

**CITY OF FREDERICKSBURG
CITY COUNCIL MEETING**

MONDAY, JANUARY 19, 2014 ~ 6:00 p.m.

Law Enforcement Center ~ 1601 East Main Street

Linda Langerhans, Mayor
Graham Pearson, Council Member
Jerry Luckenbach, Council Member

Gary Neffendorf, Council Member
Bobby Watson, Council Member
Kent Myers, City Manager

(REQUEST ALL PAGERS AND PHONES BE TURNED OFF, EXCEPT EMERGENCY ON-CALL PERSONNEL.)

A G E N D A

CALL TO ORDER.

Page Ref

PLEDGE OF ALLEGIANCE.

1. PUBLIC HEARINGS

A. PUBLIC HEARING (Z-1415) To rezone approximately 7.3 acres of land from R-1 Single Family Residential to C-2 Commercial and R-3 Multi-Family Residential 1-8

2. ORDINANCES - RESOLUTIONS - ACTION ITEMS

A. Consider Resolution for Justice Assistance Grant 9-26

3. INDIVIDUAL ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

A. Presentation and Discussion on Skate Park. 27-40

B. Receive and Consider Annual EDC Report. 41

C. Consider Presentation by 2015 Leadership Gillespie County - Frantzen Park Improvements 42-54

D. Consider 2015 City Manager Performance Goals 55-56

E. Consider Admiral Nimitz Foundation Request - Conveyance of a Portion of Austin St. 57-69

F. Receive Requests for 2015 Hotel Occupancy Tax Funds: Packet

1. Hill Country Film Festival
2. Hill Country Antique Tractor & Engine Club
3. Hill Country Run Motorcycle Rally
4. Oktoberfest
5. Fredericksburg Music Club
6. Canto Chamber Choir
7. Fredericksburg SHINES
8. Fredericksburg Farmers Market
9. Ft Martin Scott
10. Fredericksburg Theater Company
11. Boys & Girls Club of the Texas Hill Country
12. Admiral Nimitz Foundation
13. Admiral Nimitz Foundation
14. Arion Mannerchor
15. 4th of July Parade and Programs
16. Friends of Gillespie County Country Schools
17. Friends of Head Start
18. Gillespie County Fair & Festivals Association

- 19. Fredericksburg Chorale
- 20. Fredericksburg Art Guild
- 21. Gillespie County Historical Society
- 22. Eisbahn/Heritage School
- 23. Texas Society for the Preservation of St. Joseph's Halle
- 24. Fredericksburg Chamber of Commerce - Light the Night Christmas Parade and AfterGlow
- 25. Die Kunstler von Fredericksburg
- 26. Friends of Fredericksburg Nature Center - Wings Over the Hills Nature Festival
- 27. Fredericksburg Jaycees Crawfish Festival
- 28. Fredericksburg Jaycees Truck and Tractor Pull
- 29. SystemsGO

4. **CITY MANAGER'S REPORT**

- A. January 22 City Council Retreat
- B. Old Fair Park Area Master Plan
- C. Health Insurance Update
- D. Proposed Apartment Development
- E. Management Intern
- F. Web Cam at Market Square
- G. City Employee Recognitions

5. **ITEMS FOR FUTURE AGENDAS**

6. **PUBLIC COMMENTS** - This time is for citizens to address the City Council on issues and items of concern not on this agenda. There will be no City Council action at this time.

7. **COUNCIL COMMENTS** - No discussion or action may take place.

8. **EXECUTIVE SESSION** - Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

A. Executive Session - Consider Transfer of Property from Gillespie County

9. **ADJOURN**