

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

**REGULAR CITY COUNCIL MEETING
SEPTEMBER 5, 2017
6:00 PM**

On this the 5th day of September, 2017, 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
CHARLIE KIEHNE - COUNCIL MEMBER
JERRY LUCKENBACH - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
SHELLEY BRITTON - CITY SECRETARY
DANIEL JONES - CITY ATTORNEY
CLINTON BAILEY - A.C.M./D.P.W.U.
BRIAN JORDAN - DIR OF DEVELOPMENT SERVICES
RUSSELL IMMEL - IT MANAGER
LAURA HOLLENBEAK - DIR OF FINANCE

The meeting was called to order at 6:00 PM following the Pledge of Allegiance.

EMPLOYEE RECOGNITIONS – The City Manager recognized the Park Department.

CONSENT AGENDA – It was moved by Council Member Watson, seconded by Council Member Luckenbach, to approve the Consent Agenda as follows:

- Resolution of Support – Police Department Grant

The vote was as follows: AYE: Langerhans, Neffendorf, Kiehne, Luckenbach, and Watson; NAY: None. Motion carried.

PUBIC HEARING ON 2018 CITY BUDGET (second of two) - It was moved by Council Member Kiehne, seconded by Council Member Watson, to recess the regular meeting and open the Public Hearing on the 2018 Budget, all voted in favor and the motion carried.

With no comments, it was moved by Council Member Luckenbach, seconded by Council Member Watson, to close the Public Hearing and reconvene the regular session. All voted in favor and the motion carried.

FCVB BUDGET – Ernie Loeffler presented the Fredericksburg Convention & Visitors Bureau presented the Annual Budget. It was moved by Council Member Watson, seconded by Council Member Neffendorf, to approve the FCVB 2018 Budget as presented. The vote was as follows: AYE: Langerhans, Neffendorf, Kiehne, Luckenbach, and Watson; NAY: None. Motion carried.

CHANGES TO FY 2018 BUDGET – Council reviewed proposed changes to the FY 2018 Budget; no revisions were made.

CITY MANAGER'S REPORT - City Manager's Report included (1) Attainable Housing, (2) Community Visioning Process, (3) New Animal Shelter, and (4) October City Council Retreat.

PUBLIC COMMENTS – Russ Rose commented on Historic Preservation.

COUNCIL COMMENTS – No comments.

With no further discussion, Council Member Kiehne made a motion to adjourn the meeting at 7:45 PM. Council Member Watson seconded the motion. Motion carried.

PASSED AND APPROVED this the 16th day of October, 2017.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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

**REGULAR CITY COUNCIL MEETING
SEPTEMBER 18, 2017
6:00 PM**

On this the 18th day of September, 2017, 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
GARY NEFFENDORF - COUNCIL MEMBER
CHARLIE KIEHNE - COUNCIL MEMBER
JERRY LUCKENBACH - COUNCIL MEMBER

ABSENT: BOBBY WATSON - COUNCIL MEMBER

ALSO PRESENT: KENT MYERS - CITY MANAGER
CLINTON BAILEY – ACM/D.P.W.U.
BRIAN JORDAN – DIR OF DEVELOPMENT SERVICES

SHELLEY BRITTON - CITY SECRETARY
LAURA HOLLENBEAK – FINANCE DIR
DANIEL JONES - CITY ATTORNEY
RUSSELL IMMEL – IT MANAGER

The meeting was called to order at 6:00 PM., followed by the Pledge of Allegiance.

EMPLOYEE RECOGNITIONS – The City Manager recognized the IT department for working through the night on Sunday when the core switches went out.

MINUTES – It was moved by Council Member Neffendorf, seconded by Council Member Luckenbach, to approve the minutes of the August 2017 meetings as presented. All voted in favor and the motion carried.

PUBLIC HEARING Z-1709 FOR A CONDITIONAL USE PERMIT FOR A BED AND BREAKFAST UNIT ON THE GROUND FLOOR AT 208 E. SAN ANTONIO ST., THE CBD AND HISTORIC DISTRICT OVERLAY – It was moved by Council Member Luckenbach, seconded by Council Member Kiehne, to recess the regular meeting and open the public hearing on Z-1709, All voted in favor and the motion carried.

Andy Bray presented on behalf of the property owners. Kenneth Johnson, the easement owner, commented against the request.

No comments were received. It was moved by Council Member Luckenbach, seconded by Council Member Kiehne, to close the public hearing and reconvene the regular session. All voted in favor and the motion carried.

Z-1709 – It was moved by Council Member Kiehne, seconded by Council Member Luckenbach, to approve Z-1709 as presented, with the condition that the property owners place signage to designate easement and no parking area. The vote was as follows: AYE: Langerhans, Neffendorf, Luckenbach, and Kiehne. NAY: None. Motion carried.

CHANGES TO FY 2018 BUDGET - None

FY 2018 CITY BUDGET – It was moved by Council member Neffendorf, seconded by Council Member Kiehne, to approve the FY 2018 City Budget as presented. The vote was as follows: AYE: Langerhans, Luckenbach, Neffendorf, and Kiehne. NAY: None. Motion carried.

2017 PROPERTY TAX RATE – Council Member Neffendorf moved that the property tax rate be increased by the adoption of a tax rate of \$0.2256, which is effectively a 4.6% increase in the tax rate; Council Member Luckenbach seconded, the vote was as follows: AYE: Langerhans, Neffendorf, Luckenbach, and Kiehne. NAY: None. Motion carried.

PROFESSIONAL SERVICES AGREEMENT FOR A METER DATA MANAGEMENT SYSTEM – ACM/DPWU Clinton Bailey presented the Professional Services Agreement with Electsolve Technology Solutions and Services Inc., for the development and implementation of a Meter Data Management System in the amount of \$223,095 with a monthly service fee of \$4,100. It was moved by Council Member Luckenbach, seconded by Council Member Kiehne, to approve the Professional Services Agreement for a Meter Data Management System as presented. The vote was as follows: AYE: Langerhans, Neffendorf, Luckenbach, and Kiehne. NAY: None. Motion carried.

UNIVERSITY CENTER MASTER PLAN – Following a presentation by Shad Comeaux, it was moved by Council Member Neffendorf, seconded by Council Member Luckenbach, to approve the University Master Plan as presented. The vote was as follows: AYE: Langerhans, Luckenbach, Neffendorf, and Kiehne. NAY: None. Motion carried.

REQUEST FOR WAIVER OF FEES FROM SUNRISE RENTAL HOUSING DEVELOPMENT – Following a lengthy discussion, it was moved by Council Member Kiehne, seconded by Council Member Luckenbach, to deny the request as presented and to bring this item back on the next agenda. The vote was as follows: AYE: Kiehne, and Luckenbach; NAY: Langerhans, and Neffendorf. Motion failed.

PRESENTATION BY TEXAS POLICE CHIEFS ASSOCIATION – Rusty Pancoast, representative of the Texas Police Chiefs Association, was on hand to present the Fredericksburg Police Department's achievement of reaching "Re-Recognized Status" for the TPCA's Best Practices Program.

PRESENTATION ON TRANSPORTATION MASTER PLAN – Council received the Transportation Master Plan; no action taken.

MANAGER'S REPORT – City Manager Kent Myers reported on (1) October 17 City Council Retreat, (2) Community Visioning Process, (3) Attainable Housing, (4) Parks Bond Election, and (5) the Golf Course Lease.

PUBLIC COMMENTS – Russ Rose commented on golf course advertising dollars; Tom Musselman and Scott Allen commented on the Transportation Plan.

COUNCIL COMMENTS – Jerry Luckenbach gave a report on the Airport Board.

With no further discussion, Council Member Kiehne made a motion to adjourn the meeting at 8:10 PM. Council Member Luckenbach seconded the motion. Motion carried.

PASSED AND APPROVED this the 16th day of October, 2017.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR