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

**REGULAR CITY COUNCIL MEETING**
**NOVEMBER 7, 2016**
**6:00 PM**

On this the 7th day of November, 2016, 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
GRAHAM PEARSON – COUNCIL MEMBER
CHARLIE KIEHNE - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT:
KENT MYERS - CITY MANAGER
SHELLEY BRITTON - CITY SECRETARY
PAT McGOWAN - CITY ATTORNEY
CLINTON BAILEY - D.P.W.U.
BRIAN JORDAN – DIR OF DEVELOPMENT SERVICES

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

**EMPLOYEE RECOGNITIONS** - The City Manager recognized Laura Hollenbeak, Dana Smith, Lea Feuge, and Marion Wiggins for the budget document, public works department for the new stop sign on Elk and Austin, and municipal court employees were recognized.

**MINUTES OF SEPTEMBER 2016 MEETINGS** – It was moved by Council Member Watson, seconded by Council Member Neffendorf, to approve the minutes of the September 2016 meetings as presented and corrected. All voted in favor and the motion carried.

**CONSENT AGENDA** – It was moved by Council Member Pearson, seconded by Council Member Watson, to approve a Buy Board purchase for the Sanitation and Street Departments. All voted in favor and the motion carried.

**REQUEST FROM FORCE FAST PITCH FOR REDUCED BALL FIELD RENTALS** – Following a brief discussion, it was moved by Council Member Neffendorf, seconded by Council Member Pearson, to deny the request as presented. The vote was as follows: AYE: Neffendorf, Pearson, Kiehne, and Watson; NAY: Langerhans. Motion carried.

**REQUEST FOR ASSISTANCE FOR NEW TROLLEY SERVICES** – No action taken, this item will be considered at the Nov. 21st meeting.

**REVISED REQUEST FOR PROPOSALS FOR HOTEL/CONFERENCE CENTER** – Following a lengthy discussion concerning the revised Request for Proposals for the Hotel/Conference Center Project, no action was taken.

**PROFESSIONAL SERVICES CONTRACT FOR MLSS PUMP STATION REHABILITATION PROJECT** – Following a brief presentation by Kris Kneese, it was moved by Council Member Pearson, seconded by Council Member Kiehne, to approve the Professional Services Contract with HDR Engineering for the MLSS Pump Station Rehabilitation Project for a fee of $125,600.00. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Kiehne, and Watson; NAY: None. Motion carried.

**REQUEST FROM CRAWFISH FESTIVAL FOR STREET CLOSURE** – It was moved by Council Member Kiehne, seconded by council Member Watson, to approve the request and close Adams St. between Main and Austin to cars as presented. A lengthy discussion followed. The vote was as follows: AYE: Kiehne, Watson. NAY: Langerhans, Neffendorf, and Pearson. The motion failed.

**CITY MANAGER'S REPORT** - City Manager's Report included (1) City Council Retreat – follow up actions, (2) Sales Tax Audit Services, (3) Ft. Martin Scott, (4) Golf Course Update, and (5) Personnel Changes.

**PUBLIC COMMENTS** – Russ Rose commented.

**COUNCIL COMMENTS** – Charlie Kiehne commented on the quality of Lady Bird Park, and Graham Pearson commented on the Harvest Fest choirs.

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 8:30 PM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 16th day of January 2017.

SHELLEY BRITTON, CITY SECRETARY          LINDA LANGERHANS, MAYOR

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**STATE OF TEXAS** **REGULAR CITY COUNCIL MEETING**
**COUNTY OF GILLESPIE** **NOVEMBER 21, 2016**
**CITY OF FREDERICKSBURG** **6:00 PM**

On this the 21st day of November, 2016, 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:

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| | LINDA LANGERHANS - MAYOR<br>BOBBY WATSON - COUNCIL MEMBER<br>GARY NEFFENDORF - COUNCIL MEMBER<br>CHARLIE KIEHNE - COUNCIL MEMBER<br>GRAHAM PEARSON - COUNCIL MEMBER |
| ABSENT: | NONE |
| ALSO PRESENT: | KENT MYERS - CITY MANAGER<br>SHELLEY BRITTON - CITY SECRETARY<br>PAT McGOWAN - CITY ATTORNEY<br>CLINTON BAILEY - D.P.W.U.<br>BRIAN JORDAN – DIR OF DEVELOPMENT SERVICES<br>LAURA HOLLENBEAK – DIR OF FINANCE<br>RUSSELL IMMEL – IT MANAGER<br>BRIAN HALEY – POLICE LT |

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

**EMPLOYEE RECOGNITIONS** - The City Manager recognized Denis Kaderli for his work on the City Hall Annex, and Andrea Warren for her presentation to Rotary.

**CONSENT AGENDA** – It was moved by Council Member Pearson, seconded by Council Member Watson, to approve Health Board Appointments: Reappoint John Dubea and Brenda Matysiak and appoint Ruthann Hoover, 3 year terms. All voted in favor and the motion carried.

**AMENDMENT TO BOOT RANCH EFFLUENT CONTRACT** – It was moved by council Member Pearson, seconded by Council Member Watson, to approve the First Amendment to the Boot Ranch Effluent Contract, effective Jan. 1, 2017 as presented. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Kiehne, and Watson; NAY: None. Motion carried. (Recorded in Contract Book)

**AGREEMENT FOR TROLLEY SERVICES** – It was moved by Council Member Neffendorf, seconded by Council Member Watson, to approve the Agreement for Provision of Trolley Services with the revisions as presented. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Kiehne, and Watson; NAY: None. Motion carried. (Recorded in Contract Book)

**BUDGET AMENDMENTS** – It was moved by Council Member Neffendorf seconded by Council Member Pearson, to create a separate fund for lease purchase items and to add $20,000 to the Tourism Fund for Trolley Services. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, and Watson; NAY: Kiehne. Motion carried.

**APPOINTMENTS TO SOUND ORDINANCE ADVISORY COMMITTEE** – It was moved by Council Member Watson, seconded by Council Member Kiehne, to appoint the following Sound Ordinance Advisory Committee: Jeryl Hoover (Chair), John Weisinger, Jim Walker, Jessica Gallaspy, Jenny Staudt, John Graham, John Reeve, Jim Thomas, and Kathy Sanford. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Kiehne, and Watson; NAY: None. Motion carried.

**CITY MANAGER'S REPORT** – City Manager Kent Myers reported on (1) Special City Council Meeting with University Center Foundation Board of Directors, (2) City Legislative Proposals, (3) City Hall Annex Improvements, and (4) Animal Shelter Construction.

**PUBLIC COMMENTS** – Russ Rose commented on use of HOT funds for the trolley; Kathy Sanford commented on the Sound Ordinance; Ernie Loeffler commented on HOT funds for the trolley.

**COUNCIL COMMENTS** – No comments.

**EXECUTIVE SESSION** - At 7:46 PM, Council Member Watson made a motion to recess the regular session and go into Executive Session. Council Member Kiehne seconded the motion, and the motion carried. At 8:01 PM, Council Member Watson made a motion to adjourn Executive Session and reconvene the regular session. Council Member Neffendorf seconded, the motion carried.

Following Executive Session, the following action was taken:

**LETTER OF INTENT TO PURCHASE PARK PROPERTY** – Council Member Kiehne moved, seconded by Council Member Pearson, to approve the Letter of Intent to purchase 52 acres adjacent to Oak Crest Park and to authorize the City Manager to proceed with the Earnest Money Contract. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Kiehne, and Watson; NAY: None. Motion carried.

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 8:05 PM. Council Member Pearson seconded the motion. Motion carried.

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

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| SHELLEY BRITTON, CITY SECRETARY | LINDA LANGERHANS, MAYOR |

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

**SPECIAL CITY COUNCIL MEETING**
**NOVEMBER 29, 2016**
**6:00 PM**

On this the 29th day of November, the City Council of the CITY OF FREDERICKSBURG convened in special session at the Hill Country University Center, with the following members present to constitute a quorum:

LINDA LANGERHANS - MAYOR
GARY NEFFENDORF - COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER
CHARLIE KIEHNE - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT:
KENT MYERS - CITY MANAGER
CLINTON BAILEY - DPWU
LAURA HOLLENBEAK – DIR OF FINANCE
BRIAN JORDAN – DIR OF DEVELOPMENT SERVICES
JOHN CULPEPPER – DIR OF COMMUNITY SUPPORT

**JOINT MEETING WITH HCUC BOARD OF DIRECTORS** – Council held a Joint meeting with the HCUC Board to receive an update on the Master Plan. No action was taken.

With no further discussion, Council Member Pearson made a motion to adjourn the meeting at 7:30 PM. Council Member Watson seconded the motion. Motion carried.

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

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR