

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

**REGULAR CITY COUNCIL MEETING
DECEMBER 5, 2016
6:00 PM**

On this the 5th of December, 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 all the First Responders of the accident Saturday with fatalities, and Daryl Kott from the Landfill.

EDC BOARD APPOINTMENTS - It was moved by Council Member Watson, seconded by Council Member Kiehne, to approve the reappointment of Julie Kuhlken, and to appoint Stephen Harris as the City Representative on the EDC Board. All voted in favor and the motion carried.

APPROVAL OF 2017 HOLIDAY SCHEDULE - Following a brief discussion, it was moved by Council Member Pearson, seconded by Council Member Kiehne, to approve the Holiday Schedule as presented, and to include a full day off for the County Fair. All voted in favor and the motion carried.

2017 HOLIDAY SCHEDULE:

JAN 2 (Mon)	NEW YEARS DAY
APRIL 14 (Fri)	GOOD FRIDAY
MAY 29 (Mon)	MEMORIAL DAY
JUL 4 (Tues)	INDEPENDENCE DAY
AUG 25 (Fri)	FIRST DAY OF FAIR
SEP 4 (Mon)	LABOR DAY
NOV 10 (Fri)	VETERANS DAY
NOV 23 & 24 (Thu & Fri)	THANKSGIVING
DEC 25 & 26 (Mon & Tues)	CHRISTMAS

REPORT ON STOP SIGN AT AUSTIN AND ELK STREETS – Clinton Bailey reported on the conversion of the intersection of East Austin Street and North Elk Street from a two-way stop intersection to an all-way stop intersection.

CITY MANAGER'S REPORT - City Manager's Report included (1) Community Visioning Process, (2) Parks Bond Project, (3) Sound Ordinance Committee, and (4) University Master Plan.

PUBLIC COMMENTS –Tom Musselman commented on lowering the speed limit from Hye to the city limits, Ron Moerbe complimented Public Works on work at the golf course, Jerry McCorkle commented on the Thanksgiving Dinner for the 1st Responders and Vets, and Bruce Wille commented on our traffic flow.

COUNCIL COMMENTS – No comments.

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 6:44 PM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 6th day of February 2017.

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 19, 2016
6:00 PM

On this the 19th day of December, 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
BOBBY WATSON - COUNCIL MEMBER
CHARLIE KIEHNE - COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER

ABSENT: GARY NEFFENDORF - COUNCIL MEMBER

ALSO PRESENT: KENT MYERS - CITY MANAGER
PAT McGOWAN - CITY ATTORNEY
CLINTON BAILEY - D.P.W.U.

LAURA HOLLENBEAK – DIR OF FINANCE
RUSSELL IMMEL – IT MANAGER
BRIAN HALEY – POLICE LT

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

EMPLOYEE RECOGNITIONS - Council Member Pearson recognized Yvonne Alberthal for providing outstanding meals for the council meetings.

MINUTES – It was moved by Council Member Watson, seconded by Council Member Kiehne, to approve the October 2016 minutes as presented. All voted in favor and the motion carried.

PURCHASE OF SEWER VACUUM TRUCK – It was moved by Council Member Watson, seconded by Council Member Pearson, to approve the purchase of a new Sewer Vacuum Truck – VAC-COM Motel V PD4212HE/1500 to Heil of Texas, in the amount of \$372,302.75. The vote was as follows: AYE: Langerhans, Pearson, Kiehne, and Watson; NAY: None. Motion carried. (Recorded in Contract Book)

UFER STREET HOTEL ECONOMIC DEVELOPMENT AGREEMENT – It was moved by Council Member Pearson, seconded by Council Member Watson, to approve the Economic Development Agreement between the City and HAMUK LLC, providing obligations for the City and HAMUK for the development of a 120-room high end resort hotel on Ufer Street across from HEB. The vote was as follows: AYE: Langerhans, Pearson, Kiehne, and Watson; NAY: None. Motion carried. (Recorded in Contract Book)

LEASE PURCHASE AGREEMENT FOR POLICE DVR EQUIPMENT – It was moved by Council Member Watson, seconded by Council Member Pearson, to approve the purchase of Police DVR Equipment from Watch Guard for a total cost of \$154,992, with a 3 year lease purchase annual payment of \$54,135.31 to Apple Leasing. The vote was as follows: AYE: Langerhans, Pearson, Kiehne, and Watson. NAY: None. Motion carried.

PROFESSIONAL SERVICES AGREEMENT FOR MAJOR THOROUGHFARE PLAN – It was moved by Council Member Watson, seconded by Council Member Kiehne, to approve the Professional Services Agreement with Kimley-Horn for \$119,900. The vote was as follows: AYE: Langerhans, Pearson, Kiehne, and Watson. NAY: None. Motion carried.

WAIVER OF FEES FOR TATSCH HOUSE – A request from Joseph Financial Partners for a discount on the monthly rental of the Tatsch House from January – September 2017 was discussed. Staff was directed to prepare an Ordinance to provide lower fees for park facilities on week days. No action taken.

CITY MANAGER'S REPORT – City Manager Kent Myers reported on (1) Security State Bank Property – Marktplatz Redevelopment Commission, (2) Animal Shelter – Project Update and Signage, (3) 2017 Visioning Process – Oversight Committee and Facilitation, (4) Monthly Financial Reports, (5) Affordable Housing Charrette.

PUBLIC COMMENTS – Tom Lafferty commented on the perceived lack of parking at the Ufer St. Hotel site, and Russ Rose thanked the city of assistance during the past year.

COUNCIL COMMENTS – No comments.

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 7:09 PM. Council Member Pearson seconded the motion. Motion carried.

PASSED AND APPROVED this the 6th day of February, 2017.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR