

CITY OF FREDERICKSBURG CITY COUNCIL MEETING

MONDAY, AUGUST 4, 2014 ~ 7:00 p.m.

Law Enforcement Center ~ 1601 East Main Street

Linda Langerhans, Mayor
Graham Pearson, Council Member
Jerry Luckenbach, Council Member

Gary Neffendorf, Council Member
Bobby Watson, Council Member
Kent Myers, City Manager

(REQUEST ALL PAGERS AND PHONES BE TURNED OFF, EXCEPT EMERGENCY ON-CALL PERSONNEL.)

A G E N D A

CALL TO ORDER

Page Ref

PLEDGE OF ALLEGIANCE.

1. **CONSENT AGENDA-** *All items listed below are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a council member or citizen so requests, in which case the item will be removed from the consent agenda and considered as part of the normal order of business.*
 - A. Consider Appointing Marvin Schroeder to the Ft. Martin Scott Advisory Committee. **1**
 - B. Consider Amendment to Utility Rate Ordinance Regarding Multi-Family Accounts. **2-9**
2. **PUBLIC HEARINGS**
 - A. PUBLIC HEARING - 290 East Annexation. (1st of two public hearings) **10-20**
3. **ORDINANCES - RESOLUTIONS - ACTION ITEMS**
 - A. Consider Resolution Authorizing Cooperative Agreement with Texas Housing Foundation. **21-32**
4. **INDIVIDUAL ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
 - A. Consider Purchase of Grobe Property.
 - B. Consider Approval of Dispatch Telecommunications Center as a County Department. **33-34**
 - C. Consider Approval of Dispatch Advisory Board Chairman. **35-36**
 - D. Consider Process for Completion of Comprehensive Plan Issues Update. **37-38**
5. **CITY MANAGER'S REPORT**
 - A. Water Conservation Education Program
 - B. City Council/County Commissioners Meeting
 - C. Electric Fuel Rates
 - D. Local Labor Task Force Meeting
 - E. Employee Recognitions
6. **ITEMS FOR FUTURE AGENDA**
7. **PUBLIC COMMENTS** - This time is for citizens to address the City Council on issues and items of concern not on this agenda. There will be no City Council action at this time.
8. **COUNCIL COMMENTS** - No discussion or action may take place.

9. **EXECUTIVE SESSION** - Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government code Sections 551.071 (Consultation with Attorney, 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

A. Executive Session - Real Estate - Consider Purchase of Grobe Property

10. **ADJOURN**



CITY COUNCIL MEMO

DATE: July 28, 2014

TO: City Council

FROM: Jimmy Alexander, Director of Parks & Recreation

SUBJECT: Fort Martin Scott Advisory Committee

Summary:

It is requested to add Marvin Schroeder to the Fort Martin Scott Advisory Committee.

Recommendation:

It is recommended to approve the request.

Background / Analysis:

The current Fort Martin Scott Advisory Committee consists of Mack Burnett, Duke Davis, Joe Kammlah, Richard Laughlin, Ernie Loeffler, Joe Luther, Austin Ladd Roberts, Steve Thomas, Barry Wagner, and Chairman Jim McCrae. Marvin Schroeder has been involved with the National Museum of the Pacific War as well as the Fort Martin Scott Friends group. He has expressed a desire to become more involved with the Fort activities and would like to serve on the committee. Jim McCrae will be attending the meeting to answer any questions.

The City of Fredericksburg

(1)



CITY COUNCIL MEMO

DATE: July 30, 2014
TO: Mayor and City Council
FROM: Brad Kott, Director of Finance
SUBJECT: Manufactured Home Park Water and Sewer Rates

Summary:

An ordinance that changed water and sewer rates for manufactured home park customers was adopted at the last council meeting. After further review of that ordinance, staff proposes some minor amendments.

These changes have been highlighted in yellow in the attached revised ordinance. The changes include clarification that a 5/8 inch meter size will be used to determine minimum charges for both water and sewer fees, and that the rates become effective beginning July 1, 2014.

Recommendation:

City staff recommends that the council approve these minor amendments to the ordinance.

Background/Analysis:

The ordinance was not ready for my review before my week long absence from the office. Upon my return I reviewed the ordinance and found these discrepancies.

ORDINANCE NO. _____

AN ORDINANCE AMENDING APPENDIX A FEE SCHEDULE ARTICLE 16.000 WATER AND SEWER RATES FEES, SPECIFICALLY, SECTIONS 16.300 WATER DEPARTMENT UTILITY RATES, AND SECTION 16.400 SEWER DEPARTMENT UTILITY RATES, ESTABLISHING AN EFFECTIVE DATE, REPEALING INCONSISTENT PROVISIONS, AND PROVIDING FOR PARTIAL INVALIDITY

WHEREAS, The City Council of the City of Fredericksburg has determined that in order to promote fairness for the class of water and sewer customers who are denominated as being located within Manufactured Home Parks, that certain fees for the use of such utilities should be set comparably to single family residential rates using the 5/8" meter size as the same are set forth below and that the ordinances setting forth such rates, should be amended; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS THAT THE FOLLOWING ORDINANCE BE AND IS HEREBY ENACTED AND THAT THE FOLLOWING SECTIONS THE CODE OF ORDINANCES OF THE CITY OF FREDERICKSBURG BE DELETED, AMENDED OR ADDED AS FOLLOWS:

UNLESS SPECIFICALLY AMENDED, ALL SECTIONS OR PARTS OF SECTIONS SHALL REMAIN AS WRITTEN

ARTICLE 16.000. WATER AND SEWER RATES AND FEES

Section 16.300. Water Department Utility Rates.

(Effective October 1, 2013)

Class	Unit Measure	Gallon Usage	Rate per thousand
Residential 5/8" meter*	Minimum PLUS	0	\$9.16
	Per 1,000	1-6,000	\$1.94

		6,001-12,000	\$3.11
		12,001-18,000	\$5.05
		18,001-25,000	\$7.38
		25,001-50,000	\$8.25
		Over 50,000	\$11.16
Residential 1"meter	Minimum	0	\$15.27
	PLUS		
	Per 1,000	1-6,000	\$1.94
		6,001-12,000	\$3.11
		12,001-18,000	\$5.05
		18,001-25,000	\$7.38
		25,001-50,000	\$8.25
		Over 50,000	\$11.16
Residential 2"meter	Minimum	0	\$48.86
	PLUS		
	Per 1,000	1-6,000	\$1.94
		6,001-12,000	\$3.11
		12,001-18,000	\$5.05
		18,001-25,000	\$7.38
		25,001-50,000	\$8.25
		Over 50,000	\$11.16
Residential 6"meter	Minimum	0	\$305.34
	PLUS		
	Per 1,000	1-6,000	\$1.94
		6,001-12,000	\$3.11
		12,001-18,000	\$5.05
		18,001-25,000	\$7.38
		25,001-50,000	\$8.25
		Over 50,000	\$11.16

Commercial 5/8" meter	Minimum	0	\$9.16
	PLUS		
	Per 1,000	1-10,000 Over 10,000	\$1.89 \$3.00
Commercial 1" meter	Minimum	0	\$15.27
	PLUS		
	Per 1,000	1-10,000 Over 10,000	\$1.89 \$3.00
Commercial 2" meter	Minimum	0	\$48.86
	PLUS		
	Per 1,000	1-10,000 Over 10,000	\$1.89 \$ 3.00
Multi-family** 5/8" meter	Minimum	0	\$9.16
	PLUS		
	Per 1,000	1-10,000 Over 10,000	\$1.89 \$ 3.00
Multi-family** 1" meter	Minimum	0	\$15.27
	PLUS		
	Per 1,000	1-10,000 Over 10,000	\$1.89 \$ 3.00
Multi-family** 2" meter	Minimum	0	\$48.86
	PLUS		
	Per 1,000	1-10,000 Over 10,000	\$1.89 \$ 3.00

*This category shall include Manufactured Home Parks wherein one or more common meter(s) serves the entire development. The amount of the bill shall be determined as follows: The total number of gallons used for all meters divided by the total number of homes in the development each month shall be used to calculate the usage and this shall be added to the number of minimum fees times the said number of homes. Example for 20 homes with 200,000 gallons of usage: results in 10,000 gallons attributable to each home at \$1.94 per thousand up to 6,000 (\$11.64) and \$3.11 for 6,001 to 10,000 (\$12.44) or \$24.08 per home plus the \$9.16 minimum times 20 units, or \$183.20 for a total bill of \$664.80. The rates for Manufactured Home Parks in this category are effective July 1, 2014.

