



CITY OF FREDERICKSBURG

MINUTES OF CITY COUNCIL REGULAR MEETING

NOVEMBER 19, 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
Laura Hollenbeak, Director of Finance
Russell Immel, Information Technology Director
Steve Wetz, Police Chief
Andrea Schmidt, Parks & Recreation Director
Lea Feuge, Public Information Officer
Kelly Olfers, Health Department Director
Garret Bonn, Assistant City Engineer
Shelley Goodwin, City Secretary

1. Pledge of Allegiance

Mayor Langerhans led the Pledge of Allegiance.

2. Call to Order

With all members 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, November 19, 2018, in the Law Enforcement Center, 1601 East Main Street, Fredericksburg, Texas 78624.

3. Employee Recognitions

Kent Myers, City Manager, recognized all employees who responded to the recent plane accident (Police Department, Fire/EMS Department, and Street Department).

4. Public Comments

William Waugaman, 103 Nature Trail, read his written statement regarding drainage issues between the Frieden Development and Heritage Hill Country Subdivision (see attach statement).

John Berry, 404 Redbird Lane, read his written statement regarding Frieden and Heritage Hill Country Subdivision (see attached statement).

Skip Preble, CEO of Heirloom Communities, LLC., spoke on the relationship between Frieden and Heritage Hill Country Subdivision. He also explained the events during the last rainfall and additional measures taking place to reducing silt flowing downstream (see attached statement).

Jeremey Diller, HCDT Insurance Agency, spoke regarding what his company can do to help the City with Risk Management. He provided a brief written explanation of the benefits that he can offer (see attached explanations).

Clinton Bailey, Assistant City Manager/Director Public Works and Utilities, provided a brief history of the issues between Frieden and Heritage Hill Country Subdivision. He also stated that Frieden and Heritage Hill Country Subdivision have created a great working relationship. The City supports the Engineering Plan and is now working on taking additional measures to reduce issues that occurred during the heavy rainfalls like the City experienced last month.

5. CONSENT

A. Consider approval of the November 5, 2018 City Council Regular Meeting Minutes.

B. Consider approval of the November 6, 2018 City Council and Gillespie County Commissioner Joint Meeting Minutes.

C. Consider approval of the 2019 City Council Meeting Schedule.

D. Consider approval of the 2019 City of Fredericksburg Employee Holidays.

E. Consider the reappointments of Cynthia England and Brett Beyer for another 3 year term and the appointment of David Jung for a 3year term to the Gillespie County Health Board.

F. Consider approving the First Amendment to the Grazing Lease Agreement with Lester Meier to take effect January 1, 2019.

Motion: A motion was made by Council Member Luckenbach seconded by Council Member Neffendorf, for the approval the Consent Agenda Items 5.A.-5.F. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

6. ORDINANCE

A. Consider the approval of Ordinance 2018-25 amending Section 32-6 - Bulk Garbage Container Requirement, of Chapter 32 - Solid Waste - of the Code of Ordinances, creating a notice of violation requirement and providing a cure period prior to prosecution.

Kent Myers, City Manager, provided the background of the amendment to the Bulk Garbage Container Requirements. He stated since several citizens were not aware of the prohibition against overloading trash cans, the City initiated an education campaign to inform the public. He stated this amendment will provide a warning notice to violators prior to citing the resident.

The City Council discussed the overstuffing of the trash cans and the need for the trash can lids to be shut.

Council Member Luckenbach encouraged residents to recycle more to help reduce the overstuffing of the trash cans.

Motion: A motion was made by Council Member Luckenbach seconded by Council Member Neffendorf, for the approval of Ordinance 2018-25 amending Section 32-6 - Bulk Garbage Container Requirement, of Chapter 32 - Solid Waste - of the Code of Ordinances, creating a notice of violation requirement and providing a cure period prior to prosecution. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

7. RESOLUTIONS - ACTION ITEMS

A. Consider approval of Budget Amendments to cover the projects that are not completed by the end of the fiscal year and an interest and principal payment from the Utility Fund for the Utility Revenue Bond.

Kent Myers, City Manager, stated every year the City has several major projects that are not completed by the end of the fiscal year, which requires a budget amendment so that the remaining payments for these projects can occur during the next fiscal year. He reviewed the listing of the projects involved in this budget amendment.

Motion: A motion was made by Council Member Neffendorf and seconded by Council Member Musselman, for the approval of Budget Amendments to cover the projects that are not completed by the end of the fiscal year and an interest and principal payment from the Utility Fund for the Utility Revenue Bond. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

8. DISCUSSIONS, REPORTS AND POSSIBLE ACTION

A. Receive and discuss the TMRS Employee Survey and provide direction to staff.

Tammie Loth, Human Resources Director, reviewed the Employee Survey results and TMRS contribution rates for comparable Cities. She stated the City has 154 full time amazing dedicated employees, who need to be taken care of. She also stated there is an issue with the Emergency Management Services and Police Department spending funds to train new employees and then they leave the City to go to a City with better benefits. She provided figures for raising contributions to TMRS and Updated Service Credit. She also advised the City Council that at any time they can put additional money towards the Updated Service Credit.

The City Council discussed the cost to bring the Updated Service Credit to 100% for employees and retirees. They also discussed the different options.

Council Member Musselman stated he wants more information on the financial impact and if a Budget Amendment would be needed.

Mayor Langerhans and Council Member Neffendorf. stated they support using the 2% budgeted for merit increases to be used by the City to increase the Updated Service Credit from 50% to 100%.

Kent Myers, City Manager, stated the next step would be to have TMRS create the Ordinance and bring back to City Council in December.

Mayor Langerhans also stated she would like to review the recent salary survey to make sure we are in line with other Cities.

B. Receive an update on the status of the proposed drainage utility fee structure revisions for the Stormwater/Vegetation Management Program and provide direction to staff on rate structure and exemptions.

Garrett Bonn, Assistant City Engineer, reviewed the revised fee structure including exemptions and credits. He also reviewed the impervious cover data and how the Gillespie County Appraisal District captures impervious cover for their records.

The City Council discussed the detention ponds and impervious cover. The City Council also discussed the exemptions and provided guidance.

Ken Myers, City Manager, stated the next set will be to publish a public hearing notice 30 day before holding the hearing and considering the ordinance to revise the fee structure.

Garrett Bonn, Assistant City Engineer, stated the proposed exemptions is just to start the process, but can be changed after the public hearing on January 7, 2019.

9. CITY MANAGER'S REPORT

A. Community Visioning Presentations

Kent Myers, City Manager, stated the County Commissioners received the presentation well on November 16th. He stated there are several other presentations scheduled with different organizations, but the community presentation is scheduled for Tuesday, December 4th at 6 p.m. at the University Center. He also asked that if anyone knows of another organization that wishes to have a presentation done to contact City Hall.

B. City-Owned Property at 301 Friendship Lane

Kent Myers, City Manager, reviewed the damage done during the recently flooding to the property at 301 Friendship Lane. He stated the family that is leasing the home is moving out and once they move an assessment will be done on the property to see if it is worth saving it. He stated he will bring that assessment to the City Council in January.

C. Relief Route Update

Kent Myers, City Manager, stated he, Mayor Langerhans, Clinton Bailey, and Garret Bonn all met with the Task Force to review the different Relief Route options. He stated the Relief Route options have been narrowed down to seven options and then another option was added making it 8 options. He stated there will be an Open House held at the Pioneer Museum on January 24, 2019 from 2 p.m.- 7 p.m. He stated after the Open House TxDOT will put together all the comments and try to reduce the options to 3 options.

10. ITEMS FOR FUTURE AGENDA

Kent Myers, City Manager, reviewed the upcoming agenda items scheduled for December 3, 2018. He also stated the ordinance amending the Business Standards will come to the City Council after the Planning and Zoning Commission has reviewed and made their recommendation.

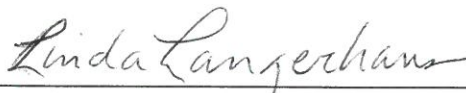
11. COUNCIL COMMENTS

Mayor Langerhans reported she received a nice note from a visitor from New Jersey. He told her that he stayed in a local Bed and Breakfast and that he knocked on the wrong door. But it turned out that the man who answered the door began talking and they discovered that they actually worked on the ship together. She stated the two men had a great visit and he also had a nice time in Fredericksburg.

Council Member Luckenbach reported on the Airport Advisory Board.

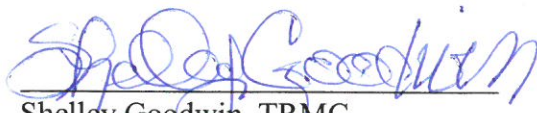
12. Adjourn

Motion: A motion was made by Council Member Luckenbach, seconded by Council Member Kiehne, to adjourn the Monday, November 19, 2018 City Council Regular Meeting at 7:45 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

