

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

**SPECIAL CITY COUNCIL MEETING
MARCH 6, 2017
5:00 PM**

On this the 6th day of March, 2017, 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
GRAHAM PEARSON - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER
CHARLIE KIEHNE - COUNCIL MEMBER
GARY NEFFENDORF - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
CLINTON BAILEY – ACM/DPWU
BRIAN JORDAN – DIR DEVELOPMENT SERVICES
PAT McGOWAN – CITY ATTORNEY

TRANSPORTATION MASTER PLAN – Consultants Kimley-Horn lead a Transportation Master Plan Workshop to provide Council with an overview of the criteria that may be used to rank and prioritize transportation capital improvement projects in accordance with the overall goals for the master plan. No action was taken.

With no further discussion, Council Member Pearson made a motion to adjourn the meeting at 6:00 PM. Council Member Watson seconded the motion. Motion carried.

PASSED AND APPROVED this the 17th day of April, 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
MARCH 06, 2017
6:00 PM**

On this the 6th day of March, 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
CHARLIE KIEHNE - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
CLINTON BAILEY – ACM/DPWU
SHELLEY BRITTON - CITY SECRETARY
LAURA HOLLENBEAK – DIR OF FINANCE
PAT McGOWAN - CITY ATTORNEY
STEVE WETZ – POLICE CHIEF
JOHN CULPEPPER – DIR OF COMMUNITY SUPPORT
RUSSELL IMMEL - IT

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

ORDINANCE CANCELING MAY 6, 2017 ELECTION – It was moved by Council Member Watson, seconded by Council Member Pearson, to forgo the second reading and adopt an Ordinance Canceling the May 6, 2017 Election. The vote was as follows: AYE: Langerhans, Watson, Pearson, Neffendorf, and Kiehne; NAY: None. Motion carried.

ORDINANCE NO. 27-003

AN ORDINANCE CANCELING THE REGULAR CITY ELECTION ON MAY 6, 2017, FOR THE ELECTION OF TWO (2) COUNCIL MEMBERS FOR THE CITY OF FREDERICKSBURG, TEXAS. (Recorded in Ordinance Book)

COMMUNITY BEAUTIFICATION POSTER CONTEST – Mo Saiide presented the Community Beautification Poster Contest awards to: Preston Seward, 1st place, Kelsey Lansford, 2nd place, Cheyenne Beals, 3rd place, and Charity Keese, honorable mention. The 1st place poster will be used in support of a community clean-up campaign.

CITY MANAGER'S REPORT - City Manager's Report included (1) Sound Ordinance, (2) Certificates of Obligation, (3) Community Visioning Process, (4) Marktplatz Improvements, and (5) Downtown Parking Study.

UPCOMING AGENDA ITEMS – Council reviewed upcoming agenda items.

PUBLIC COMMENTS – None.

COUNCIL COMMENTS – None.

EXECUTIVE SESSION - It was moved by Council Member Kiehne, seconded by Council Member Watson, to recess the regular session and go into Executive Session at 6:25 PM. All voted in favor and the motion carried. At 7:25 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:

CITY ATTORNEY POSITION – No action taken.

ART GUILD PROPERTY – It was moved by Council Member Pearson, seconded by Council Member Watson, to advertise for bids for the sale of 308 E. Austin St., the property currently used by the Fredericksburg Art Guild. All voted in favor and the motion carried.

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 7:28 PM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 17th of April, 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
MARCH 10, 2017
8:00 AM

On this the 10th day of March, 2017, 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
- CHARLIE KIEHNE - COUNCIL MEMBER
- GARY NEFFENDORF - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
CLINTON BAILEY – ACM/DPWU
BRIAN JORDAN – DIR DEVELOPMENT SERVICES
PAT McGOWAN – CITY ATTORNEY

EXECUTIVE SESSION - It was moved by Council Member Kiehne, seconded by Council Member Watson, to recess the regular session and go into Executive Session at 8:00 AM. All voted in favor and the motion carried. At 8:50 AM, it was moved by Council Member Kiehne, 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:

ECONOMIC DEVELOPMENT AGREEMENT - UFER STREET HOTEL - No action taken.

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 8:51 AM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 17th day of April, 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
MARCH 13, 2017
5:30 PM**

On this the 13th day of March, 2017, 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
GRAHAM PEARSON - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER
GARY NEFFENDORF - COUNCIL MEMBER

ABSENT: CHARLIE KIEHNE – COUNCIL MEMBER

ALSO PRESENT: KENT MYERS - CITY MANAGER
CLINTON BAILEY – ACM/DPWU
BRIAN JORDAN – DIR DEVELOPMENT SERVICES
PAT MCGOWAN – CITY ATTORNEY

COMPREHENSIVE STUDY OF PARKING ISSUES IN DOWNTOWN FREDERICKSBURG – Representatives of The Goodman Corporation held a public meeting as the first step in a comprehensive study of parking issues in downtown Fredericksburg. No action was taken.

With no further discussion, Council Member Pearson made a motion to adjourn the meeting at 7:00 PM. Council Member Watson seconded the motion. Motion carried.

PASSED AND APPROVED this the 17th day of April, 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
MARCH 20, 2017
6:00 PM**

On this the 20th day of March, 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 – ACM/DPWU
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 following the Pledge of Allegiance.

EMPLOYEE RECOGNITIONS – The City Manager recognized several employees including Clinton Bailey, Street Dept (for signs – Gen Hagee), Police Department, and Sanitation Dept.

MINUTES – It was moved by Council Member Watson, seconded by Council Member Neffendorf, to approve the minutes of the February 2017 meetings. 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:

- Rental Fees for Swimming Pool Parties
- Lease/Purchase Agreement with VAR Technology Financial

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

BIDS RELATING TO THE SALE OF OBLIGATIONS DESIGNED AS “CITY OF FREDERICKSBURG, TEXAS, COMBINATION TAX AND LIMITED PLEDGE REVENUE CERTIFICATES OF OBLIGATION, SERIES 2017”; CONSIDERATION AND APPROVAL OF FINANCIAL ADVISORS RECOMMENDATION CONCERNING THIS MATTER AND OTHER MATTERS IN CONNECTION THEREWITH – It was moved by Council Member Watson, seconded by Council Member Neffendorf that the City Council accept the Financial Advisor’s recommendation concerning the acceptance of bids relating to the sale of obligations designated as “City Of Fredericksburg, Texas, Combination Tax And Limited Pledge Revenue Certificates Of Obligation, Series 2017”. The vote was as follows: AYE: Langerhans, Watson, Pearson, Neffendorf; NAY: Kiehne. Motion carried.

ORDINANCE AUTHORIZING THE ISSUANCE OF “CITY OF FREDERICKSBURG, TEXAS COMBINATION TAX AND LIMITED PLEDGE REVENUE CERTIFICATES OF OBLIGATION, SERIES 2017”; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND FURTHER SECURING SAID CERTIFICATES BY A LIEN ON AND PLEDGE OF THE PLEDGED REVENUES OF THE CITY’S PARKS AND RECREATIONAL FACILITIES; PROVIDING THE TERMS AND CONDITIONS OF SAID CERTIFICATES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SAID CERTIFICATES, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND AN OFFICIAL BID FORM; COMPLYING WITH THE REQUIREMENTS OF THE LETTER OF REPRESENTATIONS PREVIOUSLY EXECUTED WITH THE DEPOSITORY TRUST COMPANY; AUTHORIZING THE EXECUTION OF ANY NECESSARY ENGAGEMENT AGREEMENTS WITH THE CITY’S FINANCIAL ADVISORS AND/OR BOND COUNSEL; AND PROVIDING AN EFFECTIVE DATE – A motion by Council Member Pearson, seconded by Council Member Neffendorf, that the City Council Adopt An Ordinance Authorizing The Issuance Of “City of Fredericksburg, Texas, Combination Tax And Limited Pledge Revenue Certificates of Obligation, Series 2017, not to exceed \$3,555,000, and to waiver the 2nd reading of the Ordinance. The vote was as follows: AYE: Langerhans, Watson, Pearson, and Neffendorf; NAY: Kiehne. Motion carried.

ORDINANCE NO. 27-004

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF FREDERICKSBURG, TEXAS COMBINATION TAX AND LIMITED PLEDGE REVENUE CERTIFICATES OF OBLIGATION, SERIES 2017"; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND FURTHER SECURING SAID CERTIFICATES BY A LIEN ON AND PLEDGE OF THE PLEDGED REVENUES OF THE CITY'S PARKS AND RECREATIONAL FACILITIES; PROVIDING THE TERMS AND CONDITIONS OF SAID CERTIFICATES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SAID CERTIFICATES, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND AN OFFICIAL BID FORM; COMPLYING WITH THE REQUIREMENTS OF THE LETTER OF REPRESENTATIONS PREVIOUSLY EXECUTED WITH THE DEPOSITORY TRUST COMPANY; AUTHORIZING THE EXECUTION OF ANY NECESSARY ENGAGEMENT AGREEMENTS WITH THE CITY'S FINANCIAL ADVISORS AND/OR BOND COUNSEL; AND PROVIDING AN EFFECTIVE DATE. (Recorded in Ordinance Book)

UPDATE ON CITY WATER SUPPLY – Clinton Bailey presented Council with updated information regarding the City's current and future water supply, as a basis for making a decision in the near future whether to terminate the current drought response state and associated watering restrictions. Council agreed to a follow up discussion in April. No action was taken.

CITY MANAGER'S REPORT – City Manager Kent Myers reported on (1) Visioning Process, (2) Downtown Parking Study, and (3) Marktplatz Improvements.

PUBLIC COMMENTS – Council heard from Lenny Medina, Vice Chair of the Traditional American Indian Society, who invited Council to the "Honoring the Past/Changing the Future" Powwow on Marktplatz, June 16-17, 2017.

COUNCIL COMMENTS – Mayor Langerhans commented on the Nimitz 50th Anniversary Dinner.

EXECUTIVE SESSION - It was moved by Council Member Kiehne, seconded by Council Member Watson, to recess the regular session and go into Executive Session at 7:25 PM. All voted in favor and the motion carried. At 8:00 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:

CITY ATTORNEY POSITION – No action was taken.

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 8:02 PM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 17th day of April, 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
MARCH 31, 2017
2:45 PM**

On this the 31st day of March, 2017, the City Council of the CITY OF FREDERICKSBURG convened in special session at the Hill Country University Center, with the following members present to constitute a quorum:

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

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
CLINTON BAILEY – ACM/DPWU
BRIAN JORDAN – DIR DEVELOPMENT SERVICES

HILL COUNTRY UNIVERSITY CENTER STAKEHOLDER MEETING – Council participated in the HCUC Stakeholder Meeting; no action was taken.

With no further discussion, Council Member Pearson made a motion to adjourn the meeting at 3:40 PM. Council Member Watson seconded the motion. Motion carried.

PASSED AND APPROVED this the 17th day of April, 2017.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR