STATE OF TEXAS	**REGULAR CITY COUNCIL MEETING**
COUNTY OF GILLESPIE	**MARCH 7, 2016**
CITY OF FREDERICKSBURG	**6:00 PM**

On this the 7th day of March, 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
	JERRY LUCKENBACH - COUNCIL MEMBER
	GRAHAM PEARSON - COUNCIL MEMBER
	GARY NEFFENDORF - COUNCIL MEMBER
ABSENT:	BOBBY WATSON - COUNCIL MEMBER
ALSO PRESENT:	KENT MYERS - CITY MANAGER
	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.

MINUTES OF JANUARY 2016 MEETINGS – It was moved by Council Member Luckenbach, seconded by Council Member Neffendorf, to approve the minutes of the January 2016 meetings as presented. All voted in favor and the motion carried.

RESOLUTION OF SUPPORT FOR NEW APPRAISAL DISTRICT BUILDING – It was moved by council Member Luckenbach, seconded by council Member Neffendorf, to approve the Resolution of Support for the new Appraisal District Building. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, and Luckenbach; NAY: None. Motion carried.

RESOLUTION

WHEREAS, Section 6.051 of the Texas Property Tax Code allows the acquisition of real property by purchase or lease, the lease of real property by Gillespie Central Appraisal District does not require action or approval by the voting entities; and

WHEREAS, the governing body of the City of Fredericksburg understands that Fredericksburg Independent School District has offered to procure adequate facilities and place them on school property for lease to Gillespie Central Appraisal District; and

WHEREAS, the Board of Directors of the Gillespie Central Appraisal District have voted for Fredericksburg Independent School District to move forward with the project;

NOW THEREFORE BE IT HEREBY RESOLVED that on this date, the City Council of the City of Fredericksburg showed by a majority vote taken in a public meeting their support of Gillespie Central Appraisal District leasing offices from Fredericksburg Independent School District.

SIGNED this 7th day of March, 2016.

/s/ Linda Langerhans, Mayor

LITTER CLEAN UP RESOLUTION – It was moved by Council Member Luckenbach, seconded by council Member Neffendorf, to adopt the Litter Clean Up Resolution as presented. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, and Luckenbach; NAY: None. Motion carried.

RESOLUTION

A RESOLUTION OF THE CITY OF FREDERICKSBURG CITY COUNCIL ESTABLISHING OFFICIAL CITY OF FREDERICKSBURG/GILLESPIE COUNTY LITTER CLEAN-UP DAYS

Whereas, the City of Fredericksburg and Gillespie County has determined that it is in the best interest of the City and County to establish regular annual litter clean-up days designated as "Keep Fredericksburg Beautiful"; and

Whereas, scheduling regular annual litter clean up days will increase citizen awareness to prevent and reduce litter along City, and County roads and State maintained highways to help preserve the beauty of the Texas Hill Country; and

Whereas, the City council of the City of Fredericksburg and the Commissioners Court of Gillespie County desire to institute such regular annual days to promote a joint grass roots effort which includes participation by the citizens of Fredericksburg, Gillespie County, the City of Fredericksburg, Gillespie County and the Texas Department of Transportation (TxDOT) in the spirit of the TxDOT "Adopt a Highway" program.

Now therefore be it resolved by the Fredericksburg City Council and Gillespie County Commissioners to support and establish the following days as official City of Fredericksburg/Gillespie County clean-up days:

A. The first week of April and September of each year

Adopted this the 7th day of March, 2016.

/s/ Linda Langerhans, Mayor

BID APPROVAL FOR BUILDING AT WATER RECLAMATION PLANT – This item was tabled till the next regular meeting.

UPDATE ON THE GOLF COURSE/RV PARK LIFT STATION PROJECT AND PURCHASE OF LIFT STATION EQUIPMENT – Following a presentation from Kris Kneese, it was moved by Council Member Luckenbach, seconded by Council Member Neffendorf, to approve the purchase of lift station equipment for the Golf Course and the RV Park from All American Pump and Machine, Inc in the amounts of $37,954.00 and $52,076.00, respectively. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, and Luckenbach; NAY: None. Motion carried.

BRUSH TRUCK CONTRACT – Following a presentation by Fire Chief Lynn Bizzell, it was moved by Council Member Pearson, seconded by Council Member Luckenbach, to award the contract for the brush truck to Westex Welding LLC in the amount of $67,334.86, with the City Manager authorized to sign and execute the contract. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, and Luckenbach; NAY: None. Motion carried.

CITY MANAGER'S REPORT – City Manager Kent Myers reported on (1) March or April City Council Retreat, (2) Animal Shelter Design, (3) Charter Amendments – Educational Plan, and (4) City Employee Recognitions.

PUBLIC COMMENTS – None.

COUNCIL COMMENTS – The Mayor recognized Kelly Musselman for being awarded the Chamber Volunteer of the Year Award; Jerry Luckenbach reported on airport fuel sales.

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 7:05 PM. All voted in favor and the motion carried. At 7:32 PM, it was moved by Council Member Luckenbach, 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:

AUTHORIZE CITY MANAGER TO MAKE OFFER TO PURCHASE REAL PROPERTY – It was moved by Council Member Luckenbach, seconded by Council Member Neffendorf, to authorize the City Manager to make an offer to purchase real property. All voted in favor and the motion carried.

NEGOTIATIONS REGARDING TERMINATION OF SSB&T LEASE – No action taken.

With no further discussion, Council Member Pearson made a motion to adjourn the meeting at 7:33 PM. Council Member Luckenbach seconded the motion. Motion carried.

PASSED AND APPROVED this the 2nd day of May, 2016.

SHELLEY BRITTON, CITY SECRETARY	LINDA LANGERHANS, MAYOR

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STATE OF TEXAS	**REGULAR CITY COUNCIL MEETING**
COUNTY OF GILLESPIE	**MARCH 21, 2016**
CITY OF FREDERICKSBURG	**6:00 PM**

On this the 21st day of March, 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
PAT McGOWAN - CITY ATTORNEY
LAURA HOLLENBEAK – DIR OF FINANCE
CLINTON BAILEY - D.P.W.U.
BRIAN JORDAN – DIR OF DEVELOPMENT SERVICES
RUSSELL IMMEL – IT MANAGER

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

HISTORIC REVIEW BOARD ANNUAL REPORT – This item was pulled and will be on a future agenda.

BUILDING AT WATER RECLAMATION PLANT – It was moved by Council Member Luckenbach, seconded by Council Member Pearson, to reject all bids and instruct staff to pursue bids for modular buildings. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Luckenbach, and Watson; NAY: None. Motion carried.

CONTRACT FOR STREET PAVING MATERIALS – It was moved by Council Member Watson, seconded by Council Member Neffendorf, to approve the construction material contracts to the following vendors for the following: (1) Flex Base – Allen Keller Company, $11.75/ton, (2) Limestone Rock Asphalt (Pre-Mix) – Martin Marietta Materials, $62.57/ton (3) #5 Paving (Trap) Rock – Vulcan Construction Materials, $40.19/ton and (4) Asphalt Emulsion – Ergon, Inc., $1,528.33 per thousand gallons. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Luckenbach, and Watson; NAY: None. Motion carried.

PARKS MASTER PLAN – Dennis Sims of Duncan, Sims, Stoffel was on hand to answer questions. It was moved by Council Member Luckenbach, seconded by Council Member Neffendorf, to approve the Parks Master Plan as presented. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Luckenbach, and Watson; NAY: None. Motion carried.

WAIVER OF WATERING RESTRICTIONS FOR PARKS – Dir of Parks & Recreation Jimmy Alexander presented a request for a waiver of watering restrictions for parks. It was requested to allow the ability to water up to three times (if needed) per week so as to establish and maintain turf grass areas. It was moved by Council Member Pearson, seconded by Council Member Luckenbach, to allow the waiver of watering restrictions as requested. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Luckenbach, and Watson; NAY: None. Motion carried.

FUNDING FOR MARKTPLATZ IMPROVEMENTS – It was moved by Council Member Luckenbach, seconded by Council Member Watson, to approve $200,000 (with a pledge of $100,000 from the Food & Wine Fest over the next 4 years) . All voted in favor and the motion carried.

FUNDING FOR 175TH ANNIVERSARY – It was moved by Council Member Watson, seconded by Council Member Luckenbach, to approve $19,288.63 in funds left over from the 150th Anniversary Celebration for use for the 175th Anniversary Celebration. All voted in favor and the motion carried.

CITY MANAGER'S REPORT - City Manager's Report included (1) New Energy Code, (2) City Council Retreat, (3) Charter Amendments, (4) City Employee Recognitions.

PUBLIC COMMENTS – Tom Musselman commented on turf issues, Russ Rose commented on the placement of flags, and John Klein commented on the Energy Code. Jerry McCorkle commented on speaking into the mic.

COUNCIL COMMENTS – Council Member Pearson commented on wine tour issues.

EXECUTIVE SESSION - It was moved by Council Member Luckenbach, seconded by Council Member Watson, to recess the regular session and go into Executive Session at 7:05 PM.

All voted in favor and the motion carried. At 7:52 PM, it was moved by Council Member Luckenbach, 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:

CONTRACT TO PURCHASE PROPERTY AT 301 FRIENDSHIP LANE – It was moved by Council Member Watson, seconded by Council Member Neffendorf, to approve the purchase of property located at 301 Friendship Lane. The vote was as follows: AYE: Langerhans, Luckenbach, Pearson, Neffendorf, and Watson; NAY: None. Motion carried.

PROPERTY ACQUISITION FOR CITY PARKS – No action taken.

LEASE AT 308 E. AUSTIN – No action was taken.

With no further discussion, Council Member Luckenbach made a motion to adjourn the meeting at 7:52 PM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 2nd day of May, 2016.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG

SPECIAL CITY COUNCIL MEETING
MARCH 29, 2016
8:30 AM

On this the 29th day of March, 2016, the City Council of the CITY OF FREDERICKSBURG convened in special session at the Cardinal Room at Lady Bird Johnson Golf Course, 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

LAURA HOLLENBEAK – DIR OF FINANCE
CLINTON BAILEY - D.P.W.U.
BRIAN JORDAN – DIR OF DEVELOPMENT SERVICES
RUSSELL IMMEL – IT MANAGER

CITY COUNCIL RETREAT – Council held a quarterly retreat to discuss a variety of issues, including: (1) Space Needs for City Hall, Fire Station, and Police Station, (2) Report from Police Chief on Research on City Noise Ordinance, (3) City Transportation Code, (4) Park Improvements for City Bond Election.

With no further discussion, it was moved by Council Member Pearson, seconded by Council Member Neffendorf, to adjourn the meeting at noon. All voted in favor and the motion carried.

PASSED AND APPROVED this the 2nd day of May, 2016.

SHELLEY BRITTON, CITY SECRETARY	LINDA LANGERHANS, MAYOR