



CITY OF FREDERICKSBURG

MINUTES OF CITY COUNCIL REGULAR MEETING

AUGUST 19, 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
Brian Jordan, Development Services Director
Lea Feuge, Public Information Officer
Braxton Roemer, Police Department Lt.
Eric Whiting, Information Technology Specialist
Andrea Schmidt, Parks Department Director
Kris Kneese, Assistant Director Public Works and Utilities
Garret Bond, Assistant City Engineer
Anna Hudson, Historic Preservation Officer
Jeff Rich, Water/Wastewater Superintendent
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, August 19, 2019, in the Law Enforcement Center, 1601 East Main Street, Fredericksburg, Texas 78624.

3. EMPLOYEE RECOGNITIONS

Kent Myers, City Manager, stated he received an email regarding Shelby Collier, Development Services Coordinator, for going above and beyond to help a customer.

4. PUBLIC COMMENTS

Dr. Bryk, DDS. spoke regarding the Special Election and the benefits of fluoridation in water.

5. CONSENT

- A. **Consider approval of the July 29, 2019 City Council Special Meeting Minutes.**
- B. **Consider approval of the August 5, 2019 Gillespie County Commissioner's Court and City Council Special Meeting Minutes.**
- C. **Consider approval of the August 5, 2019 City Council Regular Meeting Minutes.**
- D. **Consider approval of a request to close one southbound traffic lane and parking lane adjacent to Marktplatz on North Adams from Austin to Main Street for the Knights of Columbus Bestfest 2019 event.**

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

6. RESOLUTIONS

- A. **Consider the approval of Resolution 2019-13R supporting the United States Census Bureau by establishing a complete Count Committee to coordinate efforts, increase community awareness, and deploy resources across the community to achieve the most accurate and complete population count in the 2020 Decennial Census.**

Kent Myers, City Manager, stated next April will be 2020 Decennial Census to count the population. He reviewed the need for an accurate count and a Complete Count Committee. He recommended a 5-member committee.

The City Council discussed the need for getting an accurate account, representative of the community, and contact the County regarding a representative for the committee.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Neffendorf, to approve Resolution 2019-13R supporting the United States Census Bureau by establishing a complete Count Committee to coordinate efforts, increase community awareness, and deploy resources across the community to achieve the most accurate and complete population count in the 2020 Decennial Census. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

- B. **Consider the approval of Resolution 2019-14R amending the Order calling the Special Election on November 5, 2019 for the purpose of a City Charter Amendment to add Sec. 11.12. - Fluoridation of Public Water Supply; adding the times, dates and locations of voting; providing for notices; providing for publication; providing an effective date.**

Shelley Goodwin, City Secretary, reviewed the changes to the May 20, 2019 Order calling the Special Election.

The City Council discussed the need for educating the City voters on voting hours and locations.

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Musselman, to approve Resolution 2019-14R amending the Order calling the Special Election on November 5, 2019 for the purpose of a City Charter Amendment to add Sec. 11.12. - Fluoridation of Public Water Supply; adding the times, dates and locations of voting; providing for notices;

providing for publication; providing an effective date. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

7. OTHER ACTION ITEMS AND UPDATES

A. Zoning case #Z-1914 by George Wilcox on behalf of Keidel Family General Partnership for a Conditional Use Permit to operate a hotel in the Central Business District located in the 200 Block of E. Austin Street.

i. Presentation

ii. Hold a public hearing to receive comments for or against

iii. Consider the approval of the Conditional Use Permit.

George Wilcox, Clayton & Little Architects, provided an overview of the project and the site plan.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Watson, to go out of Regular Session into a Public Hearing at 6:26 p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

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

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

Brian Jordan, Development Services Director, provided the history of the request for zoning and the evaluation criteria of the project. He reviewed the unique proposed parking facility and the operations. He stated the Planning and Zoning Commission voted unanimously to recommend approval with conditions. He reviewed the conditions and stated staff concurred with the conditions.

The City Council discussed the proposed parking facility, Kiehne property, and design of the building.

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Neffendorf, to approve the Conditional Use Permit for Zoning case #Z-1914 by George Wilcox on behalf of Keidel Family General Partnership for a Conditional Use Permit to operate a hotel in the Central Business District located in the 200 Block of E. Austin Street with the 4 conditions recommended by Planning and Zoning Commission (1. The applicant providing an acceptable legal method of assuring the off-site parking spaces are exclusively for the Albert Hotel project and will be available perpetually. 2. Approval of the final building plans by the Historic Review Board. 3. Approval of a Landscape Plan prior to issuance of a building permit. 4. Approval of Civil Construction Plans prior to issuance of a building permit.). The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

B. Consider the approval of an agreement with Gillespie County for the purposes of contracting for Election Services for the November 5, 2019 Special Election.

Shelley Goodwin, City Secretary, reviewed the agreement for contracting with Gillespie County for Election Services for the November 5th Special Election.

The City Council discussed different ways to educate the voters about the poll changes.

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Musselman, to approve the agreement with Gillespie County for the purposes of contracting for Election Services for the November 5, 2019 Special Election. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

C. Consider presentation and update on the Water Bond Project.

Kris Kneese, Assistant Public Works Director, provided a Water Bond PowerPoint presentation. He reviewed the history of the projects, site plans of the projects and the timeline.

7. CITY MANAGER'S REPORT

A. Budget Update

Kent Myers, City Manager, stated the following budget schedule:

- August 26, 2019 at 6 p.m. public hearing on the proposed budget and set the proposed Tax Rate
- September 11 and 12, 2019 at 6 p.m. public hearing on the 2018 Tax Rate.

B. Affordable Housing

Kent Myers, City Manager, reviewed the Beginning Subdivision and the possibilities of additional affordable housing coming to Fredericksburg.

C. October City Council Work Session

Kent Myers, City Manager, reviewed possible topics for a City Council Work Session.

The City Council agreed by consensus to hold the Work Session on October 29th at 8:30 a.m. in the Cardinal Room.

8. ITEMS FOR FUTURE AGENDA

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

9. COUNCIL COMMENTS

Councilmember Kiehne thanked the Public Works Department for placing the flashing stops signs on Live Oak Street.

10. EXECUTIVE SESSION

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

A. Section 551.071 – Consider and discuss E. 290 Landowner's Group vs. City of Fredericksburg, Texas, in the 216th District Court, and

B. Section 551.071 – Consider and discuss Rena and Edward A. Blair vs. City of Fredericksburg, Texas, in the 216th District Court.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Watson, to go out of Regular Session into Executive Session at 7:45 p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

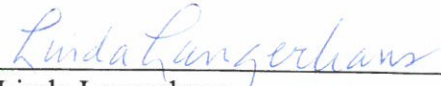
Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Watson, to go out of Executive Session into Regular Session at 8:25 p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

11. BUSINESS ITEM

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

12. ADJOURN

Motion: A motion was made by Councilmember Neffendorf, seconded by Councilmember Watson, to adjourn the Monday, August 19, 2019 City Council Regular Meeting at 8:26 p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.



Linda Langerhans
Mayor

ATTEST



Shelley Goodwin, TRMC
City Secretary