015: Polly Tree, Christy Jaster, Adrian Cook and Tamara Carroll.

2. Hourly Pay

a. City Dispatchers will be hired by the County at their existing City pay rate as follows:

Polly Tree: at \$18.38 per hour, Christy Jaster and Adrian Cook: at \$15.53 per hour, and Tamara Carroll at \$15.00 per hour.

b. Thereafter, all increases in pay shall be determined according to the County pay scales. Hourly pay shall not be decreased based upon existing or future pay schedules or pay groups, but shall be increased if applicable.

c. Payment will be made bi-weekly on a per hour worked basis. Wages are based on the County Pay Schedule and Pay Groups within that Schedule. Pay Groups are reflected in three stages: Entry, Midpoint, and Maximum point range. These are informational points only and do not indicate pay levels or levels of pay increases.

d. The County does not have a longevity pay program and transferring City Dispatchers will no longer receive this benefit.

3. Retirement

a. The Proportionate Retirement Program as recognized by Texas Municipal Retirement System (TMRS) and the Texas County and District Retirement System (TCDRS) allows the use of service credit from TMRS to qualify for retirement benefits (not disability or death benefits) with TCDRS.

b. Money that the City Dispatchers put into TMRS will not transfer to TCDRS.

c. TMRS service credit with the City will be recognized by TCDRS.

d. If a City Dispatcher's money has been in TMRS less than 5 years, the employee may draw his or her money out with a 20 % penalty for early withdrawal, or may transfer the money to a qualified IRA with no penalty.

e. If a City Dispatcher has less than 5 years of service with the City, any money left in TMRS will cease to earn any interest 5 years after he or she leaves City employment.

f. If the City Dispatcher is vested at the time of transfer to the County, and elects to keep his or her existing TMRS account, he or she would be able to start drawing retirement at age 60 on the funds in the account.

4. PTO / Vacation and Sick Time:

a. The County does not have paid time off (PTO); the County has vacation and sick leave, and City Dispatchers will be subject to County vacation and sick leave upon transfer.

b. City Dispatchers may take PTO up until the time of transfer to the County, subject to approval by the City as scheduling would not allow all to take PTO just prior to the transfer.

c. City Dispatchers may elect to have PTO transferred as closely as possible into the County's vacation and sick leave system, or be paid for all PTO not taken or transferred.

5. Health Benefits

a. The County Health Plan will cover City Dispatchers (and dependents if coverage is selected) immediately upon transfer to County, from the first day of active service with no lapse in coverage.

b. The County will provide a major medical/prescription drug group plan for the City Dispatchers who are full time employees. Employee coverage becomes effective with the first day of active employment. Employee premiums shall be covered 100% by the County, unless and until a change is made for all County employees.

c. Other County health benefits which will be available to the City Dispatchers are that: he or she may choose to cover his/her dependent(s) under the County's group health insurance plan, he or she may cover his or her dependents by paying for the premiums to do so and he or she may elect to have such premiums placed under the County Flexible Benefit Plan (Section 125 Plan, Premium Deferred Only). Under the Flexible Plan, insurance premiums become tax deferred as to income tax, social security, and Medicare; but subject to retirement contributions.

6. Employee Reviews:

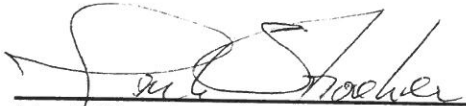
City Dispatchers will be subject to Gillespie County's personnel policies upon transfer, including, but not limited to, that all County positions shall be reviewed at least annually, and changes may be made, without limitation, to review of essential duties/functions, necessity of position, wage scale rating, and budgetary factors.

This resolution is PASSED, APPROVED and is EFFECTIVE this the 26th day of January, 2015.

Linda Langerhans, Mayor
City of Fredericksburg

Attest:

Shelley Britton, City Secretary
City of Fredericksburg



Mark Stroehrer, County Judge
County of Gillespie

Attest:



Mary Lynn Rusche, County Clerk
County of Gillespie





CITY COUNCIL MEMO

DATE: February 16, 2015

TO: Mayor and City Council

FROM: Kent Myers, City Manager

SUBJECT: City Manager Authority for Executing Certain Agreements

Summary:

The City Attorney prepared the attached resolution providing that the City Manager should have the authority to execute certain easements and other agreements where the value does not exceed \$20,000.

Recommendation:

It is recommended that the City Council approve the attached resolution providing the City Manager the authority to execute certain agreements without the authorization of the City Council.

Background / Analysis:

The City acquires certain easements and other property interests on a regular basis in order to efficiently operate our utility and street systems. Rather than bringing each of these easements and agreements to the City Council, it is normal to provide the City Manager with certain authority to execute these easements and agreements. The City Attorney has suggested that a limit of \$20,000 in

value be set for the City Manager's authority for this execution. Any property valued over \$20,000 would have to be approved by the City Council.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG REGARDING
AUTHORITY OF THE CITY MANAGER TO EXECUTE CERTAIN ACQUISITION AGREEMENTS ON
BEHALF OF THE CITY OF FREDERICKSBURG

WHEREAS, the City Council of the City of Fredericksburg has determined that in managing the day-to day operations of the City's utilities, services, streets and other rights of way, that it is necessary to acquire interests in land, including easements, and that often the landowners are willing to grant such interests in land in exchange for City services, or for relatively modest compensation, or for compensation which has been approved by the City Council through the budget process or by the approval of an entire project, and that it is not necessary or desirable to require action of the City Council to approve the agreements made, particularly to accommodate existing services or to accommodate new projects which have been budgeted and/or approved by the City Council; and

WHEREAS, the City Council has determined that the objectives of the City in the efficient operation of its utility and street departments would be better achieved by adoption and implementation of the following policy setting forth the authority of the City Manager to bind the City in the matters for which the authority is given; and

WHEREAS, the City Council has also determined that the following policy should be enacted by resolution and should be implemented as soon as practical, and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG that the City Manager be and is hereby authorized to negotiate on behalf of the City to purchase or acquire such interests in property as are necessary or desirable in the day to day operations of the City's utilities, services, streets and other rights of way, to accept such interests on behalf of the City, to execute any and all documents necessary or incident thereto on behalf of the City and to expend such resources of the City, in kind through the provision of City services, or by payment as he deems necessary or advisable to complete any of such transactions.

