



CITY OF FREDERICKSBURG

MINUTES OF CITY COUNCIL REGULAR MEETING

FEBRUARY 3, 2020

Members Present:

Mayor Linda Langerhans
Mayor Pro Tem Gary Neffendorf
Councilmember Charlie Kiehne
Councilmember Tom Musselman
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
Brian Jordan, Development Services Director
Steve Wetz, Police Chief
Russell Immel, Information Technology Director
Laura Hollenbeak, Director of Finance
Andrea Schmidt, Parks Department Director
Kris Kneese, Assistant Director of Public Works and Utilities
Garrett Bonn, Assistant Engineer
Shelley Goodwin, City Secretary

1. PLEDGE OF ALLEGIANCE

Mayor Langerhans led the Pledge.

2. CALL TO ORDER

With a quorum of the City Council present, Mayor Langerhans called the regular meeting of the Fredericksburg City Council to order at 6:00 p.m. on Tuesday, February 3, 2020, in the Law Enforcement Center, 1601 East Main Street, Fredericksburg, Texas 78624.

3. EMPLOYEE RECOGNITIONS

Kent Myers, City Manager, stated he did not receive any employee recognitions, but he wanted to thank the City Secretary's Office and the City Attorney for their work on the revisions to the Hotel Occupancy Tax form and packet.

4. PUBLIC COMMENTS

No one wished to speak during this Agenda Item.

5. CONSENT

THE FOLLOWING ITEMS MAY BE ACTED UPON IN A SINGLE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THESE ITEMS WILL BE HELD UNLESS PULLED AT THE REQUEST OF A MEMBER OF CITY COUNCIL.

A. Consider approval of the January 21, 2020, City Council Regular Meeting Minutes.

Motion: A motion was made by Councilmember Kiehne seconded by Councilmember Watson, to approve the Consent Agenda Items 5.A, with amendments to 5. A. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

6. OTHER ACTION ITEMS AND UPDATES

A. May 2, 2020 City of Fredericksburg General Election:

i. Consider the approval of an Order Calling the May 2, 2020 General Election for the purpose of electing a Mayor and two Councilmembers.

Shelley Goodwin, City Secretary, reviewed the Order Calling the May 2, 2020, General Election. She also stated the Order needs to be amended to include the Cafeteria in the name of the Fredericksburg Middle School.

Motion: A motion was made by Councilmember Musselman seconded by Councilmember Neffendorf, to approve the Order Calling the May 2, 2020, General Election for the purpose of electing a Mayor and two Councilmembers and to amend the Order to include Fredericksburg Middle School Cafeteria. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

ii. Consider the approval of a contract for Election Services by Gillespie County Election Administrator and the estimated cost of the May 2, 2020 General Election.

Shelley Goodwin, City Secretary, reviewed the proposed contract submitted by the Gillespie County Election Administrator. She recommended the City hold its own election due to the proposed estimated cost of the contract. She also stated if the City Council does not contract with Gillespie County for Election Services then a Resolution will be brought to City Council for approval of Presiding Judges and location of the Central Count.

Motion: A motion was made by Councilmember Kiehne seconded by Councilmember Watson, to approve the City holding the May 2, 2020, General Election and not to contract with Gillespie County for Election Services. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

B. Receive an update and discuss the Ordinance 24-010, Parking of Trucks, Tractors, Trailers, and Recreational Vehicles, codified in Article IV, of Chapter 44, of the Code of Ordinances.

Dan Roddy, 302 N. Bowie, showed a picture of the view from his front yard and the Class A Motorhome that is parked on the street. He encouraged the City Council to consider amending Ordinance 24-010 to address his issue.

Jerry McCorkle, 503 W. Centre Street, encouraged the City Council to consider amending Ordinance 24-010 to make it clearer.

Graham Pearson encouraged the City Council to consider amending Ordinance 24-010 to address each issue in its own section.

Sonia Rivera encouraged the City Council to consider amending Ordinance 24-010 to categorize issues with size and height instead of identifying them by types.

Daniel Jones, City Attorney, reviewed Section 44-227 of the Ordinance and the Defense to Prosecute.

The City Council discussed the intent of the Ordinance, time limits for parking recreational vehicles before and after a trip, and the need to clarify the Ordinance. They provided directions for the City Attorney and the Police Chief to revise the Ordinance and to bring it back at a future meeting.

C. Receive a presentation and discuss establishing a Civil Enforcement process for Code Violations.

Daniel Jones, City Attorney, provided a presentation on a concept to use an alternative process for Code Violations. He reviewed the Local Government Code, Section 54.044 requirements and how other Municipalities have changed to Civil Enforcement for certain code violations. He also reviewed the goals to promote code compliance.

The City Council discussed the effects of continual non-compliance violators, fines, and the effects on staff. They provided directions for the City Attorney to continue to look into Civil Enforcement.

D. Receive a presentation and discuss the future plans for a City Hall, Police and Fire Station.

Kent Myers, City Manager, provided the history of City Hall, Police and Fire Station. He stated four years ago a subcommittee of City staff was created to develop preliminary plans and initial cost estimates for a new City Hall and Police Station.

The City Council discussed the need for leasing additional space, building a new City Hall and potential increases to City staff. They also provided direction to form a committee in late 2020 to look at options for additional office space and a new City Hall and to consider funds in the FY 2021 budget for architectural services to assist with updating a new plan

E. Receive a presentation and discuss the Stormwater/Vegetation Management Program.

Garret Bonn provided a PowerPoint presentation on the Stormwater/Vegetation Management Program Update. He introduced David Feller, Brandon Vollmar, and Floyd McLaughlin with the Vegetation Department and stated the program began in November 2019. He also reviewed the completed projects and future goals and projects.

The City Council discussed the completed projects and thanked the Department for their hard work.

7. CITY MANAGER'S REPORT

A. Joint Meeting with Planning and Zoning Commission and Historic Review Board- February 11

Kent Myers, City Manager, stated the City Council will hold a Joint Meeting with the Planning and Zoning Commission and Historic Review Board on February 11th at the Law Enforcement Center at 2 p.m. He also reviewed the proposed Agenda Items.

B. Joint Meeting with County Commissioners

Kent Myers, City Manager, stated the Joint Meeting with the County Commissioners has been set for February 28th a 9 p.m. in the Fire Training Room. He reviewed the proposed Agenda Items.

C. Traffic Impact Study

Kent Myers, City Manager, stated there were an estimated 250 people that attended this Open House. He also stated the survey results from the Open House will be presented at the Joint Meeting with the County Commissioners.

D. Historic District Design Guidelines

Kent Myers, City Manager, stated the Historic District Design Guidelines Open House was held on Tuesday, January 28th at the Pioneer Museum. He also stated about 80 residents attended the meeting and the results will be provided at the Joint Meeting with Planning & Zoning Commission and Historic Review Board.

8. ITEMS FOR FUTURE AGENDA

Kent Myers, City Manager, reviewed the upcoming agenda items.

9. COUNCIL COMMENTS

No one provided comments.

10. EXECUTIVE SESSION

The City Council will recess its open meeting and reconvene in Executive Session pursuant to Texas Government Code Section 551.071 and 551.074

A. Consider and discuss the City Manager's Performance Goals for 2020 (Section 551.074 – Personnel Matters); and

B. Consider and discuss Penick R&C, LP vs. City of Fredericksburg, Texas, pending in the United States District Court for the Western District of Texas (Sec. 551.071)

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Watson, to go out of Regular Session into Executive Session at 7:35 p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

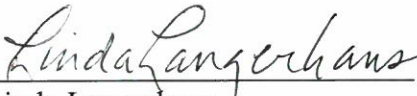
Motion: A motion was made by Councilmember Kiehne, seconded by Councilmember Neffendorf, to go out of Executive Session into Regular Session at 8:36 p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

11. BUSINESS ITEM

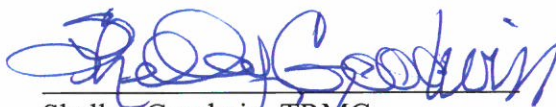
The City Council did not take action on items in the Executive Session.

12. ADJOURN

Motion: A motion was made by Councilmember Kiehne, seconded by Councilmember Neffendorf, to adjourn the Monday, February 3, 2020, City Council Regular Meeting at 8:36 p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.


Linda Langerhans
Mayor

ATTEST


Shelley Goodwin, TRMC
City Secretary