



City of Fredericksburg

REGULAR CITY COUNCIL MEETING AGENDA

MONDAY, OCTOBER 5, 2020 ~ 6 P.M.

UNIVERSITY CENTER-HEB ROOM 2818 US 290

FREDERICKSBURG, TEXAS AND VIA ZOOM

Gary Neffendorf, Mayor
Tom Musselman, Councilmember
Bobby Watson, Councilmember

Charlie Kiehne, Councilmember
Polly Rickert, Councilmember
Kent Myers, City Manager

The City of Fredericksburg City Council will meet in a regular session on Monday, October 5, 2020, at 6 p.m. This meeting will be held in person and via Zoom Teleconferencing (see details below).

Members of the public may attend in person at the address above, or remotely using one of the following:

Computer:

Join Zoom Meeting

<https://us02web.zoom.us/j/83728663081?pwd=Y3JFTTZBa0lTL2NNVTZ2dGRRYUxqZz09>

Meeting ID: 837 2866 3081

Passcode: 222009

Phone:

One tap mobile

+13462487799,,83728663081# US (Houston)

+16699006833,,83728663081# US (San Jose)

Dial by your location

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 837 2866 3081

You may also access this meeting through livestream on the City of Fredericksburg's Facebook page.

Audio of this meeting will be recorded and uploaded to the City website following the conclusion of the meeting.

- 1. CALL TO ORDER**
- 2. UPDATE ON CORONAVIRUS (COVID-19) PANDEMIC**
- 3. EMPLOYEE RECOGNITIONS**
- 4. PUBLIC COMMENTS**

During the COVID-19 pandemic, the City of Fredericksburg is allowing written or verbal public comments:

Written Comments: to be submitted remotely:

1. Must be received by 3 p.m. on October 5, 2020
2. Complete the Citizen Comment Form online at www.fbgtx.org; or
3. Email your comments to sgoodwin@fbgtx.org; or
4. Complete a Citizen Comment Form located inside the Public Access entrance at 126 W. Main Street, Fredericksburg, Texas, and place in the box marked Citizen Comment Form.

Copies of the submitted comments will be provided to the City Council and made public on the City website under the “**October 5, 2020**, City Council Regular Meeting” tab.

Verbal Comments:

1. Must submit your name, address and contact information to sgoodwin@fbgtx.com by 3 p.m. on October 5, 2020.
2. Please log on to the meeting 15 minutes early.
3. Set your name in the ID on the Zoom Meeting
4. Wait for your name to be called.
5. OR Sign up between 5:30 p.m. and 6 p.m. at the University Center for in-person comments.
6. You will be limited to 3 minutes to speak.

5. CONSENT

THE FOLLOWING ITEMS MAY BE ACTED UPON IN A SINGLE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THESE ITEMS WILL BE HELD UNLESS PULLED AT THE REQUEST OF A MEMBER OF CITY COUNCIL.

- A. Consider approval of the September 21, 2020, City Council Regular Meeting (Agenda Packet Pages 5- 14)

6. OTHER ACTION ITEMS AND UPDATES

- A. Consider awarding the construction contract for the Main Street Decorative Light Replacement Project to Wesco Services LLC in the amount of \$450,000. (Agenda Packet Pages 15- 24))
- B. Consider discussion and take appropriate action regarding Flood Infrastructure Fund Grant Application for Flood Early Warning System Project in an amount not to exceed \$745,000. (Agenda Packet Pages 25-34)

7. CITY MANAGER’S REPORT

- A. CVB Tree Lighting Ceremony
- B. Chamber Christmas Parade
- C. Election Update
- D. Development Services Director Position

8. ITEMS FOR FUTURE AGENDA

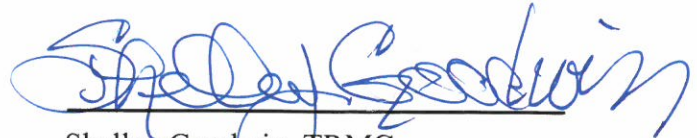
(Agenda Packet Pages 35-36)

9. COUNCIL COMMENTS

Reports about items of community interest, which no action will be taken.

10. ADJOURN

This is to certify that I, Shelley Goodwin, posted this Agenda at 1:20 p.m. on September 30, 2020, at the entrance and on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.


Shelley Goodwin, TRMC
City Secretary



CITY OF FREDERICKSBURG

MINUTES OF CITY COUNCIL REGULAR MEETING

SEPTEMBER 21, 2020

The City of Fredericksburg City Council met in a regular session on Monday, September 21, 2020, at 6 p.m.. This meeting was held remotely via Zoom Teleconferencing, and in-person at the University Center-HEB Room, 2818 US 290 Fredericksburg, Texas. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

Members Present:

Mayor Gary Neffendorf
Councilmember Charlie Kiehne
Councilmember Tom Musselman (participated via Zoom)
Councilmember Polly Rickert
Councilmember Bobby Watson

Members Absent:

None

City Staff Present:

Kent Myers, City Manager
Clinton Bailey, Assistant City Manager/Director of Public Works and Utilities
Daniel Jones, City Attorney
Lynn Bizzell, Fire Chief
Steve Wetz, Police Chief
Brian Jordan, Development Services Director
Russell Immel, Information Technology Director
Andrea Schmidt, Parks Department Director (participated via Zoom)
Lea Feuge, Public Information Officer
Laura Hollenbeak, Finance Director
Kris Kneese, Assistant Director of Public Works and Utilities
Garrett Bonn, Assistant Engineer (participated via Zoom)
Jennifer Krupa, Special Events Coordinator (participated via Zoom)
Shelley Goodwin, City Secretary

1. CALL TO ORDER

Mayor Neffendorf called the regular meeting of the Fredericksburg City Council to order at p.m. on Monday, September 21, 2020, via Zoom Teleconference. Mayor Neffendorf announced a quorum of the City Council present.

2. UPDATE ON CORONAVIRUS (COVID-19) PANDEMIC

Lynn Bizzell, Fire Chief, reported as of 9-21-2020:

World	United States
31,120,980 Positive Cases	6,863,854 Positive Cases
961,656 Deaths	202,409 Deaths
21,287,328 Recovered	3,705,509 Recovered

Texas	Case Count	Total Deaths	Active Cases	Recovered Cases	Test Preformed	
251 counties out of 254	688,534 New 2,241	14,893 New 45	64,431	609,210	6,073,766	
Region 8 Total Cases	Region 8 Recovered	Region 8 Deaths	Region 8 Active Cases	Region 8 Counties	Region 8 Pending investigation cases	Region 8 Probable
83,445	68,998	1,732	4,551	28 out of 28	1,714	11,177

COVID-19 totals of the adjacent counties' information (DSHS as of 9-8-2020):

County	Cases	Recovered	Active	Fatalities
Gillespie County	309	194	9	10
Kerr County	586	425	9	10
Kendall County	330	189	6	7
Llano County	118	100	3	2
Mason County	76	71	3	2
Blanco County	141	126	10	5
Burnet County	701	634	55	12

Hospital Data

Date	# Patients
9-1-2020	4,149
9-2-2020	4,075
9-3-2020	3,889
9-4-2020	3,973
9-5-2020	3,796
9-6-2020	3,537
9-7-2020	3,701

Daily Confirmed COVID-19 Cases

Date	Gillespie County # Cases	Kerr County # Cases	Kendall County # Cases	Blanco County # Cases	Burnet County # Cases	Llano County # Cases	Mason County # Cases

9-14-2020	0	0	0	0	0	0	0
9-15-2020	0	0	2	0	1	1	0
9-16-2020	1	0	0	0	12	2	0
9-17-2020	1	0	3	2	1	1	0
9-18-2020	1	0	0	2	4	0	0
9-19-2020	0	2	0	2	3	2	0
9-20-2020	0	0	0	0	0	0	0

Community Testing for Gillespie County

Date	# Tested	# of Positive Cases
7-8-2020	205	28
7-26-2020	279	17
8-22-2020	174	22
8-29-2020	58	7
9-13-2020	104	6

Lynn Bizzell, Fire Chief, reported on the following:

- CDC Guidelines
- Social distancing to eliminate community spread
- Good hygiene
- Cover your mouth when you cough
- Do not travel to hot spot areas, if possible
- Avoid crowds of 10 or more.
- Upcoming testing on September 27, 2020, from 8 a.m. - 4 p.m. at the Pioneer Pavilion walk-up.

3. PROCLAMATION - Hill Country Night Sky Month

Mayor Neffendorf read the proclamation and proclaimed October as Hill Country Dark Sky Month in Fredericksburg.

4. EMPLOYEE RECOGNITIONS

Kent Myers, City Manager, stated he received the following recognitions:

- Thank you to the Fire Department for their response to a fire on Camp House Road.
- Thank you to Officer Luke Smith and Detective Erik Hinterlach for locating a lost earring that was left at a B&B.
- Thank you to Evan Williamson for his assistance with helping a resident with a project.

5. PUBLIC COMMENTS

Mayor Neffendorf reviewed the different ways the public could provide comments. He stated the City received one citizen who signed up for verbal comments and no written citizen comments.

Timothy Riley spoke via Zoom and reviewed the number of people participating in the meeting. He encouraged the City to continue using Zoom and to also begin posting the videos online.

6. CONSENT

THE FOLLOWING ITEMS MAY BE ACTED UPON IN A SINGLE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THESE ITEMS WILL BE HELD UNLESS PULLED AT THE REQUEST OF A MEMBER OF CITY COUNCIL.

A. Consider approval of the following Minutes:

- i. August 12, 2020, City Council Workshop**
- ii. August 24, 2020, City Council Workshop**
- iii. September 8, 2020, City Council and Gillespie County Commissioner's Court Joint Workshop.**
- iv. September 8, 2020, City Council Regular Meeting**

B. Consider approval of Use of Surplus Funds by the Gillespie Central Appraisal District.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Kiehne, to approve the City Council Minutes for August 12, 2020 Workshop, August 24, 2020 Workshop, September 8, 2020, City Council and Gillespie County Commissioner's Court Joint Workshop, and September 8, 2020, Regular Meeting (with corrections), and approval of Use of Surplus Funds by the Gillespie Central Appraisal District. The City Council voted 5 (five) for and none against. The motion carried unanimously.

7. PUBLIC HEARING

A. Hold a public hearing to receive citizen comments for or against a request from Neal Eckert for a Conditional Use Permit to enlarge the legal non-conforming use of a Veterinary Clinic at property located at 1203 N. Llano Street. (Z-2013).

Motion: A motion was made by Councilmember Kiehne, seconded by Councilmember Watson, to open the Public Hearing at 6:20 p.m. The City Council voted five (5) for, and none (0) opposed.

Neil Eckert, DVM, Fredericksburg Veterinary Center, reviewed the application for the CUP request. He stated this is a 3,000 square foot expansion to house a new waiting room, restroom, staff breakroom, and kennels.

Donny Reeh, owner of Reeh Welding, reviewed the remodeling proposed for the existing 1,350 square feet to become the surgical are.

Motion: A motion was made by Councilmember Kiehne, seconded by Councilmember Watson, to go out of the Public Hearing and back into the regular session at 6:22 p.m. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

7. ORDINANCES AND RESOLUTIONS

A. City Budget Fiscal Year 2021

- i. Consider the adoption of Ordinance 20201-18 adopting and approving the proposed budget for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021 and making appropriations for each department and account.**

Kent Myers, City Manager, stated this year the budget process was 14 weeks long and included 5 Workshops and 2 Public Hearings. The final budget addresses the policy goals of the City Council. He reviewed the 2021 Budget Summary.

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Rickert, to approve Ordinance 20201-18 adopting and approving the proposed budget for the Fiscal Year beginning October 1, 2020, and ending September 30, 2021, and making appropriations for each department and account. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

B. 2020 Tax Rate.

- i. **Approve the 2020 Maintenance and Operation Rate of \$0.184625,, for the City of Fredericksburg.**
- ii. **Approve the 2020 Debt Service Rate of \$0.036150,, for the City of Fredericksburg.**
- iii. **Consider the approval of Ordinance 2020-19 setting the Tax Levy for the Taxable Year 2020 at \$0.220775 per \$100 of assessed valuation; and providing an effective date.**

Laura Hollenbeak, Finance Director, reviewed the process the City Council used to propose a tax rate of \$0.220775. She stated the proposed M&O Tax Rate is \$0.184625 and the Debt Tax Rate at \$0.036150 making the total tax rate \$0.220775.

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Kiehne, to approve the 2020 Maintenance and Operation Rate of \$0.184625, for the City of Fredericksburg, approve the 2020 Debt Service Rate of \$0.036150, for the City of Fredericksburg, and approval of Ordinance 2020-19 setting the Tax Levy for the Taxable Year 2020 at \$0.220775 per \$100 of assessed valuation; and providing an effective date. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

C. Consider the adoption of Resolution 2020-15R amending the dates and times set forth in Resolution 2020-08R for the November 3, 2020 election; appointing Election Judges; and ordering other matters incident and related to such election.

Shelley Goodwin, City Secretary, reviewed the amendments to Resolution 2020-08R. She also reviewed the process used to find Poll Workers, Presiding Judge, and Alternate Judge.

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Kiehne, to approve Resolution 2020-15R amending the dates and times set forth in Resolution 2020-08R for the November 3, 2020 election; appointing Election Judges; and ordering other matters incident and related to such election. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

8. OTHER ACTION ITEMS AND UPDATES

- A. **Consider the approval of a request from Neal Eckert for a Conditional Use Permit to enlarge the legal non-conforming use of a Veterinary Clinic at property located at 1203 N. Llano Street. (Z-2013).**

Brian Jordan, Development Services Director, reviewed the need for the request. He also noted the Planning and Zoning Commission voted unanimously for the approval of the Conditional Use Permit.

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Kiehne, to approve the request from Neal Eckert for a Conditional Use Permit to enlarge the legal non-conforming use of a Veterinary Clinic at the property located at 1203 N. Llano Street. (Z-2013). The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

B. Consider awarding the construction contract for the Green Meadows Lift Station Rehab Project to All American Pump Solutions in the amount of \$167,015.58.

Kris Kneese, Assistant Public Works Director, reviewed the Green Meadows Lift Station history and the area of the City it serves. He stated with the continued growth in the southwest part of the City; the Green Meadows Lift Station continues to see increased sanitary sewer flows. The 2017 Wastewater Master Plan shows the need to rehabilitate the Green Meadows Lift Station. The project bid documents were created, and bids for the project were submitted. All American Pump Solutions submitted the low bid for \$167,015.58, which the Staff has found to be accurate. He noted Staff is recommending the Green Meadows Lift Station Rehab Project be awarded to All American Pump Solutions for \$167,015.58. He also recommended using the FY2020 project budget of \$125,000 be used to cover the project budget overrun.

The City Council discussed the funding and the timeline for the project.

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Rickert, to award the construction contract for the Green Meadows Lift Station Rehab Project to All American Pump Solutions in the amount of \$167,015.58. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

C. Consider discussion and take appropriate action regarding alternatives to allowing outdoor dining in the Central Business District, particularly as it relates to property at 319 E. Main Street.

Brian Jordan, Development Services Director, summarized the previous action by the City Council to look at alternatives to the parking situation at the former Jennies Burgers location. He noted he and the City Manager visited the site on Friday, September 11, 2020, and met with the business owner at 319 E. Main Street. Mr. Haley discussed the possibility of having permanent outdoor dining in the rear area, currently used for parking and the driveway serving permanently. In comparison, Mr. Haley is happy to accommodate emergency access, which could be provided by keeping pedestrian access for emergency personnel to get to the rear of the property to access an existing "dry-line" fire department connection. The Zoning Ordinance already allows a reduction of 50% in the required parking in this location. As for a permanent solution to allow outdoor dining at this location, the solution involves granting a variance to the Zoning Ordinance. The owner would have to make an argument to the Zoning Board of Adjustment.

The City Council discussed the process for items that go before the Board of Adjustment. The City Council also agreed by consensus for the property owner, if they are interested, to go before the Board of Adjustment.

D. Consider discussion and take appropriate action regarding the following Special Events related to outdoor gatherings of 75 or more people:

i. Zooma Run (Saturday, November 7, 2020)

Jennifer Krupa, Special Events Coordinator, reviewed the history of the Zooma Run.

Sarah Ratzlaff, Zooma Run, reviewed the changes that can be made to the event if they can hold it (staggered starts, online check-in, mail awards, reduction of runners, and runner's packets).

Motion: A motion was made by Councilmember Rickert, seconded by Councilmember Kiehne, to allow the run with no more than 10 people at the starting line, social distance, CDC safety precautions, and mask to be worn before and after the run. Councilmember Watson offered a friendly motion to include *"subject to Jennifer Krupa's approval of a Safety Plan"*, and both Councilmember Rickert and Councilmember Kiehne accepted the friendly motion. The City Council voted four (4) for, and one (1) opposed (Councilmember Musselman). The motion carried 4-1.

ii. Fredericksburg Chamber of Commerce Light the Night Christmas Parade (December 4, 2020)

Jennifer Krupa, Special Events Coordinator, reviewed the Fredericksburg Chamber of Commerce Light the Night Christmas Parade history.

Penny McBride, Chamber of Commerce CEO, reviewed the 2020 Alternate Plan for a parade only event. She stated the Chamber of Commerce is currently working on relocating the parade to Lady Bird Johnson Municipal Park. She stated the plans are still being worked out, but the goal is for public safety.

The City Council discussed the parade staging, reservations for a viewing location, safety measures, and the impact on tourism.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Kiehne, to approve the Fredericksburg Chamber of Commerce to move forward with the Light the Night Christmas Parade subject to the filing of a Safety Plan. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

E. Consider, discuss, and take appropriate action regarding format of future City Council and City Boards and Commission meetings.

Kent Myers, City Manager, reviewed the possible format of the future City Council and City Boards and Commission meetings.

The City Council agreed by consensus to hold hybrid meetings at the University Center with Zoom access for City Council and City Boards and Commission meetings.

9. CITY MANAGER'S REPORT

A. Marktplatz Redevelopment Commission Meeting

Kent Myers, City Manager, stated the Marktplatz Redevelopment Commission held a meeting this morning and discussed the fundraising for Phase I Playground and Phase II the Meeting Room and Restrooms. He stated they also discussed the repairs to the Water Wheel and an overhaul of the pavers.

B. TxDOT Meeting-Short-Term Traffic Improvement Projects

Clinton Bailey, Assistant City Manager/Director of Public Works and Utilities, stated he, Kent Myers, City Manager, and Garret Bonn, Assistant Engineering, met TxDOT regarding Short-Term Traffic Improvement upcoming projects. He reviewed the partnership, design, and material. He also reviewed the projects proposed next year and the Final Relief Route.

C. COVID-19 Task Force Meeting

Clinton Bailey, Assistant City Manager/Director of Public Works and Utilities, stated the COVID-19 Recovery Task Force Meeting will be held tomorrow. He noted he will report on the next stakeholder's report on October 5, 2020.

10. ITEMS FOR FUTURE AGENDA

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

11. COUNCIL COMMENTS

Councilmember Kiehne thanked the Fire/EMS and all those who helped make this meeting possible.

Councilmember Watson reported the T-Hangers are full and have a waiting list. Fuel sales and student lessons are up.

12. EXECUTIVE SESSION

The City Council will recess its open meeting and reconvene in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney):

A. Consider and discuss claim of Bill Petmecky, related to property damage at 409 Auguste (Section 551.071).

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 Kiehne, seconded by Councilmember Rickert, to go out of Executive Session into Regular Session at 7:53 p.m. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

13. BUSINESS ITEM

Motion: A motion was made by Councilmember Rickert, seconded by Councilmember Watson, to approve the payment to Bill Petmecky in the amount of \$18,445.19 as final payment for his claim. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

14. ADJOURN

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Musselman, to adjourn the Tuesday, September 8, 2020, City Council Regular Meeting at 7:55 p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

Gary Neffendorf
Mayor

ATTEST

Shelley Goodwin, TRMC
City Secretary



CITY COUNCIL MEMO

DATE: October 5, 2020

TO: Mayor and City Council

FROM: Kris Kneese, P.E. – Assistant Director of Public Works and Utilities

SUBJECT: Main Street Decorative Light Replacement Project - Construction Contract Award

Summary:

This item is for the consideration of awarding a construction contract for the Main Street Decorative Light Replacement Project.

Recommendation:

City Staff recommends awarding the construction contract for the Main Street Decorative Light Replacement Project to Wesco Services LLC in the amount of \$450,000.00

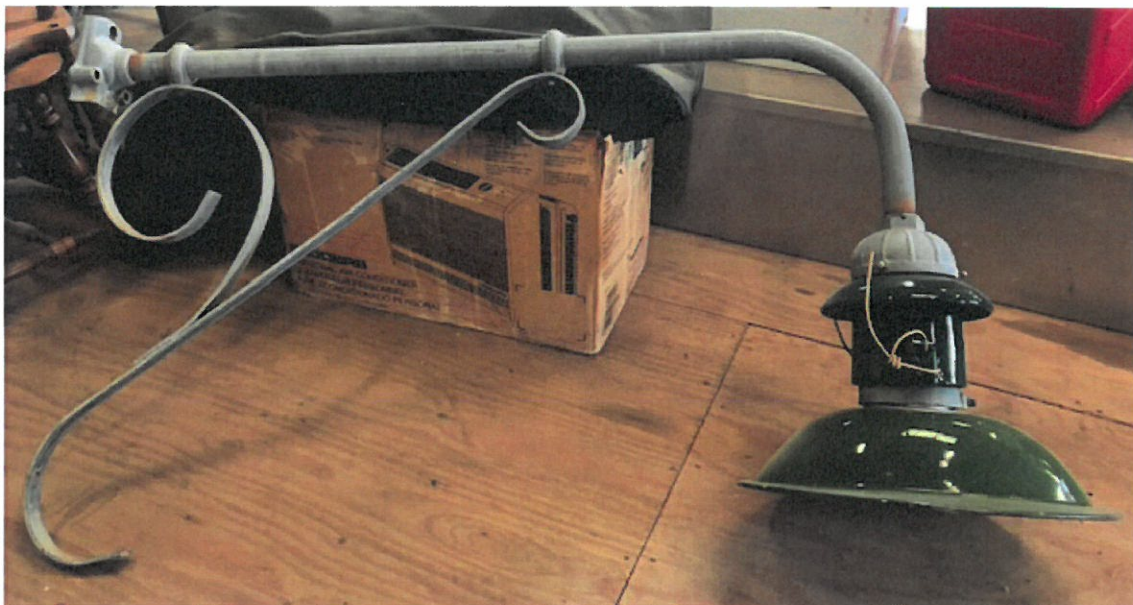
Background / Analysis:

The Main Street Decorative Light Replacement Project includes the replacement of existing decorative street lights along Main Street original installed in the 1950s. The purpose of the project is to replace the light poles that are showing signs of corrosion and rust which is a safety concern along Main Street. The photo below is an example of an existing street light pole and light fixture.

The City of Fredericksburg



The project includes removing the existing light poles and replacing them with new spun concrete fluted "StressCrete" poles. Additionally, a new concrete foundation will be poured to support the new concrete light poles. The light fixture, flag holder, pedestrian sidewalk light fixtures, decorative pole base and flower pot hangers will be mounted to each new pole. Attached is a cut sheet that illustrates the style of new light fixture, which will closely resemble the original historic street light fixture as shown in the photo below.



The City of Fredericksburg

The project includes replacing the decorative street lights on the 100 block of West Main Street and the 100, 200, and 300 blocks of East Main Street, as shown on the attached project location map. In an effort to remove the overhead power lines between each street light along these four blocks, wire will be pulled through existing conduit that is currently stubbed out to each existing light pole.

The Historic Review Board has reviewed and issued a certificate of appropriateness for the proposed street light poles.

Additionally, City Staff has worked with local TxDOT Staff on the design and construction planning of project along Main Street. TxDOT has issued an approved right-of-way permit for the project.

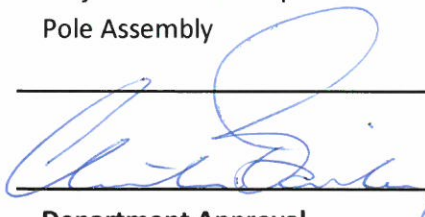
City Staff has worked with Wesco Services LLC on the material and installation cost for the project. To meet state and local purchasing regulations, the materials and labor for the project will be purchased through Sourcewell, of which the City is a member. As shown in the attached quote, the Sourcewell contract number for the project is 121218-WES.

The project cost for materials and installation, as shown in the quote (attached) from Wesco Services LLC is \$450,000.00. The FY2021 project budget is \$330,000. To cover the budget shortfall, City Staff recommends the Council amend the FY2021 budget to include the unused \$112,500 from the Electric Department FY2020 budget and increase the FY2021 project budget by an additional \$7,500.

City Staff recommends that the Main Street Decorative Light Replacement Project be awarded to Wesco Services LLC in the amount of \$450,000.00.

Attachments:

Wesco Service Agreement
Project Material and Installation Quote
Project Location Map
Pole Assembly



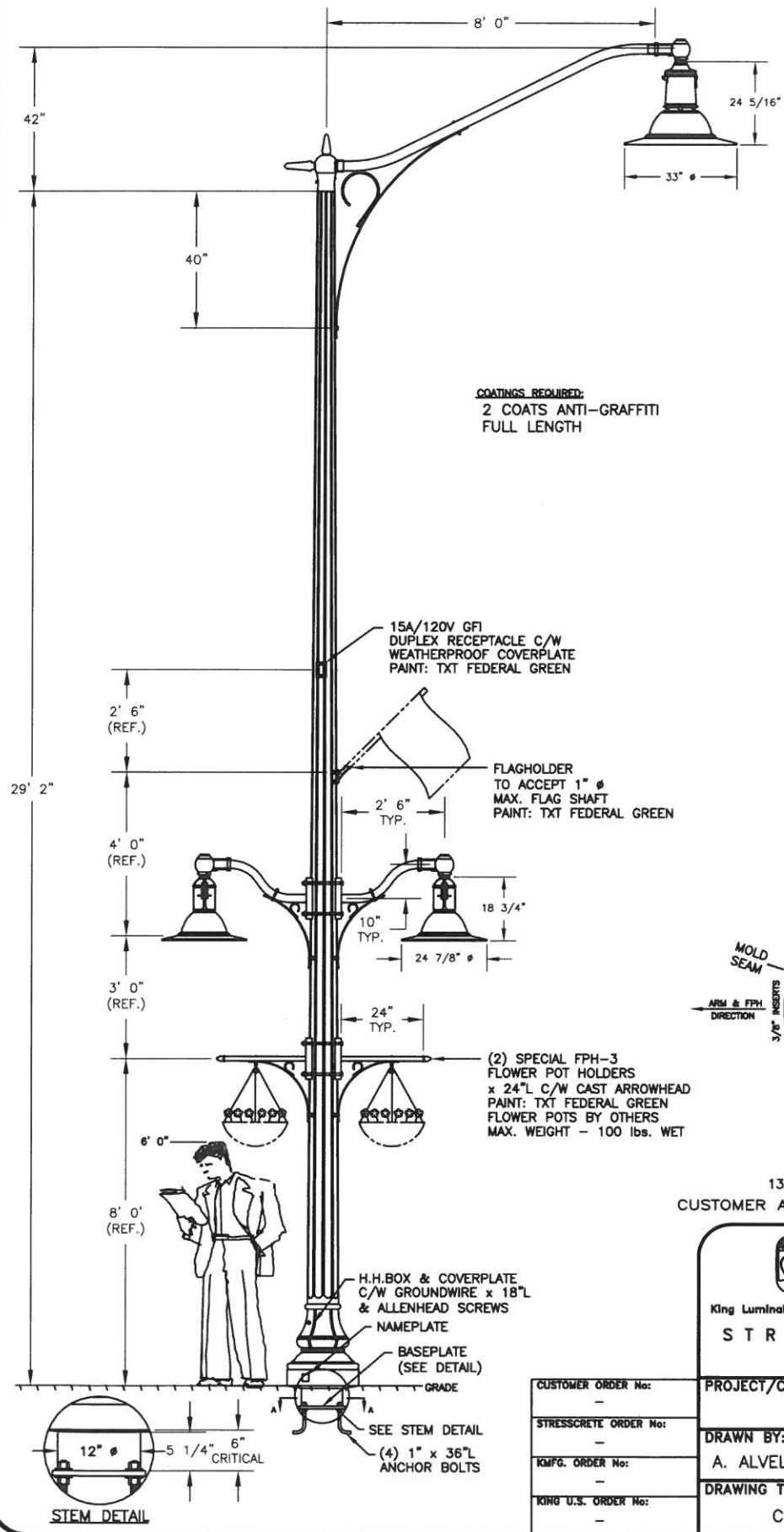
Department Approval

City Manager Approval

City Attorney Approval

The City of Fredericksburg

REV.	ALTERATION	DATE	BY



COATINGS REQUIRED:
2 COATS ANTI-GRAFFITI
FULL LENGTH

15A/120V GFI
DUPLEX RECEPTACLE C/W
WEATHERPROOF COVERPLATE
PAINT: TXT FEDERAL GREEN

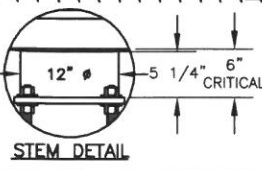
FLAGHOLDER
TO ACCEPT 1" Ø
MAX. FLAG SHAFT
PAINT: TXT FEDERAL GREEN

(2) SPECIAL FPH-3
FLOWER POT HOLDERS
x 24" L C/W CAST ARROWHEAD
PAINT: TXT FEDERAL GREEN
FLOWER POTS BY OTHERS
MAX. WEIGHT - 100 lbs. WET

H.H.BOX & COVERPLATE
C/W GROUNDWIRE x 18" L
& ALLENHEAD SCREWS

NAMEPLATE
BASEPLATE
(SEE DETAIL)

SEE STEM DETAIL
(4) 1" x 36" L
ANCHOR BOLTS



ROADWAY LUMINAIRE SPECIFICATIONS

CATALOGUE NO.: K807-P4FL-III-120(SSL)
-8060-120:277-3K S/F KPL20-PR7
C/W SHORTING CAP
QUANTITY:
OPTICAL SYSTEM: FLAT ARRAY FLAT LENS
IES LTG. CLASS.: TYPE III
WATTAGE: 120W
SOURCE: SOLID STATE LIGHTING
SERIES: 8060
CCT: 3000K
LINE VOLTAGE: 120:277V
PAINT: TXT FEDERAL GREEN

ROADWAY ARM SPECIFICATIONS:

CATALOGUE NO.: (MOD.) KA36-T-1-8'-KPL20-PR7
QUANTITY:
MATERIAL: ALUMINUM
PAINT: TEXTURED FEDERAL GREEN
OPTIONS: KPL-20-PR7 LEVELING DEVICE

PEDESTRIAN LUMINAIRE SPECIFICATIONS

CATALOGUE NO.: K707-P4FL-III-10(SSL)-7030
-120:277-3K S/F KPL20-PR7
C/W SHORTING CAP

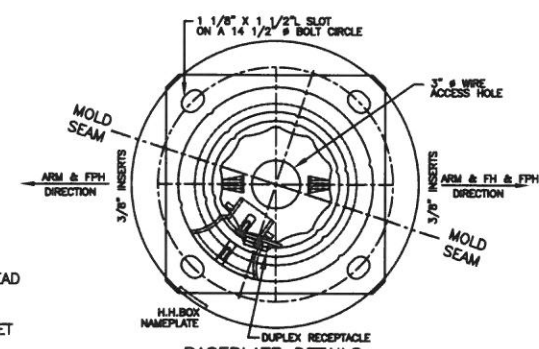
QUANTITY:
OPTICAL SYSTEM: FLAT ARRAY, FLAT LENS
IES LTG. CLASS.: TYPE III
WATTAGE: 10W
SOLID STATE LIGHTING
SERIES: 7030
CCT: 3000K
LINE VOLTAGE: 120:277V
PAINT: TEXTURED FEDERAL GREEN

PEDESTRIAN ARM SPECIFICATIONS:

CATALOGUE NO.: MOD. KA40-S-2.5-KPL20-PR7
QUANTITY:
MATERIAL: ALUMINUM
PAINT: TEXTURED FEDERAL GREEN
OPTIONS: KPL-20-PR7 LEVELING DEVICE

POLE SPECIFICATIONS:

CATALOGUE NO.: KWH29.2-G-E58-SBP
C/W 140-35/55 & DR & FPH & FH
QUANTITY:
CLASS: C
SECTION: FLUTED ROUND
COLOUR: PSE GREEN
FINISH: ETCHED
POLE TOP: 5 1/8" Ø
POLE BUTT: 12" Ø
POLE LENGTH: 29' 9"
APPROX. WEIGHT: T.B.A.
MIN. RACEWAY: 1 1/8" Ø



BASEPLATE DETAILS

(SCALE 4:1)
13 1/2" SQU. x 1" THK. GALV. STEEL

CUSTOMER APPROVAL & DATE:

 		Manufacturing Locations: Burlington, Ontario 1-800-268-7809 Northport, Alabama 1-800-435-6563 Atchison, Kansas 1-800-837-1024 Jefferson, Ohio 1-800-268-7809	
King Luminaire • Stresscrete • Est. 1953 STRESSCRETE GROUP		PROJECT/CUSTOMER: CITY OF FREDERICKSBURG, TX	
CUSTOMER ORDER No: -	STRESSCRETE ORDER No: -	DRAWN BY: A. ALVELA	AT: SC1
COMFG. ORDER No: -	KING U.S. ORDER No: -	CHECKED BY: -	DATE: 09/04/20
DRAWING TYPE: CONCEPT DWG.		DRAWING NUMBER: Q-2006067-1A1	
REVISION: -		REVISION: -	





FIGURE 1
City of Fredericksburg
Street Light Replacement

LEGEND

 Replace Street Light	 City Limit Boundary
 Remove Street Light	 1-Mile ETJ Boundary

Agenda Packet Page 19



Quote

Job Name: City of Fredericksburg Street Lighting
Quote #: 44066
Quote Label: 121218-WES
Job Location: City of Fredericksburg
Issue Date: 9/22/2020
Good Through: 12/21/2020
Quoted By: Jeff Chandler

WESCO - Lighting Solutions
 5 Sentry Parkway East
 Suite 200
 Blue Bell, PA 19422
 Email: jchandler@wesco.com
 Phone: 210-865-7748

Quoted To: The City of Fredericksburg Electric Department
 Lee Stubblefield

Type	Qty	Code	Description	Unit Cost	Total Cost
WESCO Sourcewell full contract number - 121218-WES					
A	30	KA36-T-1-S-KPL20-(MOD)-FEDERAL GREEN	Single - 8' Aluminum Arm with leveling device - Federal Green textured finish	\$ 896.00	\$ 26,880.00
B	30	KA40-S-2-2.5-KPL20-(MOD)-FEDERAL GREEN	Double - 2.5' Aluminum Arms with leveling device - Federal Green textured finish.	\$ 727.00	\$ 21,810.00
C	30	FH-FEDERAL GREEN	Flag Holder - Aluminum - Federal Green textured finish.	\$ 127.00	\$ 3,810.00
D	30	FPH-3-C/W CAST ARROW HEAD-(TWIN ARM)-FEDERAL GREEN	Flower Pot Holder - Aluminum - Federal Green textures finish.	\$ 257.00	\$ 7,710.00
E	30	K807-P4FL-III-120(SSL)-8060-120V-3K-S/F KPL20-PR7-FEDERAL GREEN	Doral Sr. LED - Roadway Fixture - Flat (No Lens) - Type 3 Distribution - 150W - 3000K - ~17,000lm - 120-277V - NEMA 7 Pin Receptacle - KPL20 Style Plumbizer - Federal Green textures finish.	\$ 2,140.00	\$ 64,200.00
F	60	K707-P4FL-III-10(SSL)-7030-120V-3K-PR7 C/W Shorting Cap-S/F KPL20-FEDERAL GREEN	Doral Jr. LED - Roadway Fixture - Flat (No Lens) - Type 3 Distribution - 40W - 3000K - ~5,000lm - 120-277V - NEMA 7 Pin Receptacle - KPL20 Style Plumbizer - Federal Green textures finish.	\$ 1,689.00	\$ 101,340.00
G	30	KWH-30-E51-SBP-S/F [KA36, KA40,FH,FPH]-GFI-AG-C/W AB	Washington Spun Concrete Pole - 29' 2" Height - Etched Finish - Aztec Jade Color - Stub Baseplate - Anti Graffiti Coating - GFI Receptacles - Includes Anchor bolts.	\$ 2,677.00	\$ 80,310.00
H	1	Installation	Install Street Light Fixtures listed above	\$143,940.00	\$ 143,940.00
I	1	Installation	Mobilization	\$ -	\$ -
J	29	Installation	5' Street Light Foundation	\$ -	\$ -
K	29	Installation	Install Street Light Standard/wired to bottom of pole	\$ -	\$ -
L	87	Installation	Install Sreet Light Fixture	\$ -	\$ -



Quote

Job Name: City of Fredericksburg Street Lighting
Quote #: 44066
Quote Label: 121218-WES
Job Location: City of Fredericksburg
Issue Date: 9/22/2020
Good Through: 12/21/2020
Quoted By: Jeff Chandler

WESCO - Lighting Solutions
5 Sentry Parkway East
Suite 200
Blue Bell, PA 19422
Email: jchandler@wesco.com
Phone: 210-865-7748

Quoted To: The City of Fredericksburg Electric Department
Lee Stubblefield

Type	Qty	Code	Description	Unit Cost	Total Cost
M	29	Installation	Street Light Fuse Kit	\$ -	\$ -
N	87	Installation	Flower Pot Holders /Flag Holder	\$ -	\$ -
O	29	Installation	WP Recepticle	\$ -	\$ -
Exclusions				Grand Total:	\$ 450,000.00
Permits/ Fees				<i>(Excludes Sales Tax)</i>	
Surveying/ Staking					
Traffic Control					
S.W.P.P.P					
Locating Existing Utilities					

Date

Dear
Customer:

Thank you for your purchase. In connection with your order, WESCO Services LLC dba WESCO Energy Solutions, a division of WESCO Distribution, Inc. ("WES"), will provide labor services to retrofit or replace the existing lighting at your specified facility ("Services").

By signing this letter agreement ("Agreement"), you and WES agree that the following Terms and Conditions of Service apply for Services rendered to you pursuant to your order:

TERMS AND CONDITIONS OF SERVICE

1. CUSTOMER OBLIGATIONS

Once work has begun on Customer's premises, Customer agrees to give WES' installation team ongoing reasonable access to the premises. Customer will be responsible for preparing the site for installation and storing the products after delivery but prior to installation. In no event will WES be responsible for any damage to the products after delivery to Customer's facility, except to the extent caused by WES' negligence or willful misconduct. If product delivery is via direct shipment to customer site, customer will be responsible for accepting and inspecting products for visible damage caused by the transportation provider and communicating any such damage to WES within 24 hours of accepting the product.

2. WARRANTY

WES warrants that the Services will be performed in a competent manner and in accordance with industry standards. Customer's sole and exclusive remedy for any Services which Customer believes to be, and WES reasonably determines to be, not in conformity with the applicable warranties set forth herein, shall be, at WES' sole election, re-performance of the Service or refund of the purchase price thereof. EXCEPT FOR THE FOREGOING, WES HEREBY DISCLAIMS AND EXCLUDES ANY AND ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

3. LIMITATION OF LIABILITY

NOTWITHSTANDING ANYTHING ELSE CONTAINED HEREIN TO THE CONTRARY, IN NO EVENT WILL (A) WES BE LIABLE TO CUSTOMER FOR ANY INDIRECT, PUNITIVE, CONSEQUENTIAL, LIQUIDATED, INCIDENTAL OR OTHER SIMILAR DAMAGES, INCLUDING WITHOUT LIMITATION, DAMAGES FOR DELAY, LOST REVENUES, LOST PROFITS, LOST BUSINESS OR BUSINESS INTERRUPTIONS ARISING IN ANY MANNER PURSUANT TO OR IN CONNECTION WITH THIS AGREEMENT, CUSTOMER'S ORDER, OR

THE SERVICES; AND (B) WES' MAXIMUM LIABILITY PURSUANT TO OR IN CONNECTION WITH ANY AND ALL CLAIMS ARISING IN CONNECTION WITH THIS AGREEMENT, CUSTOMER'S ORDER, OR THE SERVICES EXCEED THE PURCHASE PRICE OF THE SERVICE GIVING RISE TO THE CLAIM.

4. INDEMNIFICATION

To the extent permitted by the Texas Constitution and Texas State Law without the creation of sinking fund, WES and Customer hereby agree to indemnify each other and their respective officers, directors and employees (each, individually, an "Indemnified Party") and hold harmless from and against all direct damages, liabilities, losses, costs, expenses and fees (including reasonable attorneys' fees and court costs) ("Losses") for any third party claims, demands, judgments and actions (each a "Claim") for bodily injury, including death, and/or damage to tangible property, to the percentage extent caused by the gross negligent, reckless or deliberately unlawful acts or omissions of WES or Customer in performance of its obligations under this Agreement. The indemnification obligations described in this Section shall terminate 18 months after the completion of the Services.

5. MISCELLANEOUS PROVISIONS

5.1 Relationship. WES is and shall remain an independent contractor of Customer. No provision of this Agreement creates or contemplates any association, partnership, joint venture, agency, or employment relationship between the parties. Neither party to this Agreement shall have any authority to employ any person as an employee or agent for or on behalf of the other party or to take any action binding or purporting to bind the other party.

5.2 Force Majeure. WES will not be liable for its failure to perform under the Agreement due to circumstances beyond its control, including, without limitation, fire, flood, earthquake, pestilence or similar catastrophe; war, act of terrorism, or strike; lack or failure of transportation facilities, shortage of suitable parts, materials or labor; any existing or future law, rule, regulation, decree, treaty, proclamation, or order of any governmental agency; inability to secure fuel, materials, supplies, equipment or power at reasonable prices or in sufficient amounts; act of God or the public enemy; or any other event or cause beyond WES' reasonable control, including, without limitation, any delay caused by Customer (each, a "Force Majeure Event"). If any Force Majeure Event prevents WES' performance of any of its obligations under this Agreement, WES will have the right to delay performance or terminate this Agreement. Delayed performance or termination of this Agreement by WES, pursuant to this Paragraph 5.2, will not be deemed to be a breach of any clause, provision, term, condition, or covenant of the Agreement.

5.3 Assignment. Neither party may assign this Agreement, in whole or in part, without the prior written consent of the non-assigning party, except WES may assign its rights to receive payment, and either party may assign this Agreement pursuant to a sale of a controlling interest in its voting securities, partnership interests, a sale of substantially all of its assets, or a statutory merger. Any purported assignment without such consent is voidable at the option of the non-assigning party.

5.4 Choice of Law. The validity, interpretation, and performance of this Agreement and any dispute arising hereunder, will be governed and construed in accordance with the laws of the State of Texas, without reference to any conflicts of law principles.

5.5 Binding Arbitration. If the parties are unable to resolve amicably any dispute, controversy or claim arising under, pursuant to or in connection with this Agreement, either party may submit such dispute, controversy or claim to binding arbitration as the sole and exclusive means of resolution. The arbitration will be conducted pursuant to the Commercial Arbitration Rules of the American Arbitration Association ("AAA") using expedited procedures and applying the law of the State of Texas. The arbitration will be held in San Antonio, Texas, and will be conducted by one arbitrator agreed upon by the parties, which agreement shall not be unreasonably withheld. Each party will pay its own expenses and will share equally the expense of the arbitrator and the AAA; provided, however, that the arbitrator will have the right to award reasonable attorneys' fees and other legal costs to a party pursuant to any settlement. In the absence of agreement between the parties, the AAA will select an arbitrator who is knowledgeable about commercial and contract law to hear the arbitrated matter. This Agreement will be enforceable, and any arbitration award will be final, and judgment may be entered, in any court of competent jurisdiction.

5.6 Severability. Any term or provision of this Agreement held to be invalid, illegal or incapable of being enforced in any jurisdiction shall, only as to such jurisdiction, be ineffective to the extent of such invalidity, illegality, or unenforceability without affecting the remaining provisions; and the invalidity, illegality, or unenforceability of a particular provision in a particular jurisdiction shall not invalidate, make illegal or make unenforceable such provision or any other provision in any other jurisdiction.

5.7 Entire Agreement. This Agreement is the entire agreement between the parties regarding the subject matter contained herein, which agreement may only be modified in writing by the parties.

Please indicate your agreement to the foregoing by signing a copy of this Agreement where indicated below.

Sincerely,

WESCO Services LLC dba
WESCO Energy Solutions -

Acknowledged and agreed to by:

Customer Name: _____

Signed: _____

Name: _____

Title: _____

Date: _____

Signed: _____

Name: _____

Title: _____

Date: _____



CITY COUNCIL MEMO

DATE: October 5, 2020

TO: Mayor and City Council

FROM: Garret Bonn, P.E., CFM - Assistant City Engineer

SUBJECT: Flood Infrastructure Fund Grant Application – Flood Early Warning System Project

Summary:

Discussion and possible action relating to a resolution authorizing an application to the Texas Water Development Board seeking financial assistance for the Flood Early Warning System Project in an amount not to exceed \$745,000.

Recommendation:

If the Council desires to proceed with project implementation, staff recommends approval of the resolution to allow for submittal of the full application to the Texas Water Development Board for funding through the Flood Infrastructure Fund.

Background / Analysis:

Passed by the State Legislature and approved by Texas voters through a constitutional amendment in November 2019, the Flood Infrastructure Fund (FIF) program provides financial assistance in the form of loans and grants for flood control, flood mitigation, and drainage projects. The legislature also made a one-time transfer of \$793 million from the state's Economic Stabilization or "Rainy Day" Fund to create a new flood financial assistance program to be administered by the Texas Water Development Board (TWDB). The program is designed to make the implementation of drainage and flood projects more affordable for Texas communities and to meet immediate needs for funding.

The City of Fredericksburg

126 W. Main St. • Fredericksburg, Texas 78624-3708 • (830) 997-7521 • Fax (830) 997-1861

On March 16, 2020, TWDB published the Flood Intended Use Plan for State Fiscal Year 2020 and invited eligible applicants to submit abridged applications relating certain types of eligible projects. In response, the City of Fredericksburg submitted two applications for the following projects:

- Flood Early Warning System (FEWS) Improvements – Total Estimated Project Cost => \$745,000
 - E. Creek St. at Barons Creek crossing
 - W. Travis St. at Town Creek crossing
 - N. Edison St./W. Schubert St. at Town Creek crossings
 - W. Schubert St. at Town Creek (east of Milam)
- N. Llano (SH 16N) Storm Sewer System – Total Estimated Project Cost => \$2,602,930

The FEWS project would include the installation of automatic flood gates and warning flashers at each low water crossing that would communicate with the City's SCADA system to improve response time during flooding events (location map and example photo attached). The N. Llano Storm Sewer System project is a phased approach to address stormwater issues in the College St./N. Llano/Sycamore/Travis area. Phase I of the project would include inlets in and around the intersection of N. Llano and E. College St. that would capture stormwater and convey it to Town Creek via a storm sewer main along N. Llano. Both projects rank in the top 10 rankings in the 2016 Drainage Master Plan.

On September 17, 2020, TWDB's governing Board adopted the final 2020 Flood Intended Use Plan. At that same meeting, the Board also approved the prioritization for the 2020 Flood Infrastructure Fund cycle and established the amount of funds available for grants and zero-interest loans (see attached). The City's FEWS and N. Llano Storm Sewer projects ranked 67th and 189th, respectively, out of 285 qualifying applications. Soon thereafter, on September 18th, the City received the attached letter inviting the City to submit a complete application for funding for the FEWS project. The City was not invited to submit a full application for the N. Llano Storm Sewer project.

Although the City's original abridged application for the FEWS project proposed an 80% grant /20% local match for the project, the approved eligible funding for the project is 15% (\$111,750) in the form of grant funds and the City would be responsible for the remaining 85% (\$633,250) via a local match or a loan through the FIF. If the City were to request a loan through the FIF, the benefits are that it has zero percent interest rate and the term can be up to 30 years. The first payment is also not due until 18 months after completion of project construction. The downside is that the loan would obligate some of the City's debt service capacity for other projects.

As noted in the invitation letter received from TWDB, the City was required to submit an intent to apply form by September 30th to meet the deadline and that document has been submitted. However, if the Council chooses to not proceed with passing of the attached resolution and subsequent submittal of the full project application, City staff will alert TWDB and let them know the City no longer intends to complete the project application.

The City of Fredericksburg

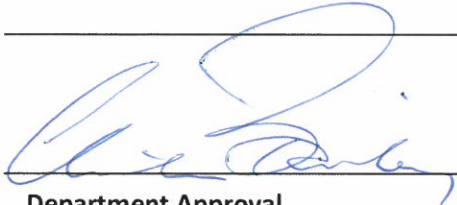
Attachments:

FEWS Location Map and Flood Gate Example

Application Invitation Letter Received from TWDB – dated 09/18/20

TWD Board Approved FIF Prioritization List and Eligible Funding Amounts

Resolution



Department Approval



City Manager Approval

The City of Fredericksburg

126 W. Main St. • Fredericksburg, Texas 78624-3708 • (830) 997-7521 • Fax (830) 997-1861



FIGURE 2
**City of Fredericksburg
 Flood Early Warning Locations**





September 18, 2020

Mr. Garret Bonn
Assistant City Engineer/Floodplain Administrator
City of Fredericksburg
gbonn@fbgtx.org

Re: **Flood Infrastructure Fund 2020 Application Invitation**
Flood Early Warning System Improvements
Abridged Application Number: 13542
Submit Application for FIF Category 4

Dear Mr. Bonn:

Congratulations! We are pleased to notify you the City of Fredericksburg is hereby invited to submit a complete application for funding to the Texas Water Development Board's (TWDB) inaugural round of the Flood Infrastructure Fund (FIF) for Flood Early Warning System Improvements Abridged Application Number 13542.

Your project is included in the updated [prioritization list](#) based on criteria outlined in the 2020 Flood Intended Use Plan. The attached Intent to Apply Form includes a Statement of Funding section that will be used to confirm the amount of FIF funds requested. Grant and loan allocations listed in the prioritization are preliminary and subject to change.

To be considered for funding, you need to submit the following two documents to the TWDB by their respective deadlines:

- **You must submit your intent to apply form to FloodIUP@twdb.texas.gov by September 30, 2020.** If you fail to fully complete and submit by the deadline the Intent to Apply, your project will not be considered for funding.
- If you do indicate by September 30 your intent to apply, your complete application will be due to the TWDB by 5:00 p.m., CST, on **October 19, 2020**. Applications will not be accepted after the deadline.

Please note that if you need additional time beyond October 19, 2020, to submit any required Memorandum of Understanding or resolution from the governing body

Our Mission

Leading the state's efforts in ensuring a secure water future for Texas and its citizens

Board Members

Peter M. Lake, Chairman | Kathleen Jackson, Board Member | Brooke T. Paup, Board Member
Jeff Walker, Executive Administrator

Mr. Garret Bonn
September 18, 2020
Page 2

requesting financial assistance portions of the complete application, please contact the TWDB at FIF@twdb.texas.gov.

Instructions for how to submit your application and the related application materials are on our [website](#).

Preapplication webinars will be held September 21 through September 25. These webinars will provide information on how to complete the Flood Financial Assistance Application and answer general programmatic questions. Applicants are highly encouraged to attend. To register for a webinar, please visit the [Flood Infrastructure Fund](#) on the TWDB's website.

We look forward to working with the City of Fredericksburg on its FIF project and are committed to providing excellent customer service and prompt responses to any questions as you complete your application. Should you have any questions or concerns, please contact Jessica Fleming, FIF Coordinator, Flood Science & Community Assistance, by telephone (512) 475-1764 or by email at FIF@twdb.texas.gov.

Sincerely,

A handwritten signature in black ink that reads "Mark Wyatt". The signature is fluid and cursive, with the first name "Mark" and last name "Wyatt" clearly legible.

Mark Wyatt
Director, Program Administration and Reporting
Water Supply and Infrastructure

Attachment: Intent to Apply Form

cc: Program Area contact: Jessica Fleming, FIF Coordinator, Flood Science & Community Assistance

Flood Infrastructure Fund

Board Approved FIF Prioritization List and Eligible Funding Amounts - 9/17/2020

This list will be updated with information received through intent to apply forms and complete applications submitted by invited applicants



Abbrdged App #	Ranked Position	Prioritization Score	Entity Name	Project Name	Category 1	Eligible Grant Percentage 1	Total Project Costs	Financing From Federal Sources	Total Eligible FIF Amount	FIF Amount + Total Eligible FIF Amount	Remaining Amount Eligible for Loan or Applicants Contribution
Approved by Board Action 9/17/2020	Approved by Board Action 9/17/2020	Approved by Board Action 9/17/2020				Approved by Board Action 9/17/2020					
13900	1	79.9835	Raymondville	Raymondville Watershed Study	1	100%	\$400,000	\$0	\$400,000	\$400,000	\$0
13951	2	79.9554	Falls County	Flood Planning	1	90%	\$820,000	\$0	\$820,000	\$738,000	\$82,000
13905	3	79.9201	Bee County	Master Drainage Planning Study	1	90%	\$2,000,000	\$0	\$2,000,000	\$1,800,000	\$200,000
13950	4	79.9147	Winn County	Flood Control Planning	1	75%	\$956,500	\$0	\$866,500	\$646,375	\$210,125
13953	5	79.8750	Alco	Master Drainage Planning Study	1	90%	\$241,500	\$0	\$241,500	\$217,350	\$24,150
13911	6	79.8454	Wharton County	Waterline Creek - Caney Creek Basin Flood Protection Study	1	75%	\$570,000	\$0	\$570,000	\$427,500	\$142,500
13908	7	79.7999	Dickson	Master Drainage Planning Study	1	90%	\$150,000	\$0	\$150,000	\$135,000	\$15,000
13971	8	79.7560	Bartlett	Flood Planning	1	90%	\$300,000	\$0	\$300,000	\$270,000	\$30,000
13959	9	79.6947	Eastland	Leon River Watershed Study	1	90%	\$450,000	\$0	\$450,000	\$405,000	\$45,000
13958	10	79.5090	Trinity River Authority	Trinity River Mid-Basin Watershed Study Phase II	1	90%	\$1,170,000	\$0	\$1,170,000	\$1,053,000	\$117,000
13978	11	78.8733	Karnes County	Flood Protection Planning Study	1	75%	\$825,000	\$0	\$825,000	\$618,750	\$206,250
13952	12	76.6949	Calhoun County	Calhoun County Flood Protection Planning	1	75%	\$975,000	\$0	\$877,500	\$731,250	\$243,750
13951	13	76.6933	Cameron	Little River Watershed Study	1	75%	\$150,000	\$0	\$150,000	\$112,500	\$37,500
13912	14	76.6482	Jackson County County-Wide Drainage District	Keller Branch - Little River Basin Flood Protection Study Option 1	1	75%	\$277,000	\$0	\$277,000	\$170,250	\$106,750
13913	15	76.6482	Jackson County County-Wide Drainage District	Keller Branch - Little River Basin Flood Protection Study Option 2	1	75%	\$277,000	\$0	\$277,000	\$170,250	\$106,750
13956	16	76.6237	Iowa County	Master Drainage Plan	1	50%	\$300,000	\$0	\$300,000	\$150,000	\$150,000
13915	17	74.8578	Tehuacana Creek WID	Baseline Flood Protection Study on Site 19	2*	40%	\$80,000	\$0	\$80,000	\$36,800	\$43,200
13952	18	74.8375	Chambers County	Flood Protection Planning for Watersheds - Chambers County and City of Mont Belvieu	1	75%	\$6,208,000	\$0	\$5,587,200	\$4,966,400	\$1,620,800
13957	19	71.5287	Orange County Drainage District	Sabine River Relief Ditch Extension and Expansion	1	75%	\$5,000,000	\$0	\$5,000,000	\$3,750,000	\$1,250,000
13974	20	69.9952	Wilcox County	Wilcox County Watershed Study	1	100%	\$1,600,000	\$0	\$1,600,000	\$1,600,000	\$0
13971	21	67.7469	Cattellville	Drainage Study and Master Plan	1	90%	\$250,000	\$0	\$250,000	\$225,000	\$25,000
13907	22	66.2178	Salinas	City-Wide Flood Protection Planning	1	90%	\$800,000	\$0	\$800,000	\$720,000	\$80,000
13909	23	67.9180	Cameron County Drainage District #3	Flood Protection Study	1	60%	\$1,650,000	\$0	\$1,650,000	\$1,485,000	\$165,000
13918	24	67.6959	Nueces County Drainage & Conservation District #2	Master Drainage Planning Study	1	90%	\$950,000	\$0	\$950,000	\$855,000	\$95,000
13947	25	67.8608	Brownsville	Brownsville Port Isabel HUC-10 Watershed Study	1	90%	\$1,350,000	\$0	\$1,350,000	\$1,215,000	\$135,000
13954	26	67.6240	Galveston	Master Drainage Study	1	75%	\$800,000	\$0	\$800,000	\$600,000	\$200,000
13925	27	66.8873	Hunt County	Countywide Drainage Study	1	75%	\$255,000	\$0	\$255,000	\$191,250	\$63,750
13946	28	66.5609	Kaufman County	Countywide Drainage Study	1	75%	\$240,000	\$0	\$240,000	\$180,000	\$60,000
13909	29	66.2695	Wimberley	Wimberley Flood Hazard/Risk Assessment Project	1	75%	\$150,000	\$0	\$150,000	\$112,500	\$37,500
13904	30	65.7338	Jourdanton	Jourdanton Main Street Drainage Project	2	20%	\$1,504,770	\$0	\$1,504,770	\$300,954	\$1,203,816
13955	31	64.8728	Hidalgo County Drainage District #1	Phase 1 Flood Control Project	2	30%	\$32,670,000	\$0	\$32,670,000	\$9,768,600	\$22,901,400
13979	32	64.8704	Nueces County	Nueces County Regional Drainage Master Plan Study	1	75%	\$2,250,000	\$262,500	\$1,987,500	\$1,490,625	\$496,875
13906	33	64.5399	Waller County	Brass River Flood Update Study	1	75%	\$350,000	\$0	\$350,000	\$262,500	\$87,500
13943	34	64.5315	Jefferson County District #6	Regional Watershed Plan	1	75%	\$850,000	\$0	\$850,000	\$637,500	\$212,500
13901	35	64.5161	San Antonio	Spring Creek Watershed Flood Protection Study	1	90%	\$320,000	\$0	\$320,000	\$288,000	\$32,000
13916	36	64.2754	Parker County Soil and Water Conservation District #558	Parker County EAP for Dam Beach and Inundation Maps	4	5%	\$35,000	\$0	\$35,000	\$1,750	\$33,250
13920	37	64.2564	San Antonio River Authority	Spring Creek Watershed Flood Control Dam Conceptual Engineering							

Flood Infrastructure Fund

Board Approved FIF Prioritization List and Eligible Funding Amounts - 9/17/2020

This list will be updated with information received through intent to apply forms and complete applications submitted by invited applicants.



Abstridged App #	Ranked Position Approved by Board Action 9/17/2020	Prioritization Score Approved by Board Action 9/17/2020	Entity Name	Project Name	Category	Eligible Grant Percentage	Eligible Grant Amount	Total Project Costs	Financing from Federal Sources	Total Eligible FIF Amount	FIF Grant Amount	Remaining Amount Eligible for Loan or Applicants
13666	100	27.9096	El Paso County WID #1	Ingraham/Floodwater Mitigation Strategy Updates	2*	34%	\$100,000	\$0	\$100,000	\$34,000	\$34,000	\$66,000
13664	181	27.8191	El Paso	Will Ruth Pond and Conveyance Improvements	2	30%	\$14,000,000	\$0	\$14,000,000	\$4,200,000	\$4,200,000	\$10,000,000
13787	182	27.8130	El Paso County	Sparks Arroyo A1-A3 (SSA1)	2	40%	\$34,530,000	\$0	\$34,530,000	\$13,812,000	\$13,812,000	\$20,718,000
13533	183	27.7501	Kingville	Drainage Master Plan - Location 2	2	43%	\$3,600,000	\$0	\$3,600,000	\$1,548,000	\$1,548,000	\$2,052,000
13536	184	27.7501	Kingville	Drainage Master Plan - Location 5	2	43%	\$7,800,000	\$0	\$7,800,000	\$3,354,000	\$3,354,000	\$4,446,000
13537	185	27.7501	Kingville	Drainage Master Plan - Location 6	2	43%	\$3,200,000	\$0	\$3,200,000	\$1,376,000	\$1,376,000	\$1,824,000
13590	186	27.6952	Panola County FVWSO #1	Munuel Bayou Dam Flood Mitigation	2	18%	\$411,960	\$0	\$411,960	\$74,151	\$74,151	\$337,799
13763	187	27.6290	Trinity Bay Conservation District	Spring Branch/White Oakley	2	0%	\$20,000	\$0	\$20,000	\$0	\$0	\$20,000
13793	188	27.5436	Kennedale	Valley Lane Streambank Stabilization	2	20%	\$2,019,000	\$0	\$2,019,000	\$807,600	\$807,600	\$1,211,400
13555	189	27.5232	Fredericksburg	N Llano Storm Sewer System	2	15%	\$2,602,930	\$0	\$2,602,930	\$390,440	\$390,440	\$2,212,491
13697	190	27.4632	Ennis	Cottonwood Creek Rehabilitation	2	5%	\$3,455,800	\$0	\$3,455,800	\$172,790	\$172,790	\$3,283,010
13760	191	26.9130	Socorro	Sparks Arroyo Drainage Project	2	34%	\$8,196,453	\$0	\$8,196,453	\$2,784,794	\$2,784,794	\$5,411,659
13577	192	26.7670	University Park	Storm Water Improvements for Area 1 Phase 3	2	0%	\$2,500,000	\$0	\$2,500,000	\$0	\$0	\$2,500,000
13695	193	26.6202	San Angelo	East Angelo Draw Channel Improvements	2	34%	\$2,367,503	\$0	\$2,367,503	\$815,151	\$815,151	\$1,552,352
13740	194	26.6005	San Marcos	Brandenburg River Bridge Improvements	2	40%	\$2,352,226	\$0	\$2,352,226	\$940,890	\$940,890	\$1,411,336
13600	195	25.8330	Harris County	Easton Freeway Forest Sections 3 & 4 Subdivision Improvements	2	40%	\$1,961,600	\$0	\$1,961,600	\$784,768	\$784,768	\$1,176,832
13603	196	25.8257	Harris County	Railroad Area Subdivision Drainage Improvements	2	35%	\$3,526,173	\$0	\$3,526,173	\$1,234,161	\$1,234,161	\$2,292,012
13601	197	25.8020	Harris County	Fairbrook Ridgepoint and Westpoint Subdivisions Drainage Improvements	2	34%	\$3,049,000	\$0	\$3,049,000	\$1,036,660	\$1,036,660	\$2,012,340
13691	198	25.7963	Houston	Catalina	2	35%	\$3,466,000	\$0	\$3,466,000	\$1,212,750	\$1,212,750	\$2,253,250
13682	199	25.7496	Houston	Spring Shadow South	2	5%	\$3,186,414	\$0	\$3,186,414	\$159,321	\$159,321	\$3,027,093
13698	200	25.7376	Harris County	Northfield Place Subdivision Drainage Improvements	2	37%	\$6,437,200	\$0	\$6,437,200	\$1,931,160	\$1,931,160	\$4,506,040
13697	201	25.6889	Harris County	Oak Glen Place Subdivision Drainage Improvements	2	14%	\$8,074,345	\$0	\$8,074,345	\$1,130,400	\$1,130,400	\$6,943,945
13691	202	25.6952	Cameron County	Manitoba Ranch Drainage Project	3	40%	\$2,303,805	\$1,727,854	\$4,031,659	\$286,216	\$286,216	\$3,745,443
13694	203	25.6443	Harris County	Sandover Village Subdivision Drainage Improvements	2	15%	\$3,773,980	\$0	\$3,773,980	\$566,097	\$566,097	\$3,207,883
13725	204	25.4314	Guadalupe Blanco RA	Lower Durrig Spillgate Replacement and Dam Armoring	2*	0%	\$40,000,000	\$0	\$40,000,000	\$0	\$0	\$40,000,000
13672	205	25.1940	Fort Bend County Levee Improvement District #7	Bracco River Bank Stabilization	3	2%	\$52,511,986	\$30,428,315	\$82,940,301	\$1,748,480	\$1,748,480	\$81,191,821
13674	206	25.1940	Fort Bend County Levee Improvement District #7	Interior Flood Risk Reduction	3	3%	\$22,801,880	\$0	\$22,801,880	\$684,056	\$684,056	\$22,117,824
13759	207	25.1585	Sienna Plantation Levee Improvement District	Electrical Package for all District Sluice Gates	2	0%	\$600,000	\$0	\$600,000	\$0	\$0	\$600,000
13759	208	25.1585	Sienna Plantation Levee Improvement District	Lighting at Pump Stations and Major Outfalls and Gates	2	0%	\$600,000	\$0	\$600,000	\$0	\$0	\$600,000
13746	209	25.1545	Sienna Plantation Levee Improvement District	Structural Hardening of Bracco River Levee	2	0%	\$5,000,000	\$0	\$5,000,000	\$0	\$0	\$5,000,000
13755	210	25.1571	Sienna Plantation Levee Improvement District	Expand Working Area and Improve Access to North Pump Station	2	0%	\$1,300,000	\$0	\$1,300,000	\$0	\$0	\$1,300,000
13750	211	25.1511	Sienna Plantation Levee Improvement District	Flat Bank Creek Widening and Clean-Out Project	2	0%	\$2,600,000	\$0	\$2,600,000	\$0	\$0	\$2,600,000

RESOLUTION 2020-__R

TWDB-0201A
Rev 11/16

Application Filing and Authorized Representative Resolution

A RESOLUTION by the _____ City Council _____ of the _____ City of Fredericksburg, Texas, _____ requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith.

BE IT RESOLVED BY THE _____ CITY COUNCIL _____ OF THE _____ CITY OF FREDERICKSBURG, TEXAS (the "City"), _____:

SECTION 1: That an application is hereby approved and authorized to be filed with the Texas Water Development Board seeking financial assistance in an amount not to exceed \$ 745,000.00 to provide for the costs of the Flood Early Warning System Improvement Project in the City _____.

SECTION 2: That Kent Myers, in his capacity as City Manager for the City, _____ be and is hereby designated the authorized representative of the City _____ for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the rules of the Texas Water Development Board.

SECTION 3: That the following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such application and appear on behalf of and represent the City _____ before any hearing held by the Texas Water Development Board on such application, to wit:

Financial Advisor: Laura Hollenbeak – Director of Finance for City

Engineer: Garret Bonn, P.E., CFM – Asst. City Engineer

Bond Counsel: to be determined

PASSED AND APPROVED, this the _____ day of October, 20 20.

ATTEST: _____
Shelley Goodwin
City Secretary, City of Fredericksburg

By: _____
Gary Neffendorf
Mayor, City of Fredericksburg

(Seal)

Future Agenda Items

City Council

October 19, 2020 Regular Meeting

City Council = Red

5th and 19th Regular Meetings @ 6p.m.

Special Mtgs 9th @ TBA

Planning & Zoning = Green 10-14-2020 @ 5:30 p.m.

Historic Review Board = Purple 10-13-2020 @ 5:30 p.m.

Board of Adjustment = Blue 10-15-2020 @ 5:30 p.m.

City Events = Yellow

Early Voting begins October 13th-30th (check website for times)

Sun	Mon	Tues	Wed	Thur	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Proclamation

Consent

1. 10-5-2020 City Council Regular Meeting Minutes

Ordinances

Resolutions

Public Hearing

1. CUP- public hearing - Zachary Hoerster, DDS- 520 W. Main
2. Milam & Austin All-Way Stop-public hearing

Approvals-Misc.

1. CUP- Zachary Hoerster, DDS- 520 W. Main
2. Milam & Austin All-Way Stop possible action

Presentations, Discussions and Updates:

1. COVID-19 Update
2. Special Events (Eisbahn, New Year's Eve, and Volksport Walk)
3. Reclaimed Water Agreement with the Frieden Development

Executive Session

November 2, 2020 Regular Meeting

City Council = Red

2nd and 16th Regular Meetings @ 6p.m.

Special Mtgs 9th @ TBA

Planning & Zoning = Green 11-11-2020 @ 5:30 p.m.

Historic Review Board = Purple 11-10-2020 @ 5:30 p.m.

Board of Adjustment = Blue 11-12-2020 @ 5:30 p.m.

City Events = Yellow

November 3, 2020 Election Day (voting at your Precinct)

Sun	Mon	Tues	Wed	Thur	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Proclamation

Consent

1. 10-19-2020 City Council Regular Meeting Minutes

Ordinances

Resolutions

Public Hearing

Approvals-Misc.

Presentations, Discussions and Updates:

1. COVID-19 Update

Executive Session