

## **CITY OF FEDERICKSBURG**

### **MINUTES OF CITY COUNCIL WORK SESSION JULY 6, 2021**

**The City of Fredericksburg City Council held their regular session on Tuesday, July 6, 2021, at 4 p.m. This meeting was held in person at the Law Enforcement Center and live streamed on the Fredericksburg YouTube Channel.**

**Members Present:**

Mayor Charlie Kiehne  
Councilmember Jerry Luckenbach  
Councilmember Tom Musselman  
Councilmember Kathy O'Neill  
Councilmember Bobby Watson

**Members Absent:**

None

**City Staff Present:**

Kent Myers, City Manager  
Clinton Bailey, Assistant City Manager/Director of Public Works and Utilities  
Lynn Bizzell, Fire Chief  
Daniel Jones, City Attorney  
Brian Vorauer, Police Department Lt.  
Eric Whiting, Information Technology Director  
Kris Kneese, Assistant Public Works Director  
Aaron Anderegg, IT Specialist  
Garret Bonn, Assistant Engineer  
Krista Wareham, City Accountant  
Justin Calhoun, Emergency Management Coordinator  
Evan Williamson, Engineer  
Jason Lutz, Development Services Director  
David Jung, EMS Administrator  
Trevor Dupuis, Maintenance Superintendent  
Katelyn Brazell, Recreation Superintendent  
Shelley Goodwin, City Secretary

**1. CALL TO ORDER**

Mayor Kiehne called the regular meeting of the Fredericksburg City Council to order at 4:00 p.m. on Tuesday, July 6, 2021. Mayor Kiehne announced a quorum of the City Council present.

**2. PUBLIC COMMENTS**

No one signed up to speak.

### **3. WORK SESSION ITEM**

#### **A. Report and discuss the City of Fredericksburg proposed 5-year Capital Improvement Plan (CIP) (Clinton Bailey, Assistant City Manager/Public Works and Utility Director).**

Clinton Bailey, Assistant City Manager/Public Works and Utilities Director, noted that the Capital Improvement Plan (CIP) process was established to provide a procedure for identifying and advocating the City of Fredericksburg's current and future capital needs. He also reviewed the benefits of having a CIP and the objectives of the Plan.

#### **Administration**

Kent Myers, City Manager, reviewed the 5-year breakdown for a new City Hall and a 5-year breakdown of Police/Fire Station Renovation and need for a 3rd Fire Station in the east part of the County. The third Fire Station will require purchase of land. He also noted the Police Department would also include Municipal Court.

The City Council discussed the need for an additional Fire Station and the shared expenses with Gillespie County. They also discussed the need for owning property on the east side of the County.

#### **Fire/EMS/ Emergency Management**

Lynn Bizzell, Fire Chief, reviewed the 5-year outlook for Fire, EMS, and Emergency Management. He reviewed the following:

- New City Hall Generator to upsize the current generator.
- New Generator for Radio Tower to power radio tower facility during outages.
- New Ambulance to replace a 2010 Ambulance
- Pumper/Tender Truck to replace the existing tender truck.

#### **Information Technology**

Eric Whiting, IT Director, reviewed the following 5-year CIP needs for IT:

- Mobile data Terminals and printers in Patrol Cars
- Body Cameras for all Patrol Officers
- In-Car Video Systems
- Replace Servers
- Replace SAN/Data Storage

#### **Police Department**

Brian Vorauer, Police Department Lt., reviewed the 5-year CIP needs for Police Department:

- New personnel
- Records Management
- Fleet replacements
- Equipment
- Weapons and ammunition

The City Council discussed the Police Department vacancies, cost to equip an officer, and the need to discuss sharing the equipment cost for SRO Officers.

#### **Parks & Recreation Department**

Andrea Schmidt, Parks & Recreation Director, reviewed the projects to improve existing parks & recreation facilities, sports fields improvements & expansion, new parks, and a new trail system.

- RV Park Restroom Renovations
- Marktplatz paver replacements

- Marktplatz limestone repairs
- Pioneer Pavilion Heater replacement
- LBJ Tennis courts light replacement/installation
- Park Headquarters window replacement
- RV Park Automatic Gate/Fencing
- Tatsch House Window replacement
- Girl Scout Cabin ADA corrections

#### **Street Department Project**

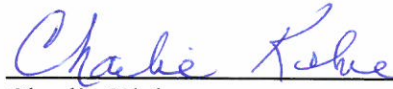
Garret Bonn, Assistant Engineer, reviewed the 5-year breakdown of Street CIP, including:

- Annual Paving Program
- Sidewalk Improvements
- S. Llano Shared-Use Bridge & Ufer St. Sidewalk Project FY2022 Cost Estimate \$150,000 (local match)
- Transportation Bond Project Traffic Study Short Term Projects-Design of Operational & Safety Improvement Projects
- Portable Message Boards (2) Equipment Cost (Split over various departments)
- Mechanic Diagnostic Equipment
- Replace Chip Spreader

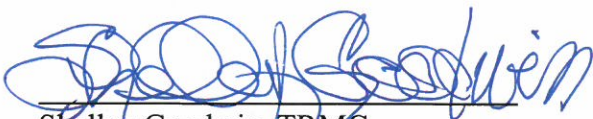
Clinton Bailey, Assistant City Manager/Public Works and Utilities Director, stated the remaining CIP Plan would be held at 4 p.m. on Monday, July 19, 2021, at the LEC.

#### **4. ADJOURN**

**Motion:** A motion was made by Councilmember Watson, seconded by Councilmember Luckenbach, to adjourn the Tuesday, July 6, 2021, Workshop at 5:03 p.m. The City Council voted five (5) for, and none (0) opposed.

  
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 Charlie Kiehne  
 Mayor

ATTEST

  
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 Shelley Goodwin, TRMC  
 City Secretary

