CITY OF FREDERICKSBURG

MINUTES OF CITY COUNCIL REGULAR MEETING
JULY 1, 2019

Members Present:
Mayor Linda Langerhans
Councilmember Charlie Kiehne
Councilmember Gary Neffendorf
Councilmember Tom Musselman
Councilmember Bobby Watson

Members Absent:
None

City Staff Present:
Kent Myers, City Manager
Clinton Bailey, Assistant City Manager/Director Public Works and Utilities
Daniel Jones, City Attorney
Steve Wetz, Police Chief
Lynn Bizzell, Fire Chief
Brian Jordan, Development Services Director
Andrea Schmidt, Parks Department Director
Laura Hollenbeak, Finance Department Director
Russell Immel, Information Technology Director
Lea Feuge, Public Information Officer
Kris Kneese, Assistant Director Public Works and Utilities
Garret Bonn, Assistant City Engineer
Jeff Rich, Water/Wastewater Department Superintendent
Glenn Koennecke, Street Department Superintendent
Lee Stubblefield, Electric Department Superintendent
Kerry Schmidt, Sanitation Department Superintendent
Trevor Dupuis, Parks Department Superintendent
Dave Wisniewski, Fire Marshall
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, July 1, 2019, in the Law Enforcement Center, 1601 East Main Street, Fredericksburg, Texas 78624.

3. Employee Recognitions
Kent Myers, City Manager, stated he did not receive any recognitions.

4. PUBLIC COMMENTS

Jerry McCorkle thanked Shelley Goodwin, City Secretary for the work she does. He also spoke regarding the process used in the Historic District expansion and the large number of wine tasting facilities now on Main Street.

Bruce "Hank" Stevens spoke regarding the code violations and other issues occurring at 902 E. Highway Street.

Lori Tomlinson spoke regarding the work occurring at her property on 902 E Highway Street.

5. CONSENT

A. Consider approval of the June 13, 2019 City Council Special Meeting Minutes.

B. Consider approval of the June 17, 2019 City Council Regular Meeting Minutes.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Watson, to approve Consent Agenda 5. A.-B. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

6. OTHER ACTION ITEMS AND UPDATES

A. Public Hearing on Fiscal Year 2020 Budget.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Watson, to go out of Regular Session into a Public Hearing at 6:18p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

Kent Myers, City Manager, provided the history for the public hearing scheduled at the beginning of the budget process.

Todd Edison, Work Force Development from Chamber, spoke regarding the need to add an Affordable Housing employee. He suggested that the City investigate grants for community development.

Moe Saildi spoke regarding the budget and how the numbers are displayed. He also spoke regarding the cost of services provided to the Golf Course before improvements and Boot Ranch costs.

Mayor Langerhans asked if anyone wished to speak, no one did.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Watson, to go out of Public Hearing into Regular Session at 6:27p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

B. Consider the approval of City of Fredericksburg Parks and Recreation Department Sponsorship and Donation Policy.

Andrea Schmidt, Parks Director, provided the history of the Policy.

Motion: A motion was made by Councilmember Neffendorf, seconded by Councilmember Musselman, to approve the City of Fredericksburg Parks and Recreation Department Sponsorship and Donation Policy. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

C. Consider the approval of the Kinder Morgan proposal for purchase of easement from the City.

Milton Dare spoke in opposition to the pipeline and the need for protecting personal assets. He also thanked the City Council for working with Kinder Morgan to move the pipeline back on to this property and saving three properties. He also recommended striking the "its associated substances" clause in the agreement.

Kay Pence spoke in opposition to the pipeline. She recommended having an attorney in the property rights field to review the agreement.

Heath Frantzen spoke in opposition to the pipeline. He also recommended hiring an attorney to review the easement agreement.

Jennifer Falcon, Society of Native Nations, spoke in opposition to the pipeline. She spoke regarding the effects the pipeline will have on the drinking water and tourism.

Frankie Orona, Society of Native Nations, spoke in opposition to pipeline. He also spoke regarding the effects on the drinking water and doing what is right for the future.

Rosie Torres, Society of Native Nations, spoke in opposition to the pipeline. She encouraged the City Council to vote against the pipeline, and the purchase of the easement.

Sam Mahinek recommended hiring an attorney to review the agreement for the purchase of the easement. He also recommended getting an appraisal of the property.

Sandy Dare spoke in opposition to the pipeline and the difficulties her family has experienced since they received a letter for Kinder Morgan in October.

Mayor Langerhans stated the City Council will go into Executive Session later in the meeting to receive legal advice regarding the pipeline.

Daniel Jones, City Attorney, reviewed the process for Executive Session and stated the City Council will make an announcement or take action in Open Session after they adjourn the Executive Session.

