CITY OF FREDERICKSBURG

MINUTES OF CITY COUNCIL REGULAR MEETING
SEPTEMBER 4, 2018

Members Present:
Mayor Linda Langerhans
Council Member Charlie Kiehne
Council Member Jerry Luckenbach
Council Member Tom Musselman
Council Member Gary Neffendorf

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
Russell Immel, Information Technology Director
Steve Wetz, Police Chief
Dave Wisniewski, Fire Marshal
Andrea Schmidt, Parks & Recreation Director
Jennifer Krupa, Special Events Coordinator

1. Call to Order
With a quorum of the City Council members present, Mayor Langerhans called the regular meeting of the Fredericksburg City Council to order at 6:00 p.m. on Tuesday, September 4, 2018, in the Law Enforcement Center, 1601 East Main Street, Fredericksburg, Texas 78624.

2. Pledge of Allegiance
Mayor Langerhans led the Pledge of Allegiance.

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

Mayor Langerhans announced she was pulling up Agenda Item 6. D.

6. D. Receive Presentation on Marktplatz Improvements.
Tim Crenwelge, Market Square Redevelopment Commissioner, reviewed the history of the Market Square and reviewed the vote by the City Council to put the old bank drive through into the Parks system. He stated the Commission has also looked at enhancing children activities in Market Square with a splash pad, but currently this portion of the project is on hold. He also provided the plan for the Pedernales Creative Arts Alliance's to donate a Glockenspiel.

John Klein, Market Square Redevelopment Commissioner, reviewed the sketches and proposed site plans for Market Square Redevelopment Commission.

The City Council discussed the splash pad and the installation of equipment for the future use.

Kent Myers, City Manager, stated the City Council previously approved that Commission look at options for the Security Bank drive through area and to reserve the lobby and offices for City use for the next 5 years. He stated if the City Council approves moving forward with the plans, then the next step would be fund raising.

Motion: Upon a motion made by Council Member Luckenbach and seconded by Council Member Neffendorf, to approve moving forward with the Marktplatz Improvement plans. The City Council voted five (5) for and none (0) opposed. The motion passed unanimously.

Tim Crenwelge also reviewed the sketches of the Glockenspiel and the different potential sites. He stated once the Pedernales Creative Arts Alliance has their donation worked out, he will bring back the details.

4. Public Comments

Jennifer Keller spoke regarding garage and watering restrictions. She also spoke on the violation notification and court process.

Melinda Geissler spoke regarding garage restrictions and violation notification process.

5. Ordinances - Resolutions-Action Items

A. Consider Annexation Agreement, Annexation Ordinance, and Zoning Ordinance for 1-63 the Seven Hills Resort and Conference Center at the intersection of US Hwy 87 N and US Hwy 290 W

Brian Jordan, Development Services Director, reviewed the proposed Annexation Agreement, Annexation Ordinance and Zoning Ordinance for the Seven Hills Resort and Conference Center. He stated City Staff recommends the approval of all three items.

Daniel Jones, City Attorney, stated there was one change that was made to the Annexation Agreement on page 9. He stated Section V. item 3.9 was changed to 3.09 for consistency purposes.

Motion: A motion was made by Council Member Luckenbach, seconded by Council Member Neffendorf, to approve the Annexation Agreement for 1-63 the Seven Hills Resort and Conference Center at the intersection of US Hwy 87 N and US Hwy 290 W. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

Motion: A motion was made by Council Member Luckenbach, seconded by Council Member Musselman, to approve the Annexation Ordinance for 1-63 the Seven Hills Resort and Conference Center at the intersection of US Hwy 87 N and US Hwy 290 W. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

Motion: A motion was made by Council Member Luckenbach, seconded by Council Member Neffendorf, to approve the Zoning Ordinance for 1-63 the Seven Hills Resort and Conference

Center at the intersection of US Hwy 87 N and US Hwy 290 W. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

6. **<u>Individual Items For Consideration And Possible Action</u>**

A. Receive and Consider 2019 Budget Presentation from CVB

Ernie Loeffler, President and CEO of the Convention and Visitor Bureau (CVB), reviewed the history of past budgets, history of tourism income and the proposed 2018-2019 Budget. He stated the CVB is proposing the City contribution to the Budget remain the same as last year's contribution at $2,330,000. He stated the County Commissioners have approved the CVB Budget and is seeking approval from the City Council.

Motion: A motion was made by Council Member Musselman, seconded by Council Member Neffendorf, to approve the 2019 Budget for the Convention and Visitor Bureau. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

B. Receive and Consider Gillespie Central Appraisal District 2019 Budget

Kent Myers, City Manager, reviewed the process of the Gillespie Central Appraisal District 2019 Budget. He stated Scott Fair with the Gillespie Central Appraisal District is present tonight to answer any questions.

Scott Fair, Chief Appraiser with the Gillespie Central Appraisal District, provided a brief review of the 2018-2019 Budget. He stated the total approved appraisal budget is $1,071,759, which is an increase of 5.81% over the 2018 Budget. He also stated the total approved tax collections budget is $290,412, which is an increase of 1.91% over the 2018 Budget.

Motion: A motion was made by Council Member Neffendorf, seconded by Council Member Musselman, to accept the Gillespie Central Appraisal District 2019 Budget. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

C. Discussion on Proposed 2019 City Budget

Mayor Langerhans announced she was moving Agenda Item 6. C. to later in the meeting.

D. Receive Presentation on Marktplatz Improvements

Previously discussed.

E. Receive Citizen Report - Renewable Energy

John Rodriquez, resident, provided a presentation on renewable energy and how other municipalities are purchasing renewable energy. He provided reasons why he feels renewable energy should be considered.

F. Receive and Consider Street Closure for WWI Centennial Commemoration Veterans Day Parade, Concert and Exhibition

Jennifer Krupa, Special Events Coordinator, stated the WWI Centennial Commemoration Veterans Day Parade, World War I Concert, and Exhibitions will take place on Sunday, November 11, 2018. She stated the event organizers have requested the closing of W. Austin Street from Adams to Crockett Street beginning at 7 a.m. and ending at 6 p.m. She stated Rev. Casey Zesch at Bethany Lutheran Church is in support of the closing and the parking for his church members has been worked out. She stated City Staff recommends the approval of closing

W. Austin Street from Crockett to Adams Street from 7 a.m.-6 p.m. on Sunday, November 11, 2018.

Tami King, Gillespie County Veterans Service Officer & Chairman, Veterans Council Coordinator for the 2018 World War Centennial Commission & Veterans Day Parade, encouraged the City Council to attend the November 11th Parade, Concert and Exhibitions.

Motion: A motion was made by Council Member Luckenbach, seconded by Council Member Musselman, to approve the closure of W. Austin Street from Crockett to Adams Street from 7 a.m.-6 p.m. on Sunday, November 11, 2018. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

G. Consider Budget Amendment to Purchase Backup Generator and Associated Equipment for City Hall

Dave Wisniewski, Fire Marshal, stated the current generator has failed and will not produce acceptable electrical power for critical systems at City Hall. He stated repairing the current generator would not be feasible and recommends replacing the generator. He also stated the cost for a new generator, including installation materials, and labor is $21,350.

The City Council discussed looking at alternate sources for a generator like natural gas.

Motion: A motion was made by Council Member Neffendorf, seconded by Council Member Luckenbach, to approve the Budget Amendment to purchase backup generator and associated equipment for City Hall. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

C. Discussion on Proposed 2019 City Budget

Kent Myers, City Manager, reviewed the Budget process and announced the City Council will vote on the proposed 2019 Budget on September 17, 2018. He stated the City Council identified three remaining issues that need to be addressed before the adoption of the budget. First, involves the timing of the water bond project for critical improvements needed to our water system. He provided the City Council with two options to consider regarding the water bonds. Second, involves the Drainage Fund and the proposed new storm water fees that the City Council previously adopted. He stated the City Council should decide on whether they want to include any expenses from the new fee revenues in the 2019 Drainage Fund Budget. Third, involves the tax rate and whether the City Council wants to change the proposed rate of $0.2256 based upon the public comments made at the tax rate hearing.

The City Council discussed the water bond schedule and the two options. They also discussed the Drainage Fund and new storm water fees. The City Council then discussed the 2% cost of living increase, 2% merit increase and the possible retirement match, but agreed to continue merit and retirement increase discussions before January 1, 2019.

Kent Myers, City Manager, stated by doing the preliminary work now and go out for bonds later will allow the 2018 Audit to be finalized, which is helpful when going out for bonds. He stated Dan Wegmiller will be present at the next City Council Regular Meeting to answer questions. A resolution will need to be adopted by City Council regarding the preliminary engineering work will be done now and the funds will be reimbursed out of the water bond.

The City Council agreed by consensus to begin the preliminary design and construction for the water system improvement projects.

7. City Manager's Report

A. Community Visioning Report

Kent Myers, City Manager, stated a draft of the Community Visioning Report has been provided to City Council and he encouraged the City Council to submit any changes they might have.

B. City Council Retreat

Kent Myers, City Manager, announced the City Council Retreat on September 18, 2018 at 8:30 a.m.

C. Relief Route Task Force Meetings

Kent Myers, City Manager, announced that the Relief Route Task Force will be holding two open houses; September 18, 2018 from 6:00 p.m.-7:30 p.m. at the Pioneer Museum for local merchants and on September 24, 2018 from 4:00 p.m.-7:00 p.m. at the Fredericksburg High School for residents.

8. Items for Future Agenda

The City Council did not provide any Future Agenda Items.

9. Council Comments - No discussion or action may take place.

The City Council did not provide any comments.

10. Adjourn

Motion: A motion was made by Council Member Musselman, seconded by Council Member Neffendorf, to adjourn the Tuesday, September 4, 2018 City Council Regular Meeting at 7:30 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