



City of Fredericksburg

REGULAR CITY COUNCIL MEETING AGENDA MONDAY, MAY 4, 2020 ~ 6:00 P.M.

Linda Langerhans, Mayor
Tom Musselman, Councilmember
Bobby Watson, Councilmember

Charlie Kiehne, Councilmember
Gary Neffendorf, Councilmember
Kent Myers, City Manager

The City of Fredericksburg City Council will meet in a regular session on Monday, May 4, 2020, at 6:00 p.m. This meeting will be held remotely via Zoom Teleconferencing, and in person attendance will not be available. Members of the public may attend the meeting remotely by web or telephone via Zoom Teleconferencing (see details below). These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

Members of the public may join the Zoom Meeting by one of the following:

By web:

<https://us02web.zoom.us/j/82817993023>

Meeting ID: 828 1799 3023

By phone:

(888)788-0099 (Toll Free)

(877)853-5247 (Toll Free)

Meeting ID: 828 1799 3023

You may also access this meeting through livestream on the City of Fredericksburg's Facebook page.

Audio of this meeting will be recorded and uploaded to the City website following the conclusion of the meeting.

- 1. CALL TO ORDER**
- 2. UPDATE ON CORONAVIRUS (COVID-19) PANDEMIC**
- 3. EMPLOYEE RECOGNITIONS**

4. PUBLIC COMMENTS

During the COVID-19 pandemic, the City of Fredericksburg is allowing public comments to be submitted remotely, by 3 p.m. on May 4, 2020, using any of the following methods:

1. Complete the Citizen Comment Form online at www.fbgtx.org; or
2. Email your comments to sgoodwin@fbgtx.org; or
3. Complete a Citizen Comment Form located inside the Public Access entrance at 126 W. Main Street, Fredericksburg, Texas, and place in the box marked Citizen Comment Form.

Copies of the submitted comments will be provided to the City Council and made public on the City website under the “May 4, 2020, City Council Regular Meeting” tab.

5. CONSENT

THE FOLLOWING ITEMS MAY BE ACTED UPON IN A SINGLE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THESE ITEMS WILL BE HELD UNLESS PULLED AT THE REQUEST OF A MEMBER OF CITY COUNCIL.

- A. Consider approval of City Council April 20, 2020 Regular Meeting Minutes.
(Agenda Packet Pages 5-12)

6. ORDINANCES AND RESOLUTIONS

- A. Consider the approval Ordinance 2020-12 amending Article III-Permits and Fees for Construction, of Chapter 5-Buildings and Building Regulations-of the Code of Ordinances, establishing a Form Survey requirement for any concrete slab poured during construction of buildings and improvements in the City (first of two readings; City Council may waive second reading).
(Agenda Packet Pages 13-18)
- B. Consider the approval of Resolution 2020-10R creating a COVID-19 Recovery Task Force, establishing and adopting the duties and functions associated therewith; and providing for an effective date.
(Agenda Packet Pages 19-24)

7. CITY MANAGER’S REPORT

- A. Financial Status-Mid Year Budget Review
- B. Status of Governor’s Recent Executive Order
- C. Status of Reopening City Facilities

8. ITEMS FOR FUTURE AGENDA

(Agenda Packet Pages 25-26)

9. COUNCIL COMMENTS

Reports about items of community interest, which no action will be taken.

10. EXECUTIVE SESSION

The City Council will recess its open meeting and reconvene in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney):

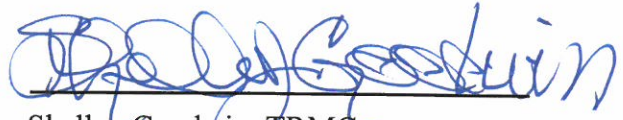
- A. Consider and discuss Jeanette Hormuth and Jerry Farley vs. Linda Langerhans, in her official capacity as Presiding Officer, Mayor of the City of Fredericksburg, Texas, pending in the 216th District Court (Section 551.071); and
- B. Consider and discuss E. 290 Owners Coalition vs. City of Fredericksburg, Texas, pending in the 216th District Court (Section 551.071); and
- C. Consider and discuss Alpha Securities, LLC vs. City of Fredericksburg, pending in the 216th District Court (Section 551.071).

11. BUSINESS ITEM

The City Council will reconvene into Regular Session upon the conclusion of the Executive Session, the City Council may take action on any item posted in Executive Session, as necessary.

12. ADJOURN

This is to certify that I, Shelley Goodwin, posted this Agenda at 1:40 p.m. on April 30, 2020, at the entrance and on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.



Shelley Goodwin, TRMC
City Secretary



CITY OF FREDERICKSBURG
MINUTES OF CITY COUNCIL REGULAR
MEETING
APRIL 20, 2020

The City of Fredericksburg City Council met in a regular session on Monday, April 20, 2020, at 6:00 p.m. This meeting was held remotely via Zoom Teleconferencing, and in-person attendance was not available. Members of the public attended the meeting remotely by web or telephone via Zoom Teleconferencing. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

Members Present on the Teleconferencing:

Mayor Linda Langerhans
Mayor Pro Tem Gary Neffendorf
Councilmember Charlie Kiehne
Councilmember Tom Musselman
Councilmember Bobby Watson

Members Absent:

None

City Staff Present:

Kent Myers, City Manager
Clinton Bailey, Assistant City Manager/Director of Public Works and Utilities
Daniel Jones, City Attorney
Lynn Bizzell, Fire Chief
Steve Wetz, Police Chief
Brian Jordan, Development Services Director
Russell Immel, Information Technology Director
Andrea Schmidt, Parks Department Director
Lea Feuge, Public Information Officer
Laura Hollenbeak, Finance Director
Kris Kneese, Assistant Director of Public Works and Utilities
Garrett Bonn, Assistant Engineer
Shelley Goodwin, City Secretary

1. CALL TO ORDER

Mayor Langerhans called the regular meeting of the Fredericksburg City Council to order at 6:00 p.m. on Monday, April 20, 2020, via Zoom Teleconference. Mayor Langerhans announced a quorum of the City Council present.

2. UPDATE ON CORONAVIRUS (COVID-19) PANDEMIC

Lynn Bizzell, Fire Chief, reviewed the history of the pandemic and how Gillespie County and the City has addressed the issues. He also discussed the current Order by Governor Abbott and the number of active cases within Region 8 and surrounding counties. He stated vital staff members of the City and County are meeting every Tuesday and Thursday at 8 a.m. via Zoom meeting.

3. EMPLOYEE RECOGNITIONS

Kent Myers, City Manager, stated he received the following recognitions:

- Phone call from a resident who thanked the Parks Department for their hard work with the maintenance of the parks.
- Email on Omar Rivas for going above and beyond for coming to clean around the Recycling Center on his day off.
- Letter informing me that out of 595 city members, the City of Fredericksburg was 1 of 18 to be awarded the inaugural Texas Municipal Clerk's Achievement of Excellence Award. He stated the City Secretary's Office had to meet and demonstrate 9 of 12 standards to be eligible to receive the award.

4. PUBLIC COMMENTS

Mayor Langerhans reviewed the different ways the public could provide comments. She stated the City received 30 citizen comments, and a Councilmember will get back with those who commented.

5. CONSENT

THE FOLLOWING ITEMS MAY BE ACTED UPON IN A SINGLE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THESE ITEMS WILL BE HELD UNLESS PULLED AT THE REQUEST OF A MEMBER OF CITY COUNCIL.

A. Consider approval of City Council Minutes

- i. **March 17, 2020, Emergency Special Meeting**
- ii. **March 23, 2020, Special Meeting**
- iii. **April 6, 2020, Regular Meeting**

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Watson, to approve March 17, 2020, March 23, 2020, and April 6, 2020, City Council Minutes with an amendment. On roll call vote:

Councilmember Musselman	aye
Councilmember Neffendorf	aye
Councilmember Kiehne	aye
Councilmember Watson	aye
Mayor Langerhans	aye

The motion carried unanimously.

6. ORDINANCES AND RESOLUTIONS

A. Consider the approval Ordinance 2020-11 temporarily waiving penalties assessed for failure to remit payment of Hotel Occupancy Tax (HOT) under Section 41-74 of the City of Fredericksburg Code of Ordinances, due to the COVID-19 Pandemic.

Kent Myers, City Manager, stated at the last City Council meeting, the Council approved the waiver of late fees for late HOT payments during the first quarter of this calendar year. He

stated the proposed ordinance provides this change of waiving the late fees for May, June, and July.

The City Council discussed Ordinance 2020-11 and the possibility of having to extend the second quarter.

Daniel Jones, City Attorney, reviewed the Ordinance and stated if there is a need to extend waiving the late fees in the second quarter, then the City Council will need to adopt another Ordinance.

Motion: A motion was made by Councilmember Neffendorf, seconded by Councilmember Watson, to approve Ordinance 2020-11 temporarily waiving penalties assessed for failure to remit payment of Hotel Occupancy Tax (HOT) under Section 41-74 of the City of Fredericksburg Code of Ordinances, due to the COVID-19 Pandemic, and waive the second reading of the Ordinance. On roll call vote:

Councilmember Musselman	aye
Councilmember Neffendorf	aye
Councilmember Kiehne	aye
Councilmember Watson	aye
Mayor Langerhans	aye

The motion carried unanimously.

B. Consider the approval of Resolution 2020-09R responding to the application of Atmos Energy Corporation – Midtex Division, to increase rates under the Gas Reliability Infrastructure Program; suspending the effective date of this rate application for forty-five days; authorizing the City to continue to participate in a coalition of cities known as the "Atmos Texas Municipalities;" determining that the meeting at which the Resolution was adopted complied with the Texas Open Meetings Act; making such other findings and provisions related to the subject; declaring an effective date.

Kent Myers, City Manager, stated Atmos filed for a rate increase for all commercial and residential customers. Although they agreed to delay this request until September, the attorney representing Atmos cities has recommended that we proceed with the adoption of Resolution 2020-09R.

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Musselman, to approve Resolution 2020-09R responding to the application of Atmos Energy Corporation – Midtex Division, to increase rates under the Gas Reliability Infrastructure Program; suspending the effective date of this rate application for forty-five days; authorizing the City to continue to participate in a coalition of cities known as the "Atmos Texas Municipalities;" determining that the meeting at which the Resolution was adopted complied with the Texas Open Meetings Act; making such other findings and provisions related to the subject; declaring an effective date. On roll call vote:

Councilmember Musselman	aye
Councilmember Neffendorf	aye
Councilmember Kiehne	aye
Councilmember Watson	aye

Mayor Langerhans aye
The motion carried unanimously.

7. OTHER ACTION ITEMS AND UPDATES

A. Consider the approval of the Audited Financial Statement and Independent Auditors Report for the period ending September 30, 2019.

Laura Hollenbeak, Finance Director, stated the accounting firm of ABIP, PC, has performed an audit of the City's Annual Financial Statement for the fiscal year ending September 30, 2019. The auditor's responsibility is to express an opinion on the financial results presented based on their audit

Michael Del Toro, CPA, provided an overview of the Audit and an Independent Auditors' Report. He also provided information regarding their responsibilities under generally accepted auditing standards. He also reviewed the Management's Discussion and Analysis for the Fiscal Year ending September 30, 2019.

The City Council discussed the unassigned fund balance for the general fund and the total amount of cash available.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Neffendorf, to approve the Audited Financial Statement and Independent Auditors Report for the period ending September 30, 2019, as presented. On roll call vote:

Councilmember Musselman	aye
Councilmember Neffendorf	aye
Councilmember Kiehne	aye
Councilmember Watson	aye
Mayor Langerhans	aye

The motion carried unanimously.

B. Consider the award of the construction contract for the Knuath Pump Station Project to Keystone Construction Services, LP, in the amount of \$3,960,750.

Kris Kneese, Assistant Director of Public Works and Utilities, stated the City Council approved the sale of water revenue bonds to design and construct the water infrastructure project in November 2018, which included the Knuath Pump Station Project. The new pump station will be constructed at the City's Knuath Well Field and pump water to Fredericksburg through a 20-inch water transmission main. He also reviewed the process Freese and Nichols used for this project. He stated Freese and Nichols and City staff are recommending awarding the bid to Keystone Construction Services, LP for \$3,960,750.00.

The City Council discussed the communications they have received regarding postponing this work due to COVID-19.

Clinton Bailey, Assistant City Manager/Director of Public Works and Utilities, reviewed the process for Revenue Bonds and stated the Knuath Pump Station is a critical project for the City.

Motion: A motion was made by Councilmember Neffendorf, seconded by Councilmember Musselman, to award of the construction contract for the Knuath Pump Station Project to Keystone Construction Services, LP, in the amount of \$3,960,750. On roll call vote:

Councilmember Musselman	aye
Councilmember Neffendorf	aye
Councilmember Kiehne	aye
Councilmember Watson	aye
Mayor Langerhans	aye

The motion carried unanimously.

C. Consider the request to waive the Fredericksburg Art Guild rent for 3 months.

Kent Myers, City Manager, stated the Fredericksburg Art Guild is requesting the City waive their rent for 3 months. He noted the City charges the Art Guild \$600 in monthly rent. He stated he recognizes the current economic conditions are making it very difficult for many tenants to pay their rent at this time. On the other hand, the City has not waived any rental fees, and such waivers could set a precedent for different individuals and businesses that owe money to the City. He recommended instead of waiving the rent as requested; the City Council should consider a payment plan for the Art Guild.

Motion: A motion was made by Councilmember Kiehne, seconded by Councilmember Musselman, to approve working with the Fredericksburg Art Guild for a payment plan for 3 months' rent. On roll call vote:

Councilmember Musselman	aye
Councilmember Neffendorf	aye
Councilmember Kiehne	aye
Councilmember Watson	aye
Mayor Langerhans	aye

The motion carried unanimously.

8. CITY MANAGER'S REPORT

A. Financial Status Report

Kent Myers, City Manager, stated with the decrease in Sales Tax and other revenues, the City will be facing financial challenges. There will be additional challenges in the next budget year with the tax cap approved by the Legislatures in their last session. He proposed a Special Meeting to discuss the Mid-Year Budget at 2 p.m. on May 6, 2020. This meeting could be held in person at a large facility or by Zoom Meeting.

B. Update on Essential Services

Kent Myers, City Manager, stated City Services have continued to operate in the Police Department, Fire/EMS Department, and City Hall during this pandemic.

Clinton Bailey, Assistant City Manager/Director of Public Works and Utilities, stated all City Services have continued to operate in Public Works. He reported all employees are working and are healthy. He also stated the Golf Course is closed, but they are still maintaining the course. He informed the City Council the Golf Course is working on a plan of phases for reopening when the City Council allows them to.

Andrea Schmidt, Parks Department Director, reviewed the current closure of parks in the City.

The City Council agreed by consensus to open one restroom at Market Square.

C. Status of Governor's Stay at Home Order

Kent Myers, City Manager, stated staff is still working through the Governor's Order from April 17th, but provided the following:

- Schools are out for the year,
- Hospitals are allowed to conduct specific operation procedures
- State Parks are open as of today, but must maintain social distancing and wear face covers
- Reopening of retail businesses with delivery and curbside services, but must meet additional requirements

He also reported that Lea Feuge is working on a Press Release to help clarify some of the confusion.

Clinton Bailey, Assistant City Manager/Director of Public Works and Utilities, stated he has been researching to see how other cities and counties are handling the reopening. He noted this needs to be done carefully to avoid an outbreak of the virus. Most cities are creating a task force with representatives of the city, county, EDC, Chamber, CVB, and a few business owners. This task force would assist with helping to clarify the Governor's Orders, CDC guidelines, and other measures to ensure the safety of the residents.

The City Council discussed the task force, purpose, and duties. The City Council agreed by consensus to move forward with the task force.

9. ITEMS FOR FUTURE AGENDA

Kent Myers, City Manager, reviewed the upcoming items for future agendas.

10. COUNCIL COMMENTS

Councilmember Kiehne stated the trees on Main Street look great and thanked everyone who worked on this project.

Councilmember Watson thanked staff for continuing City services and for supporting local businesses.

Councilmember Musselman encouraged the City to continue to update the residents of the COVID-19 pandemic. He cautions everyone not to open too fast to avoid reinfections.

11. ADJOURN

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Musselman, to adjourn the Monday, April 20, 2020, City Council Regular Meeting at 8:02 p.m. On roll call vote:

Councilmember Musselman aye

Councilmember Neffendorf aye

Councilmember Kiehne aye
Councilmember Watson aye
Mayor Langerhans aye
The motion passed unanimously.

Linda Langerhans
Mayor

ATTEST

Shelley Goodwin, TRMC
City Secretary



CITY COUNCIL MEMO

DATE: May 4, 2020

TO: Mayor and City Council

FROM: Brian Jordan, AICP

SUBJECT: : Ordinance to establish a Form Survey requirement prior to pouring a concrete slab.)

Summary:

The attached ordinance is the result of occasions when builders failed to verify that their forms for pouring concrete slabs were set properly to comply with building setbacks, easements or other encumbrances on the property. While the City does an inspection prior to pouring of the slab, the only way to ensure that the forms comply with these requirements is to have a surveyor provide certification. Requiring a Form Survey is quite common in the industry and we have actually been applying this over the last several months. The feedback we have been received from the building community is positive.

Recommendation:

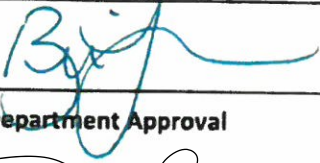
Approve the attached ordinance and waive the second reading.

Background / Analysis:

We have had a few occasions where builders poured the slab and built a home on property only to find out when the house was scheduled for closing that the house encroached on the building setbacks. On two of these occasions, the builder was able to secure a variance from the Board of Adjustments. And, on two other occasions, the builder actually removed the portion of the building that encroached.

Attachments:

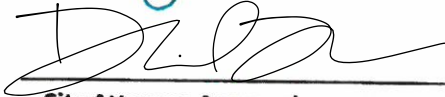
Ordinance, sample survey



Department Approval



City Manager Approval



City Attorney Approval

ORDINANCE NO. 2020-12

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS, AMENDING ARTICLE III – PERMITS AND FEES FOR CONSTRUCTION, OF CHAPTER 5 – BUILDINGS AND BUILDING REGULATIONS - OF THE CODE OF ORDINANCES, ESTABLISHING A FORM SURVEY REQUIREMENT FOR ANY CONCRETE SLAB POURED DURING CONSTRUCTION OF BUILDINGS AND IMPROVEMENTS IN THE CITY.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS:

Section 1. That, Section 5-48 – Building Permits, of Chapter 5 - BUILDINGS AND BUILDING REGULATIONS, of the Code of Ordinances, is hereby amended by the addition of a subsection 5-48(d) as follows:

Sec. 5-48. – Building Permits.

- (d) *Form survey required.* Upon forming up the proposed foundation of a building or improvement, and before any concrete slab is poured, a form survey prepared by a licensed surveyor shall be provided to and approved by the City building official. The form survey shall locate the concrete slab forms upon the ground, depict any proposed overhangs and eaves, and indicate the location of all lot lines, building setbacks and easements. All buildings and improvements to be constructed shall be located in such a manner as to not cross any lot lines and not encroach on any setbacks and easements affecting the lot.

{End of code text}

Section 2. Severability or Invalidity. If any provision of this ordinance or the application hereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of the ordinance which can be given effect without defeating the purpose or objective of the provisions, and to this end, the provisions of this ordinance are declared to be severable.

Section 3. Repealer. All ordinances and parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 4. Effective Date. This ordinance shall be effective on and after the date of passage and publication.

PASSED AND APPROVED on this the ____ day of _____, 20____.