** Multi-family- Four or more dwelling units on one property or four or more dwelling units on one meter

Industrial Rates shall remain as written

Rates for all Categories of services for all properties lying outside the City limits shall be double those rates listed above, including minimum charges.

Section 16.400. Sewer Department Utility Rates.

(Effective October 1, 2013)

Class	Unit Measure	Gallon Usage	Rate per thousand
Residential 5/8" meter*	Minimum	1-2000	\$10.00
	PLUS Per 1,000	over 2000	\$3.32
Residential 1" meter	Minimum	1-2000	\$15.27
	PLUS Per 1,000	over 2000	\$3.32
Residential 2" meter	Minimum	1-2000	\$48.86
	PLUS Per 1,000	over 2000	\$3.32

Commercial 5/8" meter	Minimum PLUS Per 1,000	1-2000	\$10.00
		over 2000	\$4.06
Commercial 1" meter	Minimum PLUS Per 1,000	1-2000	\$15.27
		over 2000	\$4.06
Commercial 2" meter	Minimum PLUS Per 1,000	1-2000	\$48.86
		over 2000	\$4.06
Multi-family** 5/8" meter	Minimum PLUS Per 1,000	1-2000	\$10.00
		over 2000	\$4.06
Multi-family** 1" meter	Minimum PLUS Per 1,000	1-2000	\$15.27
		over 2000	\$4.06
Multi-family** 2" meter	Minimum PLUS Per 1,000	1-2000	\$48.86
		over 2000	\$4.06

Rates for all Categories of services lying outside the City limits shall be double those rates listed above, including minimum charges.

*This category shall include Manufactured Home Parks wherein one meter serves the entire development. The amount of the bill shall be determined as follows: The total average number of gallons of water used during the months in which the residential sewer **charges** are set each year divided by the total number of homes in the development shall be used to calculate the usage and this shall be added to the number of minimum fees times the said number of homes. Example for 20 homes with an average 200,000 gallons of usage: results in 10,000 gallons attributable to each home at \$3.32 per thousand over 2000 gallons or \$26.56 per home plus the \$10.00 minimum times 20 units, or \$200.00 for a total bill of \$ 731.20. The rates for Manufactured Home

Parks in this category are effective July 1, 2014.

** Multi-family- Four or more dwelling units on one property or four or more dwelling units on one meter

FLAT RATES FOR SEWER ONLY CUSTOMERS

Residential customers inside limits	\$23.94
Residential customers outside limits	\$35.92
Commercial customers inside limits	\$32.33
Commercial customers outside limits	\$48.50

-----End of Code Text-----

Severability / 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.

Repealer

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

Penalties

Penalties provided for in the Code Ordinances of the City of Fredericksburg shall apply to violations hereof.

PASSED AND APPROVED this the 21st day of July, 2014.

Linda Langerhans, Mayor
City of Fredericksburg

ATTEST:

Shelley Britton, City Secretary

APPROVED AS TO FORM:

Pat McGowan, City Attorney



CITY COUNCIL MEMO

DATE: July 30, 2014

TO: Mayor and City Council

FROM: Brian Jordan

SUBJECT: US Highway 290 E. Annexation

Summary:

Prior to the City Council Retreat in February, 2014, the staff evaluated a number of areas around the city for consideration for annexation. It was determined at the retreat that we would focus on the area along US Highway 290 E. from the existing City Limit line near the Hill Country University Center eastward. The attached map shows the area we are proposing for annexation, consisting of approximately 145 acres of land.

The second map distinguishes between those properties with an Agricultural Exemption and those properties without. A list of property owners is attached. This is important because we are required by law to offer those properties with an Ag exemption an agreement not to be annexed under certain conditions. Letters were sent out to property owners on July 22, 2014. In addition, notices of the public hearings were posted in the paper on July 23 and July 30, 2014. Following the two public hearings, the next step in the process is to institute the annexation proceedings, which means to start the 90 clock the city has to decide on the annexation. This meeting will need to be held the week of September 6 in a special meeting. We would anticipate that the final annexation, including establishing the zoning, could be considered in October.

The City of Fredericksburg

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Recommendation:

We recommend conducting the public hearing and considering any comments presented.

Background / Analysis:

The Planning and Zoning Commission will be discussing the zoning of property being considered at their meeting on August 6, 2014. We would anticipate that a recommendation will be made at the September meeting. Depending on the type of zoning that will be applied to the property, it is likely that the zoning proposed will result in some non-conforming uses.

A draft Service Plan is also attached. Items to be provided immediately on the effective date of the annexation are: police protection, fire protection, emergency medical services, solid waste collection, operation and maintenance of water and wastewater facilities, operation and maintenance of roads and streets, including road and street lighting, operation and maintenance of parks, playgrounds and swimming pools, and operation and maintenance of any other publicly owned facility, building or service. Since there are no municipal water and sanitary sewer facilities currently serving the tracts being considered, the City is required to provide for these services within 2 1/2 years after the annexation. A plan is attached to the Service Plan that shows the extension of these facilities.

City of Fredericksburg

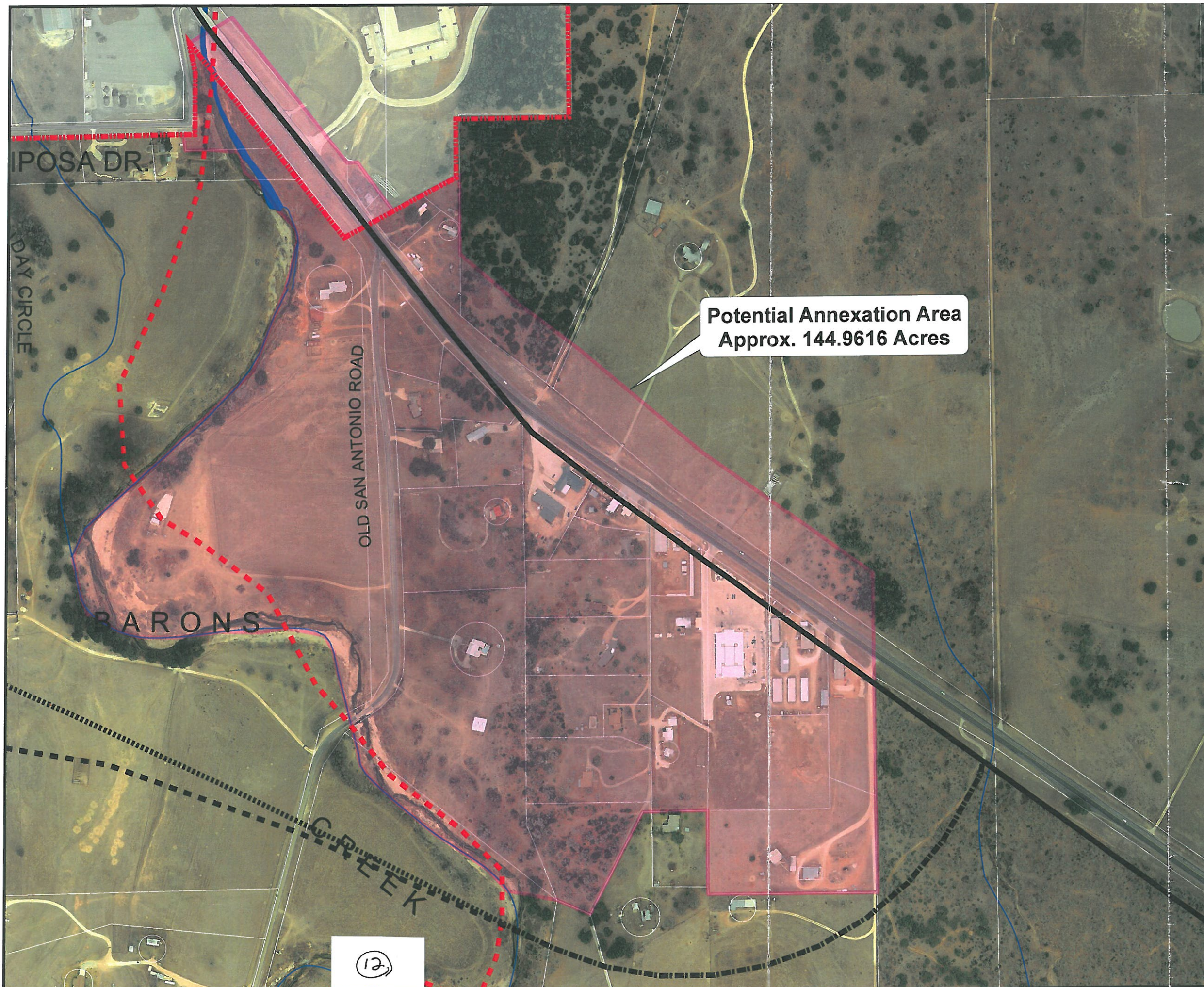
2014 Potential Annexation

-  City Limit Boundary
-  Potential Annexation Area
-  ROW
-  1-Mile ETJ Boundary

Thoroughfare Plan

-  Civic Streets
-  Major Arterial
-  Future Major Arterial
-  Collector
-  Future Collector
-  Outer Loop Alternate 6
-  Outer Loop Alternate 9
-  Southwest Hill Country Dr.
-  Southwest Hill Country Dr.
-  Future Hard Surface Trail
-  Alternate Trail

Potential Annexation Area
Approx. 144.9616 Acres



1 inch = 400 feet



July 1, 2014

City of Fredericksburg Proposed Annexation

- Civic Streets
- Major Arterial
- Future Major Arterial
- Collector
- Future Collector
- Outer Loop Alternate 6
- Outer Loop Alternate 9
- Southwest Hill Country Dr.
- Future Hard Surface Trail
- Alternate Trail
- City Limit Boundary
- Potential Annexation Area

Ag Use According to GCAD Tax Role

- Non-Ag Use
- Ag Use
- ROW
- 1-Mile ETJ Boundary

Annexations

INVOLUNTARY

- Involuntary Annexations

Annexations

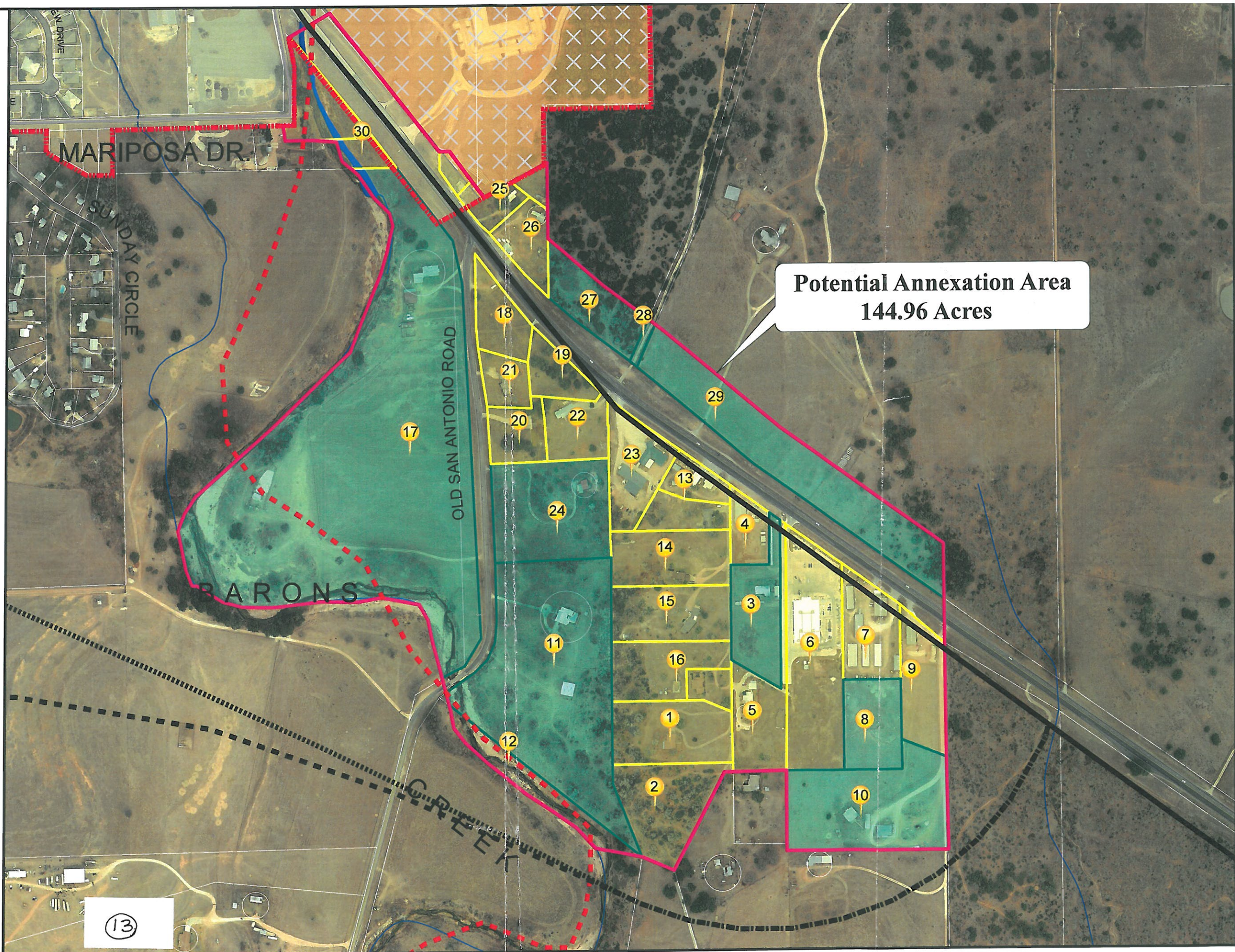
YEAR

- 1999 - 943.07 Acres
- 2000 - 2.26 Acres
- 2001 - 5.86 Acres
- 2002 - 1058.93 Acres
- 2003 - 18.95 Acres
- 2004 - 16.14 Acres
- 2005 - 27.94 Acres
- 2006 - 14.37 Acres
- 2007 - 85.11 Acres
- 2010 - 13.74 Acres

*NOTE: City Limit Boundary currently contains approximately 5,541.48 acres.



June 23, 2014



1. Alysha Lynn Behrends
202 Danz Ln
Fredericksburg, Texas 78624
2. Cade and Kimberly Emerson
264 Danz Lane
Fredericksburg, Texas 78624
3. Vernon P. Weber
202 Weber Lane
Fredericksburg, Texas 78624
4. Vernon P. Weber
202 Weber Lane
Fredericksburg, Texas 78624
5. John Hamilton Shibe Separate Property Trust and Ilda Remus Separate Property Trust
181 Danz Lane
Fredericksburg, Texas 78624
6. Spirit TS Fredericksburg TX LLC
16767 N. Perimeter Dr Ste 210
Scottsdale, AZ 85260
7. William H. Haley, III and Colleen Haley
3411 E. US Highway 290, Unit 1
Fredericksburg, Texas 78624
8. William H. Haley, III and Colleen Haley
3411 E. US Hwy 290, Unit #1
Fredericksburg, Texas 78624
9. P.A Morales
3443 E. US Hwy 290
Fredericksburg, Texas 78624
10. Pete and Cathryn Morales
126 Morales Duecker Rd.
Fredericksburg, Texas 78624
11. Mike M. and Doris J. Eckert
309 Old San Antonio Rd
Fredericksburg, Texas 78624
12. Mike M. and Doris J. Eckert
309 Old San Antonio Rd
Fredericksburg, Texas 78624

13. William V. & Susan Johnson Living Trust
P.O. Box 2288
Fredericksburg, Texas 78624
14. John R. and Marilyn M. Thomas Living Trust
80 Danz Lane
Fredericksburg, Texas 78624
15. Wayne & Allison Turrentine
P.O. Box 5
Fredericksburg, Texas 78624
16. Patrick and Avalon Crane Life Estate
D/O Patrice Crane Hall
150 Danz Ln
Fredericksburg, Texas 78624
17. Sharon Hodges
26 Old San Antonio Rd.
Fredericksburg, Texas 78624
18. Bill C. Wiemers
P.O. Box 589
Fredericksburg, Texas 78624
19. Daniel Patrick and Amy Oneil
261 Blue Jay Way
Fredericksburg, Texas 78624
20. Derek & Ashley Seelig
157 Old San Antonio Rd.
Fredericksburg, Texas 78624
21. John C. & Kay L. Milinowicz
119 Old San Antonio Rd
Fredericksburg, Texas 78624
22. Timothy James Woodburn and Kay Frances Woodburn
3131 E. US Hwy 290
Fredericksburg, Texas 78624
23. Daniel Patrick and Amy Oneil
261 Blue Jay Way
Fredericksburg, Texas 78624
24. Vernon P. and Gloria Playton
200 Violet St. Ste 140
Golden, CO 80401

25. Gilbert and Betty Esensee
2948 E. US Hwy 290
Fredericksburg, Texas 78624
26. Chere Durst, et al
225 Durst-Maurer Rd
Fredericksburg, Texas 78624
27. Donald and Marcia Dietz
3132 E. US Highway 290
Fredericksburg, Texas 78624
28. Catharine Cameron Sledge
267 Rockhill Dr.
San Antonio, TX 78209
29. Curtis and Katharine Cameron
111 Cameron Rd.
Fredericksburg, Texas 78624
30. Kenneth J. Schindler
105 Mariposa Dr.
Fredericksburg, Texas 78624

SERVICE PLAN

City of Fredericksburg

PURSUANT TO THE PROVISIONS OF ARTICLE 970a, SECTION 10, VERNON'S TEXAS CIVIL STATUTES, IN REFERENCE TO THE PROPOSED ANNEXATION OF 145 ACRES OF LAND, THE FOLLOWING MUNICIPAL SERVICES SHALL BE FURNISHED ON THE EFFECTIVE DATE OF THE ANNEXATION ORDINANCE BY OR ON BEHALF OF THE CITY OF FREDERICKSBURG, TEXAS, AT THE INDICATED LEVELS.

IN NO EVENT WILL FEWER SERVICES OR A LOWER LEVEL OF SERVICE BE PROVIDED IN THE AREA THAN WERE IN EXISTENCE IMMEDIATELY PRECEDING THE ANNEXATION.

Schedule of Municipal Services

(a) Police Protection

(1) Existing Services: County Sheriff

(2) Services to be Provided: Police protection and equipment from the Fredericksburg Police Department shall be provided to residents of the annexed area beginning on the effective date of the annexation ordinance. Police enforcement and protection services shall be provided through regular district activities and at the request of residents in the annexed area.

The area will be served twenty-four (24) hours a day.

Immediately following the date of annexation, the Fredericksburg Police Department will include the area and monitor for any and all types of calls for service and provide routine patrol of said area.

(b) Fire Protection

(1) Existing Services: Fredericksburg Fire Department

(2) Services to be Provided: Fire protection and rescue service and equipment from the Fredericksburg Fire Department shall be provided to residents of the annexed area upon request, beginning on the effective date of the annexation ordinance.

This area is to be served by the Central Station located at 126 W. Main Street, with a goal of less than five-minute response time.

The calls for service should be made directly to 911.

(c) Emergency Medical Services

- (1) Existing Services: Fredericksburg EMS
- (2) Services to be Provided: Fredericksburg EMS

(d) Water/Sanitary Sewer Service

- (1) Existing Services: Private
- (2) Services to be Provided: Water and sanitary sewer services will be provided in accordance with Section 43.056 of the Local Government Code, to each tract being annexed. Services will be extended according to the map attached labeled Exhibit A.

(e) Solid Waste Collection

- (1) Existing Services: Private
- (2) Services to be Provided: In accordance with current policy, established by the City Council and applicable to all property within the corporate limits of the City, solid waste collection is provided only to residential customers. Beginning on the effective date of annexation, Solid Waste service will be provided.

(f) Streets and Sidewalks

- (1) Existing Services: Gillespie County
- (2) Services to be Provided: Old San Antonio Road between U.S. Highway 290 E. and Barons Creek will become a city street. Maintenance and repair of existing streets are scheduled and performed on an as-needed basis. Emergency situations are scheduled for same day repairs.

(g) Parks and Recreation

- (1) Existing Services: None
- (2) Services to be Provided: All of the City of Fredericksburg parks and recreation facilities and programs shall be available for use by residents of the annexed area, beginning on the effective date of the annexation ordinance.

(h) Electric

- (1) Existing Services: CTEC
- (2) Services to be Provided: CTEC

(i) Miscellaneous

General municipal administrative and code enforcement services of the City of Fredericksburg will be provided to residents of the annexed area, beginning on the effective date of the annexation ordinance.

This Service Plan, for the annexation of property to the City of Fredericksburg, has been prepared by the Department of Planning and Development of the City of Fredericksburg, with assistance from other City departments, in conformance with the requirements of Article 970a, Section 10, Vernon's Texas Civil Statutes.

City of Fredericksburg Proposed Annexation

- Proposed Force Main
- Proposed Water
- Proposed Gravity Main
- Sewer Force Main
- Sewer Main
- Water Main
- City Limit Boundary
- ROW / Property Line
- 1-Mile ETJ Boundary

