



CITY OF FEDERICKSBURG

MINUTES OF CITY COUNCIL WORK SESSION JULY 19, 2021

The City of Fredericksburg City Council held their regular session on Monday, July 19, 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

Members Absent:

Councilmember Bobby Watson (excused)

City Staff Present:

Kent Myers, City Manager
Clinton Bailey, Assistant City Manager/Director of Public Works and Utilities
Daniel Jones, City Attorney
Lynn Bizzell, Fire Chief
Steve Wetz, Police Chief
Eric Whiting, Information Technology Director
Braxton Roemer, Police Department Lt. of Special Services
Kris Kneese, Assistant Public Works Director
Garret Bonn, Assistant Engineer
Brandon Vollmar, Vegetation Management
Lee Stubblefield, Electric Department Superintendent
Jeff Rich, Water Department Superintendent
Kerry Schmidt, Sanitation Department 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 Monday, July 19, 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.

Golf Course

Clinton Bailey, Assistant City Manager/Public Works and Utilities Director, reviewed the following items in the Golf Course 5-year CIP:

- Tree Planting Project \$7,000
- Ice Machine \$8,000
- Clubhouse Window Repair/Replacement \$80,000
- Driving Range improvements-Turf Line-Targets \$50,000

He also noted that these project are proposed to be funded by Touchstone and will help increase players participation.

Drainage Department

Garret Bonn, Assistant Engineer, reviewed the following items in the Drainage Department 5-year CIP:

- Miscellaneous Drainage Projects-\$50,000
- N. Llano Drainage Improvements -\$2,602,930
- Quarterly Street Sweeper- new street sweeper \$279,000 (start project in January)

The City Council discussed the drainage issues around N. Llano Street.

Sanitation Department

Garret Bonn, Assistant Engineer, reviewed the following Sanitation Department 5-year CIP and the need for purchasing land for a future landfill:

- Development of future cells
- Working with Federal Recycling regarding improvements to the recycling program.
- Main Street Trash Cans \$39,000 over next 5 years.
- Garbage Truck lease purchase for \$388,189 (\$129,136 a year).

The City Council discussed the remaining years of the landfill and a separate fee for those using the landfill that live outside of Gillespie County. They also discussed the TCEQ restrictions regarding usage of old landfill.

Electric Department

Kris Kneese, Assistant Public Works Director, reviewed the following items in the Electric Department 5-year CIP:

- LED Street Light Change Out Program estimated cost \$40,000 (Dark Sky compliance)
- Replace Substation Breakers for \$46,000
- Substation Land Purchase and the need for another Substation

The City Council discussed the completion of the Main Street lighting project.

Water/Wastewater Department

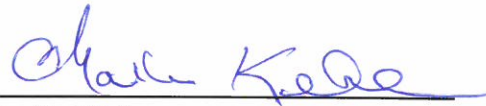
Kris Kneese, Assistant Public Works Director, reviewed the following items in the Water/Wastewater Department 5-year CIP:

- Replacement of 2" Water Mains-System Wide \$300,000

- Replacement of 4" Sewer Mains-System Wide \$300,000
- Generators for Various Water Facilities - \$710,000 (\$650,000 can be paid for out of American Rescue Fund).
- W. Live Oak Road Annexation Water/Wastewater Service \$1,155,000
- 1050 gpm Pump at Cross Mountain Pump Station - \$60,000
- East Main Street Water Line Rehabilitation - \$3,000,000.
- Friendship Lane Sewer Line Expansion \$2,000,000
- Boot Ranch Lift Station Rehabilitation (Construction) \$1,500,000
- Reclaimed Water Irrigation System-Oak Crest Park-\$850,000
- Heritage Hill Country Pressure Reducing Values - \$100,000
- North Llano Street Water Line Rehabilitation Design - \$3,640,000 proposed in Budget year 2022-2023.

4. ADJOURN

Motion: A motion was made by Councilmember Luckenbach, seconded by Councilmember Musselman, to adjourn the Monday, July 19, 2021, Workshop at 4:56 p.m. The City Council voted four (4) for, and none (0) opposed.



Charlie Kiehne
Mayor

ATTEST



Shelley Goodwin, TRMC
City Secretary

