

STATE OF TEXAS  
COUNTY OF GILLESPIE  
CITY OF FREDERICKSBURG

SPECIAL CITY COUNCIL MEETING  
SEPTEMBER 6, 2016  
4:00 PM

On this the 6<sup>th</sup> day of September, 2016, the City Council of the CITY OF FREDERICKSBURG convened in special session at the Hill Country University Center, with the following members present to constitute a quorum:

LINDA LANGERHANS - MAYOR  
GARY NEFFENDORF – COUNCIL MEMBER  
BOBBY WATSON – COUNCIL MEMBER  
CHARLIE KIEHNE – COUNCIL MEMBER  
GRAHAM PEARSON – COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS – CITY MANAGER  
CLINTON BAILEY – D.P.W.U  
BRIAN JORDAN – DIR OF DEVELOPMENT SERVICES

**DRAINAGE MASTER PLAN** – Representatives from Freese and Nichols Inc. presented the City of Fredericksburg Drainage Master Plan; no action was taken.

**PROPOSED USE OF OLD SECURITY STATE BANK BUILDING** – It was moved by Council Member Watson, seconded by Council Member Neffendorf, to allocate \$50,000 in the FY 2017 budget for the renovation of the Old Security State Bank Building for interim use for City Office Space (Health Division and Emergency Management), with the drive thru lanes being used for city vehicles, for 3-5 years. The future use of the property would be determined by the Marktplatz Redevelopment Commission as funds become available. All voted in favor and the motion carried.

PASSED AND APPROVED this the 7<sup>th</sup> day of November, 2016.

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SHELLEY BRITTON, CITY SECRETARY

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LINDA LANGERHANS, MAYOR

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STATE OF TEXAS  
COUNTY OF GILLESPIE  
CITY OF FREDERICKSBURG

REGULAR CITY COUNCIL MEETING  
SEPTEMBER 6, 2016  
6:00 PM

On this the 6<sup>th</sup> day of September, 2016, the City Council of the CITY OF FREDERICKSBURG convened in regular session at the Hill Country University Center, with the following members present to constitute a quorum:

LINDA LANGERHANS - MAYOR  
GARY NEFFENDORF - COUNCIL MEMBER  
GRAHAM PEARSON – COUNCIL MEMBER  
CHARLIE KIEHNE - COUNCIL MEMBER  
BOBBY WATSON - COUNCIL MEMBER

ABSENT: NONE

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

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

**EMPLOYEE RECOGNITIONS** - The City Manager recognized Laurie Seewald, John Strackbein, Sherman Johnson, Devin Box, and Gary Halloway.

**MINUTES OF JULY 2016 MEETINGS** – It was moved by Council Member Watson, seconded by Council Member Neffendorf, to approve the minutes of the July 2016 meetings as presented. All voted in favor and the motion carried.

**PUBLIC HEARING ON THE PROPOSED SOUND ORDINANCE** – It was moved by Council Member Pearson, seconded by Council Member Kiehne, to recess the regular session and open the public hearing on the proposed sound ordinance. All voted in favor and the motion carried.

Comments were heard from Jim Thomas, John Graham, Tim Taylor, Pam Taylor, Patrick Keating, Ron Woellhof, Josh Dodds, Abigail Jones, and Kelly Lukar pro and con the proposed sound ordinance.

With no further comments, it was moved by Council Member Neffendorf, seconded by Council Member Watson, to adjourn the public and reconvene the regular session. All voted in favor and the motion carried.

**COUNCIL COMMENTS ON THE SOUND ORDINANCE** – Following comments from Council, it was agreed to postpone further action on the Sound Ordinance until a sound expert could be consulted.

**ORDINANCE APPROVING FY 2016-2017 BUDGET** – It was moved by Council Member Neffendorf, seconded by Council Member Watson, to adopt the Ordinance Approving FY 2016-2017 Budget as presented, along with \$20,000 reallocated from the building budget and used for a sound consultant. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Kiehne, and Watson. Nay: None. Motion carried.

#### ORDINANCE NO. 26-010

AN ORDINANCE OF THE CITY OF FREDERICKSBURG, TEXAS, ADOPTING AND APPROVING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017 AND MAKING APPROPRIATIONS FOR EACH DEPARTMENT AND ACCOUNT. (Recorded in Ordinance Book)

**ORDINANCE ADOPTING 2016 PROPERTY TAX RATE** – Council Member Pearson moved, seconded by Council Member Kiehne, to adopt the Ordinance Adopting the current Property Tax Rate of \$0.2313. The vote was as follows: AYE: Pearson and Kiehne; NAY: Langerhans, Neffendorf, and Watson. Motion failed.

It was then moved by Council Member Watson, seconded by Council Member Neffendorf, to adopt the Ordinance Adopting the Property Tax Rate of \$0.2400. The vote was as follows: AYE: Langerhans, Neffendorf, Kiehne, and Watson; NAY: Pearson. Motion carried.

#### ORDINANCE NO. 26-011

##### *AN ORDINANCE LEVYING A TAX RATE*

##### *FOR THE CITY OF FREDERICKSBURG FOR THE TAX YEAR 2016*

Be it ordered and ordained by the City Council of the City of Fredericksburg that we, the City Council of Fredericksburg, do hereby levy and adopt the tax rate on \$100 valuation for this City for the tax year 2016 as follows:

|          |                                                                   |
|----------|-------------------------------------------------------------------|
| \$0.2025 | for the purpose of maintenance and operations                     |
| \$0.0375 | for the payment of principal and interest on the debt of the City |
| \$0.2400 | total tax rate                                                    |

(Recorded in Ordinance Book)

**FCVB BUDGET** – Ernie Loeffler, President of the Fredericksburg Convention and Visitors Bureau, presented the FCVB Budget. It was moved by Council Member Pearson, seconded by Council Member Watson, to approve the FCVB Budget as presented. All voted in favor and the motion carried.

**FCVB BOARD OF DIRECTORS MEMBERS** - It was moved by Council Member Watson seconded by Council Member Kiehne, to approve the following FCVB Board of Directors: 3 year terms: Jamey Vogel, Terry Beaulieu, Elizabeth Rodriguez, and Doug Cochran; 1 year unexpired term: Miguel Lecuona. All voted in favor and the motion carried.

**CITY MANAGER'S REPORT** - City Manager's Report included (1) City Council October Retreat, (2) Orchard Lakes Development, and (3) Hotel Conference Center.

**PUBLIC COMMENTS** – Mo Saiide commented on the screening committee for RFP's for Hotel/Conference Center and Golf Course Status figures, Tom Musselman commented on County/City shared expenses, and on the budget process.

**COUNCIL COMMENTS** – No comments.

PASSED AND APPROVED this the 7<sup>th</sup> day of November, 2016.

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SHELLEY BRITTON, CITY SECRETARY

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LINDA LANGERHANS, MAYOR

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**STATE OF TEXAS  
COUNTY OF GILLESPIE  
CITY OF FREDERICKSBURG**

**REGULAR CITY COUNCIL MEETING  
SEPTEMBER 19, 2016  
6:00 PM**

On this the 19<sup>th</sup> day of September, 2016, 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  
GRAHAM PEARSON - COUNCIL MEMBER

ABSENT: NONE

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

RUSSELL IMMEL – IT MANAGER  
BRIAN HALEY – POLICE LT

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

**ORDINANCE AMENDING GOLF COURSE FEES** – Clinton Bailey presented the amendments to the Golf Course Fees Ordinance, adding Burnet and Bandera Counties to be included along with Blanco, Gillespie, Llano, Kendall, Kerr, Kimble and Mason Counties under the definition of “resident rates”. Council Member Pearson moved to amend as presented, Council Member Neffendorf seconded. All voted in favor and the motion carried.

ORDINANCE NO. 26-012

AN ORDINANCE AMENDING APPENDIX A FEE SCHEDULE ARTICLE 24 RECREATIONAL FEES, SPECIFICALLY SECTION 24.100 GOLF FEES, AMENDING RATES, ESTABLISHING AN EFFECTIVE DATE, REPEALING INCONSISTENT PROVISIONS, AND PROVIDING FOR PARTIAL INVALIDITY. (Recorded in Ordinance Book)

**ORDINANCE AMENDING RECREATIONAL FEES** – Andrea Warren presented amendments to the Recreational Fees, including the RV Park, pavilion rentals, swimming pool, sports field use, Market Square, and Ft Martin Scott. It was moved by Council Member Pearson, seconded by Council member Neffendorf, to approve the Ordinance Amending Recreational Fees, and to forego the second reading. All voted in favor and the motion carried.

ORDINANCE NO. 26-013

AN ORDINANCE AMENDING APPENDIX A FEE SCHEDULE ARTICLE 24 RECREATIONAL FEES, SPECIFICALLY AMENDING SECTION 24.200 FEES FOR LADY BIRD JOHNSON PARK POOL AND TOWN POOL, ADDING SECTION 24.300 FEES FOR USE OF SPORTS FIELDS, AMENDING SECTION 24.400 FEES FOR USE OF LADY BIRD JOHNSON PARK AND CAMPGROUNDS, ADDING SECTION 24.500 FEES FOR USE OF MARKTPLATZ, ADDING SECTION 24.600 FEES FOR USE OF FT MARTIN SCOTT, ESTABLISHING AN EFFECTIVE DATE, REPEALING INCONSISTENT PROVISIONS, AND PROVIDING FOR PARTIAL INVALIDITY. (Recorded in Ordinance Book)

**RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES ON TEXPOOL ACCOUNTS** – It was moved by Council Member Watson, seconded by Council Member Kiehne, to adopt the Resolution Amending Authorized Representatives on TexPool Accounts as presented. All voted in favor and the motion carried.

RESOLUTION  
City of Fredericksburg

City of Fredericksburg is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, an yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool/Texpool Prime"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Finds Investment Act.

NOW THEREFORE, be it resolved as follows:

A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.

B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and

C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List the Authorized Representative(s) of the participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. /s/ Laura Hollenbeak, Director of Finance
2. /s/ Dana Smith, Senior City Accountant
3. /s/ Shelley Britton, City Secretary

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participant Agreement.

Laura Hollenbeck, Director of Finance

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. This limited representative cannot perform transactions. If the Participant desired to designate a representative with inquiry rights only, complete the following information.

Dana Smith, Senior City Accountant

D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant and until TexPool Participant Serviced receives a copy of any such amendment or

revocation. The Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the 19<sup>th</sup> day September, 2016.

/s/ Linda Langerhans, Mayor

ATTEST:

/s/ Shelley Britton, City Secretary

**PROFESSIONAL SERVICES CONTRACT – LANDFILL GROUNDWATER & LANDFILL GAS MONITORING SERVICES** – It was moved by Council Member Pearson, seconded by Council Member Kiehne, to approve the Professional Services Contract – Landfill Groundwater & Landfill Gas Monitoring Services for \$100,431.00 as presented. The vote was as follows: AYE: Langerhans, Kiehne, Pearson, Neffendorf, and Watson. NAY: None. Motion carried. (Recorded in Contract Book)

**DOG PARK UPDATE** – Jody Donavon presented the update on the dog park, Phase 1. No action was taken.

**WATER/WASTEWATER MASTER PLAN** – Freese and Nichols Inc presented the City of Fredericksburg Water, Wastewater, and Reuse Master Plan. No action was taken.

**CITY MANAGER'S REPORT** – City Manager Kent Myers reported on (1) Christmas Tree Lighting Ceremony, (2) City Council October 25 Retreat, (3) Marktplatz Improvements, and (4) Reorganization Update.

**PUBLIC COMMENTS** – None.

**COUNCIL COMMENTS** – Charlie Kiehne emphasized the need for long range planning for future water needs; Bobby Watson reported on the Airport Board; Graham Pearson commented on the excellent condition of the golf course.

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 8:02 PM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 7<sup>th</sup> day of November, 2016.

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SHELLEY BRITTON, CITY SECRETARY

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LINDA LANGERHANS, MAYOR

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