

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

**REGULAR CITY COUNCIL MEETING
APRIL 4, 2016
6:00 PM**

On this the 4th day of April, 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
BOBBY WATSON - COUNCIL MEMBER
GARY NEFFENDORF - COUNCIL MEMBER

ABSENT: NONE

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

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

MINUTES – It was moved by council Member Watson, seconded by Council Member Luckenbach, to approve the minutes of the February 2016 meetings as presented. All voted in favor and the motion carried.

HISTORIC REVIEW BOARD ANNUAL REPORT – Sharon Joseph, Chair of the Historic Review Board, presented the 2016 Annual Report, summarizing the activities of the past year and a program for the next year. No action taken.

PRESENTATION FROM ARCHITECT ON ANIMAL SHELTER PROJECT – David Duman, Principal with Quorum Architects, presented final plans for the proposed new Animal Shelter on Holmig Lane. He reported that the project would go out to bid in approximately three weeks and then would be brought back to council in July for approval. No action taken.

PRESENTATION ON CITY WATER SUPPLY – This item will be rescheduled for a later date.

AUDITED FINANCIAL STATEMENTS AND INDEPENDENT AUDITORS REPORT

This item will be rescheduled for a later date.

RFP PRESENTATION FOR CONFERENCE CENTER/HOTEL – Tom Hazinski, Managing Director with HVS, was on hand to discuss the Request for Proposals for the private development of a conference center. It was moved by Council Member Pearson, seconded by Council Member Watson, to proceed with the RFP as presented. All voted in favor and the motion carried.

CITY MANAGER'S REPORT – City Manager Kent Myers reported on (1) City Core Values, (2) Mid-Year Budget, (3) Website Improvements, (4) Marktplatz Improvements, and (5) City Employee Recognitions.

PUBLIC COMMENTS – Kelly Musselman thanked Council for the progress on the animal shelter.

COUNCIL COMMENTS – Graham Pearson commented on Enchanted Rock Tours, and Jerry Luckenbach commented on the Relief Route Open House on May 3.

EXECUTIVE SESSION - It was moved by Council Member Watson, seconded by Council Member Neffendorf, to recess the regular session and go into Executive Session at 7:30 PM. All voted in favor and the motion carried. At 8:20 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:

ELECTRIC FUEL RATES – No action was taken.

PROPERTY ACQUISITION FOR CITY PARKS – Council discussed the Bill Hamm property; no action was taken.

With no further discussion, Council Member Luckenbach made a motion to adjourn the meeting at 8:21 PM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 6th day of June, 2016.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG

REGULAR CITY COUNCIL MEETING
APRIL 18, 2016
6:00 PM

On this the 18th day of April, 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
CLINTON BAILEY - D.P.W.U.
BRIAN JORDAN - DIR OF DEVELOPMENT SERVICES
RUSSELL IMMEL - IT MANAGER

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

PROPOSED AMENDMENTS TO NOISE ORDINANCE - Council heard comments from twenty five (25) citizens regarding proposed amendments to the Noise Ordinance. No action was taken.

ORDINANCE AMENDING PROPOSED SPEED LIMIT CHANGE ON FM 2093 - It was moved by Council Member Luckenbach, seconded by council Member Neffendorf, to waive the second reading and adopt an Ordinance Amending the Speed Limit on FM 2093 from State Highway 16 South at mile point 22.533 to mile point 20.904 at the City Limit Line from 60 to 55 miles per hour. All voted in favor and the motion carried.

ORDINANCE NO. 26-004

AN ORDINANCE OF THE CITY OF FREDERICKSBURG, TEXAS, ZONING FOR TRAFFIC AND RATE OF SPEED THEREIN, ON FM 2093 IN THE CITY LIMITS OF FREDERICKSBURG; PROVIDING FOR PENALTIES; SAVING CLAUSE; REPEALING CONFLICTING LAWS AND SETTING AN EFFECTIVE DATE. (Recorded in Ordinance Book)

RESOLUTION APPROVING MUNICIPAL MAINTENANCE AGREEMENT WITH TX DOT – Council Member Watson moved, seconded by Council Member Luckenbach, to approve the Resolution Authorizing the City Manager to Execute the MMA with TxDOT.

RESOLUTION

A RESOLUTION APPROVING THE AGREEMENT DATED APRIL 18, 2016 BETWEEN THE STATE OF TEXAS AND THE CITY OF FREDERICKSBURG, TEXAS, FOR THE MAINTENANCE, CONTROL, SUPERVISION AND REGULATION OF CERTAIN STATE HIGHWAYS AND/OR PORTIONS OF STATE HIGHWAYS IN THE CITY OF FREDERICKSBURG, TEXAS; AND PROVIDING FOR THE EXECUTION OF SAID AGREEMENT.

BE IT RESOLVED THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS: That certain agreement dated April 18, 2016, between the state of Texas and the City of Fredericksburg for the maintenance, control, supervision and regulation of certain State Highways and/or portions of State Highways in the City of Fredericksburg be and the same is, hereby approved; and that the City Manager, Kent Myers, is hereby authorized to execute said agreement on behalf of the City of and to transmit the same to the State of Texas for appropriate action.

PASSED April 18, 2016.

LEASE AMENDMENTS ON LADY BIRD GRILL – It was moved by Council Member Pearson, seconded by Council Member Luckenbach, to extend the lease until May 2017, with a lease rate of \$250/month, plus 5% of gross sales for the previous month, less the base rent. The vote was as follows: AYE: Langerhans, Watson, Luckenbach, Pearson, and Neffendorf. NAY: None. Motion carried.

ORDINANCE AMENDING WATERING RESTRICTIONS AT CITY PARKS – It was moved by Council Member Watson, seconded by Council Member Neffendorf, to waive the second reading and adopt the Ordinance amending watering restrictions at City Parks. The vote was as follows: AYE: Langerhans, Watson, Luckenbach, Pearson, and Neffendorf. NAY: None. Motion carried.

ORDINANCE 26-003

AN ORDINANCE AMENDING SECTION 47-45(b) OF THE CODE OF ORDINANCES OF THE CITY OF FREDERICKSBURG, THE DROUGHT CONTINGENCY PLAN OF THE CITY OF FREDERICKSBURG TO ADD SUBSECTION (5) TO SAID SECTION 47-45(b) PERMANENT REQUIREMENTS AND EXEMPTIONS TO ADD AN EXEMPTION FOR THE WATERING OF CITY PARKS, AND ESTABLISHING AN EFFECTIVE DATE. (Recorded in Ordinance Book)

UPDATE ON DOG PARK CONSTRUCTION PLAN CHANGES – Jody Donovan was on hand to update Council on the proposed dog park construction plan changes. He reported that the

park has raised \$103,254.50 to date and could break ground on Phase 1 by the end of the summer. No action was taken.

PRESENTATION ON CITY WATER SUPPLY – Council received a joint presentation by Director of Public Works Clinton Bailey and Hill Country Underground Water Conservation District Manager Paul Tybor regarding the City of Fredericksburg water supply. No action taken.

CITY MANAGER’S REPORT - City Manager’s Report included (1) Conference Center RFP, (2) Relief Route Open House, (3) Highway 87 Clean Up, (4) City Employee Recognitions.

PUBLIC COMMENTS – Sonia Rivera commented on the proposed Charter Amendments.

COUNCIL COMMENTS – No comments.

With no further discussion, Council Member Luckenbach made a motion to adjourn the meeting at 8:45 PM. Council Member Watson seconded the motion. Motion carried.

PASSED AND APPROVED this the 6th day of June, 2016.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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