

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

**REGULAR CITY COUNCIL MEETING
MARCH 2, 2015
6:00 PM**

On this the 2nd day of March, 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
JERRY LUCKENBACH - COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER
GARY NEFFENDORF - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
SHELLEY BRITTON - CITY SECRETARY
PAT McGOWAN - CITY ATTORNEY
CLINTON BAILEY - D.P.W.U.
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.

CONSTRUCTION CONTRACT FOR THE SOUTH HEIGHTS/GOEHMANN LANE WATER STORAGE TANK - Kris Kneese updated council on the three bids opened for the South Heights and Goehmann Lane Ground Storage Tank (GST) Project in February. Based on the staff recommendation, it was moved by Council Member Pearson, seconded by Council Member Luckenbach, to award the project to DN Tanks, Inc. in the amount of \$1,682,700.00 (below the Engineer's estimate of \$2,164,180.00). The vote was as follows: AYE: Langerhans, Pearson, Luckenbach, Neffendorf, and Watson. NAY: None. Motion carried.

FUNDING REQUEST FOR SIDEWALK TO SKATE PARK - Following a lengthy discussion, it was moved by Council Member Watson, seconded by Council Member Pearson, to approve the funds for the ADA sidewalk for the skate park, with the materials to be determined. The vote was as follows: AYE: Langerhans, Pearson, Luckenbach, Neffendorf, and Watson. NAY: None. Motion carried.

REPORT OF STATUS OF SIDEWALK IMPROVEMENTS - Asst. Director of Public Works & Utilities Alan Saenger presented an overview of the current sidewalk program, provided information regarding future sidewalk construction, and discussed existing sidewalk issues along Main Street.

REPORT ON STATUS OF WATER SYSTEM – Director of Public Works & Utilities, Clinton Bailey, along with Hill Country Underground Water Conservation District Manager, Paul Tybor, presented an overview of the status of the city water supply

REPORT ON HOT FUND BALANCES – Council reviewed a report on the City Tourism Fund presented by Laura Hollenbeak. No action was taken.

CITY MANAGER’S REPORT – City Manager Kent Myers reported on (1) Local Merchants Meeting (2) Appraisal District Offices, (3) Baron’s Creek Property, (4) Annual Report, and (5) City Employee Recognitions.

PUBLIC COMMENTS – Russ Rose thanked council for funding the sidewalk at the newly constructed skate park, Larry Wertz commented on the need for more sidewalks, and Jerry Farley commented on proposed uses for Old Fair Park.

COUNCIL COMMENTS – Council members reported on various meetings attended.

With no further discussion, Council Member Luckenbach made a motion to adjourn the meeting at 8:05 PM. Council Member Pearson seconded the motion. Motion carried.

PASSED AND APPROVED this the 4th day of May, 2015.

_____ SHELLEY BRITTON, CITY SECRETARY	_____ LINDA LANGERHANS, MAYOR
--	----------------------------------

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

STATE OF TEXAS COUNTY OF GILLESPIE CITY OF FREDERICKSBURG	SPECIAL CITY COUNCIL MEETING MARCH 11, 2015 5:00 PM
---	---

On this the 11th day of March, 2015, the City Council of the CITY OF FREDERICKSBURG convened in special session at City Hall, 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

DISCUSSION WITH FT. MARTIN SCOTT ADVISORY COMMITTEE ON FUTURE PLANS FOR FT. MARTIN SCOTT

– Council met with the Ft. Martin Scott Advisory Committee to discuss future plans for the fort. No action was taken.

PASSED AND APPROVED this the 4th day of May, 2015.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

* * * * *

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

**REGULAR CITY COUNCIL MEETING
MARCH 16, 2015
6:00 PM**

On this the 16th day of March, 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
GRAHAM PEARSON – COUNCIL MEMBER

ABSENT: NONE

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

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

ANNUAL FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT-

Pat Klein, of Klein, Kraus and Company LLC, presented the auditors opinion on the audit performed of the City's Annual Financial Statements for the fiscal year ended September 30, 2014. Mr. Klein stated that his opinion was "unmodified", or a "clean opinion"

CONTRACT ADDING 15% PENALTY TO THE AMOUNT OF DELINQUENT TAX, PENALTY, AND INTEREST FOR THE YEAR 2014 REMAINING DELINQUENT AS OF JULY 1, 2015 PURSUANT TO PROPERTY TAX CODE SECTION 33.07 TO DEFRAY COSTS OF COLLECTION – It was moved by Council Member Luckenbach, seconded by Council Member Watson, to approve adding 15% Penalty to the Amount of Delinquent Tax, Penalty, and Interest for the year 2014 Remaining Delinquent as of July 1, 2015 Pursuant to Property Tax Code Section 33.07 to Defray Costs of Collection. The vote was as follows: AYE: Langerhans, Pearson, Luckenbach, Neffendorf, and Watson. NAY: None. Motion carried.

EXTENSION OF EMPLOYMENT CONTRACT WITH BRYLA & SCHOESSOW FOR COLLECTION OF DELINQUENT TAXES OWED THE CITY OF FREDERICKSBURG FOR ONE YEAR – It was moved by Council Member Luckenbach, seconded by Council Member Neffendorf, to approve the extension of Employment Contract with Bryla & Schoessow for Collection of Delinquent Taxes Owed the City of Fredericksburg, for one year. The vote was as follows: AYE: Langerhans, Pearson, Luckenbach, Neffendorf, and Watson. NAY: None. Motion carried.

ORDINANCE CALLING MAY 9, 2015 REGULAR ELECTION – It was moved by Council member Pearson, seconded by Council Member Watson, to forgo the second reading and adopt the Ordinance calling the May 9, 2015 Regular Election. The vote was as follows: AYE: Langerhans, Pearson, Luckenbach, Neffendorf, and Watson. NAY: None. Motion carried.

ORDINANCE NO. 25-003

AN ORDINANCE CALLING A REGULAR CITY ELECTION ON MAY 9, 2015, FOR THE ELECTION OF TWO (2) COUNCIL MEMBERS FOR THE CITY OF FREDERICKSBURG, TEXAS; ESTABLISHING PROCEDURES, RULES AND REGULATIONS FOR CONDUCTING SUCH ELECTIONS; AND PROVIDING FOR NOTICE OF SUCH ELECTION. (Recorded in Ordinance Book)

RECYCLING REPORT – Intern Monika Janson presented an overview of the current City Recycling Program, including information on curbside recycling and recycling in Germany. No action was taken.

REQUEST BY THE CHRISTIAN METHODIST EPISCOPAL CHURCH FOR USE OF HISTORIC RESTORATION FUNDING – Following a presentation by representatives of the Christian Methodist Episcopal Church, Gary and Tammy Hunter, and based on the unanimous recommendation of the Historic Review Board, and City staff, it was moved by Council Member Luckenbach, seconded by Council Member Watson, to approve \$25,000 in funds from the General Fund for Historic Preservation of the church, which is designated as a Historic Landmark and a

Registered Texas Historic Landmark Property. The vote was as follows: AYE: Langerhans, Pearson, Luckenbach, Neffendorf, and Watson. NAY: None. Motion carried.

CITY MANAGER'S REPORT - City Manager's Report included (1) Relief Route Task Force, (2) City Council/City Staff Office Space Committee, (3) Appraisal District-Collection of City Taxes, (4) March 30 City Council Tour, (5) Employee Recognitions.

PUBLIC COMMENTS – Russ Rose commented on the Golf Course.

COUNCIL COMMENTS – Council Members commented on various board meetings attended.

EXECUTIVE SESSION - It was moved by Council Member Luckenbach, seconded by Council Member Neffendorf, to recess the regular session and go into Executive Session at 8:20 PM. All voted in favor and the motion carried. At 9:34 PM, it was moved by Council Member Luckenbach, seconded by Council Member Pearson, 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:

COMPETITIVE UTILITY MATTERS – WHOLESALE POWER PURCHASES – No action taken

UPDATE ON CTEC VS CITY LITIGATION – No action taken.

PROPOSED EXCHANGE WITH COUNTY FOR PROPERTY ON BARON'S CREEK - No action taken.

With no further business, Council Member Luckenbach made a motion to adjourn the meeting at 9:35 PM. Council Member Pearson seconded the motion. Motion carried.

PASSED AND APPROVED this the 4th day of May, 2015.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

* * * * *

* * * * *

STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG

SPECIAL CITY COUNCIL MEETING
MARCH 24, 2015
9:00 AM

On this the 24th day of March, 2015, the City Council of the CITY OF FREDERICKSBURG convened in special session at the Fisd Administration Building, 234 Friendship Lane, with the following members present to constitute a quorum:

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

ABSENT: JERRY LUCKENBACH - COUNCIL MEMBER
GARY NEFFENDORF - COUNCIL MEMBER

ALSO PRESENT: KENT MYERS - CITY MANAGER
LAURA HOLLENBEAK – DIR OF FINANCE
PAT McGOWAN – CITY ATTORNEY

DISCUSSION WITH GILLESPIE CENTRAL APPRAISAL DISTRICT ON COLLECTION OF PROPERTY TAXES – Council met with members of Fisd, Gillespie County and Gillespie Central Appraisal District on the collection of property taxes. No action was taken.

With no further discussion, Council Member Pearson made a motion to adjourn the meeting at 10:45 AM. Council Member Watson seconded the motion. Motion carried.

PASSED AND APPROVED this the 4th day of May, 2015.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

* * * * *

* * * * *

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

**SPECIAL CITY COUNCIL MEETING
MARCH 30, 2015
3:00 PM**

On this the 30th day of March, 2015, the City Council of the CITY OF FREDERICKSBURG convened in special session at City Hall, 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
CLINTON BAILEY - D.P.W.U.
BRIAN JORDAN – DIR OF DEVELOPMENT SERVICES
JIMMY ALEXANDER – DIR OF PARKS & REC
MONIKA JANSON - INTERN

TOUR OF CITY FACILITIES – Council, along with Tim Lehmberg of the EDC and Matt Ward from the Fredericksburg Standard, took a tour of various city facilities and Boot Ranch. No action was taken.

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

PASSED AND APPROVED this the 4th day of May, 2015.

SHELLEY BRITTON, CITY SECRETARY	LINDA LANGERHANS, MAYOR
* * * * * * *	* * * * * *

STATE OF TEXAS	SPECIAL CITY COUNCIL MEETING
COUNTY OF GILLESPIE	MARCH 30, 2015
CITY OF FREDERICKSBURG	6:00 PM

On this the 30th day of March, 2015, the City Council of the CITY OF FREDERICKSBURG convened in special session at City Hall, 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

DISCUSSION OF MUNICIPAL COURT JUDGE POSITION – Council held a discussion of the Municipal Court Judge position. The City Manager was directed to create a job description and it was agreed to advertise . The position will be reviewed in Executive Session at the April 20 meeting. No action taken.

CONSTRUCTION FOR SIDEWALK FOR SKATE PARK – It was moved by council Member Watson, seconded by Council Member Pearson, to authorize Sanchez Construction to install a concrete sidewalk at the new skate park for \$13,300. All voted in favor and the motion carried.

With no further discussion, Council Member Neffendorf made a motion to adjourn the meeting at 7:00 PM. Council Member Watson seconded the motion. Motion carried.

PASSED AND APPROVED this the 4th day of May, 2015.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

* * * * *

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

**SPECIAL CITY COUNCIL MEETING
MARCH 31, 2015
9:00 AM**

On this the 31st day of March, 2015, the City Council of the CITY OF FREDERICKSBURG convened in special session at the Fisd Administration Building, 234 Friendship Lane, 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
LAURA HOLLENBEAK – DIR OF FINANCE
PAT McGOWAN – CITY ATTORNEY

**DISCUSSION WITH GILLESPIE CENTRAL APPRAISAL DISTRICT ON
COLLECTION OF PROPERTY TAXES**

– Council agreed to place on the April 2 Consent Agenda a resolution supporting the Appraisal District Lease of the Law Enforcement Building. No action taken.

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 9:50 AM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 4th day of May, 2015.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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