

STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG

REGULAR CITY COUNCIL MEETING
OCTOBER 2, 2017
6:00 PM

On this the 2nd day of October, 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: CLINTON BAILEY – A.C.M./D.P.W.U.
SHELLEY BRITTON - CITY SECRETARY
DANIEL JONES - CITY ATTORNEY
RUSSELL IMMEL – IT MANAGER

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

EMPLOYEE RECOGNITIONS – None

PRESENTATION FROM MORNING ROTARY FOR A BASKETBALL PAVILION – Justin Hill presented the Morning Rotary's proposal for a Basketball Pavilion at Old Fair Park. It was moved by Council Member Watson, seconded by Council Member Kiehne, to approve the proposal as presented. All voted in favor and the motion carried.

PURCHASE OF BACKHOE FOR WATER DEPARTMENT – It was moved by Council Member Watson, seconded by Council Member Neffendorf, to approve the purchase of the Case backhoe from Associated Supply Company in the amount of \$93,700.00. The vote was as follows: AYE: AYE: Langerhans, Neffendorf, Kiehne, Watson, and Luckenbach. NAY: None. Motion carried.

PURCHASE OF SKID STEER FOR WATER DEPARTMENT – It was moved by Council Member Neffendorf, seconded by Council Member Watson, to approve the purchase of the new Skid Steer from Bobcat of Houston/Conroe in the amount of \$37,555.00. The vote was as follows: AYE: Langerhans, Neffendorf, Kiehne, Watson, and Luckenbach. NAY: None. Motion carried.

ORDINANCE AMENDING ANIMAL CONTROL ORDINANCE – Council Member Watson moved, seconded by Council Member Neffendorf, to approve the amendment to the Animal Control Ordinance to reflect minor changes where letter were used erroneously to reference

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

ORDINANCE NO. 27-015

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS, AMENDING SECTION 4-20 OF CHAPTER 4 OF THE CODE OF ORDINANCES, BY MAKING NON-SUBSTANTIVE AMENDMENTS TO CORRECT A DRAFTING MISNOMER IN SUBSECTION 5 OF SECTION 4-20, "HUMANE CARE".

PUBLIC COMMENTS – None

COUNCIL COMMENTS – None

With no further discussion, Council Member Luckenbach made a motion to adjourn the meeting at 6:45 PM. Council Member Watson seconded the motion. Motion carried.

PASSED AND APPROVED this the 4th day of December, 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
OCTOBER 16, 2017
6:00 PM**

On this the 16th day of October, 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
BOBBY WATSON - COUNCIL MEMBER

ABSENT: NONE

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 Doris Segner in the Utility Department.

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

AGREEMENT AND FIRST AMENDMENT RELATED TO MARIPOSA DRIVE RIGHT OF WAY IN FRIEDEN DEVELOPMENT – It was moved by Council Member Luckenbach, seconded by Council Member Watson, to approve the Agreement to Dedicate Right of Way and the First Amendment to Agreement to Dedicate Public Right of Way as presented. All voted in favor and the motion carried.

ANNUAL SIDEWALK PROGRAM – CONTRACT EXTENSION – No action taken.

LEASE PURCHASE FINANCING AGREEMENT – It was moved by Council Member Watson seconded by Council Member Neffendorf, to award the financing of \$666,240 to City National Capital Finance with an interest rate of 1.69%. The vote was as follows: AYE: Langerhans, Neffendorf, Kiehne, Watson, and Luckenbach. NAY: None. Motion carried.

APPROVAL OF CVB BOARD MEMBERS – Council Member Luckenbach moved, seconded by Council Member Kiehne, to approve the CVB Board Members as presented including Krista Gratini, Miguel Lecuona, and Linda Goldsmith. All voted in favor and the motion carried.

APPROVAL OF ANNUAL CVB AGREEMENT – It was moved by Council Member Watson, seconded by Council Member Kiehne, to approve the CVB annual contract as presented. All voted in favor and the motion carried.

GILLESPIE CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS NOMINATIONS - It was moved by Council Member Kiehne, seconded by Council Member Luckenbach to cast the city's 348 votes for Board representatives for the Gillespie County Appraisal District for Tim Dooley, James McAfee, Tony Klein, Donald Davis, and Wayne Harrell. All voted in favor and the motion carried.

MANAGER'S REPORT – City Manager Kent Myers reported on (1) October 17 City Council Retreat, (2) Oktoberfest, (3) TML Award, (4) ISO Fire Insurance Rating, (5) New Animal Shelter, (6) Attainable Housing and (7) Golf Course Lease.

PUBLIC COMMENTS – None.

COUNCIL COMMENTS – Bobby Watson commented on the two Visioning meetings he attended; Jerry Luckenbach commented on the airport board.

With no further discussion, Council Member Neffendorf made a motion to adjourn the meeting at 9:08 PM. Council Member Luckenbach seconded the motion. Motion carried.

PASSED AND APPROVED this the 4th day of December, 2017.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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

**CITY COUNCIL RETREAT
OCTOBER 17, 2017
8:30 AM**

On this the 17TH day of October, the City Council of the CITY OF FREDERICKSBURG convened in special session at the Tatsch House, Lady Bird Johnson Park, with the following members present to constitute a quorum:

LINDA LANGERHANS - MAYOR
GARY NEFFENDORF - COUNCIL MEMBER
JERRY LUCKENBACH - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER
CHARLIE KIEHNE - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
CLINTON BAILEY – ACM/DPWU
LAURA HOLLENBECK – DIR OF FINANCE
BRIAN JORDAN – DIR OF DEVELOPMENT SERVICES
DANIEL JONES - CITY ATTORNEY

CITY COUNCIL RETREAT – Council held a quarterly retreat to discuss a variety of issues, including (1) Code Enforcement Issues, (2) Short-Term Rental Regulations, (3) Changes to Parking Regulations, (4) Discharge of Firearms within the City Limits, (5) Expansion of Historic District, (6) 2018 Annexations, and (7) Future Priorities. No action was taken.

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 2:30 PM. Council Member Kiehne seconded the motion. Motion carried.

PASSED AND APPROVED this the 4th day of December, 2017.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR