

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

**REGULAR CITY COUNCIL MEETING
DECEMBER 4, 2017
6:00 PM**

On this the 4th day of December, 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

ABSENT: BOBBY WATSON - COUNCIL MEMBER

ALSO PRESENT: KENT MYERS - CITY MANAGER
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 – City Manager Kent Myers recognized David Feller, the Recycling Center Employees, and Sherman Johnson and Daryl Kott from the landfill.

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

CONSENT AGENDA – It was moved by Council Member Kiehne, seconded by Council Member Luckenbach, to approve the consent agenda, including the following:

1. EDC Board Appointments
2. 2018 Council Meeting Schedule

All voted in favor and the motion carried.

PROCLAMATION RECOGNIZING LOCAL CITIZEN – Mayor Langerhans read a Proclamation Recognizing Bill Lindemann:

PROCLAMATION

Whereas, in 1994, Bill and Janet Lindemann moved to Fredericksburg, bringing Bill's passion for discovering, observing, and identifying birds, as well as his love of nature, and a desire to share this passion with the community; and

Whereas, in 1996, Bill resurrected the Native Plant Society, serving two different terms as President, with the Chapter later named "Outstanding Chapter in the State"; and

Whereas, in 1997, Bill's newspaper column, "Birding in the Hill Country" began, serving to educate people about birds, and establishing Bill as the "Bird Man"; and

Whereas, in 1999, Bill founded "The Friends of Fredericksburg Nature Center"; and

Whereas, in 2000, the Fredericksburg City Council voted to allow FFNC to create nature trails at Lady Bird Johnson Park; and

Whereas, FFNC was incorporated by the State of Texas, their Mission Statement was, "To enhance, protect, and interpret the natural ecosystems of the Texas Hill Country while providing educational and quality of life opportunities for members of our community and visitors"; and

Whereas, in June 2001, the nature trail was open to the public; and

Whereas, in 2003, Bill was awarded the prestigious NPSOT Bennie Simpson Award given in recognition for "service by a member for the enrichment of the society", and

Whereas, in 2010, "Wings Over the Hills" festival began, attracting visitors from across the State, and beyond;

Now, Therefore, be it resolved that the City of Fredericksburg, hereby states our pride and privilege in having Bill Lindemann, as an honored son of Fredericksburg. It gives us enormous pleasure to declare December 4, 2017 as:

BILL LINDEMANN DAY

in the City of Fredericksburg, Texas.

Executed this 4th day of December, 2017.

/s/ Linda Langerhans, Mayor

Attest: /s/ Shelley Britton, City Secretary

ORDINANCE FOR DISCHARGE OF FIREARMS (SECOND READING) – No action.

2018 HOLIDAY SCHEDULE - It was moved by Council Member Luckenbach, seconded by Council Member Kiehne, to approve the 2018 Holiday Schedule and to include Mon, December 31, 2018 on a one time basis. The vote was as follows: AYE: Luckenbach and Kiehne; NAY: Neffendorf and Langerhans. Motion failed.

CITY MANAGERS REPORT – City Manager Kent Myers reported on (1) Future Sports Park Discussions, (2) Attainable Housing, (3) Short-Term Rental Ordinance, (4) Recent Personnel Changes, and (5) Transition of Golf Course Operations

FUTURE AGENDA ITEMS – Council discussed future agenda items.

PUBLIC COMMENTS – Tom Musselman commented on firearms within the city limits, empty buildings on Main St., and the sports park. Mo Saiide commented on the sports park.

COUNCIL COMMENTS – Regarding the sports park, Mayor Langerhans commented on the outreach that has been done to the public, Neffendorf said there were lots of options in moving forward, Kiehne commented, “we’re getting closer”.

With no further discussion, Council Member Luckenbach made a motion to adjourn the meeting at 7:35 PM. Council Member Kiehne seconded the motion. Motion carried.

PASSED AND APPROVED this the 15th day of January, 2018.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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

**REGULAR CITY COUNCIL MEETING
DECEMBER 18, 2017
6:00 PM**

On this the 18th day of December, 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
JERRY LUCKENBACH - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER

ABSENT: CHARLIE KIEHNE - COUNCIL MEMBER

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 – No employee recognitions.

CONSENT AGENDA – It was moved by Council Member Watson, seconded by Council Member Neffendorf, to approve the Consent Agenda as follows:

- CVB Board Appointment – Stephen Harris, 3 year term

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

AGREEMENT TO VACATE AND ABANDON A PORTION OF SEWER EASEMENT – 610 E. MAIN ST – Council Member Luckenbach expressed concern over the proposed use for the property at 620 E. Main St. Following a brief discussion, it was moved by Council Member Watson, seconded by Council Member Neffendorf, to approve the Agreement to Vacate and Abandon a Portion of Sewer Easement at 610 E. Main St. All voted in favor and the motion carried.

