

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

**REGULAR CITY COUNCIL MEETING
JANUARY 4, 2016
6:00 PM**

On this the 4th day of January, 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
JERRY LUCKENBACH - COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER
GARY NEFFENDORF - 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
STEVE WETZ - POLICE CHIEF

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

REQUEST FROM NIMITZ FOUNDATION FOR WAIVER OF BUILDING AND DEVELOPMENT FEES – It was moved by Council Member Luckenbach, seconded by Council Member Pearson, to deny the request from the Nimitz Foundation on behalf of the Texas Historical Commission for a waiver of \$14,757.82 in water and sewer impact fees as well as direct services and materials provided by the electric department. The vote was as follows: AYE: Langerhans, Watson, Pearson, and Luckenbach; NAY: Neffendorf. Motion carried.

REQUEST FROM CHRISTIAN METHODIST EPISCOPAL CHURCH FOR USE OF HISTORIC RESTORATION FUNDING – It was moved by Council Member Neffendorf, seconded by Council Member Watson, to award \$12,500 in Historic Restoration Funding for the Christian Methodist Episcopal Church. The vote was as follows: AYE: Langerhans, Neffendorf, Watson, Pearson, and Luckenbach; NAY: None. Motion carried.

SOFTWARE CONTRACT WITH TYLER PUBLIC SAFETY – It was moved by Council Member Pearson, seconded by Council Member Watson, to award the Software Contract with Tyler Public Safety for \$34,119 a year for six years. All voted in favor and the motion carried.

SOFTWARE CONTRACT WITH BRAZOS E-TICKETING – It was moved by Council Member Watson, seconded by Council Member Neffendorf, to award the Software Contract with Brazos E-Ticketing for \$58,506 for software and hardware. All voted in favor and the motion carried.

CITY MANAGER'S REPORT – City Manager Kent Myers reported on (1) HOT Applications, (2) Appraisal District Building, and (3) City Employee Recognitions.

PUBLIC COMMENTS – None.

COUNCIL COMMENTS – None.

EXECUTIVE SESSION - It was moved by Council Member Watson, seconded by Council Member Neffendorf, to recess the regular session and go into Executive Session at 6:45 PM. All voted in favor and the motion carried. At 9:04 PM, it was moved by Council Member Watson, seconded by Council Member Neffendorf, to adjourn the Executive Session and reconvene the regular session. All voted in favor and the motion carried.

The following items were discussed in Executive Session:

ECONOMIC DEVELOPMENT AGREEMENT – UFER ST. HOTEL PROJECT – No action taken.

HAHN WELL LITIGATION – No action.

MID-YEAR PERFORMANCE REVIEWS: CITY MANAGER AND CITY ATTORNEY – It was moved by Council Member Neffendorf, seconded by Council Member Watson, to approve a 1 % COLA and a 2% Merit Raise for the City Manager and the City Attorney. The vote was as follows: AYE: Langerhans, Neffendorf, Watson, Pearson, and Luckenbach; NAY: None. Motion carried.

With no further discussion, Council Member Pearson made a motion to adjourn the meeting at 9:06 PM. Council Member Watson seconded the motion. Motion carried.

PASSED AND APPROVED this the 7th day of March, 2016.

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 11, 2016
5:00 PM**

On this the 11th day of January, 2016, the City Council of the CITY OF FREDERICKSBURG convened in special session at City Hall in the Fire Training Room, with the following members present to constitute a quorum:

LINDA LANGERHANS - MAYOR
GRAHAM PEARSON - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER
JERRY LUCKENBACH - COUNCIL MEMBER
GARY NEFFENDORF - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
SHELLEY BRITTON – CITY SECRETARY
LAURA HOLLENBEAK – DIR OF FINANCE
PAT MCGOWAN – CITY ATTORNEY

WORKSHOP – HOT APPLICATIONS – Council held a Workshop to address preliminary questions with the 2016 Hotel Occupancy Tax Applications. No action was taken.

With no further discussion, Council Member Pearson made a motion to adjourn the meeting at 7:06 PM. Council Member Watson seconded the motion. Motion carried.

PASSED AND APPROVED this the 7th day of March, 2016.

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 12, 2016
6:00 PM**

On this the 12th day of January, 2016, 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
GRAHAM PEARSON - COUNCIL MEMBER

BOBBY WATSON - COUNCIL MEMBER
JERRY LUCKENBACH - COUNCIL MEMBER
GARY NEFFENDORF - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
PAT McGOWAN – CITY ATTORNEY

WORKSHOP WITH HISTORIC REVIEW BOARD REGARDING LARGE OR OVERSIZED HOMES IN RESIDENTIAL NEIGHBORHOODS – Following a lengthy discussion, Council recommended that the Historic Review Board look into expanding the boundaries of the Historic District.

With no further business, Council Member Pearson made a motion to adjourn the meeting at 7:20 PM. Council Member Watson seconded the motion. Motion carried.

PASSED AND APPROVED this the 7th day of March, 2016.

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 18, 2016
6:00 PM**

On this the 18th day of January, 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
GARY NEFFENDORF - COUNCIL MEMBER
GRAHAM PEARSON – COUNCIL MEMBER
JERRY LUCKENBACH - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
SHELLEY BRITTON - CITY SECRETARY
LAURA HOLLENBEAK – DIR OF FINANCE
CLINTON BAILEY - D.P.W.U.

BRIAN JORDAN – DIR OF DEVELOPMENT SERVICES
STEVE WETZ – POLICE CHIEF

The meeting was reconvened at 6:00 PM following the Pledge of Allegiance.

A brief presentation was made by the Mayor of Wimberley, Steve Thurber, for the City's help in cleaning up last year's flood damage in Wimberley.

MINUTES – It was moved by Council Member Pearson, seconded by Council Member Watson, to approve the minutes of the November 2015 meetings as presented. All voted in favor and the motion carried.

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

1. Old Electric Transmission Line Easement
2. CVB Board Appointment (Lee Hereford)

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

REQUESTS FOR 2016 HOTEL OCCUPANCY TAX FUNDS - Council received requests for HOT funds from the following:

1. Habitat for Humanity Mahjong Tournament, \$1,000
2. Fbg Art Guild, \$6,650
3. Canto Chamber Choir, \$2,000
4. Systems Go, \$2,500
5. Admiral Nimitz Foundation, \$125,000
6. Fredericksburg Shines, \$15,000
7. Fbg Chorale, \$2,500
8. Gillespie County Fair and Festival Association, \$55,000
9. Fbg Theater Company, \$40,000
10. Hill Country Antique Tractor and Engine Club, \$6,000
11. Arion Mannerchor/Herman/Sons Choir, \$4,000
12. Hill Country Film Festival, \$8,000
13. Friends of Gillespie County Schools, \$88,440
14. Die Kuenstler, \$2,800
15. Hill Country Food Trucks Festival (TX Center for Wine & Culinary Arts), \$7,500
16. Fbg Farmers Market, \$3,000
17. Gillespie County Historical Society, \$135,000
18. Wings Over the Hills (Rotary Club) \$4,000
19. Chamber Christmas Parade/After Glow, \$10,000
20. Friends of Enchanted Rock, \$10,000

21. Texas Society for Preservation of St. Joseph's Halle, \$100,000
22. Heritage School – Eisbahn, \$5,000
23. Veriens Quilt of Fbg, \$5,000
24. Best Fest - Knights of Columbus, \$5,000
25. Boys & Girls Club – Shopping Tournament, \$1,500
26. Hill Country Run – Optimist Club, \$7,000
27. July 4th Parade, \$5,000
28. Fbg Jaycees – Crawfish Festival, \$10,000

CHARTER COMMITTEE'S PROPOSED AMENDMENTS TO THE CITY CHARTER –

Tim Crenwelge, Chairman of the Charter Review Committee, presented the proposed amendments to the City Charter. It was moved by Council Member Pearson, seconded by Jerry Luckenbach, to approve the proposed amendments with the one change to the ballot language. The vote was as follows: AYE: Langerhans, Luckenbach, Neffendorf, Pearson, and Watson; NAY: None. Motion carried.

ATMOS FRANCHISE – Randy Hartford of Atmos Energy was on hand to answer questions. Council held the first reading of the Atmos Franchise; no action was taken.

TAX COLLECTION CONTRACT WITH GILLESPIE CENTRAL APPRAISAL DISTRICT – It was moved by Council Member Watson, seconded by Council Member Pearson, to approve the Tax Collection Contract with Gillespie Central Appraisal District as presented. All voted in favor and the motion carried.

CITY MANAGER'S REPORT - City Manager's Report included (1) Parks & Recreation Directors Position, (2) Parks Master Plan – Special City Council Meeting, (3) City Manager 2016 Performance Goals, (4) City Employee Recognitions.

PUBLIC COMMENTS – None

COUNCIL COMMENTS – Council Member Pearson commented on the Charter Amendment proposed that addresses the salary of the City Council, stating that he did not agree with an increase.

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 7:55 PM. All voted in favor and the motion carried. At 8:08 PM, it was moved by Council Member Pearson, seconded by Council Member Luckenbach, to adjourn the Executive Session and reconvene the regular session. All voted in favor and the motion carried.

The following items were discussed in Executive Session:

DELIBERATIONS ABOUT REAL PROPERTY - 303 E. AUSTIN – No action was taken.

With no further discussion, Council Member Pearson made a motion to adjourn the meeting at 8:09 PM. Council Member Watson seconded the motion. Motion carried.

PASSED AND APPROVED this the 7th day of March, 2016.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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