



CITY OF FREDERICKSBURG

MINUTES OF CITY COUNCIL WORKSHOP AUGUST 24, 2020

The City of Fredericksburg City Council met in a Workshop session on Monday, August 24, 2020, at 6:00 p.m. This meeting was held remotely via Zoom Teleconferencing, and in-person attendance was not available. Members of the public attended the meeting remotely by web or telephone via Zoom Teleconferencing. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

Members Present on the Teleconferencing:

Mayor Gary Neffendorf
Councilmember Charlie Kiehne
Councilmember Tom Musselman
Councilmember Polly Rickert
Councilmember Bobby Watson

Members Absent:

None

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
Brian Jordan, Development Services Director
Russell Immel, Information Technology Director
Andrea Schmidt, Parks Department Director
Lea Feuge, Public Information Officer
Kelli Olfers, Gillespie County Health Department Director
Laura Hollenbeck, Finance Director
Kris Kneese, Assistant Director of Public Works and Utilities
Garrett Bonn, Assistant Engineer
David Kellam, Assistant Finance Director
Krista Wareham, City Accountant
Shelley Goodwin, City Secretary

1. CALL TO ORDER

Mayor Neffendorf called the regular meeting of the Fredericksburg City Council to order at 6:00 p.m. on Monday, August 24, 2020, via Zoom Teleconference. Mayor Neffendorf announced a quorum of the City Council present.

2. PUBLIC COMMENTS

Mayor Neffendorf reviewed the different ways the public could provide comments. He stated the City received one written citizen comment, and the staff will get back with the citizen who

provided the comment.

3. FY 2021 CITY BUDGET

i. Review and discuss the proposed FY 2021 Budget.

Kent Myers, City Manager, reviewed a PowerPoint highlighting the proposed FY 2021 Budget fees and taxes, and the next steps.

Laura Hollenbeck, Finance Director, stated State Law requires the City Council to conduct a public hearing on the annual Budget before adoption.

ii. Hold a public hearing to receive comments on FY2021 Budget.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Kiehne, to go into the Public Hearing at 6:15 p.m. The City Council voted five (5) for, and none (0) opposed.

Mayor Neffendorf asked if anyone wished to speak. No one did.

Motion: A motion was made by Councilmember Kiehne, seconded by Councilmember Watson, to recess the Public Hearing and go back into the regular session at 6:17 p.m. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

iii. Announce date, time and location for adoption of FY 2021 City Budget - Monday, September 21, 2020 at 6 p.m. at the University Center -HEB Room- 2818 US-290, Fredericksburg, TX 78624 and via Zoom.

See Agenda Item 4. iii. a).

4. 2020 TAX RATE

i. Review and discuss the proposed 2020 Tax Rate.

Laura Hollenbeck, Finance Director, reviewed the Legislative changes for proposing and adopting a Tax Rate. She noted Scott Fair, Gillespie Central Appraisal District Tax Assessor/Collector, has calculated the No-New Revenue Tax Rate. She also stated the No-New-Revenue Tax Rate is \$0.220775 per \$100 valuation.

ii. Approve the proposed 2020 Tax Rate.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Rickert, to approve the proposed property Tax Rate of \$0.220775, a rate that is 0% above the No-New-Revenue Tax Rate of \$0.220775, as presented. On roll call vote:

Councilmember Musselman	aye
Mayor Neffendorf	aye
Councilmember Kiehne	aye
Councilmember Rickert	aye
Councilmember Watson	aye

The motion carried unanimously.

iii. Announce date time and place of:

a) Adoption of 2020 Tax Rate - Monday, September 21, 2020 at 6 p.m. at the University Center -HEB Room- 2818 US-290, Fredericksburg, TX 78624 and via Zoom.

Mayor Neffendorf announced the City Council would take final action on the FY2021 City Budget and the No-New-Revenue Tax Rate on September 21, 2020. This meeting will be held at the University Center and via Zoom and at 6 p.m.

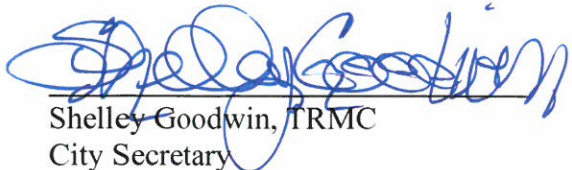
5. ADJOURN

Motion: A motion was made by Councilmember Kiehne, seconded by Councilmember Musselman, to adjourn the Monday, August 24, 2020, City Council Regular Meeting at 5:31 p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.



Gary Neffendorf
Mayor

ATTEST



Shelley Goodwin, TRMC
City Secretary