Linda Langerhans, Mayor
City of Fredericksburg, Texas

ATTEST:

Shelley Goodwin, TRMC, City Secretary

APPROVED AS TO FORM:

Daniel Jones, City Attorney

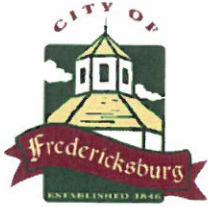
LEGEND

- 1/2" DIA. REBAR FOUND
- UTILITY POLE
- x FENCE

BONN SURVEYING
503 LONGHORN ST.
FREDERICKSBURG, TX 78624
PHONE: 830-997-3884
FAX: 830-997-0972
EMAIL: bonnsurveying@verizon.net
FIRM REG NO. 10055800

CAREY BONN
REG. PROF. LAND SURVEYOR NO. 4447

FIELD MEASUREMENTS COMPLETED MARCH 26, 2020



CITY COUNCIL MEMO

DATE: May 4, 2020
TO: Mayor and City Council
FROM: Clinton Bailey, Assistant City Manager/Director of Public Works and Utilities
SUBJECT: Consider Resolution Regarding the Formation of the Covid 19 Recovery Task Force

Summary: The purpose of this item is for the discussion and consideration of adopting a resolution regarding the formation of the Covid 19 Recovery Task Force (Task Force).

Background / Analysis: In response to the Governor's recent plan to begin reopening the Texas economy many cities across the state have formed task force groups to help businesses and local citizens through this confusing and rapidly changing reopening process. Establishing a similar Task Force in Fredericksburg was discussed with the City Council during their regular meetings held on April 20th and April 27th.

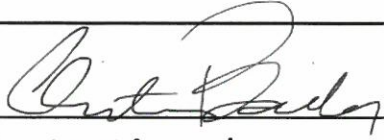
Over the course of the past several weeks City staff has had discussions with a number of local organizations regarding the creation a Covid 19 Recovery Task Force and has gained much interest and support for the direct participation in this group. The Task Force is proposed to include the following representatives:

1. City Council representative
2. County Commissioner representative
3. Chamber of Commerce – Todd Eidson or appointee
4. Economic Development Corporation - Brad Hardin or appointee
5. Convention and Visitor Bureau – Krista Gratingi or appointee
6. Hill Country Memorial Hospital – Jayne Pope or appointee
7. Mayor Langerhans appointee
8. Councilman Kiehne appointee
9. Councilman Musselman appointee
10. Councilman Neffendorf appointee

11. Councilman Watson appointee

Additionally, the City Council may want to discuss adding additional individuals to the Task Force.

Attachments: Resolution



Department Approval



City Attorney Approval



City Manager Approval

RESOLUTION 2020-10R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS, CREATING A COVID-19 RECOVERY TASK FORCE, ESTABLISHING AND ADOPTING THE DUTIES AND FUNCTIONS ASSOCIATED THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the COVID-19 pandemic has caused unprecedented economic damage for many local businesses and workers; and

WHEREAS, the local community must continue to protect lives while strategically restoring operation of local businesses and workers' livelihoods, both of which can be achieved with the expert advice of local professionals and business leaders; and

WHEREAS, the City Council finds that the establishment of a COVID-19 Recovery Task Force, as an advisory body, is necessary to assist the City Council in carrying out its duties to preserve the local economy and heritage of the City of Fredericksburg, as valuable resources to be enjoyed by all local citizens.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS:

Section 1. The findings and recitations set out in the recitals to this Resolution are found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes.

Section 2. The City Council hereby establishes the COVID-19 Recovery Task Force as follows:

- a. *Establishment.* The City of Fredericksburg COVID-19 Recovery Task Force ("Task Force") shall be created as an advisory body whose purpose shall be to advise and make recommendations to the City Council regarding the strategic restoration of local business operations and workers' livelihoods, restoration and preservation of the local economy and heritage of the City of Fredericksburg, maintaining a safe and healthy community during the COVID-19 pandemic, and other matters related to COVID-19 Recovery as requested by the City Council. Each member of the Task Force shall be appointed by the City Council, shall serve without compensation, and shall hold their appointment at the pleasure of

the City Council. Additional non-voting, ex officio members may be appointed to the Task Force by the City Council, as determined to be necessary by the City Council. The following persons are hereby appointed as the initial members of the Task Force:

- i. *Name, Title*
- ii. *Name, Title*
- iii. *Name, Title*
- iv. *Continue as needed...*

b. Task Force Functions and Duties.

- i. The Task Force shall serve in an advisory capacity to the City Council.
- ii. The Task Force may create subcommittees to assist in the performance of their functions and duties.
- iii. The Task Force shall advise and provide recommendations to the City Council regarding:
 - the strategic restoration of local business operations and workers' livelihoods;
 - the restoration and preservation of the local economy and heritage of the City of Fredericksburg and surrounding community;
 - the effective dissemination to local businesses and citizens of available economic recovery tools and information, including information provided by the Office of the Governor;
 - the effective dissemination to local businesses and citizens of available DSHS and CDC guidance on environmental cleaning and best practices to maintain a safe and healthy community; and
 - any other matters related to local economic recovery and maintaining a safe and healthy community during the COVID-19 pandemic, as requested by the City Council.
- iv. The Task Force is not empowered to enter into any contracts, leases or other legal obligations binding upon the City.

- v. The City Manager shall assign appropriate City staff to provide the Task Force with information, support, and any other resources as directed by the City Council, or as determined to be necessary by the City Manager, for the performance of the Task Force's functions and duties.

c. *Task Force Conduct.*

- i. The Task Force shall meet at sufficient intervals, or as directed by the City Council, so as to fulfill its functions and duties in a reasonably timely manner.
- ii. The Task Force may adopt its own rules of procedure for conducting business.
- iii. The Task Force shall provide Task Force reports to the City Council that include comments and recommendations regarding the Task Force's Functions and Duties, as set forth in Section 2(b) of this Resolution.

Section 3. *Severability.* In the event any clause, phrase, provision, sentence or part of this Resolution or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Resolution as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional

Section 4. *Effective Date.* This Resolution shall be effective upon its passage and approval by City Council.

PASSED AND APPROVED on this the ____ day of _____,

20____.

Linda Langerhans, Mayor
City of Fredericksburg, Texas

ATTEST:

Shelley Goodwin, TRMC, City Secretary

Future Agenda Items

City Council

May 18, 2020

Regular Meeting

City Council = Red

4th and 18th Regular Meetings @ 6p.m.

Planning & Zoning = Green 5-6-2020 @ 5:30 p.m.

Historic Review Board = Purple 5-12-2020 @ 5:30 p.m.

Board of Adjustment = Blue 5-14-2020 @ 5:30 p.m.

City Events = Yellow

Sun	Mon	Tues	Wed	Thur	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Proclamation

Consent

1. 5-4-2020 City Council Regular Meeting Minutes
2. 5-6-2020 Special Meeting Minutes

Ordinances

1. Ordinance establishing a Form Survey as part of building permit (possible 2nd reading)
2. W. Main St/US 87N Speed Limit Modification
3. Airport Zoning Board

Resolutions

1. Resolution Approving an Investment Policy and Strategy for the Investment of City Funds.

Public Hearing

Approvals-Misc.

Presentations, Discussions and Updates:

1. COVID-19 Update

Executive Session

1. Report and recommendation regarding ethics complaint

June 1, 2020 Regular Meeting

City Council = Red

1st and 15th Regular Meetings @ 6p.m.

Planning & Zoning = Green 6-3-2020 @ 5:30 p.m.

Historic Review Board = Purple 6-9-2020 @ 5:30 p.m.

Board of Adjustment = Blue 6-11-2020 @ 5:30 p.m.

City Events = Yellow

Sun	Mon	Tues	Wed	Thur	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Proclamation

Consent

1. 5-18-2020 City Council Regular Meeting Minutes

Ordinances

1. W. Main St/US 87N Speed Limit Modification (possible 2nd reading)
2. Airport Zoning Board (possible 2nd reading)

Resolutions

Public Hearing

Approvals-Misc.

Presentations, Discussions and Updates:

1. COVID-19 Update

Executive Session