

STATE OF TEXAS  
COUNTY OF GILLESPIE  
CITY OF FREDERICKSBURG

REGULAR CITY COUNCIL MEETING  
MAY 2, 2016  
6:00 PM

On this the 2<sup>nd</sup> day of May, 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 following the Pledge of Allegiance.

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

**INTERLOCAL AGREEMENT WITH CITY OF SAN ANGELO** – It was moved by Council Member Luckenbach, seconded by Council Member Watson, to approve an Interlocal Agreement with the City of San Angelo for the use of asphalt milling equipment. The vote was as follows: AYE: Langerhans, Watson, Luckenbach, Pearson, and Neffendorf. NAY: None. Motion carried.

**HISTORIC PRESERVATION ORDINANCE GUIDELINES FOR NEW CONSTRUCTION** – It was moved by Council Member Watson, seconded by Council Member Luckenbach, to waive the second reading and adopt the Historic Preservation Ordinance Guidelines for New Construction as presented. The vote was as follows: AYE: Langerhans, Watson, Luckenbach, Pearson, and Neffendorf. NAY: None. Motion carried.

ORDINANCE NO. 26-005

AN ORDINANCE AMENDING SECTION 23-61 – CRITERIA FOR APPROVAL OF A CERTIFICATE OF APPROPRIATENESS OF THE HISTORIC PRESERVATION ORDINANCE OF THE CITY OF FREDERICKSBURG TO REQUIRE NEW

CONSTRUCTION AND NEW ADDITIONS TO COMPLY WITH THE DESIGN GUIDELINES OF THE CITY OF FREDERICKSBURG AND BE ISSUED A CERTIFICATE OF APPROPRIATENESS, PROVIDING FOR PARTIAL INVALIDITY, REPEAL OF INCONSISTENT PROVISIONS AND SETTING AN EFFECTIVE DATE. (Recorded in Ordinance Book)

**AUDITED FINANCIAL STATEMENTS AND INDEPENDENT AUDITORS REPORT**

Pat Klein of Klein, Klaus and Company LLC presented the Auditors Report on the City's audited financial statements.

**OKTOBERFEST STREET CLOSURES** – It was moved by Council Member Neffendorf, seconded by Council Member Watson, to approve the request from the PCAA Oktoberfest Committee to close Adams Street between Main and Austin and Austin Street between Crockett and Adams St. for the 2016 Oktoberfest, with allowances being made for Sunday morning services at Bethany Lutheran Church, and emergency access lanes on both streets maintained at all times. All voted in favor and the motion carried.

**BUILDING AT WATER RECLAMATION PLANT** – It was moved by Council Member Neffendorf, seconded by Council Member Watson, to award the construction of the Administration Building at the Water Reclamation Facility to Ground Force Building System. The vote was as follows: AYE: Langerhans, Watson, Luckenbach, Pearson, and Neffendorf. NAY: None. Motion carried.

**CONSULTING SERVICES FOR NEW SPORTS COMPLEX AND TRAILS DEVELOPMENT** – It was moved by Council Member Pearson, seconded by Council Member Watson, to retain the services of Dunkin, Sims, Stoffels, Inc., to assist with developing plans and cost estimates for a proposed parks capital improvement bond project. The vote was as follows: AYE: Langerhans, Watson, Luckenbach, Pearson, and Neffendorf. NAY: None. Motion carried.

**MID YEAR BUDGET REPORT** – No action taken.

**EMPLOYEE PAY PLAN FINAL REPORT** – Kevin Lundgren of Evergreen Solutions presented the findings of the salary survey for the City of Fredericksburg as compared to the cities of Bastrop, Brenham, Buda, Georgetown, Kerrville, Marble Falls, New Braunfels, San Marcos, Seguin, and New Braunfels Public Utilities. No action taken.

**CITY MANAGER'S REPORT** - City Manager's Report included (1) Relief Route Open House, (2) City Council Retreat, (3) New Director of Parks and Recreation, (4) City Employee Recognitions.

**PUBLIC COMMENTS** – Jim McCrae thanked Council for their support for Ft. Martin Scott.

**COUNCIL COMMENTS** – No comments

With no further discussion, Council Member Pearson made a motion to adjourn the meeting at 8:02 PM. Council Member Watson seconded the motion. Motion carried.

PASSED AND APPROVED this the 20<sup>th</sup> day of June, 2016.

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SHELLEY BRITTON, CITY SECRETARY

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LINDA LANGERHANS, MAYOR

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STATE OF TEXAS  
COUNTY OF GILLESPIE  
CITY OF FREDERICKSBURG

SPECIAL CITY COUNCIL MEETING  
MAY 12, 2016  
8:45 AM

On this the 12<sup>th</sup> day of May, 2016, the City Council of the CITY OF FREDERICKSBURG convened in special session at City Hall to canvass election results:

LINDA LANGERHANS - MAYOR  
GARY NEFFENDORF – COUNCIL MEMBER

ALSO PRESENT: KENT MYERS – CITY MANAGER  
SHELLEY BRITTON - CITY SECRETARY

**CANVASS AND APPROVE MAY 7, 2016 ELECTION RESULTS** – The following Order declared the results of the May 7, 2016 City Election:

ORDER DECLARING RESULT OF MAY 7, 2016 CITY ELECTION

On this the 12<sup>th</sup> day of May 2016, the City Council in special session open to the public at City Hall, 126 W. Main St., with the following members present to wit:

LINDA LANGERHANS – MAYOR  
GARY NEFFENDORF – COUNCIL MEMBER

constituting a quorum, and passed the following Order and Resolution:

There came to be considered the returns of a City Election on the 7<sup>th</sup> of May, 2016, for the purpose of an election to vote for a Mayor and two (2) Council Members for said city, and twenty nine (29) amendments to the City Charter, as set forth in the Order calling said election, and it appearing that said election was in all respects legally held and that said returns were duly and legally made.

IT THIS THEREFORE FOUND, DECLARED, AND SO ORDERED AND RESOLVED by the City Council of the City of Fredericksburg, Texas, that the legally qualified voters at said about mentioned election held on the 7<sup>th</sup> day of May, 2016 cast at said election the following votes:

**MAYOR**

Langerhans 534

Pearson 490

**COUNCIL MEMBER**

Sanford 523

Kiehne 583

Watson 571

**CHARTER AMENDMENTS**

- 1 – 624 YES, 241 NO
- 2 – 618 YES, 231 NO
- 3 – 615 YES, 226 NO
- 4 – 601 YES, 230 NO
- 5 – 702 YES, 193 NO
- 6 – 620 YES, 298 NO
- 7 – 698 YES, 191 NO
- 8 – 681 YES, 182 NO
- 9 – 718 YES, 139 NO
- 10 – 642 YES, 213 NO
- 11 – 652 YES, 170 NO
- 12 – 668 YES, 165 NO
- 13 – 671 YES, 177 NO
- 14 – 692 YES, 150 NO
- 15 – 580 YES, 251 NO
- 16 – 665 YES, 167 NO
- 17 – 667 YES, 165 NO
- 18 – 611 YES, 232 NO
- 19 – 552 YES, 271 NO
- 20 – 738 YES, 113 NO
- 21 – 604 YES, 229 NO
- 22 – 653 YES, 224 NO
- 23 – 709 YES, 155 NO
- 24 – 659 YES, 230 NO
- 25 – 806 YES, 112 NO
- 26 – 752 YES, 141 NO
- 27 – 700 YES, 182 NO
- 28 – 795 YES, 109 NO
- 29 – 704 YES, 185 NO

**TOTAL VOTES CAST: 1029**

As shown in the official election returns submitted to the City Council of the City of Fredericksburg, Texas, on May 7, 2016 by the officers holding said election.

IT IS FURTHER FOUND AND DETERMINED that in accordance with the order of this governing body, the City Secretary posted notice of the date, place, and subject of this meeting on the bulletin board located at City Hall, a place convenient to the public, said notice having so posted and remaining posted for at least 72 hours preceding the time on this meeting.

The Order passed unanimously.

PASSED AND APPROVED this the 12<sup>th</sup> day of May, 2016.

/s/ Linda Langerhans, Mayor

Attest: /s/ Shelley Britton, City Secretary

PASSED AND APPROVED this the 20<sup>th</sup> day of June, 2016.

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SHELLEY BRITTON, CITY SECRETARY

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LINDA LANGERHANS, MAYOR

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

**REGULAR CITY COUNCIL MEETING  
MAY 16, 2016  
6:00 PM**

On this the 16<sup>th</sup> day of May, 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  
GRAHAM PEARSON - COUNCIL MEMBER  
BOBBY WATSON - COUNCIL MEMBER  
GARY NEFFENDORF - COUNCIL MEMBER  
CHARLIE KIEHNE - 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.

**APPOINT MAYOR PRO-TEM** – It was moved by Council Member Neffendorf, seconded by Council Member Kiehne, to appoint Bobby Watson as Mayor Pro-Tem. All voted in favor and the motion carried.

**COUNCIL COMMITTEE/BOARD APPOINTMENTS** – Council Committee/Board Liaison Appointments are as follows: EDC – Gary Neffendorf; Relief Route Task Force – Bobby Watson; County Commissioners Court – Charlie Kiehne; CVB and Chamber – Linda Langerhans.

**LEASE OF FRIENDSHIP LANE PROPERTY** – It was moved by Council Member Watson, seconded by Council Member Neffendorf, to approve the Lease of the Friendship Lane Property to Seth and Rosie Crain for \$1000/month for two years. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Watson, and Kiehne. NAY: None. Motion carried.

**TUITION REIMBURSEMENT** – It was moved by Council Member Watson, seconded by Council Member Pearson, to approve the tuition reimbursement of the City Manager to continue the PhD program in Leadership Studies at Our Lady of the Lake University in San Antonio. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Watson, and Kiehne. NAY: None. Motion carried.

**BUDGET AMENDMENTS** – The following budget amendments were considered:

- 1) Council Member Neffendorf moved to approve \$524,200 for Land Purchase – 301 Friendship Lane, Council Member Watson seconded. Motion carried.
- 2) Council Member Watson moved to approve \$65,000 for Police Dept. Computer/Software; Council Member Neffendorf seconded. Motion carried.
- 3) Council Member Watson moved to approve \$100,000 for Market Square improvements from the Tourism Fund; Council Member Neffendorf seconded. Motion carried.
- 4) Council Member Neffendorf moved to approve \$20,000 for the Fredericksburg Food & Wine Fest from the Tourism Fund, Council Member Watson seconded. Motion carried.
- 5) Council Member Watson moved, seconded by Council Member Neffendorf, to approve \$75,000 for Ft Martin Scott from the Tourism Fund. Motion carried.
- 6) Amendments relating to the Golf Course were put on hold

**CITY MANAGER'S REPORT** – City Manager Kent Myers reported on (1) City Council Retreat, (2) New Animal Shelter, and (3) City Employee Recognitions, including the three employees to receive the first of the City coins and gift certificate for service “above and beyond” including Miguel Contreras, Rebekah Cathey, and Trey Schnelle.

**PUBLIC COMMENTS** – Russ Rose commented on the golf course financial records. Bill Tillman complained about enforcement of zoning requirements and an open records request.

**COUNCIL COMMENTS** – Gary Neffendorf thanked the Charter Review Committee for its work over the past year; Bobby Watson seconded his comments.

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

PASSED AND APPROVED this the 20<sup>th</sup> day of June, 2016.

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SHELLEY BRITTON, CITY SECRETARY

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LINDA LANGERHANS, MAYOR

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

**CITY COUNCIL RETREAT  
MAY 25, 2016  
8:30 AM**

On this the 25<sup>th</sup> day of May, the City Council of the CITY OF FREDERICKSBURG convened in special session at the Cardinal Room, Lady Bird Johnson Golf Course, with the following members present to constitute a quorum:

LINDA LANGERHANS - MAYOR  
GARY NEFFENDORF - COUNCIL MEMBER  
GRAHAM PEARSON - COUNCIL MEMBER  
BOBBY WATSON - COUNCIL MEMBER  
CHARLIE KIEHNE - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER

**CITY COUNCIL RETREAT** – Council held a quarterly retreat to discuss a variety of issues, including: (1) Major Budget Issues, (2) City Employee Salary Study, (3) Expansion of Historic District Boundaries, (4) Parking Issues/Parking Authority, (5) Ground Transportation Regulations, (6) City/County visioning Process, (7) Executive Session – Deliberations on Real Property for Parks Acquisition. (City Council Rules of Procedure/Ethics Code was postponed until a future City Council meeting due to lack of time.)

**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 2:30 PM. All voted in favor and the motion carried. At 3:00 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.

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 3:00 PM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 20<sup>th</sup> day of June, 2016.

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SHELLEY BRITTON, CITY SECRETARY

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LINDA LANGERHANS, MAYOR

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