Potential Annexation Area

144.96 Acres

Annexations INVOLUNTARY

Involuntary Annexations

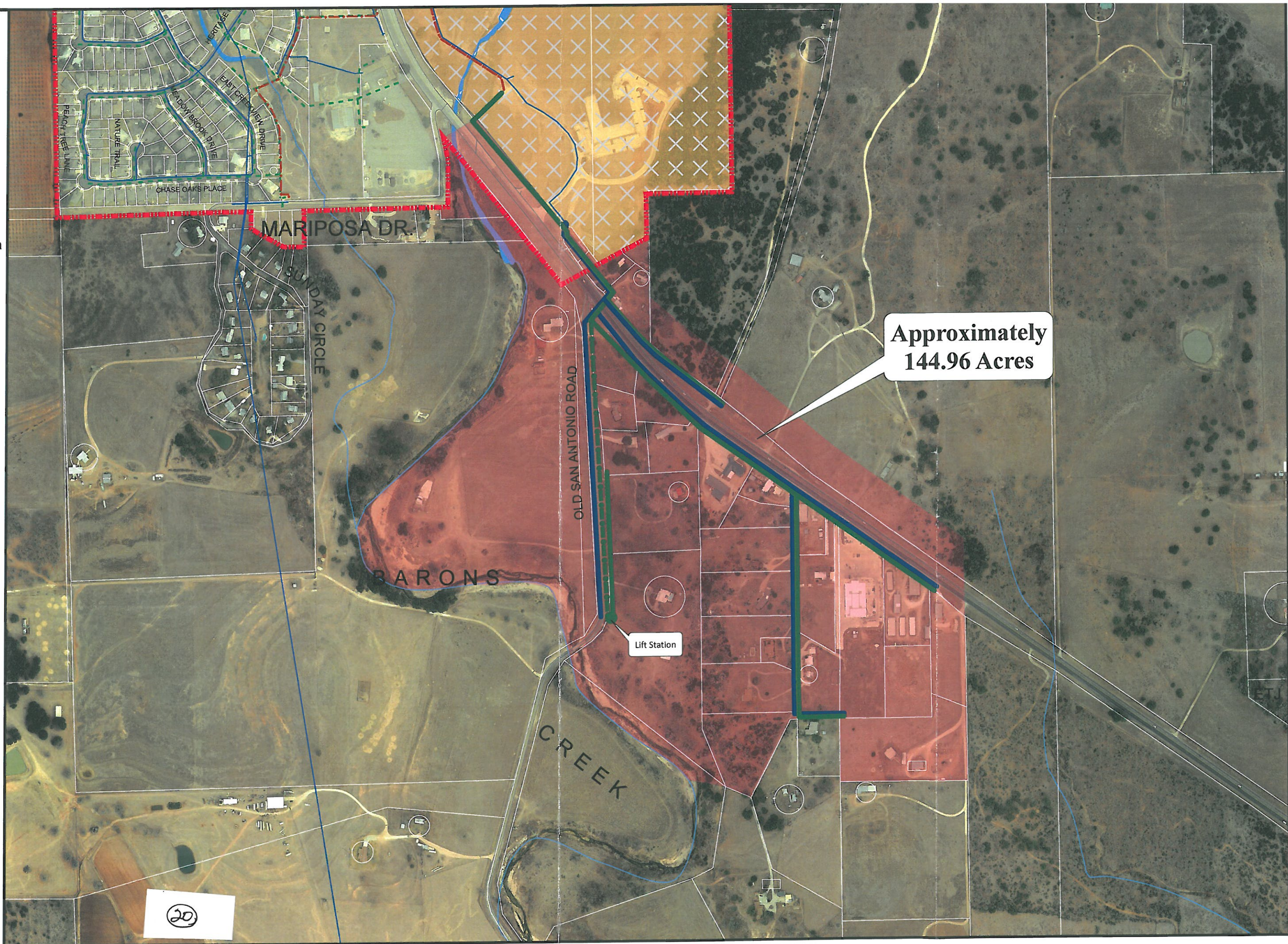
Annexations YEAR

- 1999 - 943.07 Acres
- 2000 - 2.26 Acres
- 2001 - 5.86 Acres
- 2002 - 1058.93 Acres
- 2003 - 18.95 Acres
- 2004 - 16.14 Acres
- 2005 - 27.94 Acres
- 2006 - 14.37 Acres
- 2007 - 85.11 Acres
- 2010 - 13.74 Acres

*NOTE: City Limit Boundary currently contains approximately 5,541.48 acres.

1 inch = 500 feet

July 30, 2014





CITY COUNCIL MEMO

DATE: August 4, 2014

TO: Mayor and City Council

FROM: Kent Myers, City Manager

SUBJECT: Cooperative Agreement-Texas Housing Foundation

Summary:

The attached resolution authorizes the Texas Housing Foundation to assume the cooperative agreement that the City currently has with the Housing Authority of the City of Marble Falls for the management and operation of the Towne Park Apartments. It also authorizes the Texas Housing Foundation to pursue additional housing for low income residents subject to further approval by the City Council.

Recommendation:

It is recommended that the attached resolution be approved so that the City can work closely with the Texas Housing Foundation to facilitate the development of additional multi-family housing in the community to serve our diversified workforce.

Background / Analysis:

The City of Fredericksburg

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On February 16, 2004 the City Council approved the attached resolution authorizing the City of Marble Falls Housing Authority to provide housing of lower income residents with regard to the Towne Park Housing Project. Since that time, the TownePark apartments have been operating in our community to serve a need related to senior housing. This has been a well-managed and well-maintained project since that time.

Recently, the City and EDC have been involved in efforts to facilitate the development of workforce housing in our community. We contacted Mark Mayfield, Executive Director of the Texas Housing Foundation. This Foundation is a regional housing agency that provides workforce multi-family housing projects throughout the State. The Foundation has recently received approval from the Housing Authority of the City of Marble Falls to take over the ownership and management of the Towne Park Apartments and I have attached a copy of the document authorizing this transfer of ownership and management. The property is owned by a partnership of private investors under a program which grants tax credits in return for occupant and rent restrictions for a period of 15 years of operation. The partnership has agreed to maintain and operate the project as low income for another 15 years. It is anticipated that any new project would be structured in the same manner.

The attached resolution approving a cooperation agreement with the Texas Housing Foundation accomplishes two purposes. First of all, it authorizes the Foundation to take over the responsibility of the Housing Authority for the City of Marble Falls to own and operate the existing TownePark 1 and TownePark II Apartments. Second, the agreement (Section 2) authorizes the Authority to pursue additional workforce housing in our community subject to approval by the City Council for any such project.

The City of Fredericksburg

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Feb. 16, 2004

Agreement (Recorded in Contract Book) and Resolution between the City of Fredericksburg and Housing Authority of the City of Marble Falls. The vote was as follows: AYE: Crenwelge, Dooley, and Mittel. NAY: None. Council Member Brey abstained from the vote. Motion carried.

RESOLUTION

A RESOLUTION AUTHORIZING THE HOUSING AUTHORITY OF THE CITY OF MARBLE FALLS, TEXAS TO EXERCISE ITS POWERS WITHIN THE TERRITORIAL BOUNDARIES OF THE CITY OF FREDERICKSBURG WITH REGARD TO THE TOWNEPARK HOUSING PROJECT; AND AUTHORIZING A COOPERATION AGREEMENT.

WHEREAS, there exists in the City of Fredericksburg a shortage of safe and sanitary housing available to lower income elderly residents at rents they can afford; and

WHEREAS, there is no other housing authority authorized to exercise its powers in the City of Fredericksburg; and

WHEREAS, the Housing Authority of the City of Marble Falls, Texas ("Housing Authority") has requested that it be permitted to establish an elderly housing project known as TownePark and located generally at 1125 South Adams Street in the City of Fredericksburg, and the City has agreed;

WHEREAS, Texas Local Government Code, Section 392.017(b) requires that the governing body of a municipality adopt a resolution declaring a need for a municipal housing authority to exercise its powers in another jurisdiction, and authorizing a cooperation agreement under Section 392.059;

NOW, THEREFORE

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG:

Section 1. The City Council is the governing body of the City of Fredericksburg.

Section 2. Pursuant to Texas Local Government Code, Section 392.017(b)(1), the City Council declares that there is a need for the Housing Authority to exercise its powers in the territorial boundaries of the City of Fredericksburg to provide decent, safe and sanitary housing that is affordable for lower income residents of Fredericksburg. The Housing Authority is hereby authorized to exercise its powers in the territorial boundaries of the City of Fredericksburg to establish the TownePark housing project as more fully described in the Cooperation Agreement hereby authorized.

Section 3. Pursuant to Texas Local Government Code, Section 392.017(b)(2) and the Cooperation Agreement attached hereto and incorporated herein between the Housing Authority and the City of Fredericksburg, the Housing Authority is hereby authorized under

Texas Local Government Code Section 392.059(a) to exercise its powers within the City of Fredericksburg with regard to said project. The City of Fredericksburg agrees to cooperate with the Housing Authority to allow the Housing Authority to provide housing for lower income residents in the territorial boundaries of the City of Fredericksburg at said project site consistent with the terms of the Cooperation Agreement. The Housing Authority is authorized to exercise its powers under the Texas Housing Authorities Law, Texas Local Government Code Chapter 392, to finance, plan, undertake, construct, or operate said housing project in the City of Fredericksburg, consistent with the terms of the Cooperation Agreement. The Mayor is hereby authorized to execute the Cooperation Agreement on behalf of the City of Fredericksburg.

Section 4. The Mayor is authorized to take any reasonable and necessary action to effectuate the direction and intention of this resolution and the Cooperation Agreement.

Section 5. The Council hereby specifically approves the development of the second phase of TownePark Fredericksburg, a multi-family development of ninety-two (92) units of low to moderate income housing units, and the Council authorizes the Mayor to execute such documents as shall be necessary or helpful in such development.

PASSED AND APPROVED this 16th day of February, 2004.

CITY OF FREDERICKSBURG
/s/ Tim Crenwelge, Mayor

ATTEST:
/s/ Shelley Britton, City Secretary

FOURTH OF JULY PARADE - It was moved by Council Member Brey, seconded by Council Member Dooley, to approve the Fourth of July parade as requested by Fredericksburg July 4th Celebration Committee, to begin at 1:00 pm. The vote was as follows: AYE: Crenwelge, Dooley, Mittel and Brey; NAY: None. Motion carried.

60TH ANNIVERSARY PARADE AND CELEBRATION OF IWO JIMA - It was moved by Council Member Mittel, seconded by Council Member Brey, to grant the request from the Admiral Nimitz Foundation together with the Admiral Nimitz SHS-National Museum of the Pacific War, for a parade and celebration honoring the 60th Anniversary of Iwo Jima to be held on Saturday February 19, 2005. The vote was as follows: AYE: Crenwelge, Dooley, Mittel and Brey; NAY: None. Motion carried.

ST. BARNABAS 50TH ANNIVERSARY PARADE - It was moved by Council Member Dooley, seconded by Council Member Brey, to grant the request from St. Barnabas Church to have a 50th Anniversary Parade on Sunday June 13th from St. Barnabas Church on Creek St., north on Bowie to

San Antonio, west on San Antonio to Acorn, and south on Acorn to return to St Barnabas. The vote was as follows: AYE: Crenwelge, Dooley, Mittel and Brey; NAY: None. Motion carried.

SPECIAL MEETING DATES - February 24 at 8:30 am (City Hall) was set for a special meeting date.

SALE OF LAND - No action taken.

PURCHASE OF LAND - No action taken.

PUBLIC COMMENT - No comments.

COUNCIL COMMENT - No comments.

EXECUTIVE SESSION - At 8:15 PM, Council Member Brey made a motion to recess the regular session and go into Executive Session. Council Member Mittel seconded the motion, and the motion carried. At 9:50 PM, Council Member Dooley made a motion to adjourn the Executive Session and reconvene the regular session. Council Member Mittel seconded, the motion carried.

Following Executive Session, no action was taken.

With no further discussion, Council Member Dooley made a motion to adjourn the meeting at 9:52 PM. Council Member Mittel seconded the motion. Motion carried.

PASSED AND APPROVED this the 19th of April, 2004.


SHELLEY BRITTON, CITY SECRETARY


TIM CRENWELGE, MAYOR

STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG

SPECIAL CITY COUNCIL MEETING
FEBRUARY 25, 2004
1:30 PM

On this the 25th day of February, 2004, the City Council of the CITY OF FREDERICKSBURG convened in regular session at City Hall, with the following members present to constitute a quorum:

TIM CRENWELGE - MAYOR
TIM DOOLEY - COUNCIL MEMBER
DAN MITTEL - COUNCIL MEMBER
ANN BREY - COUNCIL MEMBER
JERRY LUCKENBACH - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: GARY NEFFENDORF - CITY MANAGER
JERRY BAIN - D.P.W.U.
BRIAN JORDAN - DIR OF DEVELOPMENT SERVICES

HOUSING AUTHORITY OF THE CITY OF MARBLE FALLS, TEXAS
A Texas Municipal Housing Authority
Resolution No. 2014-0701

Authorizing dissolution of the Cooperation Agreement between the Housing Authority of the City of Marble Falls, Texas and the City of Fredericksburg and acknowledging and, to the extent necessary, authorizing a Cooperation Agreement between the City of Fredericksburg and the Texas Housing Foundation, a Texas regional housing authority

A. Declarations and Premises:

1. Pursuant to the provisions of the Texas Local Government Code, Section 392.017, the City of Fredericksburg ("the City") declared that there is a need for a Housing Authority to exercise its powers within the territorial boundaries of the City of Fredericksburg because there exists in the City a shortage of safe and sanitary housing available to lower income persons at rentals they can afford, as did the Board of Commissioners for the Housing Authority of the City of Marble Falls ("MFHA");
2. Texas Local Government Code, Section 392.017(d) requires that a City Council adopt a resolution authorizing a Housing Authority that is not established by the City to exercise its powers in the City, and authorizing a cooperation agreement under Section 392.059(a);
3. The Board of Commissioners of MFHA formerly adopted a resolution to exercise its powers in the City of Fredericksburg and authorized a cooperation agreement under Section 392.059(a) of the Texas local Government Code. The Board of Commissioners of the Texas Housing Foundation, a Texas Regional Housing Authority ("THF"), has adopted a resolution to exercise its powers in the City of Fredericksburg and authorized a cooperation agreement under Section 392.059(a) and will take the place of MFHA and requests that THF be authorized to establish a housing project within the City of Fredericksburg, and the City Council of the City of Fredericksburg has agreed that there is a need for THF to exercise its jurisdiction within the City.

B. Resolutions of the Board of Commissioners:

Section 1: Cooperation Agreement. City of Fredericksburg and the THF have agreed to cooperate to allow THF to provide the TownePark housing project for lower income persons in the City of Fredericksburg as described in Section 4 below, consistent with the provisions below and to take the place of MFHA in doing so.

Section 2: Housing Project Authorization. THF is authorized to exercise its powers under the Texas Housing Authorities Law, Texas Local Government Code, Chapter 392, to finance, plan, undertake or operate said housing project in the City of Fredericksburg as provided herein.

Section 3: TownePark Fredericksburg. THF is authorized to not only acquire land, develop site improvements, and construct buildings for affordable housing within the territorial boundaries of the City of Fredericksburg, but is also authorized to maintain, manage and operate the ninety two (92) unit seniors housing development, currently known as TownePark Fredericksburg, located at 1125 South Adams, within the territorial boundaries of the City of Fredericksburg and to operate and manage such projects for the benefit of lower income residents of the City of Fredericksburg.

Section 4: Annual Reports. THF, now in the place of MFHA, shall submit, within 120 days after the end of its fiscal year, a report to the Mayor of the City of Fredericksburg describing the operation of TownePark Fredericksburg and any other properties operated by THF for the benefit of lower income residents of the City of Fredericksburg.

Section 5: Preservation of Authority. No applicable provision or intention in this cooperation agreement limits the authority or power of the City of Fredericksburg to exercise its powers under any law nor under any other provisions of Chapter 392 of the Texas Local Government Code, it being intended that the authority herein granted is with regard to the TownePark project and any other project contemplated herein and does not grant general housing authority within the City of Fredericksburg other than those contemplated herein. No provision or intention in this cooperation agreement limits the authority or power of THF to exercise its powers under the Texas Housing Authorities Law, Texas Local Government Code, Chapter 392, to finance, plan, undertake, construct, or operate the TownePark housing project or any other project contemplated herein under this Cooperation Agreement or in the area of operation of THF defined in Texas Local Government Code 392.016.

Section 6: Implementation. The Mayor of the City of Fredericksburg and the President of THF are authorized to take any reasonable and necessary action to effectuate and implement the direction and intention of this cooperation agreement and the authorizing resolutions.

Section 7: Amendment or Termination. This cooperation agreement may be amended or terminated for any reason by resolution of the City Council or Board of Commissioners of either party. The party desiring to amend the agreement must give at least thirty (30) days written notice to the other party prior to considering for approval a resolution or action to amend or terminate the cooperation agreement. However, the TownePark Housing Project already exists and may continue to operate under authority of this cooperation agreement.

Section 8: In accordance with the Bylaws and associated organizational documents of MFHA, the Board hereby authorizes Mark Mayfield to execute all documents necessary to effectuate the change in Cooperation Agreement(s) with the City of Fredericksburg from MFHA to THF.

Section 9: The Housing Authority for the City of Marble Falls, Texas Board of Commissioners hereby authorizes Mark Mayfield, to act on its behalf and to terminate the existing Cooperation agreement with the City of Fredericksburg and, to the extent necessary, to approve the Cooperation Agreement with the Texas Housing Foundation.

Section 10: The Chair or President & CEO and the Board, as well as authorized representatives of the The Housing Authority for the City of Marble Falls, Texas' Board shall take any reasonable and necessary action to effectuate the direction and intention of this resolution.

PASSED AND APPROVED this 15 day of July, 2014.

Attest: _____

CHAIR: _____

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE TEXAS HOUSING FOUNDATION TO
EXERCISE ITS POWERS WITHIN THE CITY OF FREDERICKSBURG, TEXAS AND
AUTHORIZING A COOPERATION AGREEMENT.**

WHEREAS, there exists in the City of Fredericksburg, Texas (hereinafter "the City") a shortage of safe and sanitary housing available to lower income residents at rents they can afford; and

WHEREAS, the Housing Authority of the City of Marble Falls, Texas was previously authorized, via a cooperation agreement, to exercise its powers in the City. Resolutions by the Housing Authority of the City of Marble Falls, Texas and the Texas Housing Foundation have been approved that would allow the Texas Housing Foundation to take the place of Housing Authority of the City of Marble Falls, Texas. There is no other housing authority authorized to exercise its powers in the City other than the Housing Authority of the City of Marble Falls, Texas. By this resolution, the City, desires to terminate the existing Cooperation Agreement with the Housing Authority of the City of Marble Falls, Texas and replace it with the attached Cooperation Agreement with the Texas Housing Foundation; and

WHEREAS, the Texas Housing Foundation, a Texas regional housing authority ("THF") has significant experience and expertise in successfully providing, developing, financing and managing housing projects that are affordable to lower income residents and that are assets to the communities they serve; and

WHEREAS, Texas Local Government Code, Section 392.017(d) requires that the governing body of a municipality adopt a resolution declaring a need for a municipal housing authority to exercise its powers in another jurisdiction, and authorizing a cooperation agreement under Section 392.059;

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

Section 1. The City Council of the City of Fredericksburg, Texas is the governing body of the City. No housing authority other than the Housing Authority of the City of Marble Falls is authorized to exercise its powers in the City.

Section 2. The previously enacted cooperation agreement and authorization for the Housing Authority of the City of Marble Falls is hereby terminated.

Section 3. Pursuant to Texas Local Government Code, Section 392.017(d)(1), the City Council declares that there is a need for THF to exercise its powers within the City to provide decent, safe and sanitary

housing that is affordable for lower income residents of the City. THF is hereby authorized to exercise its powers within the City as to the existing housing developments known as TownePark I and TownePark II and as to an additional development which is yet to be determined, subject in all respects to the further approval of the City Council of the City of Fredericksburg.

Section 4. Pursuant to Texas Local Government Code, Section 392.017(d)(2) and the Cooperation Agreement attached hereto and incorporated herein between THF and the City, THF is hereby authorized under Texas Local Government Code Section 392.059(a) to exercise its powers within the City as to the developments therein described. The City agrees to cooperate with THF to allow THF to provide housing for lower income residents in the City consistent with the terms of the Cooperation Agreement. THF is authorized to exercise its powers under the Texas Housing Authorities Law, Texas Local Government Code Chapter 392, to finance, plan, undertake, construct, or operate housing projects within the City, consistent with the terms of the Cooperation Agreement. The City Manager is hereby authorized to execute the Cooperation Agreement on behalf of the City.

Section 5. The City Manager of the City of Fredericksburg or a duly appointed representative thereof is authorized to take any reasonable and necessary action to effectuate the direction and intention of this resolution and the attached Cooperation Agreement.

Passed and approved this _____ day of August, 2014.

Linda Langerhans, Mayor City of
Fredericksburg, Texas

Attest:

Shelley Britton, City Secretary
City of Fredericksburg

**COOPERATION AGREEMENT
BETWEEN
THE CITY OF FREDERICKSBURG
AND
THE TEXAS HOUSING FOUNDATION, A TEXAS REGIONAL HOUSING
AUTHORITY**

EFFECTIVE _____

WHEREAS, on, _____, pursuant to the provisions of the Texas Local Government Code, Section 392.017, the City of Fredericksburg (the City) declared that there is, in addition to the existing housing operated by the Texas Housing Foundation which is known as the TownePark I and TownePark II developments, a need for a Housing Authority to exercise its powers within the territorial boundaries of the City of Fredericksburg because there exists in the City a shortage of safe and sanitary housing available to lower income persons at rentals they can afford;

WHEREAS, Texas Local Government Code, Section 392.017(d) requires that the City Council adopt a resolution authorizing a Housing Authority that is not established by the City of Fredericksburg to exercise its powers in the City, and authorizing a cooperation agreement under Section 392.059(a);

WHEREAS, the Board of Commissioners of the Housing Authority of the City of Marble Falls formerly adopted a resolution to exercise its powers in the City of Fredericksburg and authorized a cooperation agreement under Section 392.059(a). The Board of Commissioners of the Texas Housing Foundation, a Texas Regional Housing Authority (the Authority), has adopted a resolution to exercise its powers in the City of Fredericksburg and authorized a cooperation agreement under Section 392.059(a) and will take the place of the Housing Authority of the City of Marble Falls and requests that the Authority be authorized to:

1. Own and operate the existing TownePark I and TownePark II developments, and
2. To establish, own and operate another development for rental housing for lower income persons at rentals they can afford subject to the further approval of the City Council of the City of Fredericksburg.

the City Council of the City of Fredericksburg having agreed that there is a need for the housing project described herein and agrees that the Authority should construct and operate the same.

NOW, THEREFORE, the parties hereto, the City of Fredericksburg and the Authority, agree as follows:

Section 1: Cooperation Agreement. City of Fredericksburg and the Texas Housing Foundation, a Texas Regional Housing Authority agree to cooperate to allow the Authority to provide and operate the TownePark I and II housing projects and one additional housing project for lower income persons in the City of Fredericksburg as described in Section 4 below, consistent with the provisions below.

Section 2: Additional Housing Project Authorization. The Authority is authorized to exercise its powers under the Texas Housing Authorities Law, Texas Local Government Code, Chapter 392, to acquire land, develop site improvements, finance, plan, undertake, construct and operate an additional housing project in the City of Fredericksburg subject to approval of the specific project by the City Council of the City of Fredericksburg.

Section 3: TownePark Fredericksburg. The Authority is authorized to maintain, manage and operate the ninety two (92) unit seniors housing development, currently known as TownePark I and TownePark II Fredericksburg, located at 1125 South Adams, within the territorial boundaries of the City of Fredericksburg in place and instead of the City of Marble Falls Housing Authority and to operate and manage such projects for the benefit of lower income residents of the City of Fredericksburg.

Section 4: Annual Reports. The Authority shall submit, within 120 days after the end of its fiscal year, a report to the Mayor of the City of Fredericksburg describing the operation of TownePark Fredericksburg and any other properties operated by the Authority for the benefit of lower income residents of the City of Fredericksburg, and in the event the same shows that the developments constructed and operated pursuant to the authority granted herein are not being operated in a safe and effective manner for the benefit of the lower income residents of the City of Fredericksburg the City Council of the City of the City of Fredericksburg may terminate the authority granted herein.

Section 5: Preservation of Authority. No applicable provision or intention in this cooperation agreement limits the authority or power of the City of Fredericksburg to exercise its powers under any law nor under any other provisions of Chapter 392 of the Texas Local Government Code, it being intended that the authority herein granted is with regard to the TownePark project and any other project contemplated herein and does not grant general housing authority within the City of Fredericksburg other than those contemplated herein. No provision or intention in this cooperation agreement limits the authority or power of the Authority to exercise its powers under the Texas Housing Authorities Law, Texas Local Government Code, Chapter 392, to finance, plan, undertake, construct, or operate the TownePark housing project or any other project contemplated herein under this Cooperation Agreement or in the area of operation of the Authority defined in Texas Local Government Code 392.016 subject to the prior approval of an additional specific project by the City Council of the City of Fredericksburg.

Section 6: Implementation. The City Manager of the City of Fredericksburg and the President of the Authority are authorized to take any reasonable and necessary action to effectuate and implement the direction and intention of this cooperation agreement and the authorizing resolutions.

Section 7: Amendment or Termination. This cooperation agreement may be amended or terminated for any reason by resolution of the City Council or Board of Commissioners of either party. The party desiring to amend or terminate the agreement must give at least thirty (30) days written notice to the other party prior to considering for approval a resolution or action to amend or terminate the cooperation agreement. However, the TownePark I and II Housing Projects already exist and may continue to operate under authority of this cooperation agreement.

PASSED AND APPROVED this _____ day of July, 2014.

CITY OF FREDERICKSBURG

By: Kent Myers, City Manager,
City of Fredericksburg

ATTEST:

Shelley Britton, City Secretary,
City of Fredericksburg

[ADDITIONAL SIGNATURE PAGE TO FOLLOW]

TEXAS HOUSING FOUNDATION,
A Texas regional housing authority

By: Mark Mayfield, President



CITY COUNCIL MEMO

DATE: July 30, 2014

TO: Mayor and City Council

FROM: John Culpepper, Director of Emergency Services

SUBJECT: Dispatch / Telecommunications Center as a County Department

Summary:

The council approved the establishment of a Dispatch Advisory Board with five voting members and two exoficio members, one of which is a member of City Council. A major tasking of the Dispatch Advisory Board was to determine the organizational structure of a consolidated dispatch. At the initial meeting of the Dispatch Advisory Board, the board recommended that the consolidated dispatch/telecommunications center be operated as a new County department reporting directly to Commissioners Court.

Recommendation:

It is recommended that the Council approve the organizational structure of the consolidated dispatch/telecommunications center as a new County department reporting directly to Commissioners Court.

Background / Analysis:

The City of Fredericksburg

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The City and County formed a Joint Dispatch Research Committee to explore the options of combining City and County dispatch operations into a unified organization that could occupy the telecommunications center of the new jail facility. The final report of the Joint Dispatch Research Committee recommended that: 1. The City and County Dispatch operations should be consolidated at the new County jail facility. 2. All dispatching personnel should become County employees. 3. The new Dispatch Center's operations should be overseen by a Dispatch Board of Advisors. 4. An interlocal agreement between the City of Fredericksburg and Gillespie County should be developed and approved by the City Council and County Commissioners. 5. Management responsibilities of the Dispatch Center should be defined by the Board of Advisors. The council accepted the report of the Joint Dispatch Research Committee and appointed Councilman Pearson as an ex officio member of the Dispatch Advisory Board. A major tasking of the Dispatch Advisory Board was to determine the organizational structure of a consolidated dispatch. At the initial meeting of the Dispatch Advisory Board, the board recommended that the consolidated dispatch/ telecommunications center be operated as a new County department reporting directly to Commissioners Court. Council is being asked to approve the organizational structure recommended by the Advisory Board.

The City of Fredericksburg

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CITY COUNCIL MEMO

DATE: July 30, 2014

TO: Mayor and City Council

FROM: John Culpepper, Director of Emergency Services

SUBJECT: Dispatch Advisory Board Chairman

Summary:

The council approved the establishment of a Dispatch Advisory Board with five voting members and two exoficio members, one of which is a member of City Council. A major tasking of the Dispatch Advisory Board was to elect a chairman for the Dispatch Advisory Board. At the initial meeting of the Dispatch Advisory Board, the board elected John Culpepper, Director of Emergency Services for Fredericksburg and Gillespie County, as the Advisory Board Chairman.

Recommendation:

It is recommended that the Council approve the election of John Culpepper, Director of Emergency Services for Fredericksburg and Gillespie County, as the Chairman of the Dispatch Advisory Board.

Background / Analysis:

The purpose of the Dispatch Advisory Board is to oversee the orchestration of a combined Dispatch/Telecommunications Center. The Dispatch Advisory Board will coordinate with the yet to be

The City of Fredericksburg

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determined Dispatch/Telecommunications Center Manager on all matters of the organization and operation of the Dispatch Telecommunications Center to include the orderly transfer of City employees into County employment.

The City of Fredericksburg

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CITY COUNCIL MEMO

DATE: August 4, 2014

TO: Mayor and City Council

FROM: Kent Myers, City Manager

SUBJECT: Comprehensive Plan Issues Update

Summary:

Based upon the discussion at the joint City Council/Planning Commission meeting, the Council should discuss the process and schedule that you would like to follow to complete the current Comprehensive Plan Issues Update

Recommendation:

It is recommended that the current Comprehensive Plan Issues Update be completed and that the Council adopt a new sidewalk and trails plan, along with changes to our design guidelines, by the end of this year.

Background / Analysis:

The Comprehensive Plan Issues Update is intended to implement three of the recommendations that were included in the Comprehensive Plan that was adopted in 2006. This includes a new sidewalk and trails plan, gateway plan and design standards for major entry corridors. A draft report was presented

The City of Fredericksburg

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to the City Council and Planning Commission at a joint meeting held on July 21. A number of questions and concerns were raised at this meeting. It was also suggested that the schedule for completion of the Plan be revised to insure that the City Council, Planning Commission and local citizens have a full opportunity to provide input on the Issues Update.

Based upon the discussion at this previous meeting, it is suggested that the Council discuss and agree on a process and schedule for moving forward so that the Issues Update can be completed by the end of this year. Several ideas and suggestions have been made on how we might move forward including the following:

1. Discuss each area included in the sidewalk and trails plan on a block by block basis and reach agreement for each of these areas.
2. Hold two joint work sessions with the City Council, Planning Commission and Historic Review Board using a facilitator in an effort to reach consensus on the recommendations included in the Issues Update.
3. Identify and discuss other recommendations included in the 2006 Comprehensive Plan that need to be implemented by the City in the near future.
4. Use a blank map showing various destinations and allow each Council member to show how they would like to link these destinations via a sidewalk/trails plan.

At the July 21 City Council/ Planning Commission meeting, most of the comments focused on the sidewalk/trails plan. At Monday's meeting I suggest that the Council also discuss the other two elements included in the Issues Update. If you are agreeable with proceeding with implementing these elements as presented, this would allow us to focus on the sidewalk/trails plan. This would also allow staff to proceed with drafting an ordinance that includes the necessary design guidelines that would be presented to the City Council for your consideration in the next 30-60 days.

The City of Fredericksburg

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