BE IT FURTHER RESOLVED that this authority is granted for day to day operations of the City, the individual value of which does not exceed the granting of City services or funds in excess of Twenty Thousand (\$20,000.00) and no/100 Dollars, the amount budgeted for a project, or that which is otherwise specifically approved by the City Council for a project. The estimates of City services granted will be that presented to the City Manager by the departments which will supply the services.

BE IT FURTHER RESOLVED that this policy become effective immediately upon the adoption of this resolution and be implemented as soon as practical by City management.

This resolution is PASSED and APPROVED this the 16th day of February, 2015.

Linda Langerhans,
Mayor City of Fredericksburg

Attest:

Shelley Britton, City Secretary
City of Fredericksburg



CITY COUNCIL MEMO

DATE: February 10, 2015

TO: Mayor and City Council

FROM: Brian Jordan, AICP

SUBJECT: Consider a Major Subdivision Waiver for the Admiral Heights Addition pertaining to Street Pavement Width (P-1502).

Summary:

The Admiral Heights Addition is located off Lower Crabapple Road, northwest of the Stoneridge subdivision in the ETJ. The Addition consists of 15 large lots on approximately 231 acres, with an average lot size of 15.4 acres. The applicant is requesting a major subdivision waiver on the proposed pavement width of the street serving the development. The City's standard for an ETJ street is 60' of right-of-way, 24' pavement width and 4' shoulders extending out beyond the pavement. The waiver being requested is to utilize the County's standard for their Secondary street, which is a 60' right-of-way, 20' pavement section and 3' shoulders extending beyond the pavement. The applicant has provided their justification as required in the Subdivision Ordinance, and Precinct 1 Commission Cameron has provided a letter in support of the request.

Recommendation:

The Planning and Zoning Commission voted unanimously to recommend approval of the waiver, with a condition that the shoulders of the street be extended 4' to meet our ETJ street standards. Staff concurs with the recommendation.

(20)

The City of Fredericksburg

Background / Analysis:

See attached Preliminary Plat Brief for request P-1502



The City of Fredericksburg

126 W. Main St. • Fredericksburg, Texas 78624-3708 • (830) 997-7521 • Fax (830) 997-1861

**PRELIMINARY PLAT
BACKGROUND INFORMATION
January, 2015**

File Number: P-1502

Subdivision Name: Admiral Heights

Waiver Request: To construct the roadways in accordance with the current Gillespie County Regulations instead of the City Regulations (see attached request).

Location: Northwest of Lower Crabapple road (see attached map)

Tract Size: 231.11 acres

Number/Size of Lots: 15 lots, (lot sizes averaging approximately 15.4 acres).

Roadways: Admiral Heights Boulevard extends into this addition approximately 1,200 feet. As requested, the applicant is proposing to extend the street for a total distance of approximately 5,750 feet. The Planning and Zoning Commission may approve a cul-de-sac street greater than 500', if the street is zoned or used for single-family residential development, all lots along the street are two (2) acres in size or greater, and no more than 30 single family lots are created along the street.

Right-of-way Dedications: Admiral Heights Boulevard – 60'.

Utilities: The property is located within the ETJ and will not be served by city water and sewer. Each lot will have a well and septic system.

Easements: Standard electric easements (CTEC), each lot.
Standard well and septic setbacks, each lot.

Easements Abandoned: NA

Stormwater Detention: NA

Staff Comments: The County's roadway standard is a 20' section with no extension with no shoulders. The City's standard for an ETJ street is 24' of pavement with 4' shoulders on either side. If the City is willing to reduce the pavement width to 20', we would suggest that the shoulders be provided on either side of the street.

With regard to the request to extend the cul-de-sac beyond the limit of 500', the Subdivision Ordinance was adopted to accommodate this scenario. However, the Fire Marshal has

stated his recommendation is to provide 2 additional turn-around's between the current end of the roadway and the proposed end of the roadway. The proposed plat accommodates the Fire Marshal's recommendation.

P&Z Action:

Final approval

Staff Recommendation:

Approval

Conditions:

Approval, with the following conditions:

1. 20' street section be allowed with 4' shoulders on either side of the roadway.
2. Extended cul-de-sac length as proposed with two additional turn-around's provided.
3. Park Dedication Fees of \$500 per lot be paid.

SULTEMEIER

SURVEYING & ENGINEERING

805 North Llano
Fredericksburg, TX 78624
Tel.: (830) 990-1221 Fax: (830) 990-1222

LICENSED SURVEYING FIRM: 100930-00
REGISTERED ENGINEERING FIRM: F-10608

January 5, 2015

Mr. Brian Jordan, AICP
City of Fredericksburg
126 West Main
Fredericksburg, TX 78624

RE: ADMIRAL HEIGHTS, WAIVER & VARIANCE REQUEST

Dear Mr. Jordan:

In regard to the proposed captioned development we respectfully request both a waiver and a variance from the current City of Fredericksburg Subdivision Ordinance. The waiver request is that we be allowed to construct the infrastructure roadways in accordance with current Gillespie County Regulations instead of current City Regulations. We feel this waiver request is warranted for the following: 1) This development, while in the City's ETJ, will likely not be annexed in the foreseeable future, precluding City maintenance of the roadway, and also relieving the City of any obligation to supply utilities (water & sewer) to the development. The argument is why construct to City standards when City utilities will not be furnished, 2) The most desirable result of this waiver being granted is being able to construct a roadway with a twenty foot (20') paved section instead of a twenty four foot (24') section. This narrower section will be easier to maintain, and is preferred by Gillespie County staff in the event the County would accept the road for maintenance, etc. 3) The twenty foot (20') section, with a sixty foot (60') wide right-of-way, will still accommodate emergency service vehicles.

Our variance request is that proposed cul-de-sac roadway, which has a length of approximately 5750 feet, be allowed in the development. The current Subdivision Ordinance allows for the Planning & Zoning Commission to approve a cul-de-sac length greater than five hundred feet (500'), provided the property is used for single family residential development and no more than fifteen (15) single family tracts are created along the roadway. A cul-de-sac length of greater than five hundred feet (500') may also be approved by P&Z if no more than thirty (30) single family tracts, two (2) acres or greater in size, are created along the roadway. Our preliminary plat contains fifteen (15) proposed lots.

We appreciate your consideration of these requests. Please contact our office if you, or City staff, has any questions or needs any additional information..

Sincerely,



Dale Allen Sultemeier, P.E., R.P.L.S.

COUNTY OF GILLESPIE

COMMISSIONERS:

MARK STROEHER
County Judge

MARY LYNN RUSCHE
County Clerk



CURTIS CAMERON
Precinct No. 1

W.A. (BILLY) ROEDER
Precinct No. 2

CALVIN RANSLEBEN
Precinct No. 3

DONNIE SCHUCH
Precinct No. 4

101 W. Main, Unit #9
FREDERICKSBURG, TEXAS 78624
830-997-7502
Fax: 830-992-2608

January 29, 2015

Mr. Brian Jordan
Director of Development Services
City of Fredericksburg
126 W. Main Street
Fredericksburg, Texas 78624

RE: Admiral Heights Subdivision

Dear Mr. Jordan:

It has come to my attention that the developers of the Admiral Heights Subdivision are requesting a variance from the city's regulation of a 24 foot pavement width to a 20 foot pavement width.

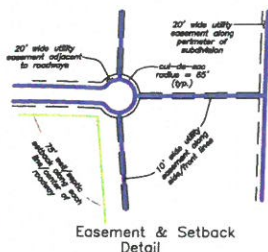
If the city has no plans to annex this subdivision into the city in the near future, the county will have to maintain this road. The county would prefer a 20 foot wide pavement. I see no reason to not grant this variance.

Thank you for your consideration. Should you have any questions, please feel free to call.

Sincerely,

Curtis Cameron
Gillespie County Commission, Precinct 1

cc: Kent Myers



Helen Scroggs
187.4 Acres
Vol. 230 Pg. 890
Real Property Records

Bruce Willmont
88.018 Acres
Vol. 378 Pg. 210
Real Property Records

CAKHAVEN
Unit No. 2
Vol. 1 Pg. 82
Plat Records

Douglas Comstock
19.88 Acres
Vol. 418 Pg. 88
Official Public Records

ADMIRAL HEIGHTS

BEING 231.11 ACRES OF LAND OUT OF THE WILLIAM H. ANDERSON SURVEY NO. 197, ABSTRACT NO. 2, SITUATED IN GILLESPIE COUNTY, TEXAS; COMPRISING ALL OF THAT CERTAIN 0.18 & 17.46 ACRE TRACT DESCRIBED IN DOCUMENT NO. 20090045 OF THE OFFICIAL PUBLIC RECORDS OF SAID COUNTY, ALL OF THAT CERTAIN 13.98 ACRE TRACT DESCRIBED IN DOCUMENT NO. 20104636 OF THE SAID OFFICIAL PUBLIC RECORDS AND PART OF THAT CERTAIN 378.47 ACRE TRACT DESCRIBED IN DOCUMENT NO. 20064462 OF THE SAID OFFICIAL PUBLIC RECORDS.

UTILITY EASEMENT:
Grantee hereby dedicates perpetual easements for the installation and maintenance of utilities and all necessary appurtenances thereto, whether installed in the air, upon the surface or underground, along and within ten (10) feet of the rear, front and side lines of all lots and/or tracts and in the street, alley, boulevard, lanes, and roads of the subdivision, and ten (10) feet along the other boundaries of all streets, boulevards, lanes, drives and roads, where property lines of individual lots and/or tracts are located to the center line of said easements and twenty (20) feet along the entire perimeter (boundary) of said subdivision and with the authority to place, construct, operate, maintain, relocate and replace thereon an electric distribution line or system. The easement rights herein reserved include the privilege of anchoring any support cables or other devices outside said easement when deemed necessary by the utility to support equipment within said easement and the right to install wires and/or cables over some portions of said lots and/or tracts not within said easement so long as such items do not prevent the construction of buildings on any of the lots or tracts of this subdivision. Nothing shall be placed or permitted to remain within the easement area which may damage or interfere with installation and maintenance of utilities. The easement area of each lot and/or tract and all improvements within it shall be maintained by the owner of the lot except for those improvements for which an authority or utility company is responsible. Liability companies or their employees shall have all the rights and benefits necessary and convenient for the full enjoyment of the rights herein granted, including but not limited to the free right to ingress to, and to egress from said right-of-way and easement, and the right from time to time to cut and trim all trees, undergrowth and other obstructions that may injure, endanger or interfere with the operation of said utility installation. The developer and/or landowner shall be responsible for removal of any or all limbs, debris, branches or brush that must be cut in order to clear the right-of-way for new construction or maintenance of any lines constructed on the property.

I hereby certify that the subdivision plot shown hereon has been found to comply with the Subdivision Regulations for the City of Fredericksburg, Texas, with the exception of such variances, if any, as are noted on the plat and that it has been approved for recording in the office of the County Clerk.

Date: _____
Chairperson, City Planning and Zoning Commission

Filed for record at _____ o'clock _____ M., this the _____ day of _____, 20____ A.D., on Page _____
Volume _____ of the Plat Records of Gillespie County, Texas.

Deputy _____
Clerk, County Court
Gillespie County, Texas

I (We) hereby certify that I am (We are) the owner(s) of the 378.47 acre tract shown and described hereon, that no other person or entity has any interest in the property either by lien, lease, or other equitable interest, and that I (We) hereby adopt this plat of subdivision with my (our) free consent, establish the minimum building setback lines, and dedicate and convey the R.O.W. shown hereon, all alleys, parks, water courses, easements and other open space to public use forever and agree for myself (ourselves) and my (our) heirs and assigns to abide forever by all lines, dedications, and other restrictions shown hereon.

Date: _____ 20____
Michael C. Dorris
131 Delaware Creek Road
Blanco, TX 78606

COUNTY OF GILLESPIE:
This instrument was acknowledged before me on this the _____ day of _____, 20____
by _____
Notary Public in and for the State of Texas
My commission expires: _____
Printed Name of Notary

I (We) hereby certify that I am (We are) the owner(s) of the 0.18 and 17.46 acre tracts shown and described hereon which were conveyed to me (Us) by Deed recorded in Document No. 20090045 of the Official Public Records of Gillespie County, TX and the 13.98 acre tract shown and described hereon which was conveyed to me (Us) by Deed recorded in Document No. 20104636 of the said Official Public Records and that no other person or entity has any interest in the property either by lien, lease or other equitable interest, and that I (We) hereby adopt this plat of subdivision with my (our) free consent, establish the minimum building setback lines, and dedicate and convey the R.O.W. shown hereon, all alleys, parks, water courses, easements and other open space to public use forever and agree for myself (ourselves) and my (our) assigns to abide forever by all lines, dedications, and other restrictions shown hereon.

Date: _____ 20____
Timothy Soyars
5103 Valerie
Bellevue, TX 77401

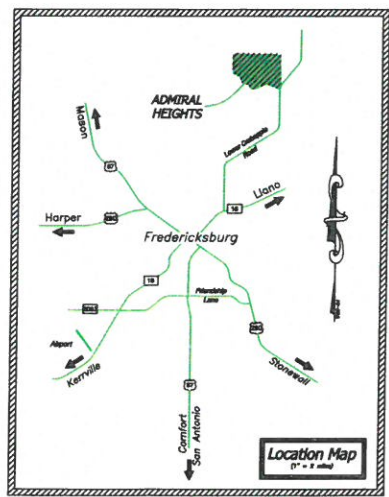
Date: _____ 20____
Karen Brune
5103 Valerie
Bellevue, TX 77401

THE STATE OF TEXAS:
COUNTY OF GILLESPIE:
This instrument was acknowledged before me on this the _____ day of _____, 20____
by _____
Notary Public in and for the State of Texas
My commission expires: _____
Printed Name of Notary

I, Dale Allen Sultemeier, the undersigned, Registered Professional Land Surveyor in the State of Texas, hereby certify that this plat is prepared from an actual survey of the property made under my direction and supervision on the ground on _____ and that the corner monuments were properly placed under my supervision, and that all aspects of this plat are in accordance with the City of Fredericksburg's Subdivision Ordinance.

PRELIMINARY - NOT TO BE RECORDED FOR ANY PURPOSE.

Date: _____
Registered Professional Land Surveyor No. 4542
SULTEMEIER SURVEYING (830) 990-1221



S
SULTEMEIER
SURVEYING & ENGINEERING
Boundary-Title-Topographic-Construction Surveys
Engineering - Land Development Services
805 North Llanos Street
Fredericksburg, Texas 78624
(830) 990-1221 Fax (830) 990-1222
Copyright © 2015 All Rights Reserved
sultemeiersurveying.com

NOTES:
- Drainage easements along R.O.W. are 25 feet in width.
- Drainage easements along lot/tract lines are 50 feet in width, lying 25 feet on each side of the lot/tract line.

LINE	BEARING	LENGTH
L1	N 89°00'00" W	84.82'
L2	N 20°32'00" W	84.82'
L10	N 18°24'00" E	32.63'
L11	N 85°24'00" E	141.18'
L12	N 02°12'00" E	103.63'
L13	N 14°11'30" E	88.28'
L14	N 87°22'00" E	83.84'
L15	N 01°07'45" E	117.04'
L16	N 84°24'00" W	80.11'
L17	N 83°52'00" W	100.81'
L18	N 02°36'00" E	71.06'
L19	N 82°01'30" W	110.81'
L20	N 69°24'00" W	71.22'
L21	N 85°51'00" E	118.82'
L22	N 87°28'00" W	28.63'
L23	N 82°02'11" W	84.82'
L24	N 02°36'00" E	71.06'
L25	N 02°32'00" W	24.33'
L26	N 02°32'00" W	84.82'
L27	N 02°12'00" E	21.44'
L28	N 02°12'00" E	194.66'
L29	N 82°32'00" E	125.77'
L30	N 82°32'00" E	190.05'
L31	N 87°20'00" W	88.78'
L32	N 02°34'18" E	81.01'
L34	N 02°34'18" E	82.45'

CURVE	LENGTH	BEGINN	CHORD BEARING	CHORD
C1	216.40'	888.18'	S 24°15'00" E	814.87'
C2	27.05'	28.00'	N 87°30'00" E	33.71'
C3	36.78'	28.00'	N 77°30'00" E	38.34'
C4	105.00'	288.18'	S 82°31'00" E	100.82'
C5	105.00'	288.18'	S 82°31'00" E	100.82'
C6	143.71'	310.00'	N 10°00'00" E	137.45'
C7	179.88'	400.00'	N 10°00'00" E	174.41'
C8	268.84'	28.00'	N 87°30'00" E	272.88'
C9	179.88'	400.00'	N 10°00'00" E	174.41'
C10	268.84'	28.00'	N 87°30'00" E	272.88'
C11	288.41'	430.00'	N 12°30'00" E	284.87'
C12	84.82'	310.00'	N 87°30'00" E	83.87'
C13	288.41'	430.00'	N 12°30'00" E	284.87'
C14	288.41'	430.00'	N 12°30'00" E	284.87'
C15	288.41'	430.00'	N 12°30'00" E	284.87'
C16	288.41'	430.00'	N 12°30'00" E	284.87'
C17	197.88'	28.00'	N 87°30'00" E	194.41'
C18	179.88'	400.00'	N 10°00'00" E	174.41'
C19	268.84'	28.00'	N 87°30'00" E	272.88'
C20	179.88'	400.00'	N 10°00'00" E	174.41'
C21	268.84'	28.00'	N 87°30'00" E	272.88'
C22	179.88'	400.00'	N 10°00'00" E	174.41'
C23	268.84'	28.00'	N 87°30'00" E	272.88'
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C25	268.84'	28.00'	N 87°30'00" E	272.88'
C26	179.88'	400.00'	N 10°00'00" E	174.41'
C27	268.84'	28.00'	N 87°30'00" E	272.88'
C28	179.88'	400.00'	N 10°00'00" E	174.41'
C29	268.84'	28.00'	N 87°30'00" E	272.88'
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C31	268.84'	28.00'	N 87°30'00" E	272.88'
C32	179.88'	400.00'	N 10°00'00" E	174.41'
C33	268.84'	28.00'	N 87°30'00" E	272.88'
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C37	268.84'	28.00'	N 87°30'00" E	272.88'
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C39	268.84'	28.00'	N 87°30'00" E	272.88'
C40	179.88'	400.00'	N 10°00'00" E	174.41'
C41	268.84'	28.00'	N 87°30'00" E	272.88'
C42	179.88'	400.00'	N 10°00'00" E	174.41'
C43	268.84'	28.00'	N 87°30'00" E	272.88'
C44	179.88'	400.00'	N 10°00'00" E	174.41'
C45	268.84'	28.00'	N 87°30'00" E	272.88'
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C53	268.84'	28.00'	N 87°30'00" E	272.88'
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C55	268.84'	28.00'	N 87°30'00" E	272.88'
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C59	268.84'	28.00'	N 87°30'00" E	272.88'
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C63	268.84'	28.00'	N 87°30'00" E	272.88'
C64	179.88'	400.00'	N 10°00'00" E	174.41'
C65	268.84'	28.00'	N 87°30'00" E	272.88'
C66	179.88'	400.00'	N 10°00'00" E	174.41'
C67	268.84'	28.00'	N 87°30'00" E	272.88'
C68	179.88'	400.00'	N 10°00'00" E	174.41'
C69	268.84'	28.00'	N 87°30'00" E	272.88'
C70	179.88'	400.00'	N 10°00'00" E	174.41'
C71	268.84'	28.00'	N 87°30'00" E	272.88'
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C73	268.84'	28.00'	N 87°30'00" E	272.88'
C74	179.88'	400.00'	N 10°00'00" E	174.41'
C75	268.84'	28.00'	N 87°30'00" E	272.88'
C76	179.88'	400.00'	N 10°00'00" E	174.41'
C77	268.84'	28.00'	N 87°30'00" E	272.88'
C78	179.88'	400.00'	N 10°00'00" E	174.41'
C79	268.84'	28.00'	N 87°30'00" E	272.88'
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C89	268.84'	28.00'	N 87°30'00" E	272.88'
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C96	179.88'	400.00'	N 10°00'00" E	174.41'
C97	268.84'	28.00'	N 87°30'00" E	272.88'
C98	179.88'	400.00'	N 10°00'00" E	174.41'
C99	268.84'	28.00'	N 87°30'00" E	272.88'
C100	179.88'	400.00'	N 10°00'00" E	174.41'

Wm. H. Anderson
SURVEY NO. 197
Abstract No. 2

OWNER: Mr. Michael C. Dorris
131 Delaware Creek Road
Blanco, TX 78606

Total area: 231.11 acres
Lot area: 208.10 acres
Road area: 23.10 acres
No. lots: 15
Average density: one lot per 15.41 acres
Average lot size: 13.87 acres
Roadways: 5749 ft

SURVEYOR/ENGINEER:
Dale Allen Sultemeier, P.E., R.P.L.S.
SULTEMEIER SURVEYING & ENGINEERING, LLC
805 North Llanos
Fredericksburg, TX 78624

LEGEND
• fence post found
• 60d nail set
• 3/8 inch iron rod set
• 1/2 inch iron rod found
• 75' well/septic setback line
• utility easement: 10' either side of roadway, front & side lines; 20' along perimeter of subdivision

Texas Licensed
Surveying Firm
100930-00

Texas Registered
Engineering Firm
F-10608

RECEIVED
JAN 28 2015

26



CITY COUNCIL MEMO

DATE: February 10, 2015

TO: City Council

FROM: Brian Jordan, AICP

SUBJECT: Receive Presentation of Options for Old Fair Park Master Plan.

Summary:

The purpose of this project is to illustrate 3 development alternative concept plans for the Old Fair Park area. Many properties adjacent to and in close proximity of Old Fair Park are experiencing new development, redevelopment opportunities or have plans for expansions/new amenities. As the study area experiences development pressure, Old Fair Park's use is in need of examination. The concept plans will illustrate development alternatives for Old Fair Park in order to assist the City in determining its highest and best land uses.

The study area is roughly defined as S. Adams Street on the west, Live Oak and Walch Streets on the south, Granite Street on the east and Creek Street on the north.

Recommendation:

Staff recommends receiving the presentation and taking no action at this time. Based on the direction received, we anticipate having an item on the first meeting in March to consider adoption of one of the plans.

(27)

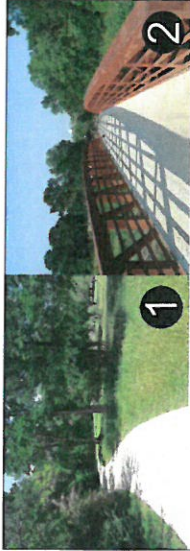
The City of Fredericksburg

Background / Analysis:

Following a meeting with Council, Planning and Zoning Commission, staff and area stakeholders, the consultant has prepared 3 concept plans, each depicting a different development alternative. Each concept plan is shown on a separate individual map. The map exhibits include a brief summary describing the alternative, photo examples, land uses, and development projections.

The three alternatives involve the following:

- A. Existing Old Fair Park amenities/conditions with the addition of a new skate park, shared parking and relocation of existing soccer field.
- B. A reduction of Old Fair Park's active recreation program (sports fields) while preserving a smaller passive recreation park surrounded by new commercial infill development.
- C. A complete redevelopment of the Old Fair Park site with a mix of new infill housing, retail and commercial uses in a mixed-use style development.



Example of trail along creek

Example of trail along creek

Pedestrian bridge example

Pedestrian bridge example



Example of plaza with signature vertical element

Example streetscape plaza with event space potential and dynamic features



Ufer Street alternative with center turn lane



Ufer Street alternative with four travel lane



OLD FAIR PARK STUDY CONCEPTUAL PLAN A FREDERICKSBURG, TEXAS



ALL PLAN DATA SHOULD BE CONSIDERED PRELIMINARY. IN NEED OF VERIFICATION AND SUBJECT TO CHANGE. THIS PLAN IS CONCEPTUAL IN NATURE AND DOES NOT REPRESENT REGULATORY APPROVAL.



1 Example of trail along creek
Pedestrian Trail

2 Llano Street Pedestrian Bridge Inspiration- Lucerne Chapel Bridge

3 Example of plaza with signature vertical element

4 Example streetscape plaza with event space potential and dynamic features

5 Ufer Street alternative with center turn lane and on street parking along north side

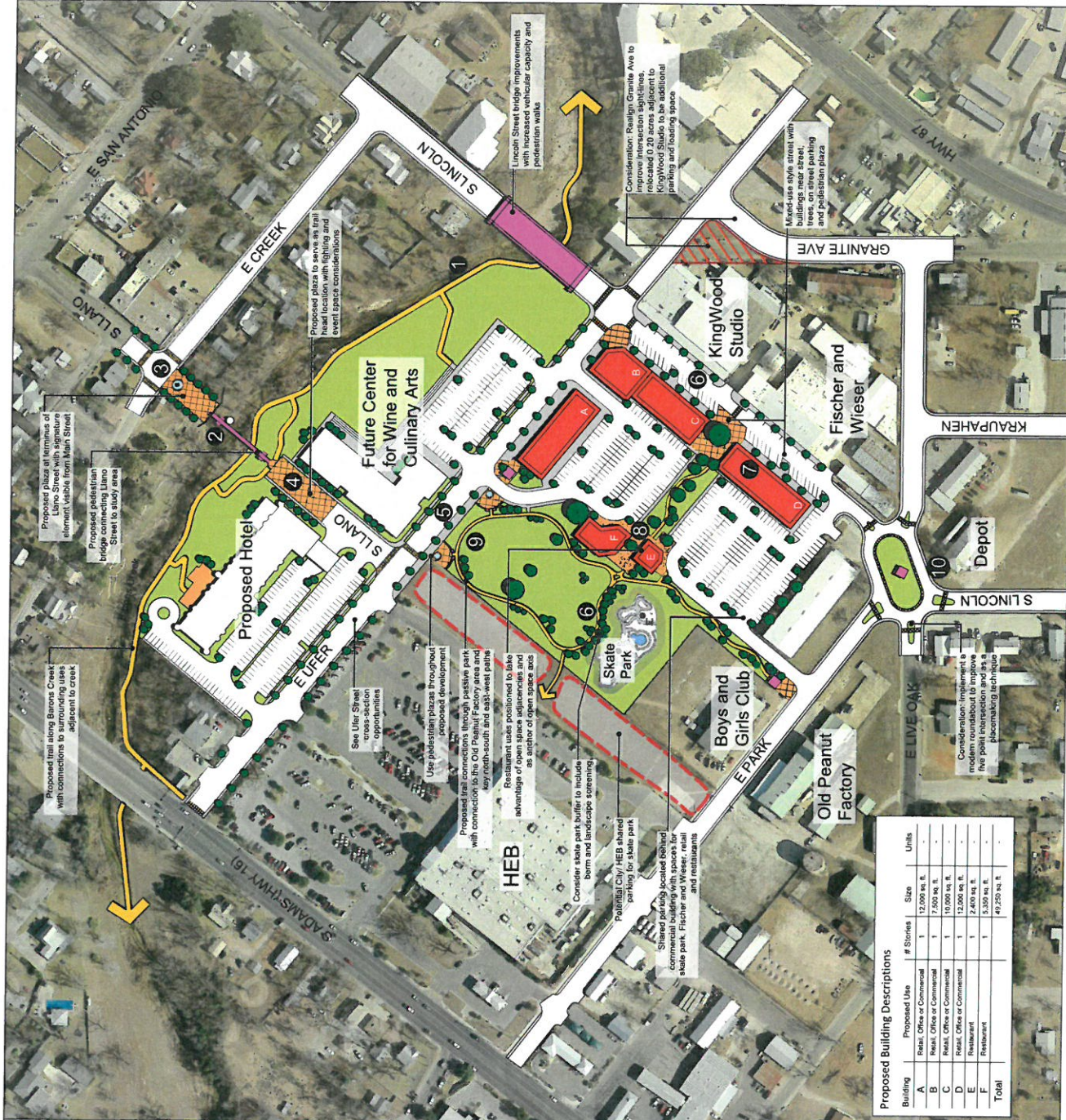
6 Example of landscape buffer

7 One story commercial buildings with wide walks and on street parking

8 Restaurants with outdoor plazas

9 Example of passive park

10 Roundabout example with signature center feature

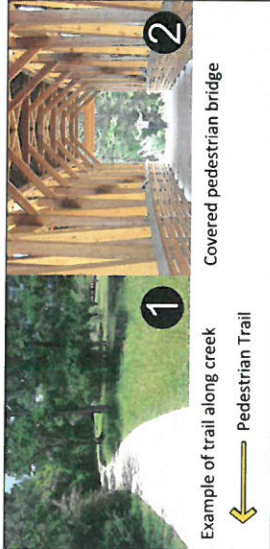


Building	Proposed Use	# Stories	Size	Units
A	Retail, Office or Commercial	1	12,000 sq. ft.	-
B	Retail, Office or Commercial	1	7,500 sq. ft.	-
C	Retail, Office or Commercial	1	10,000 sq. ft.	-
D	Retail, Office or Commercial	1	12,000 sq. ft.	-
E	Restaurant	1	2,400 sq. ft.	-
F	Restaurant	1	5,350 sq. ft.	-
Total			47,250 sq. ft.	

OLD FAIR PARK STUDY CONCEPTUAL PLAN B FREDERICKSBURG, TEXAS



ALL PLAN DATA SHOULD BE CONSIDERED PRELIMINARY. IN NEED OF VERIFICATION AND SUBJECT TO CHANGE. THIS PLAN IS CONCEPTUAL IN NATURE AND DOES NOT REPRESENT REGULATORY APPROVAL.



Example of trail along creek
Pedestrian Trail

Covered pedestrian bridge



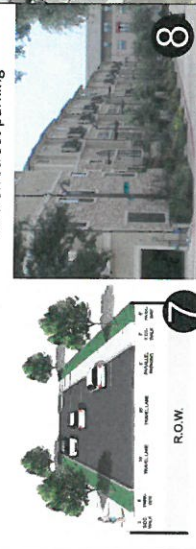
Example of plaza with signature vertical element

Example streetscape plaza with event space potential and dynamic features



Ufer Street alternative with on street parking along both sides

Mixed use street example with buildings near sidewalk and on street parking



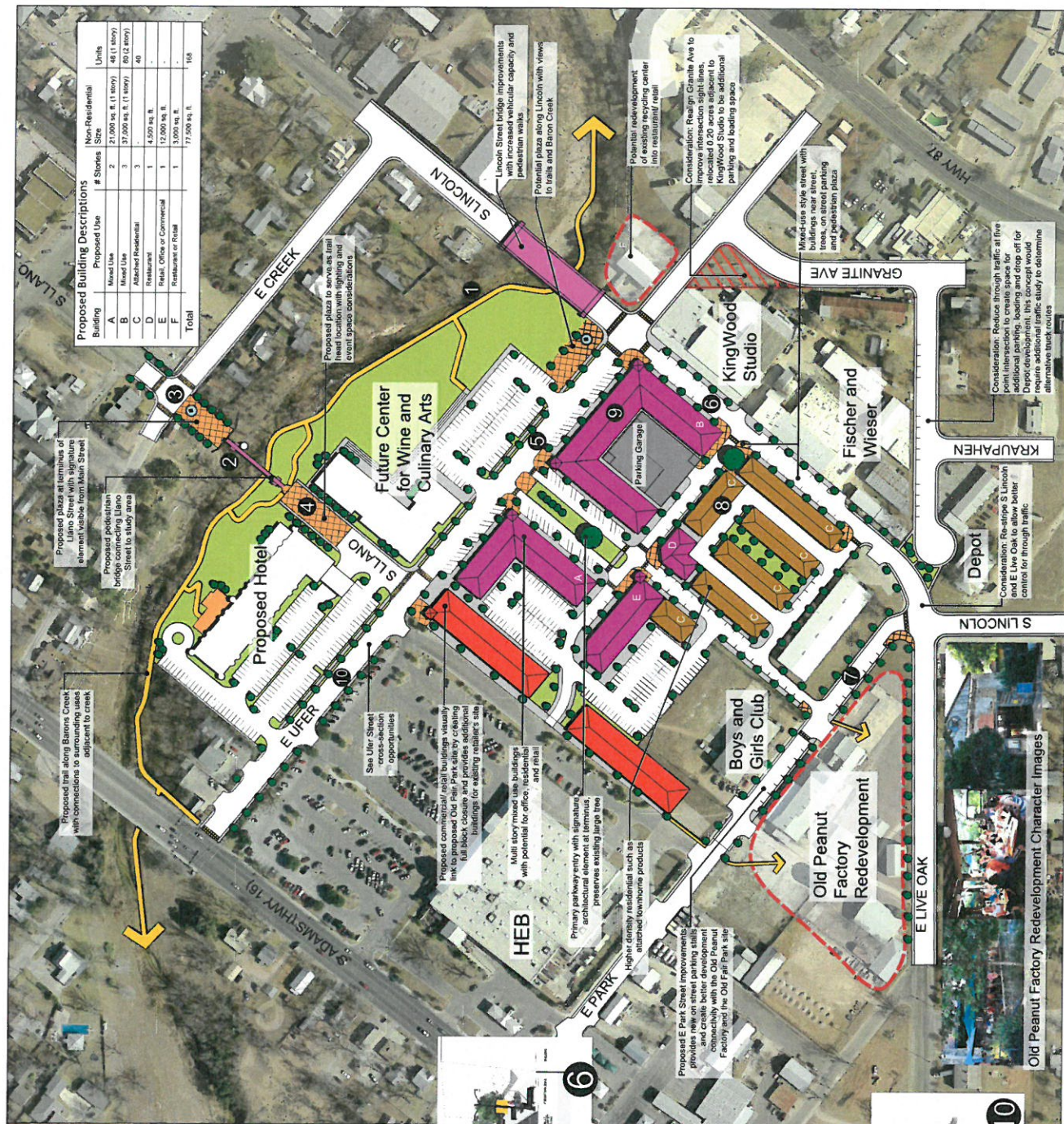
Park Street alternative with on street parking along one side

Medium to High Density Residential with Hill Country influence



Mixed use buildings with vertical integration of uses

Ufer Street alternative with medians and center turn bays



OLD FAIR PARK STUDY CONCEPTUAL PLAN C FREDERICKSBURG, TEXAS

FRESE NICHOLS
Freese and Nichols, Inc.
4005 International Plaza Suite 200
Austin, Texas 78704
1813 77th St. Suite 1500
www.freese.com



ALL PLAN DATA SHOULD BE CONSIDERED PRELIMINARY. IN NEED OF VERIFICATION AND SUBJECT TO CHANGE. THIS PLAN IS CONCEPTUAL IN NATURE AND DOES NOT REPRESENT REGULATORY APPROVAL.



CITY COUNCIL MEMO

DATE: February 16, 2015

TO: Mayor and City Council

FROM: Kent Myers, City Manager

SUBJECT: HOT Funding

Summary:

The City Council has three pending requests for HOT funding that need to be discussed and acted on at the Council meeting.

Recommendation:

Following discussion on the three pending requests for HOT funding, it is recommended that the Council approve final allocation of funding for 2015.

Background / Analysis:

At the last City Council meeting, the City Council approved HOT funding for various local organizations as shown on the attached spreadsheet. The total funding approved was \$321,500 which leaves \$108,500 unallocated in this year's Budget of \$430,000. The requests from the Gillespie County Historic Society, Texas Society for the Preservation of St. Joseph's Halle and Friends of Gillespie County Country Schools were tabled so that these organizations would have the opportunity to provide additional information.

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The City of Fredericksburg

Organization	2008	2009	2010	2011	2012	2013	2014	2015 Request	2015 Awarded
Hill Country Film Festival			7,000	7,000	10,000	6,500	6,500	8,000	6,500
Hill Country Antique Tractors	3,000	4,000	2,000	3,000	3,000	6,000	6,000	6,000	6,000
Optimist Hill Country Run	5,000	5,000	5,000	5,000	7,500	5,000	5,000	5,000	5,000
Oktoberfest			8,500					10,000	10,000
FBG Music Club	3,000	3,000	3,000	3,000	3,000	2,500	2,500	3,000	2,500
CANTO Chamber Choir								4,000	2,500
FBG Shines								1,500	-
FBG Farmers Market			1,650	2,400	2,400	2,500	2,500	2,750	2,500
Ft Martin Scott Friends	6,000					-	1,125	15,000	HOLD
FBG Theater Company	19,000	25,000	30,000	30,000	30,000	25,000	25,000	40,000	25,000
Boys & Girls Club Shopping Tournament	5,000	5,000	4,000	5,000	10,000	3,000	1,500	1,500	1,500
Admiral Nimitz Foundation				25,000		20,000	20,000	10,000	10,000
Admiral Nimitz Foundation	75,000	75,000	100,000	100,000	125,000	125,000	125,000	125,000	125,000
Arion Mannerchor	5,000	2,500	1,500	2,500	2,500	4,000	2,500	2,500	2,500
4th of July	5,000	3,500	3,500	4,000	4,500	4,500	4,500	5,000	4,500
Friends of Gillespie Co Country Schools					15,000	15,000	50,000	91,500	
Friends of Head Start								1,500	-
GCFFA	25,000	25,000	-	40,000	40,000	40,000	45,000	55,000	45,000
FBG Chorale	3,500	3,500	3,500					2,500	2,500
FBG Art Guild	3,000	3,500	2,000	3,000	4,000	4,000	4,000	4,000	4,000
GCHS	100,000	105,000	124,500	125,000	125,000	100,000	75,000	180,000	
Eisbahn/Heritage School	-		3,500				3,000	5,000	3,000
Tx Society for Preservation of St Joseph's Halle						60,000	-	100,000	
FBG Chamber Christmas Parade/After Glow	13,000			8,000	8,000	5,000	10,000	10,000	5,000
Die Kuenstler	2,850	2,500	2,500	2,000	2,200	2,500	2,500	2,600	2,500
Wings over the Hills				5,000	5,000	4,000	4,000	4,000	4,000
FBG Jaycees Crawfish Festival	2,500	2,500		5,000	5,000	5,000	5,000	10,000	5,000
FBG Jaycees Truck & Tractor Pull				5,000			5,000	7,500	5,000
Systems GO		7,500	7,500	2,600		2,500	2,500	2,500	2,500
Friends of Enchanted Rock								12,000	8,000
	275,850	272,500	309,650	382,500	402,100	442,000	410,625	727,350	290,000
	2015 Budget								430,000
	Balance								140,000

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