D. Consider awarding a bid for the purchase of Christmas lights to Décor IQ in the amount of $43,506.00.

Andrea Schmidt, Parks and Recreation Director, reviewed the bids for the purchase of Christmas lights and stated Staff recommends awarding the bid to Décor IQ.

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Musselman, to awarding a bid for the purchase of Christmas lights to Décor IQ in the amount of

$43,506.00. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

E. Consider presentation regarding 5-year Capital Improvement Plan (CIP).
Clinton Bailey, Assistant City Manager/Director Public Works and Utilities, reviewed the history of the CIP and the PowerPoint presentation.

Lee Stubblefield, Electric Department Superintendent, reviewed the Electric Department 5-year summary, projects and the cost estimate for each project.

Kris Kneese, Assistant Director Public Works and Utilities, reviewed the Water/Wastewater Department Projects, 5-year summary, projects and the cost estimate for each project.

Garret Bonn, Assistant City Engineer, reviewed the 5- year Summaries, projects and the cost for each project for the Sanitation Department, Street Department, Drainage, and Stormwater/Vegetation Management Program.

Chris Meade, Lady Bird Johnson Golf Course, reviewed the Golf Course 5-year Summary, projects and the estimated cost for each project.

Steve Wetz, Police Chief, reviewed the Police Department 5-year Summary, projects and the estimated cost for each project.

Lynn Bizzell, Fire Chief, reviewed the Fire/EMS/Emergency Management 5-year Summary, projects and the estimated cost for each project. He also reviewed the equipment and the rotation plan for replacements.

Kent Myers, City Manager, stated the new City Hall is not included in this Capital Improvement Project presentation, but the City Council needs to make some decisions regarding the purchase land, or use of land the City owns, and whether to include the Police Department as part of the City Hall. He also stated the City Council will need to have a discussion regarding utilizing City buildings we currently lease out.

Russell Immel, Information Technology Director, reviewed Information Technology Department 5-year summary, projects and the estimated cost of each project.

Andrea Schmidt, Parks and Recreation Director and Trevor Dupuis, Parks Manager, reviewed the Parks Department 5-year summary, projects and the estimated cost for each project.

The City Council discussed the summaries and the cost estimate for the different projects.

7. CITY MANAGER'S REPORT

A. Budget Update
Kent Myers, City Manager, reported on the status of the 2020 Budget including the budget meetings that were scheduled during the next several weeks.

B. Relief Route
Kent Myers, City Manager, provided the Council with an update on the Relief Route. He stated that the Task Force had met and selected five preferred locations for the Relief Route. The next Relief Route Open House is scheduled for July 23rd from 2:00 p.m. until 7:00 p.m. at the Farm Bureau.

8. ITEMS FOR FUTURE AGENDA

Kent Myers, City Manager, reviewed the Future Agenda items.

9. COUNCIL COMMENTS

Councilmember Musselman stated earlier Todd Edison of the Chamber reiterated the Chamber's position that there needs to be a person on City staff dedicated to affordable housing. He also stated he is opposed to having a position under the City and should not be considered as only a City issue since it is a pressing problem throughout our community

Kent Myers, City Manager, stated originally this position was recommended as a Chamber or EDC employee and not a City government employee.

Council Musselman complimented the Parks Department on their presentation on Marktplatz. He stated that it was important to complete the improvements at Marktplatz prior to the City's 175th Anniversary.

Councilmember Kiehne related that the playground equipment was well-utilized at the City Parks and it was important that this equipment be kept in good condition. Bobby emphasized the importance that this equipment be safe.

10. EXECUTIVE SESSION

The City Council will recess its open meeting and reconvene in Executive Session pursuant to Texas Government Code

A. **Section 551.072 - Consider and discuss the purchase, exchange, lease, or value of real property owned by the City, located in the vicinity of Old San Antonio Road, and**

Motion: A motion was made by Councilmember Kiehne, seconded by Councilmember Musselman, to go out of the Open Meeting and into Executive Session at 9:00p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Neffendorf, to adjourn the Executive Session and return to the Open Meeting 9:50p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

11. BUSINESS ITEM

Mayor Langerhans then moved by to Agenda Item 6. C.

Consider the approval of the Kinder Morgan proposal for purchase of easement from the City.

Councilmember Neffendorf stated we have agreed in principle to the amount of $150,000 for an easement across our property, however we will only take the following action tonight.

Motion: A motion was made by Councilmember Neffendorf, seconded by Councilmember Kiehne, to authorize the City Manager and City Attorney to retain outside Counsel to review the proposed Right-Of-Way and Easement Agreement. The City Council voted four (4) for and one (1) opposed (Councilmember Musselman). Motion carried.

12. ADJOURN

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Kiehne, to adjourn the Monday, July 1, 2019 City Council Regular Meeting at 9:58 p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

Linda Langerhans

Linda Langerhans
Mayor

ATTEST

Shelley Goodwin

Shelley Goodwin, TRMC
City Secretary