

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

**REGULAR CITY COUNCIL MEETING
JANUARY 03, 2017
6:00 PM**

On this the 3rd day of January, 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
GRAHAM PEARSON - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER

ABSENT: CHARLIE KIEHNE - COUNCIL MEMBER

ALSO PRESENT: KENT MYERS - CITY MANAGER
SHELLEY BRITTON - CITY SECRETARY
PAT McGOWAN - CITY ATTORNEY
CLINTON BAILEY - D.P.W.U.
RUSSELL IMMEL - IT

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

EMPLOYEE RECOGNITIONS - The City Manager recognized the Public Works Department for the recent golf course improvements, and also recognized Officer McMickle.

LEADERSHIP CLASS PRESENTATION FOR LADY BIRD PARK PROJECT – Members of the 2017 Gillespie County Leadership Class presented, as their class project, their plans to revitalize the area beneath pavilion #2 at Lady Bird Johnson Municipal Park. A short presentation provided an overview of the proposed project.

RFP FOR HOTEL CONFERENCE CENTER – It was moved by Council Member Watson, seconded by Council Member Neffendorf, to approve the revised RFP for a proposed Hotel/Conference Center, excluding the city owned eight-to-ten acres in section 2.2, and including a minor change in section 2.3. The vote was as follows: AYE: Langerhans, Pearson, Neffendorf, and Watson; NAY: None. Motion carried.

CITY MANAGER'S REPORT - City Manager's Report included (1) Parks Bond Proposal – Special City Council Meeting, (2) HOT Funding Applications, (3) Update on Trolley Services, and (4) County-Wide Visioning Process.

UPCOMING AGENDA ITEMS - Council reviewed upcoming agenda items.

PUBLIC COMMENTS - Russ Rose commented on the trolley and parking for the sports park.

COUNCIL COMMENTS – Council Member Pearson reported on the County’s swearing-in ceremony, and Council Member Watson wished everyone a Happy New Year.

EXECUTIVE SESSION - It was moved by Council Member Neffendorf, seconded by Council Member Watson, to recess the regular session and go into Executive Session at 6:55 PM. All voted in favor and the motion carried. At 7:56 PM, it was moved by Council Member Pearson, seconded by Council Member Neffendorf, to adjourn the Executive Session and reconvene the regular session. All voted in favor and the motion carried.

Following Executive Session:

PERFORMANCE EVALUATIONS OF CITY MANAGER AND CITY ATTORNEY – It was moved by Council Member Pearson, seconded by Council Member Neffendorf, to approve a 2% merit and 1% COLA for the City Manager. All voted in favor and the motion carried.

It was moved by Council Member Pearson, seconded by Council Member Neffendorf, to approve a 2% merit and 1% COLA for the City Attorney. All voted in favor and the motion carried.

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 7:57 PM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 20th day of February, 2017.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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

**SPECIAL CITY COUNCIL MEETING
JANUARY 9, 2017
4:00 PM**

On this the 9th day of January, the City Council of the CITY OF FREDERICKSBURG convened in special 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
BOBBY WATSON - COUNCIL MEMBER
CHARLIE KIEHNE - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
CLINTON BAILEY - DPWU
STEVE WETZ - CHIEF OF POLICE
ANDREA WARREN - DIR OF PARKS & REC

2017 PARKS IMPROVEMENT BOND ISSUE – Dennis Sims, Parks Consultant, briefed Council on park improvement bond issues. No action was taken.

With no further discussion, Council Member Pearson made a motion to adjourn the meeting at 5:45 PM. Council Member Watson seconded the motion. Motion carried.

PASSED AND APPROVED this the 20th 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
JANUARY 16, 2017
6:00 PM**

On this the 16th day of January, 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
BOBBY WATSON - COUNCIL MEMBER
GARY NEFFENDORF - COUNCIL MEMBER
CHARLIE KIEHNE - COUNCIL MEMBER
GRAHAM PEARSON - 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
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 – The City Manager recognized Daryl Kott, Clinton Bailey, Glen Koennecke, Archie Jenschke, and Garret Durst.

MINUTES – It was moved by Council Member Watson, seconded by Council Member Neffendorf, to approve the minutes of the November 2016 meeting. All voted in favor and the motion carried.

DOWNTOWN PARKING STUDY CONTRACT - Barry Goodman, of the Goodman Corporation, addressed council regarding the proposal for conducting a downtown parking study. It was moved by Council Member Watson, seconded by Council Member Kiehne, to approve the Parking Study Agreement as presented, at a cost of \$38,000. The vote was as follows: AYE: Langerhans, Kiehne, Pearson, Neffendorf, and Watson; NAY: None. Motion carried.

REQUEST TO PLACE STREET CLOSURES FOR CRAWFISH FESTIVAL ON THE FEBRUARY 6 CITY COUNCIL MEETING - Brian Lochte presented his request to place the street closures for Crawfish Festival back on the agenda for the February 6 City Council Meeting Agenda. Council Member Pearson moved, seconded by Council Member Kiehne, to allow the item on the Feb. 9 agenda as requested. All voted in favor and the motion carried.

PURCHASE OF CROSS MOUNTAIN RESTROOMS – It was moved by Council Member Watson, seconded by Council Member Neffendorf, to approve the purchase of a restroom for Cross Mountain Park from Restroom Facilities LTD for \$87,042.00. The vote was as follows: AYE: Langerhans, Kiehne, Pearson, Neffendorf, and Watson; NAY: None. Motion carried.

HOTEL OCCUPANCY TAX APPLICATIONS – The following Hotel Tax Fund (HOT) applications for 2017 were discussed; no action was taken:

Optimist - Hill Country Run	5,000
Bethany Lutheran Church	19,000
Fbg Chorale	2,500
Ft Martin Scott	4,850
Ft Martin Scott	18,600
Gillespie County Fair & Festival Association	45,000
Church of Colored People of Gillespie County	42,000
Church of Colored People of Gillespie County	2,700,000
Hill Country Antique Tractors	6,000
Friends of Country Schools	47,641
Fbg Art Guild	4,650
Hill Country Film Festival	8,000
Admiral Nimitz Foundation	125,000
Admiral Nimitz Foundation	10,000
German Choirs of Fbg	2,500
Harper Community Park	11,500
Knights of Columbus - Bestfest	3,000

Jaycees - Crawfish Festival	10,000
Heritage School - Eisbahn	5,000
Former Texas Rangers	5,000
Former Texas Rangers	30,000
Wings Over the Hills	4,000
Boys & Girls Club Shopping Tournament	1,500
Turner Hall	10,000
Hill Country Food Truck Festival	7,500
St. Josephs Halle	250,000
Systems GO	3,000
Fbg Community Orchestras	3,000
Cherry Mountain Community	3,200
Farmers Market	3,000
4 th of July	5,000
Gillespie County Historical Society	120,000
Providence Hall – Bike the Burg	16,000
Die Kunstler	3,000
Chamber – Christmas Parade	20,000
Fbg Theater Company	40,000

PROPOSAL ON TML HEALTH INSURANCE – Council considered a competitive proposal submitted by TML Health Insurance Pool; no action was taken.

CITY MANAGER’S REPORT – City Manager Kent Myers reported on (1) January 30 Special Council Meeting, (2) February 6 Council/Commissioners Meeting, (3) Community Visioning Process, and (4) City Attorney Position.

PUBLIC COMMENTS – Kathy Gutierrez implored council to not close Adams Street for the Crawfish Festival; Mark Toome and Binky Ragon also asked that the Crawfish Festival not be reconsidered. Brian Lochte stated that the Crawfish Festival would have more information to present at the following meeting.

COUNCIL COMMENTS – Mayor Langerhans reported that the 175th Anniversary Committee would meet the following Wednesday at City Hall; Council Member Pearson extended the invitation to the Transportation Master Plan Open House at City Hall January 20 from 4-7 at City Hall.

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 8:45 PM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 20th day of February, 2017.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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

**SPECIAL CITY COUNCIL MEETING
JANUARY 30, 2017
4:00 PM**

On this the 30th day of January, the City Council of the CITY OF FREDERICKSBURG convened in special session at City Hall, with the following members present to constitute a quorum:

LINDA LANGERHANS - MAYOR
GARY NEFFENDORF - COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER
CHARLIE KIEHNE - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
SHELLEY BRITTON – CITY SECRETARY
CLINTON BAILEY - DPWU
STEVE WETZ - CHIEF OF POLICE
LAURA HOLLENBEAK – DIR OF FINANCE
BRIAN JORDAN – DIR OF DEVELOPMENT SERVICES
PAT McGOWAN – CITY ATTORNEY
ANDREA WARREN - DIR OF PARKS & REC
KELLI OLFERS – DIR OF HEALTH SERVICES

TML HEALTH INSURANCE – Further consideration was given to a competitive proposal submitted by TML Health Insurance Pool; no action was taken.

MARKTPLATZ USE POLICIES FOR SPECIAL EVENTS – Council reviewed proposed policies regarding the use of Marktplatz for special events; no action was taken.

HOT APPLICATIONS – Council considered each request to determine whether it met the requirements and intent of state law in terms of the use of HOT funds. Allocations would be granted at the February 6 meeting.

PARKS BOND PROJECT – Following a lengthy discussion of the sports park project, Council agreed to authorize Certificates of Obligation for the purchase of the land for the sports park project to be placed on the next council agenda.

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 7:41 PM. Council Member Pearson seconded the motion. Motion carried.

PASSED AND APPROVED this the 20th day of February, 2017.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR