

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

**REGULAR CITY COUNCIL MEETING
JANUARY 2, 2018
6:00 PM**

On this the 2nd day of January, 2018, 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
GARY NEFFENDORF - COUNCIL MEMBER
CHARLIE KIEHNE - COUNCIL MEMBER
JERRY LUCKENBACH - COUNCIL MEMBER

ABSENT: NONE

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 the leaf pickup service.

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

1. Purchase of Two Power Mowers for Parks Department
2. Request from Habitat for Humanity for RV Reservation Fee Waiver
3. Interlocal Agreement with FISD Regarding Fiber Optics

All voted in favor and the motion carried.

SHORT TERM RENTAL ORDINANCE (2ND READING) - Comments were received from several citizens concerning the STR Ordinance. It was moved by Council Member Watson, seconded by Council Member Luckenbach, to adopt the Short Term Rental Ordinance as presented. The vote was as follows: AYE: Langerhans, Neffendorf, Kiehne, Luckenbach, and Watson. NAY: None. Motion carried.

ORDINANCE NO. 28-001

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS, CREATING ARTICLE V. – SHORT TERM RENTALS, OF CHAPTER 23-PLANNING – OF THE CODE OF ORDINANCES, ESTABLISHING REGULATIONS AND

A PERMITTING REQUIREMENT FOR OPERATION OF A SHORT TERM RENTAL, AND PROVIDING A PENALTY CLAUSE FOR VIOLATIONS. (Recorded in Ordinance Book)

ORDINANCE FOR DISCHARGE OF FIREARMS (2ND READING) - Chief Wetz presented the Ordinance proposed regarding Discharge of Firearms. Following a lengthy discussion, it was moved by Council Member Kiehne, seconded by Council Member Luckenbach, to take no action to adopt the ordinance as presented. The vote was as follows: AYE: Kiehne, Luckenbach, and Neffendorf. NAY: Watson and Langerhans. Motion carried.

AGREEMENT WITH TxDOT ON THE RELIEF ROUTE FEASIBILITY STUDY - It was moved by Council Member Luckenbach, seconded by Council Member Watson, to approve the Agreement with TxDOT on the Relief Route Feasibility Study as presented. The vote was as follows: AYE: Langerhans, Neffendorf, Kiehne, Luckenbach, and Watson. Motion carried.

CITY MANAGERS REPORT - City Manager Kent Myers reported on (1) Attainable Housing, (2) Community Visioning Process, (3) Special City Council Meeting - January 8, (4) Golf Course Operations, (5) New Special Events Coordinator.

FUTURE AGENDA ITEMS - Council discussed future agenda items.

PUBLIC COMMENTS - None

COUNCIL COMMENTS – None

EXECUTIVE SESSION - It was moved by Council Member Luckenbach, seconded by Council Member Kiehne, to recess the regular session and go into Executive Session at 7:15 PM. All voted in favor and the motion carried. At 7:30 PM, it was moved by Council Member Luckenbach, seconded by Council Member Watson, to adjourn the Executive Session and reconvene the regular session. All voted in favor and the motion carried.

Following Executive Session, the following action was taken:

PERFORMANCE EVALUATION FOR CITY MANAGER – It was moved by council Member Watson, seconded by Council Member Kiehne, to approve a 2% Cost of Living Adjustment, and a 2% Merit Increase for the City Manager. The vote was as follows: AYE: Langerhans, Watson, Kiehne, and Luckenbach; NAY: None. (Council Member Neffendorf was absent for the vote) Motion carried.

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

PASSED AND APPROVED this the 5th day of March, 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
JANUARY 15, 2018
6:00 PM**

On this the 15th day of January, 2018, 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
CHARLIE KIEHNE - COUNCIL MEMBER

ABSENT: NONE

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 at this meeting.

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

- Approval of Minutes of November and December 2017 Meetings
- Approval of Tree Trimming Contract with LCRA

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

PUBLIC HEARING Z-1713 FOR AN AMENDMENT TO THE PUD FOR HEB TO ALLOW CHANGES IN SIGNAGE FOR NEW CURBSIDE PICK - It was moved by Council Member Luckenbach, seconded by Council Member Kiehne, to recess the regular session and open

the Public Hearing on Z-1713 for an amendment to the PUD for HEB to allow changes in signage for new curbside pick. All voted in favor and the motion carried.

Following comments from HEB representative Kathy Strimple, 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-1713 - Council Member Watson moved, seconded by Council Member Kiehne, to approve ordinances for Z-1713 for an amendment to the PUD for HEB to allow changes in signage for new curbside pick. The vote was as follows: AYE: Langerhans, Watson, Luckenbach, and Neffendorf; NAY: None. Motion carried.

ORDINANCE NO. 28-002

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS, AMENDING THE ZONING ORDINANCE OF THE CITY TO APPROVE AN AMENDMENT TO THE PLANNED UNIT DEVELOPMENT PERTAINING TO 10.23 ACRES OF LAND BEING LOT 1 HEB-FREDERICKSBURG SUBDIVISION, SITUATED IN THE CITY OF FREDERICKSBURG, TEXAS. (Recorded in Ordinance Book)

NOISE ORDINANCE REPORT – Chief Steve Wetz briefed council on the Community Survey regarding the Noise Ordinance. No action was taken.

SIGN ORDINANCE AMENDMENT AFFECTING HISTORIC PROPERTIES - After a lengthy discussion, council agreed to place this on a future agenda.

HISTORIC LANDMARK DESIGNATION FOR 502 E. MAIN ST. - Following a lengthy discussion, it was moved by Council Member Kiehne, seconded by Council Member Neffendorf, to approve a Historic Landmark Designation for 502 E. Main. The vote was as follows: AYE: Langerhans, Neffendorf, Kiehne, and Watson; NAY: Luckenbach. Motion carried.

2018 HOT APPLICATIONS – Council received requests for Hotel Occupancy Tax from the following organizations:

1. Hill Country Antique Tractors	3,000
2. Fbg 4 th of July Parade	5,000
3. Fbg Art Guild	4,400
4. Optimist - Hill Country Run	5,000
5. 2018 Veterans Day Parade	8,000
6. GCFFA	45,000
7. Fbg Chamber - Christmas Parade	12,000
8. Vereins Quilt Guild of Fbg	5,000
9. Systems GO	3,500
10. Fbg Tennis Association	3,150

11. Fbg Band Boosters	8,000
12. Friends of the Fbg Nature Center	2,500
13. Hill Country Film Festival	8,000
14. GCHS	65,250
15. Hill Country Food Truck Festival	7,500
16. Church of Colored People of Gillespie County	92,854
17. Holy Ghost - Global Leadership Summit	10,000
18. Fbg Social Turn Verein - Turner Hall	50,000
19. Cherry Mtn Community Club	7,220
20. BGC - Mah Jongg Tournament	1,500
21. Heritage School - Eisbahn	5,000
22. BGC - Shopping Tournament	1,500
23. Admiral Nimitz Foundation	125,000
24. Fbg Chorale	2,500
25. Fbg Theater Company	40,000
26. Friends Gillespie County Country Schools	61,730
27. Former Texas Rangers - Celebrate Texas	20,000
28. Former Texas Rangers - History Symposium	15,000
29. German Choirs of Fredericksburg	2,500
30. Die Kunstler von Fbg	3,000
31. Fbg Community Orchestra	3,000
32. Friends of Enchanted Rock	5,000
33. Fbg Texas 175 th Anniversary Committee	15,000
34. Ft Martin Scott Friends	14,930
35. Farmers Market	3,000
36. Jaycees - Crawfish Festival	15,000

2018 PERFORMANCE GOALS FOR CITY MANAGER - It was moved by Council Member Watson, seconded by Council Member Luckenbach, to approve the 2018 Performance Goals for the City Manager as follows:

City of Fredericksburg
City Manager Performance Goals – 2018

1. Continue to work with the Assistant City Manager and Touchstone Golf Company to make actual reductions in the deficit for operation of the Golf Course.
2. Implement new short-term rental ordinance including permitting of all STRs operating within the City, effectively addressing any complaints about STRs and collecting HOT funds from all STRs operating in the City and ETJ.
3. Work closely with TXDOT officials, TXDOT consultants and Relief Route Task Force on feasibility study including public outreach efforts.

4. Complete community-wide visioning process including final report and assist in presenting final report to key organizations.
5. Continue efforts on hotel/conference center project including completion of economic development agreement and construction plans.
6. Work with EDC to complete affordable housing marketing study by February, 2018. Following completion of the study work with City Council, County officials, School District officials, Hospital officials, developers and other key stakeholder to develop specific strategies that will create additional affordable housing.
7. Work with City Council and Development Services Director on 2018 annexation plan. If approved by Council, assist in implementation of plan including public outreach efforts.
8. Work with City Council, Assistant City Manager and Parks Director to develop a new strategy for development of the Sports Park at Oakcrest Park.
9. Work with new Public Information Officer to improve efforts in effectively and accurately telling the City's story in terms of our many success stories and accomplishments throughout the year.

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

CITY MANAGER'S REPORT - City Manager Kent Myers reported on (1) Final Report – Animal Shelter Project, (2) Community Visioning Meetings, (3) City Council Retreat, and (4) Performance Evaluation for City Attorney.

FUTURE AGENDA ITEMS - Council discussed future agenda items.

PUBLIC COMMENTS – Russ Rose commented on the tree trimming contract and called the Historical Landmark Designation a “taking”.

COUNCIL COMMENTS - Bobby Watson commented on the two Visioning meetings he attended; Jerry Luckenbach commented on the airport board.

EXECUTIVE SESSION - It was moved by Council Member Luckenbach, seconded by Council Member Kiehne, to recess the regular session and go into Executive Session at 8:50 PM. All voted in favor and the motion carried. At 9:25 PM, it was moved by Council Member Luckenbach, seconded by Council Member Watson, to adjourn the Executive Session and reconvene the regular session. All voted in favor and the motion carried.

Following Executive Session, the following action was taken:

PERFORMANCE EVALUATION FOR CITY ATTORNEY – It was moved by council Member Neffendorf, seconded by Council Member Kiehne, to approve a 2% Cost of Living Adjustment, and a 2% Merit Increase for the City Attorney. The vote was as follows: AYE: Langerhans, Watson, Luckenbach, and Neffendorf; NAY: None. Motion carried.

With no further discussion, Council Member Neffendorf made a motion to adjourn the meeting at 9:26 PM. Council Member Luckenbach seconded the motion. Motion carried.

PASSED AND APPROVED this the 5th day of March, 2018.

SHELLEY BRITTON, CITY SECRETARY

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LINDA LANGERHANS, MAYOR

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

**CITY COUNCIL RETREAT
JANUARY 30, 2018
1:00 PM**

On this the 30th day of January, the City Council of the CITY OF FREDERICKSBURG convened in special session at the Cardinal Room, Lady Bird Johnson Golf Course, with the following members present to constitute a quorum:

LINDA LANGERHANS - MAYOR
GARY NEFFENDORF - COUNCIL MEMBER
JERRY LUCKENBACH - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER
CHARLIE KIEHNE - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
CLINTON BAILEY – ACM/DPWU
LAURA HOLLENBECK – DIR OF FINANCE
BRIAN JORDAN – DIR OF DEVELOPMENT SERVICES
DANIEL JONES - CITY ATTORNEY

CITY COUNCIL RETREAT – Council held a quarterly retreat to discuss a variety of issues, including:

1. 2018 Annexations: Four areas were discussed. Following the discussion, staff was directed to precede sending letters to the property owners in the four areas with Ag Exemptions. Following responses from the property owners, the city will consider how to proceed. Council ranked the areas by priority: (1) Area 4, (2) Area 6, (3) Area 1b, and (4) Area 5.

2. Storm Water Fees: Following the discussion, staff was directed to develop additional information for Storm Water Fees with an effective date of either Oct 1 or Jan 1.
3. Sports Park: Following the discussion on citizen input, Council indicated the next step was to meet with County Commissioners to discuss possible County participation in the project

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 2:45 PM. Council Member Kiehne seconded the motion. Motion carried.

PASSED AND APPROVED this the 5th day of March, 2018.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR