



CITY OF FREDERICKSBURG

MINUTES OF CITY COUNCIL REGULAR MEETING SEPTEMBER 17, 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
Laura Hollenbeak, Director of Finance
Russell Immel, Information Technology Director
Lynn Bizzell, Fire Chief
Steve Wetz, Police Chief

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 Monday, September 17, 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.

4. Public Comments

Jerry McCorkle expressed concerns about the City Code violations and the enforcement.

Jeannett Hormouth spoke regarding fluoridation and expressed concern about the property tax increase.

5. Public Hearing

A. PUBLIC HEARING – Z-1812 Zoning Change from R2 Mixed Residential to C2 Neighborhood Commercial, and Land Use Change from Medium Density

Residential to Commercial on approx. 10 Acres Friendship Lane, East of S. Washington St.

Motion: A motion was made by Council Member Neffendorf, seconded by Council Member Musselman, to convene the Regular Meeting to hold a Public Hearing. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

Mayor Langerhans asked if anyone wished to speak.

Stuart Baron stated he is one of the property owners who filed the original application requesting a zoning change. He stated he supports the zoning change from R-2 to C-2.

Motion: A motion was made by Council Member Neffendorf, seconded by Council Member Luckenbach, to close the Public Hearing and reconvene the Regular Meeting. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

6. Ordinances – Resolutions – Action Items

A. Consider Z-1812 for Zoning Change and Land Use Change.

Brian Jordan, Development Services Director, stated the Planning and Zoning Commission voted to change the zoning from R-2 Mixed Residential to C-1 Neighborhood Commercial.

Motion: A motion was made by Council Member Kiehne, seconded by Council Member Luckenbach, to approve changing the zoning from R-2, Mixed Residential to C-1 Neighborhood Commercial, and change the Land Use Plan from Medium Density Residential to Commercial on approximately 10 acres on Friendship Land, east of S. Washington. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

B. Consider Adopting an Ordinance providing for the Abandonment, Vacation and Closure of North Street, South of Highway Street

Motion: A motion was made by Council Member Kiehne, seconded by Council Member Luckenbach, for the adoption of an Ordinance providing for the Abandonment, Vacation and Closure of North Street, South of Highway Street. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

C. Consider Adopting an Ordinance to Amend EMS Fees.

Lynn Bizzell, Fire Chief, reviewed the increase of fees.

Motion: A motion was made by Council Member Luckenbach, seconded by Council Member Kiehne, for the adoption of an Ordinance increasing the EMS fees. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

7. Individual Items For Consideration And Possible Action

A. Approval of 2019 Budget

B. Approval of Property Tax Rate

Laura Hollenbeak, Director of Finance, presented updated information on the FY2019 Budget including the following:

- Repairs to City-owned property on Austin Street.
- Changes to the Drainage Fund.
- Changes in funding for County services.

- Changes in revenues for City property taxes.

She also recommended the City Council approve the recommendation levying a Tax Rate.

The City Council discussed the proposed budget and Tax Rate.

Motion: A motion was made by Council Member Luckenbach, seconded by Council Member Kiehne, to approve the 2019 Budget in the amount \$68,590,529 that includes funding for Art Guild, County & Vegetation Management Budget Changes. The City Council voted three (3) for (Council Members Luckenbach, Kiehne, and Musselman) and two (2) opposed (Mayor Langerhans and Council Member Neffendorf). The motion carried.

Motion: A motion was made by Council Member Musselman, seconded by Council Member Kiehne, to approve the 2018 Property Tax Rate at .2256 per \$100 valuation. The City Council voted three (3) for (Council Members Luckenbach, Kiehne, and Musselman) and two (2) opposed (Mayor Langerhans and Council Member Neffendorf). The motion carried.

C. Receive Recommendation and Consider Awarding Bid for Audit Services

Laura Hollenbeak, Director of Finance, recommended awarding the bid for professional auditing services to Klein, Kraus, and Company.

Motion: A motion was made by Council Member Luckenbach, seconded by Council Member Kiehne, for the awarding bid for Audit Services to Klein, Kraus, and Company. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

D. Receive Recommendation and Consider Awarding Bid for Banking Services.

Laura Hollenbeak, Director of Finance, recommended awarding the bid for banking services to Security State Bank and Trust.

Motion: A motion was made by Council Member Luckenbach, seconded by Council Member Musselman, for the awarding bid for banking services to Security State Bank and Trust. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

E. Presentation by City Financial Advisory on Utility Bond Issues

Dan Wegmiller, City Financial Advisor, reported on the estimate of the annual debt cost for these bonds and a schedule for the issuance of a \$18 million Utility Bond.

The City Council agreed by consensus to proceed with the schedule provided by Specialized Public Finance Inc. and with the closing ending in November.

F. Consider Appointment to Zoning Board of Adjustment.

Brian Jordan, Director of Development Services, recommended the appointment of Jeff Lawrence to the Zoning Board of Adjustment.

Motion: A motion was made by Council Member Musselman, seconded by Council Member Kiehne, for the appointment of Jeff Lawrence to the Zoning Board of Adjustment. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

8. City Manager's Report

A. Update on STR Regulations

Kent Myers, City Manager, provided an update on STR Regulations. He also stated Fredericksburg is becoming known for our STR Regulations and Brian Jordan and Anna Hudson will soon be giving a presentation on the STR Regulations at their upcoming Planning Association Meeting.

B. 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.

C. Relief Route Task Force Meetings

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

D. City Council Retreat

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

9. Items for Future Agenda

The City Council did not provide any future agenda items.

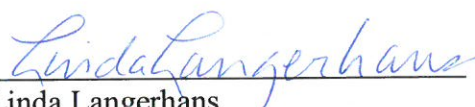
10. Council Comments - No discussion or action may take place.

Council Member Luckenbach reported on airport fuel sales.

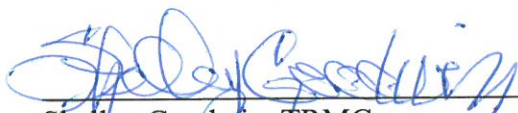
Council Member Kiehne reported on Airport PACS currently used by the Fire Department.

11. Adjourn

Motion: A motion was made by Council Member Luckenbach, seconded by Council Member Kiehne, to adjourn the Monday, September 17, 2018 City Council Regular Meeting at 7:37 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