

## CITY OF FREDERICKSBURG

### MINUTES OF CITY COUNCIL REGULAR MEETING MARCH 4, 2019

**Members Present:**

Mayor Linda Langerhans  
Councilmember Charlie Kiehne  
Councilmember Jerry Luckenbach  
Councilmember Tom Musselman

**Members Absent:**

Councilmember Gary Neffendorf

**City Staff Present:**

Kent Myers, City Manager  
Clinton Bailey, Assistant City Manager/Director Public Works and Utilities  
Daniel Jones, City Attorney  
Brian Jordan, Development Services Director  
Russell Immel, Information Technology Director  
Steve Wetz, Police Chief  
Lea Feuge, Public Information Officer  
Kris Kneese, Assistant Director Public Works and Utilities  
Garret Bonn, Assistant City Engineer  
Shelley Goodwin, City Secretary

**1. Pledge of Allegiance**

Mayor Langerhans led the Pledge of Allegiance.

**2. Call to Order**

With a quorum of the City Council present, Mayor Langerhans called the regular meeting of the Fredericksburg City Council to order at 6:00 p.m. on Monday, March 4, 2019, in the Law Enforcement Center, 1601 East Main Street, Fredericksburg, Texas 78624.

**3. Employee Recognitions**

Kent Myers, City Manager, stated that a new resident attended the recent City Manager's Coffee and thanked Shelby Collier, Development Services Coordinator, for help during the construction of their home.

Mayor Langerhans read a note from Marilyn McNabb thanking Kent Myers, City Manager, for his leadership.

**4. Public Comments**

Russ Rose spoke regarding Agenda Item 7.D. Recycling Center. He stated he feels the City should close the Recycling Center or charge everyone a fee.

Randy Zgabay showed a PowerPoint regarding the impact of the pipeline and asked for assistance from the City Council in stopping the Kinder Morgan Pipeline.

Sylvia Hicks spoke in opposition of the Kinder Morgan Pipeline. She stated at the Kinder Morgan Pipeline meeting she was told to contact her Elected Officials, so she has put a list together of all the elected officials for this area and anyone who wants the list can contact her.

Henry Frantzen spoke in opposition of the Kinder Morgan Pipeline. He also provided his personal history with Kinder Morgan Pipeline. He provided copies of the information he obtained at the Kinder Morgan Pipeline Town Hall Meeting held on February 19<sup>th</sup>.

Heath Frantzen spoke in opposition of the Kinder Morgan Pipeline. He stated the City of Wimberley and Kyle approved Resolutions opposing the Kinder Morgan Pipeline. He encouraged the City Council to approve a similar Resolution.

Peggy Hedrick spoke in opposition of the Kinder Morgan Pipeline. She provided the history of Gillespie County and the affect the pipeline would have on the Hill Country.

Mayor Langerhans recessed the meeting at 7:06 p.m. She then reconvened the meeting at 7:12 p.m.

## **5. CONSENT**

**A. Consider approval of the February 4, 2019 City Council Regular Meeting Minutes.**

**B. Consider approval of the February 7, 2019 City Council and Planning and Zoning Commission Joint Meeting Minutes.**

**C. Consider approval of the February 11, 2019 City Council Special Meeting Minutes.**

**Motion:** A motion was made by Councilmember Musselman, seconded by Councilmember Luckenbach, to approve the Consent Agenda 5. A.-5. C., with corrections. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

## **6. ORDINANCE**

**A. Consider the approval of Ordinance 2019-09 amending Section 24.100 of Appendix A - Fee Schedule, of the Code of Ordinances, to update and amend the fees for Use of Lady Bird Johnson Municipal Golf Course.**

Clinton Bailey, Assistant City Manager/Director Public Works and Utilities, stated Touchstone Golf is proposing to provide an equipment update on the golf carts with a small video monitor that will provide the users of the cart additional amenities which would be a great addition and draw to the course.

Chris Mead, General Manager Lady Bird Golf Course, reviewed the project and the benefits of the additional equipment. He stated Touchstone is requesting a 48-month term lease and the installation will be at their expense. He also stated the cost is very affordable and is based on the usage.

Kent Myers, City Manager, stated the fee increase will be \$1 per player.

**Motion:** A motion was made by Councilmember Kiehne, seconded by Councilmember Luckenbach, to approve Ordinance 2019-09 amending Section 24.100 of Appendix A - Fee Schedule, of the Code of Ordinances, to update and amend the fees for Use of Lady Bird

Johnson Municipal Golf Course. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

## **7. RESOLUTIONS -OTHER ACTION ITEMS -DISCUSSION ITEMS**

### **A. Consider the approval of the Joint Election Agreement with Hill Country Underground Water Conservation District.**

Kent Myers, City Manager, stated the Fredericksburg ISD will not be holding an election on May 4th but the Hill Country Underground Water Conservation District will be holding an election. He stated the Water District contacted the City regarding a Joint Election Agreement.

The City Council discussed the number of voters the Water District normally has and the positions that will be on the ballot.

**Motion:** A motion was made by Councilmember Luckenbach, seconded by Councilmember Musselman, to approve the Joint Election Agreement with Hill Country Underground Water Conservation District. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

Mayor Langerhans then moved up Agenda Item 7. E.

### **E. Discussion and possible direction on the May 4, 2019 General and Special (Bond) Election polling location.**

Kent Myers, City Manager, stated the City Council needs to make a final decision on the polling location. He stated the Bond Counsel has informed us that there is still time to change the poll location, but a decision would need to be made tonight.

Shelley Goodwin, City Secretary, stated Fredericksburg ISD has informed her that they would not be holding a General Election this year. She stated Fredericksburg ISD has given us permission to use the Middle School for Election Day, but it would not be possible to hold early voting there since school will be in session.

The City Council discussed holding Early Voting at the Girl Scout Cabin and Election Day at the Middle School.

**Motion:** A motion was made by Councilmember Luckenbach, seconded by Councilmember Musselman, to hold the May 4, 2019 General and Special Elections Early Voting at the Girl Scout Cabin and Election Day at the Middle School. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

### **B. Consider the appointment of Kelly Criddle to the Fredericksburg Convention & Visitor Bureau to fill an unexpired term ending September 30, 2019.**

Ernie Loeffler, President/CEO of Fredericksburg Convention and Visitor Bureau, stated Terri Beulieu recently resigned and at the February 26, 2019 Board Meeting Kelly Criddle was nominated to fill the vacancy. He also stated the term on the position will expire September 30, 2019.

Councilmember Musselman stated he personally knows Kelly Criddle and she would be a great addition to the CVB board

**Motion:** A motion was made by Councilmember Musselman, seconded by Councilmember Luckenbach, to appoint Kelly Criddle to the Fredericksburg Convention & Visitor Bureau to fill an unexpired term ending September 30, 2019. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

**C. Presentation by Gary Saucier on the proposed Relief Route.**

Gary Saucier, Citizen for an Informed Relief Route (CIRR), provided a PowerPoint presentation. He recommended that the City of Fredericksburg move forward on the Road Plan within the City's Transportation Master Plan. He also requested the City Council host a Town Hall Meeting, so the citizens can ask questions and receive answers.

Mayor Langerhans recommended a meeting should be held with City Staff and the CIRR on the Relief Route.

Kent Myers, City Manager, stated that CIRR is scheduled to be on the next Relief Route Agenda on Wednesday, March 6<sup>th</sup> to provide their comments. He also stated TxDOT does have a list of questions that will be addressed at that meeting.

Clinton Bailey, Assistant City Manager/Director Public Works and Utilities, stated the City has a Transportation Master Plan approved several years ago and recently projects were ranked. He stated the estimated cost for all the projects within the Transportation Master Plan is \$100 million. He reviewed the top ranked projects and stated he is willing to meet with CIRR to review those projects.

**D. Presentation and possible action on the City of Fredericksburg Recycling Center Operations.**

Clinton Bailey, Assistant City Manager/Director Public Works and Utilities, recently received a resignation from an employee. This has made them look closer at the operations of the Recycling Center. He provided a PowerPoint presentation of the history of the Recycling Center operations.

The City Council discussed the market for recycled material and how it has an impact on the Center.

Clinton Bailey, Assistant City Manager/Director Public Works and Utilities, reviewed the Revenues/Expenses of the operations. He also provided options moving forward.

Councilmember Musselman read a statement about the importance and the history of the Recycling Center. He stated the purpose is to offer an environmentally friendly service to residents. He also stated "customer services" is one of the City's core values in the mission statement and he believes it should stay open with no changes to the hours.

Several residents spoke from the audience, one suggested a Green Buck system and the other suggested using a third party vendor for a weekly recycling pick up.

The City Council discussed the necessity of the services the Recycle Center offers and suggested meeting with the County to request them to participate since it is open to County residents.

**8. CITY MANAGER'S REPORT**

**A. Fluoride petition**

Kent Myers, City Manager, stated the City received a petition regarding Fluoride on February 8, 2019. The City Secretary has verified the petition to make sure that it meets the requirements. He stated the petition missed the February 15, 2019 deadline for the May 4th Election. A meeting is being scheduled with the petition coordinators to address the ballot wording for a November 5, 2019 Election.

#### **B. Sports Park Update**

Kent Myers, City Manager, stated City Staff has scheduled presentations on the proposed Sports Park to a few organizations and a fact sheet has been created to pass out. He also stated there will be a public meeting to provide residents with the presentation. If anyone is interested in having a presentation provided to an organization, please contact the Parks Department.

#### **C. Kinder Morgan Pipeline**

Kent Myers, City Manager, thanked the City Council for coming out to the Kinder Morgan Pipeline meetings. He also stated the meeting that was held at the Fair Grounds was at the request of the City.

#### **D. Special City Council Meeting-March 11th**

Kent Myers, City Manager, stated a Special City Council Meeting has been set for March 11, 2019 at 4p.m. in the City Hall Conference Room. He stated this meeting is required to initiate annexation proceedings for 94 acres extending from Friendship Lane to US Highway 87 (Heather Glen).

#### **9. Future Agenda**

Kent Myers, City Manager, reviewed the upcoming Future Agenda items for the March 18, 2019 City Council Regular Meeting.

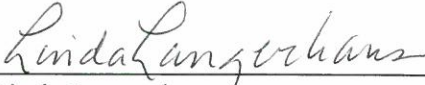
#### **10. COUNCIL COMMENTS**

Councilmember Musselman reported on the Convention and Visitor Bureau and the Chamber of Commerce, which is going well.

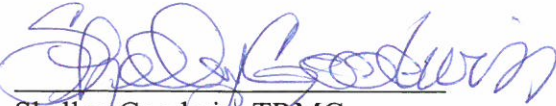
Mayor Langerhans stated the City of Montabaur, Germany is holding their 125<sup>th</sup> Anniversary on Saturday, September 25th, and felt it would be nice if someone could attend.

#### **11. ADJOURN**

**Motion:** A motion was made by Councilmember Luckenbach, seconded by Councilmember Musselman, to adjourn the Monday, March 4, 2019 City Council Regular Meeting at 8:34 p.m. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

  
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Linda Langerhans  
Mayor

ATTEST

  
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Shelley Goodwin, TRMC  
City Secretary