CITY OF FREDERICKSBURG

MINUTES OF CITY COUNCIL REGULAR MEETING
NOVEMBER 4, 2019

Members Present:
Mayor Linda Langerhans
Mayor Pro Tem Gary Neffendorf
Councilmember Charlie Kiehne
Councilmember Tom Musselman
Councilmember Bobby Watson

Members Absent:
None

City Staff Present:
Kent Myers, City Manager
Daniel Jones, City Attorney
Brian Jordan, Development Services Director
Steve Wetz, Police Chief
Lynn Bizzell, Fire Chief
Russell Immel, Information Technology Director
Andrea Schmidt, Parks Department Director
Laura Hollenbeak, Director of Finance
Kris Kneese, Assistant Director of Public Works and Utilities
Garret Bonn, Assistant Engineer
Evan Williamson, Engineering Tech
Jeff Rich, Water Department Superintendent
Shelley Goodwin, City Secretary

1. PLEDGE OF ALLEGIANCE
Mayor Langerhans led the Pledge.

2. CALL TO ORDER
With a quorum of the City Council present, Mayor Langerhans called the regular meeting of the Fredericksburg City Council to order at 6:00 p.m. on Monday, November 4, 2019, in the Law Enforcement Center, 1601 East Main Street, Fredericksburg, Texas 78624.

3. EMPLOYEE RECOGNITIONS
Kent Myers, City Manager, stated he received the following thank yous:
- Police Department for their presence at Stone Ridge during Halloween
- Jennifer Krupa, Event Coordinator for assisting Jeryl Hoover with Pioneer Museum's event at the old County Jail.

4. PUBLIC COMMENTS

Mayor read the public comment statement.

Alan Brecher spoke regarding the City's lack of authority in enforcing water restriction in Boot Ranch.

Moe Saiidi provided a handout and spoke regarding Boot Ranch's usage of water.

Cord Switzer spoke regarding Resolutions 2019-6 approving future annexations. He feels the Resolution should be rescinded.

Jaclyn Hall, a staff member for Congressman Roy, spoke regarding the location of their Kerrville office and provided their phone number (830)896-0154.

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 October 21, 2019, City Council Regular Meeting Minutes.

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Kiehne, to approve the October 21, 2019, City Council Regular Meeting Minutes with amendments. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

6. OTHER ACTION ITEMS AND UPDATES

A. Consider the approval of Resolution 2019-16R approving the acquisition and financing of equipment with Frost Bank.

Laura Hollenbeak, Director of Finance, reviewed the Resolution and contract for the financing of equipment with Frost Bank.

Kent Myers, City Manager, stated the equipment being acquisition is part of the FY2020 budget.

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Musselman, to adopt Resolution 2019-16R approving the acquisition and financing of equipment with Frost Bank. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

B. Consider the approval of a lease agreement with Poarch Realty for the use of a downtown parking lot located at 108 East San Antonio Street.

Kent Myers, City Manager, reviewed the history of the parking lot and stated Clinton Bailey negotiated the agreement with property owners. He also stated this lease agreement is for 2 years and will require the City to provide maintenance for the lot and cover the insurance.

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Kiehne, to approve the lease agreement with Poarch Realty for the use of a downtown parking lot located at 108 East San Antonio Street. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

C. Consider awarding a Professional Service Contract to John and Stan Klein for Architect services for Market Square Redevelopment Project.

Andrea Schmidt, Parks Department Director, reviewed the project and the Professional Service Contract.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Neffendorf, to approve the award of a Professional Service Contract to John and Stan Klein for Architect services for the Market Square Redevelopment Project. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

D. Receive a presentation and discuss the Boot Ranch Utilities Update.

Kris Kneese, Assistant Public Works Director, provided a PowerPoint presentation on Boot Ranch history, location, and the Water and Sewer Utility Agreement. He also reviewed the items that will be coming before the City Council that need to be a consideration at the November 18, 2019, City Council Regular Meeting when several items will be considered for approval.

Kent Myers, City Manager, stated all structures at Boot Ranch that are tied into City water and were built under our guidelines and were inspected using City codes and regulations.

The City Council discussed the Water, Sewer, and Reclaimed Water revenue and expenses. They also discussed the service territory and the City's CCN.

E. Receive a presentation and discuss the wine tasting on Main Street and off the golden block (Rosemary Estenson).

Rosemary Estenson spoke regarding wine tasting on Main Street and off the golden blocks. She provided the history of the number of new establishments on Main Street and the number of establishments that are open till 2 a.m.

F. Receive a presentation and discuss the number of allowable chains on Main Street (Rosemary Estenson).

Rosemary Estenson spoke regarding her concerns with the City ordinance calling for no more than 10 franchises on Main Street. She stated that recently a franchise opened who had already 10 businesses. She also spoke regarding temporary vendors on Main Street and price increases that occurred during Oktoberfest.

G. Receive a presentation and discuss the Relief Route by C.I.R.R. (Citizens Informed Relief Route (Gary Saucier).

Dave Campbell, representative of C.I.R.R., reviewed the PowerPoint presentation on the proposed Relief Route. He also provided the history of TxDOT processes and the meetings for the Relief Route. He stated the Committee supports the City's road expansions and asked the City Council to not support the TxDOT style bypass, continue the City's mobility plans.

Jill Elliott, Main Street business owner, feels the bypass will create business loss and home loss.

Cord Switzer spoke regarding the process of the Relief Route that TxDOT is using. He also reviewed the estimated cost of the process and construction.

Mayor Langerhans stated how important it is that TxDOT work with this committee and address the challenges Fredericksburg is facing.

Gary Saucier stated the rules changed when TxDOT's personnel changed.

The City Council discussed the Relief Route and the City's street expansion program.

Councilmember Musselman stated the Relief Route will be a County Bond and every citizen within the City will be affected

7. Future Agenda
Kent Myers, City Manager, reviewed the upcoming agenda items.

8. CITY MANAGER'S REPORT

A. November 5, 2019, Special Election
Kent Myers, City Manager, encouraged everyone to vote in the City Election and on the State Constitution amendments.

B. November 12 Special Council Meeting-Institute Annexation
Kent Myers, City Manager, reminded the City Council that there will be a Special Council Meeting on Tuesday, November 12th at 4:30 p.m. in the City Hall Conference Room.

9. COUNCIL COMMENTS
The City Council did not provide comments.

10. EXECUTIVE SESSION
The City Council will recess its open meeting and reconvene in Executive Session pursuant to Texas Government Code Section 551.072

A. Consider and discuss the purchase, exchange, lease, or value of real property, located in the vicinity of the intersection of N. Washington St. and E. Schubert St., in the City of Fredericksburg (Sec. 551.072).

B. Consider and discuss the purchase, exchange, lease, or value of real property, located near the intersection of S. Llano St. and E. San Antonio St., in the City of Fredericksburg (Sec. 551.072).

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Watson, to go out of Regular Session into Executive Session at 7:39 p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Musselman, to go out of Executive Session into Regular Session at 8:02 p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

11. BUSINESS ITEM
No action was taken.

12. ADJOURN
Motion: A motion was made by Councilmember Watson, seconded by Councilmember Musselman, to adjourn the Monday, November 4, 2019, City Council Regular Meeting at 8:02 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