

CITY OF FREDERICKSBURG
MINUTES OF CITY COUNCIL REGULAR
MEETING
DECEMBER 16, 2019

Members Present:

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

Members Absent:

City Staff Present:

Kent Myers, City Manager
Clinton Bailey, Assistant City Manager/Director of Public Works and Utilities
Daniel Jones, City Attorney
Brian Jordan, Development Services Director
Steve Wetz, Police Chief
Russell Immel, Information Technology Director
Andrea Schmidt, Parks Department Director
Lea Feuge, Public Information Officer
Kris Kneese, Assistant Director of Public Works and Utilities
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, December 16, 2019, in the Law Enforcement Center, 1601 East Main Street, Fredericksburg, Texas 78624.

3. PROCLAMATION

A. Nimitz Museum-75th Anniversary of the end of World War II

Mayor Langerhans read the proclamation proclaiming the 75th Anniversary of the end of World War II. She presented the proclamation to David Shield, Nimitz Museum.

4. EMPLOYEE RECOGNITIONS

Kent Myers, City Manager, stated he had three recognitions:

- Dick Estenson for Teresa Jenschke, City Utility Clerk, regarding her Customer Service.

- Nancy Hierholzer, Heritage Head of Schools, thanked Officer Chris Ayala and the Police Department for providing an escort for the City for Heritage Football Team. .
- Craig and Laura Kete thanked the Street Department for coming back to pick up their leaves.

5. PUBLIC COMMENTS

No one wished to speak.

6. 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 December 2, 2019, City Council Regular Meeting Minutes.**
- B. Consider the approval of the reappointment of Brad Hardin and Jim Jarreau to the Economic Development Commission for another 2-year term.**
- C. Consider the approval of the appointment of Mayor Langerhans as an additional Council representative for any future mediation related to E. 290 Owners Coalition vs. City of Fredericksburg, currently pending in the 216th District Court.**

Motion: A motion was made by Councilmember Musselman seconded by Councilmember Kiehne, to approve the Consent Agenda Items 6.A.-C. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

7. ORDINANCE

A. Amending Section 3.205-C.1.5, Medium Commercial, of Appendix B – Zoning Ordinance

- i. Hold a public hearing and discuss**
- ii. Consider approval of Ordinance 2019-34 amending Section 3.205-C.1.5, Medium Commercial, of Appendix B – Zoning Ordinance, of the Code of Ordinances; to amend the permitted uses and conditional uses for the C-1.5, Medium Commercial Zoning District in the City; and providing for an effective date (first of two readings; City Council may waive second reading).**

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Watson, to go into the Public Hearing at 6:20 p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

Brian Jordan, Development Services Director, reviewed the history of this ordinance and explained the zoning uses that were adopted. He stated they realized that the adopted Ordinance did not match what the Planning and Zoning Commission and the City Council were trying to achieve. Planning and Zoning Commission recommended adding Indoor Sports and Recreation Use as a Conditional Use. Staff recommends approval as proposed.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Watson, to go out of the Public Hearing and back into the regular session at 6: 24 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 Kiehne, to approve Ordinance 2019-34 amending Section 3.205-C.1.5, Medium Commercial, of Appendix B – Zoning Ordinance, of the Code of Ordinances; to amend the permitted uses and conditional uses for the C-1.5, Medium Commercial Zoning District in the City; and providing for an effective date, and to waive the second reading. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

B. Utility System Revenue Bonds and Electric System Revenue Bonds

i. Receive a presentation by Dan Wegmiller, City Financial Advisor, and discuss a \$4.605 million Utility System Revenue Refunding Bonds, Series 2020 and a \$2.3 million Electric System Revenue Notes, Series 2020

Dan Wegmiller, City Financial Advisor, stated he identified some cost savings the City could benefit from the existing Utility Revenue Bonds were refinanced at a lower interest rate. He also stated this could be a \$185,000 savings. He also reviewed the current market for a bond for the new Electric Services building.

Kent Myers, City Manager, stated the bids for the new Electric Building came in lower than expected and the staff is recommending going with the bid of \$2.2 million. He stated the award of the bid for this project will be considered at the City Council Regular Meeting scheduled for January 6, 2020.

The City Council discussed the current rating of AA+ and the benefits of refinancing.

ii. Consideration and approval of Ordinance 2019-35 authorizing the City's Issuance of Its Utility System Revenue Refunding Bonds, Series 2020; providing for the payment of the principal of and interest on the Bonds by a first and prior lien on and pledge of the Pledged Revenues of the City's Combined Utility System; delegating the authority to certain City staff to approve and execute certain documents relating to the sale of the Bonds; and other matters in connection therewith (first of two readings; City Council may waive second reading).

Motion: A motion was made by Councilmember Neffendorf, seconded by Councilmember Watson, for approval of Ordinance 2019-35 authorizing the City's Issuance of Its Utility System Revenue Refunding Bonds, Series 2020; providing for the payment of the principal and interest on the Bonds by a first and prior lien on and pledge of the Pledged Revenues of the City's Combined Utility System; delegating the authority to certain City staff to approve and execute certain documents relating to the sale of the Bonds; and other matters in connection therewith and to waive 2nd reading of Ordinance 2019-35. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

8. CITY MANAGER'S REPORT

A. January and February Meetings

Kent Myers, City Manager, reviewed the January meetings:

- City Council Regular Meetings to be held on January 6th and 21st
- Relief Route Open House to be held on January 14th at Farm Bureau from 2p.m.-7p.m.
- City Council Workshop to be held on January 16th at Golf Course in the Cardinal Room at 8:30a.m.
- Traffic Impact Study Open House to be held on January 28th at City Hall 5p.m.-8p.m.

February meetings:

- City Council Regular Meetings to be held on February 3rd and 17th
- City Council Joint Meeting with Planning and Zoning Commission and Historic Review Board to be held on February 11th at Law Enforcement Center at 2 p.m.

B. Holiday Schedule

Kent Myers, City Manager, reviewed the Christmas and New Year schedules- the City offices will be closed on Christmas Eve (Tuesday, December 24th) and Christmas Day (Wednesday, Christmas Day and the following week on New Year's Day (Wednesday, January 1st).

9. ITEMS FOR FUTURE AGENDA

Kent Myers, City Manager, reviewed the upcoming agenda items.

10. COUNCIL COMMENTS

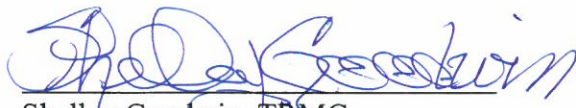
The City Council wished everyone a Merry Christmas and a Happy New Year.

11. ADJOURN

Motion: A motion was made by Councilmember Neffendorf, seconded by Councilmember Watson, to adjourn the Monday, December 16, 2019, City Council Regular Meeting at 6:40 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