PUBLIC HEARING Z-1711 FOR A (1) CHANGE IN THE LAND USE PLAN FROM COMMERCIAL TO MEDIUM DENSITY RESIDENTIAL, AND (2) REZONING FROM M-1 LIGHT MANUFACTURING TO R-2 MIXED RESIDENTIAL ON SEVERAL PROPERTIES LOCATED BETWEEN WALNUT STREET AND HALE STREET, WEST OF KRAUPAHEN STREET – It was moved by Council Member Luckenbach, seconded by Council Member Neffendorf, to recess the regular session and open the Public Hearing on Z-1711 for (1) a Change in the Land Use Plan From Commercial to Medium Density Residential, and (2) to Rezoning From M-1 Light Manufacturing to R-2 Mixed Residential on Several Properties Located Between Walnut Street and Hale Street, West of Kraupahen Street. All voted in favor and the motion carried.

Following comments from neighbors Santiago Najera and Helen Jacoby, it was moved by Council Member Watson, seconded by Council Member Luckenbach, to adjourn the public hearing and reconvene the regular session. All voted in favor and the motion carried.

REQUEST Z-1711 - Council Member Luckenbach moved, seconded by Council Member Watson, to approve ordinances for Z-1711 for (1) a Change in the Land Use Plan from Commercial to Medium Density Residential, and (2) to Rezoning From M-1 Light Manufacturing to R-2 Mixed Residential on Several Properties Located Between Walnut Street and Hale Street, West of Kraupahen Street as recommended by Planning & Zoning. The vote was as follows: AYE: Langerhans, Watson, Luckenbach, and Neffendorf; NAY: None. Motion carried.

ORDINANCE NO. 27-016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS, ADOPTING A CHANGE IN THE COMPREHENSIVE PLAN OF THE CITY OF FREDERICKSBURG; SPECIFICALLY IN THE LAND USE MAP AND COMPREHENSIVE PLAN AS TO BLOCK D AND PART OF BLOCK F OF THE SOUTH SIDE ADDITION, SITUATED IN THE CITY OF FREDERICKSBURG, TEXAS; CHANGING SAID PROPERTY FROM COMMERCIAL TO MEDIUM DENSITY RESIDENTIAL; PROVIDING THAT THE CHANGE BECOME A PART OF THE COMPREHENSIVE PLAN AND PROVIDING FOR AN EFFECTIVE DATE. (Recorded in Ordinance Book)

ORDINANCE NO. 27-017

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS, AMENDING THE ZONING ORDINANCE OF THE CITY AND CHANGING THE ZONING DISTRICT AS TO BLOCK D AND PART OF BLOCK F OF THE SOUTH

SIDE ADDITION, SITUATED IN THE CITY OF FREDERICKSBURG, TEXAS; CHANGING SAID PROPERTY FROM M-1 LIGHT MANUFACTURING TO R-2 MIXED RESIDENTIAL; AND PROVIDING FOR AN EFFECTIVE DATE. (Recorded in Ordinance Book)

REQUEST FROM BOY SCOUTS FOR REDUCED TENT CAMPING FEES – Dr. Joseph Schmidt presented a request from Troup 410 in Austin for their Aviation Campout, January 12-14. It was moved by Council Member Luckenbach, seconded by Council Member Watson, to approve the request for a reduced camping rate of \$5/night/tent and for their location at the back fence line directly across from the airport. All voted in favor and the motion carried.

REAL PROPERTY LOCATED AT 308 E. AUSTIN ST. – Nancy Skoog presented a request from the Art Guild for continuation of a long term lease at 308 E. Austin St. Following the discussion, the City Manager agreed to have a cost estimate prepared of the needed repairs to the building for further discussion.

2018 HOLIDAY SCHEDULE - It was moved by Council Member Luckenbach, seconded by Council Member Watson, to approve the 2018 Holiday Schedule as presented, and to include New Year's Eve, Dec. 31 on a one time basis, since it falls on a Monday. All voted in favor and the motion carried.

JAN 1 (Mon)	NEW YEARS DAY
MARCH 30 (Fri)	GOOD FRIDAY
MAY 28 (Mon)	MEMORIAL DAY
JUL 4 (Wed)	INDEPENDENCE DAY
AUG 24 (Fri)	FIRST DAY OF FAIR
SEP 3 (Mon)	LABOR DAY
NOV 12 (Mon)	VETERANS DAY
NOV 22 & 23 (Thu & Fri)	THANKSGIVING
DEC 24 & 25 (Mon & Tues)	CHRISTMAS
DEC 31 (Mon)	NEW YEARS EVE

CITY MANAGER'S REPORT – City Manager Kent Myers reported on (1) Attainable Housing, (2) Community Visioning Process, (3) Golf Course – Touchstone, and (4) New Year's Eve Event.

PUBLIC COMMENTS – None.

COUNCIL COMMENTS – Council wished everyone Merry Christmas!

With no further discussion, Council Member Neffendorf made a motion to adjourn the meeting at 7:10 PM. Council Member Luckenbach seconded the motion. Motion carried.

PASSED AND APPROVED this the 15th day of January, 2018.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR