

STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG

REGULAR CITY COUNCIL MEETING
JULY 5, 2017
6:00 PM

On this the 5th day of July, 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
JERRY LUCKENBACH - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
SHELLEY BRITTON - CITY SECRETARY
PAT MCGOWAN - CITY ATTORNEY
CLINTON BAILEY – A.C.M./D.P.W.U.
BRIAN JORDAN – DIR OF DEVELOPMENT SERVICES
RUSSELL IMMEL – IT MANAGER
LAURA HOLLENBEAK – DIR OF FINANCE

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

EMPLOYEE RECOGNITIONS – The City Manager recognized Police Officer Chris Ayala.

MINUTES – It was moved by Council Member Watson, seconded by Council Member Neffendorf, to approve the minutes of the May 2017 minutes as presented. All voted in favor and the motion carried.

PUBLIC HEARING – 2018 BUDGET – It was moved by Council Member Luckenbach, seconded by Council Member Kiehne, to recess the regular session and open the public hearing on the 2018 Budget. All voted in favor and the motion carried.

Comments were received from Mo Saiide concerning curb side recycling.

With no other comments, it was moved by Council Member Luckenbach, seconded by Council Member Watson, to close the public hearing and reconvene the regular session. All voted in favor and the motion carried.

HISTORIC PRESERVATION ORDINANCE – Anna Hudson, Historic Preservation Officer, presented the revisions to the Historic Preservation Ordinance. It was moved by Council Member Watson, seconded by Council Member Luckenbach, to waive the second reading and approve the

revisions to the Historic Preservation Ordinance as presented and corrected. The vote was as follows: AYE: Langerhans, Neffendorf, Watson, Kiehne, and Luckenbach; NYA: None. Motion carried.

ORDINANCE NO. 27-007

AN ORDINANCE AMENDING AND RESTATING THE HISTORIC PRESERVATION ORDINANCE OF THE CITY OF FREDERICKSBURG TO ADD THE POSITION OF HISTORIC PRESERVATION OFFICER; TO REMOVE CERTIFICATES OF REVIEW, TO BETTER DEFINE THE RESOURCES OF THE CITY WHICH ARE SUBJECT TO REVIEW. TO AMEND THE GENERAL DEFINITIONS, TO ESTABLISH A PROCEDURE FOR ORDINARY REPAIR AND MAINTENANCE, TO CLARIFY THE ROLES OF THE CITY COUNCIL, THE HISTORIC REVIEW BOARD AND THE BOARD OF ADJUSTMENT, TO AMEND THE PROVISIONS REGARDING DEMOLITION, REMOVAL AND RELOCATION OF HISTORIC RESOURCES, TO AMEND THE APPEAL PROCESS PROVIDE FRO APPLICATION FEES, PROVIDE FOR ENFORCEMENT, SEVERABILITY, REPEAL OF INCONSISTENT PROVISIONS, AND AN EFFECTIVE DATE.

PRESENTATION – 5 YEAR CAPITAL IMPROVEMENTS PLAN (CIP) – This item will be on the next regular council agenda.

PRESENTATION – TENNIS ASSOCIATION - The Fredericksburg Tennis Association made a presentation on their long term plans; no action was taken.

REVISED PLANS FOR OAKCREST SPORTS PARK – Parks consultant Dennis Sims was on hand to present phasing options for the proposed sports park.

FEE WAIVERS FOR AFFORDABLE HOUSING – Council discussed a proposed ordinance for the waiver of certain fees pertaining to incentives for providing affordable housing; no action was taken.

ENGAGEMENT LETTER AND REIMBURSEMENT AGREEMENT FOR LEGAL SERVICES RELATED TO HOTEL/CONFERENCE CENTER PROJECT – It was moved by Council Member Watson, seconded by Council Member Kiehne, to approve an Engagement Letter and Reimbursement Agreement for Legal Services related to Hotel/Conference Center Projects to Denton, Navarro, Rocha, Vernal, Hyde & Zech PC at a maximum fee of \$20,000. The vote was as follows: AYE: Langerhans, Neffendorf, Watson, Kiehne, and Luckenbach; NYA: None. Motion carried.

APPROVE CONTRACT FOR PUMP STATION – It was moved by Council Member Luckenbach, seconded by Council Member Watson, to award the MLSS Pump Station Rehabilitation construction contract to Payton Construction Inc in the about of \$936,120.00. The vote was as follows: AYE: Langerhans, Neffendorf, Watson, Kiehne, and Luckenbach; NYA: None. Motion carried.

CITY MANAGER'S REPORT - City Manager's Report included (1) Update on 2018 City Budget, (2) Update on Community Visioning Process, (3) July 6th Special Council Meeting, (4) July 10th Special Council Meeting, (5) July 11th Special Council Meeting, (6) July 26th Special council Meeting.

PUBLIC COMMENTS – Russ Rose commented on modular homes; Mo Saiide commented on trash clean up.

COUNCIL COMMENTS – No comments.

With no further discussion, Council Member Neffendorf made a motion to adjourn the meeting at 8:20 PM. Council Member Watson seconded the motion. Motion carried.

PASSED AND APPROVED this the 21st day of August, 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
JULY 6, 2017
10:00 AM**

On this the 6th day of July, the City Council of the CITY OF FREDERICKSBURG convened in special session at Hill Country University Center, with the following members present to constitute a quorum:

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

ABSENT: GARY NEFFENDORF - COUNCIL MEMBER

ALSO PRESENT: KENT MYERS - CITY MANAGER
BRIAN JORDAN – DIR DEVELOPMENT SERVICES
DANIEL JONES – CITY ATTORNEY

UPDATE ON HILL COUNTRY UNIVERSITY CENTER MASTER PLAN – Council met with key stake holder groups to discuss conceptual plans for the university center campus. No action was taken.

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 11:25 AM. Council Member Kiehne seconded the motion. Motion carried.

PASSED AND APPROVED this the 21st day of August, 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
JULY 10, 2017
10:00 AM**

On this the 10th day of July, the City Council of the CITY OF FREDERICKSBURG convened in special session at the Fire Station Meeting Room, 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
DANIEL JONES – CITY ATTORNEY

DISCUSSION OF LOCAL AND STATE ISSUES WITH REPRESENTATIVE KYLE BIEDERMANN– Council met with Rep Kyle Biedermann for a discussion of local and state issues, including: Revenue Caps, Annexation, Short-Term Rentals, and city Infrastructure and City Priorities. No action was taken.

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 11:45 AM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 21st day of August, 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
JULY 11, 2017
4:00 PM

On this the 11th day of July, 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
JERRY LUCKENBACH - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER
CHARLIE KIEHNE - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
CLINTON BAILEY – ACM/DPWU
DANIEL JONES – CITY ATTORNEY

INSTITUTION OF ANNEXATION PROCEEDINGS OF FRIEDEN DEVELOPMENT

– It was moved by Council Member Watson, seconded by Council Member Neffendorf, to institute annexation proceedings of Frieden Development as presented. All voted in favor and the motion carried.

2018 BUDGET WORKSHOP – GENERAL FUND – Council conducted a budget workshop on the 2018 General Fund. No action was taken.

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 5:35 PM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 21st day of August, 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
JULY 17, 2017
6:00 PM

On this the 17th day of July, 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
CHARLIE KIEHNE - COUNCIL MEMBER
JERRY LUCKENBACH - COUNCIL MEMBER

ABSENT: BOBBY WATSON - COUNCIL MEMBER

ALSO PRESENT: KENT MYERS - CITY MANAGER
CLINTON BAILEY – ACM/D.P.W.U.
SHELLEY BRITTON - CITY SECRETARY
DANIEL JONES - CITY ATTORNEY
BRIAN JORDAN – DIR OF DEVELOPMENT SERVICES
RUSSELL IMMEL – IT MANAGER
STEVE WETZ – POLICE CHIEF
KRIS KNEESE – ASST. D P W U
GARRET BONN – CITY ENGINEER

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

EMPLOYEE RECOGNITIONS – The City Manager recognized winners of annual city awards, including Miguel Contraras (Johnny Hustle Award), David Jung (Paul Oestreich Supervisor of the Year), Garret Bonn (Customer Service), and Danny Kneese (Employee of the Year).

MINUTES – It was moved by council Member Kiehne, seconded by Council Member Luckenbach, to approve the minutes of the June 2017 meetings as presented and corrected. All voted in favor and the motion carried.

PROCLAMATION – Mayor Langerhans read a proclamation in honor of Texas Ranger Day, August 5, 2017.

FINAL REPORT ON PHASE 1 OF THE DOWNTOWN PARKING STUDY – Barry Goodman of the Goodman Corporation presented the final Downtown Parking Study – Phase 1 Report.

5-YEAR CAPITAL IMPROVEMENTS PLAN (CIP) – Clinton Bailey, Kris Kneese, and Garret Bonn, along with the various department heads, presented the 5-Year Capital Improvements Plan (CIP).

CITY MANAGER'S REPORT – City Manager Kent Myers reported on (1) Community-wide Visioning Process, (2) Special City Council Meetings, (3) Special Legislative Session, and (4) Parks Bond Project.

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 8:45 PM. All voted in favor and the motion carried. At 9:08 PM, it was moved by Council Member Luckenbach, seconded by Council Member Kiehne, 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:

PENDING LITIGATION UPDATE – Council received an update on pending litigation from Pat McGowan; no action was taken.

With no further discussion, Council Member Neffendorf made a motion to adjourn the meeting at 9:08 PM. Council Member Luckenbach seconded the motion. Motion carried.

PASSED AND APPROVED this the 21st day of August, 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
JULY 24, 2017
4:00 PM**

On this the 24th day of July, 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
JERRY LUCKENBACH - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER
CHARLIE KIEHNE - COUNCIL MEMBER

ABSENT: NONE

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

2018 BUDGET WORKSHOP – Council held a budget workshop, no action was taken.

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 5:10 PM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 21st day of August, 2017.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR