



## CITY OF FREDERICKSBURG

### MINUTES OF CITY COUNCIL SPECIAL MEETING SEPTEMBER 19, 2019

**Members Present:**

Mayor Pro Tem Gary Neffendorf  
Councilmember Charlie Kiehne  
Councilmember Tom Musselman  
Councilmember Bobby Watson

**Members Absent:**

Mayor Linda Langerhans

**City Staff Present:**

Kent Myers, City Manager  
Clinton Bailey, Assistant City Manager/Director Public Works and Utilities  
Daniel Jones, City Attorney  
Laura Hollenbeak, Finance Director  
Russell Immel, Information Technology Director  
Shelley Goodwin, City Secretary

**1. CALL TO ORDER**

With a quorum of the City Council present, Mayor Pro Tem Neffendorf called the special meeting of the Fredericksburg City Council to order at 6:00 p.m. on Thursday, September 19, 2019, in the City Hall Conference Room, 126 West Main Street, Fredericksburg, Texas 78624.

**2. PUBLIC COMMENTS**

No one wished to speak.

**3. FY 2020 Budget and 2019 Tax Rate****a) Review and discuss the proposed FY 2020 City Budget and 2019 Tax Rate.**

Mayor Pro Tem Neffendorf proposed changing the 2019 Tax Rate to 0.223800. He reviewed how this rate would affect the proposed FY2020 City Budget and recommended amount in reserves.

The City Council discussed the different proposed 2019 Tax Rates.

Laura Hollenbeak, Finance Department, provided the changes Gillespie County will be charging the City for their shared services.

**b) City Budget Fiscal Year 2020****i. Consider the adoption of Ordinance 2019-28 adopting and approving the proposed budget for the Fiscal Year beginning October 1, 2019 and ending**

**September 30, 2020 and making appropriations for each department and account.**

**MOTION:** A motion was made by Councilmember Musselman, seconded by Councilmember Kiehne, to approve Ordinance 2019-28 adopting and approving the Budget for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020 and making appropriations for each department and account, and to include the changes that Gillespie County submitted. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

**c) 2019 Tax Rate.**

**i. Ratify the property tax increase, not to exceed the proposed rate of \$0.232284, as reflected in the 2020 Budget for the City of Fredericksburg General Fund and Interest and Sinking Fund.**

Daniel Jones, City Attorney, indicated that because the City is adopting a budget that requires more property tax revenue than last year, a separate vote is required to ratify the tax increase.

**MOTION:** A motion was made by Councilmember Kiehne, seconded by Councilmember Watson, to ratify the property tax rate increase reflected in the 2020 Budget for the City of Fredericksburg. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

**ii. Approve the 2019 Maintenance and Operation Rate, not to exceed the proposed rate of \$0.194611, for the City of Fredericksburg.**

**MOTION:** A motion was made by Councilmember Kiehne, seconded by Councilmember Watson, to approve the 2019 Maintenance and Operation Rate of 0.18949. The City Council held a roll call vote:

|                          |     |
|--------------------------|-----|
| Councilmember Musselman  | aye |
| Councilmember Watson     | aye |
| Councilmember Kiehne     | aye |
| Mayor Pro Tem Neffendorf | nay |

The motion carried.

**iii. Approve the 2019 Debt Service Rate, not to exceed the proposed rate of \$0.037673, for the City of Fredericksburg.**

**MOTION:** A motion was made by Councilmember Kiehne, seconded by Councilmember Musselman, to approve the 2019 Debt Service Rate of 0.037535. The City Council held a roll call vote:

|                          |     |
|--------------------------|-----|
| Councilmember Musselman  | aye |
| Councilmember Watson     | aye |
| Councilmember Kiehne     | aye |
| Mayor Pro Tem Neffendorf | aye |

The motion carried unanimously.

- iv. **Consider the approval of Ordinance 2019-29, adopting a Tax Rate not to exceed the proposed Tax Rate of \$0.232284 per one hundred dollars (\$100.00), consisting of the Maintenance and Operation Rate and Debt Service Rate of assessed valuation for the City of Fredericksburg, Texas to be effective for the Tax Year 2019 (Fiscal Year 2020).**

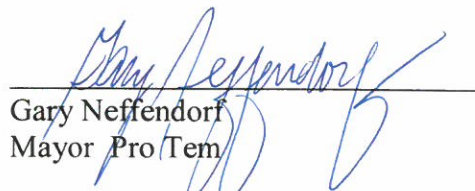
**MOTION:** A motion was made by Councilmember Kiehne, seconded by Councilmember Watson, to approve the property tax rate be increased by the adoption of a Tax Rate of \$0.227284 which is effectively a 9.6 percent increase in the Tax Rate for 2019 – Ordinance 2019-29. The City Council held a roll call vote:

|                          |     |
|--------------------------|-----|
| Councilmember Musselman  | aye |
| Councilmember Watson     | aye |
| Councilmember Kiehne     | aye |
| Mayor Pro Tem Neffendorf | nay |

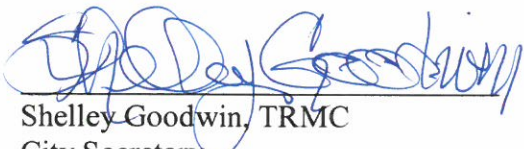
The motion carried.

#### 4. ADJOURN

**Motion:** A motion was made by Councilmember Watson, seconded by Councilmember Kiehne, to adjourn the Monday, September 16, 2019, City Council Special Meeting at 6:16 p.m. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

  
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Gary Neffendorf  
Mayor Pro Tem

ATTEST

  
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Shelley Goodwin, TRMC  
City Secretary

