

STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG

REGULAR CITY COUNCIL MEETING
JULY 7, 2014
7:00 PM

On this the 7th day of July, 2014, 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:

PRESENT: LINDA LANGERHANS - MAYOR
JERRY LUCKENBACH - COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER
GARY NEFFENDORF - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
SHELLEY BRITTON - CITY SECRETARY
PAT MCGOWAN - CITY ATTORNEY
BRIAN JORDAN - DIR OF DEVELOPMENT SERVICES
BRAD KOTT - DIRECTOR OF FINANCE
CLINTON BAILEY - D.P.W.U.
STEVE WETZ - CHIEF OF POLICE
RUSSELL IMMEL - IT

The meeting was called to order at 7:00 PM, following the Pledge of Allegiance.

EMPLOYEE RECOGNITIONS – Police Chief Wetz presented Officer Bradley Durst with a Purple Heart award from the American Police Hall of Fame. Officer Durst was shot in the line of duty April 19, 2014. Also recognized as “life savers” for aiding Officer Durst were Hilario Villa, a deputy with the Gillespie County Sheriff’s Office, and Frank Stead, an EMT with Fredericksburg EMS, who received Life Saving Awards from the American Police Hall of Fame.

MINUTES – It was moved by Council Member Luckenbach, seconded by Council Member Pearson, to approve the minutes of the June 2014 meetings as presented and corrected. All voted in favor and the motion carried.

ORDINANCE - LIGHTING STANDARDS (FIRST READING) - Kent Myers briefed Council on the Lighting Standards Ordinance. After a lengthy discussion, it was moved by Council Member Pearson, seconded by Council Member Neffendorf, to direct staff to make the proposed corrections and to proceed to the 2nd reading. The vote was as follows: AYE: Pearson, Neffendorf, Watson, and Luckenbach; NAY: Langerhans. Motion carried.

ORDINANCE - PARKING REGULATIONS (FIRST READING) – Following the first reading of the Parking Regulations Ordinance, it was moved by Council Member Pearson, seconded by Council Member Watson, to direct staff to make the proposed corrections and to proceed to the 2nd reading. The vote was as follows: AYE: Langerhans, Pearson, Neffendorf, Watson, and Luckenbach; NAY: None. Motion carried.

ORDINANCE AMENDMENT- SCHOOL ZONE SPEED LIMITS (FIRST READING) – Clinton Bailey briefed Council on the School Zone Speed Limits Ordinance Amendment. The primary purpose of the amendment is to:

1. Designate the speed limit in all school zones located within the City Limits.
2. Delineate the physical limits of all school zones within the City Limits.
3. Designate the time(s) that each school zone is active.

No action was taken.

ORDINANCE – SPEED LIMITS CHANGES – RM 1631 (FIRST READING) - Following a speed study by the Texas Department of Transportation, Council held the first reading of the Ordinance concerning proposed speed limit changes on RM 1631. It was moved by Council Member Luckenbach, seconded by Council Member Watson, to request changing the speed limit from Austin St. to 290 to 30 mph, instead of the 35 mph proposed by TxDOT. The vote was as follows: AYE: Langerhans, Pearson, Neffendorf, Watson, and Luckenbach; NAY: None. Motion carried.

ORDINANCE AMENDING FEE ORDINANCE FOR RECLAIMED WATER (FIRST READING) - Kris Kneese addressed Council on an amendment to the Fee Ordinance for Reclaimed Water. It was moved by Council Member Pearson, seconded by Council Member Watson, to forgo the 2nd reading and to adopt an Ordinance amending the Fee Ordinance for Reclaimed Water. All voted in favor and the motion carried.

ORDINANCE NO. 24-009

AN ORDINANCE ESTABLISHING ON DEMAND RECLAIMED AND BULK WATER SERVICE BY THE CITY OF FREDERICKSBURG SETTING THE TERMS OF SERVICE, RATES AND POLICIES OF SUCH SERVICE SETTING AN EFFECTIVE DATE. (Recorded in Ordinance Book)

ADVISORY BOARD APPOINTMENTS – This item was pulled for a future agenda.

SETTING ANNEXATION HEARINGS – 290 EAST AREA – Brian Jordan briefed Council on the proposed annexation of the 290 East Area. It was moved by Council Member Neffendorf, seconded by Council Member Luckenbach, to proceed with the annexation hearings on the 290 East Area as presented. All voted in favor and the motion carried.

ARCHITECTURAL SERVICES – NEW ANIMAL SHELTER – It was moved by Graham Pearson, seconded by Bobby Watson, to approve Architectural Services for a new animal shelter with Quorum Architects, in the amount of \$17,000. The vote was as follows: AYE: Langerhans, Pearson, Neffendorf, Watson, and Luckenbach; NAY: None. Motion carried.

EARLY RETIREMENT INCENTIVE PROGRAM – Kent Myers briefed Council on the first year of the Early Retirement Incentive Program, recommending extending the program for another two years. It was moved by Council Member Luckenbach, seconded by council Member

ALSO PRESENT: KENT MYERS - CITY MANAGER
BRAD KOTT – DIRECTOR OF FINANCE
CLINTON BAILEY – D.P.W.U.

WORKSHOP – Council held a workshop on the following:

- Updated City Manager Performance Goals
- Staffing and Space Study
- Capital Improvement Plan
- FY 2015 Budget Process and Overview
- FY 2015 Proposed Health Insurance Fund Budget
- FY 2015 Proposed General Fund Budget
- FY 2015 Proposed Water Fund Budget
- Proposed Water Rates - Multi-Family Accounts

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 7:10 PM. Council Member Pearson seconded the motion. Motion carried.

PASSED AND APPROVED this the 18th day of August, 2014.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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

**SPECIAL CITY COUNCIL MEETING
JULY 21, 2014
5:00 PM**

On this the 21st day of July, 2014, the City Council of the CITY OF FREDERICKSBURG convened in special session at the Law Enforcement Center, with the following members present to constitute a quorum:

LINDA LANGERHANS - MAYOR
JERRY LUCKENBACH - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER
GARY NEFFENDORF - COUNCIL MEMBER

ABSENT: NONE

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

JOINT MEETING WITH PLANNING & ZONING COMMISSION:

COMPREHENSIVE PLAN ISSUES UPDATE - Council and the Planning & Zoning Commission received a presentation of the draft of the Comprehensive Plan Issues Update from Design Workshop. No action was taken.

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 6:00 PM. Council Member Pearson seconded the motion. Motion carried.

PASSED AND APPROVED this the 18th day of August, 2014.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG

REGULAR CITY COUNCIL MEETING
JULY 21, 2014
7:00 PM

On this the 21st day of July, 2014, 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
GARY NEFFENDORF – COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER
JERRY LUCKENBACH - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
SHELLEY BRITTON – CITY SECRETARY
PAT MCGOWAN - CITY ATTORNEY
STEVE WETZ - CHIEF OF POLICE
CLINTON BAILEY – D.P.W.U.
JOHN CULPEPPER – DIR EMERGENCY SERVICES
RUSSELL IMMEL – INFORMATION TECH

The meeting was called to order at 7:00 PM following the Pledge of Allegiance.

ORDINANCE - LIGHTING STANDARDS (SECOND READING) - Kent Myers briefed Council on changes to the Ordinance based on the first reading. After a lengthy discussion, staff was directed to include new residential construction requirements in the ordinance. No action was taken.

ORDINANCE - PARKING REGULATIONS (SECOND READING) – Following a lengthy discussion, it was moved by Council Member Watson, seconded by Council Member Pearson, to approve the Ordinance as presented. The vote was as follows: AYE: Langerhans, Pearson, Neffendorf, Watson, and Luckenbach; NAY: None. Motion carried.

ORDINANCE NO. 24-010

AN ORDINANCE AMENDING CHAPTER 44, TRAFFIC AND MOTOR VEHICLES, ARTICLE VI, STOPPING, STANDING AND PARKING, SECTION 44-224, DEFINITIONS, ADDING SECTION 44.225 NUISANCE DECLARED, SECTION 44-226 OF THE CODE OF ORDINANCES OF THE CITY OF FREDERICKSBURG PARKING IN APPROVED SPACES, SECTION 44-227 PARKING ON PUBLIC PROPERTY IN RESIDENTIALLY ZONED AREAS, AND AMENDING CHAPTER 14, ENVIRONMENT, ARTICLE II, UNSIGHTLY OR INSANITARY ACCUMULATIONS – PUBLIC NUISANCE ADDING SECTION 14-19 (B) TO PROVIDE THAT IT IS A NUISANCE TO USE A VEHICLE FOR THE STORAGE OF TRASH, PROVIDING FOR PENALTIES, AND SETTING AN EFFECTIVE DATE. (Recorded in Ordinance Book)

ORDINANCE AMENDMENT - SCHOOL ZONE SPEED LIMITS (SECOND READING) – Director of Public Works Clinton Bailey briefed Council on the minor changes to the School Zone Speed Limits Ordinance Amendment based on the first reading. It was moved by Jerry Luckenbach, seconded by Gary Neffendorf, to adopt the School Zone Speed Limits Ordinance, to include wording to exempt non-school days. All voted in favor and the motion carried.

ORDINANCE NO. 24-011

AN ORDINANCE OF THE CITY OF FREDERICKSBURG, TEXAS, SETTING TRAFFIC RATE OF SPEED FOR SCHOOL ZONES WITHIN THE CITY LIMITS OF THE CITY OF FREDERICKSBURG; DEFINING SPEEDING, FIXING A PENALTY THEREFORE; DECLARING WHAT MAY BE A SUFFICIENT COMPLAINT IN PROSECUTIONS HEREUNDER; ADDING A SAVINGS CLAUSE, EFFECTIVE DATE AND REPEALING CONFLICTING LAWS. (Recorded in Ordinance Book)

ORDINANCE – SPEED LIMITS CHANGES – RM 1631 (SECOND READING) – Clinton Bailey addressed the Speed Limit changes on RM 1631. Council Member Watson moved, seconded by Council Member Neffendorf, to approve the Speed Limit Changes on RM 1631 as presented. All voted in favor and the motion carried.

ORDINANCE NO. 24-012

AN ORDINANCE OF THE CITY OF FREDERICKSBURG, TEXAS, SETTING TRAFFIC RATE OF SPEED FOR POSITIONS OF RM 1631 IN THE CITY LIMITS OF THE CITY OF FREDERICKSBURG; DEFINING SPEEDING, FIXING A PENALTY THEREFORE; DECLARING WHAT MAY BE A SUFFICIENT COMPLAINT IN PROSECUTIONS HEREUNDER; ADDING A SAVINGS CLAUSE, EFFECTIVE DATE AND REPEALING CONFLICTING LAWS. (Recorded in Ordinance Book)

AMENDMENT TO UTILITY RATE ORDINANCE REGARDING MULTI-FAMILY ACCOUNTS (FIRST READING) – It was moved by Council Member Pearson, seconded by Council Member Watson, to forgo the second reading and to adopt the Amendment to the Utility Rate Ordinance regarding Multi-Family Accounts, effective July 1. The vote was as follows: AYE: Langerhans, Watson, Neffendorf, Pearson, and Luckenbach. NAY: None. Motion carried.

ORDINANCE NO. 24-013

AN ORDINANCE AMENDING APPENDIX A FEE SCHEDULE ARTICLE 16.000 WATER AND SEWER RATES FEES, SPECIFICALLY, SECTIONS 16.300 WATER DEPARTMENT UTILITY RATES, AND SECTION 16.400 SEWER DEPARTMENT UTILITY RATES, ESTABLISHING AN EFFECTIVE DATE, REPEALING INCONSISTENT PROVISIONS, AND PROVIDING FOR PARTIAL INVALIDITY. (Recorded in Ordinance Book)

REPORT FROM CHRISTMAS COMMITTEE – Rosemary Estenson presented a request from the Christmas Committee for a Tunnel of Lights on Market Square. No action was taken.

RENAMING TOWN POOL – Jimmy Alexander, Dir of Parks, presented a request to name the Town Pool after Tony Knopp, who was the pool manager for over 50 years. It was moved by Council Member Luckenbach, seconded by Council Member Pearson, to rename the Town Pool after Tony Knopp, with the name to be approved by the Knopp family. The vote was as follows: AYE: Langerhans, Watson, Neffendorf, Pearson, and Luckenbach. NAY: None. Motion carried.

CITY MANAGER REVISED PERFORMANCE GOALS – It was moved by Council Member Pearson, seconded by Council Member Neffendorf, to approve the Revised City Manager Performance Goals as follows:

City Manager Performance Goals
City of Fredericksburg
Updated-July 21, 2014

1. Develop education campaign for fully informing local voters about the impact of the proposed Charter amendment prior to the May election. (Completed)
2. Develop future plan for future city office space including consideration of use of the Security Bank property at the corner of Crockett and Austin Streets.
3. Develop future staffing plan for the City Council's review and consideration. (Completed)
4. Continue to explore possible future expansion of City recycling services including the possibility of curbside recycling and glass recycling.
5. Work with Finance Director to develop a five-year financial plan.
6. Present options for expansion of Visitor's Center and effectively coordinate any expansion of the Visitor's Center. (Completed)
7. Continue to work with EDC, Chamber and other local entities on expanding our local labor force to fill current and future job positions in community.

8. Work closely with Relief Route Task Force to support their efforts and insure that they progress with their analysis of a future relief route.
9. Complete report and recommendations on areas proposed for annexation into the City Limits. (Completed)
10. Keep bond projects such as the Park Pool and utility improvements on schedule and within budget.
11. Prepare report explaining the options for future management and/or lease of the Golf Course including the pros and cons of each option.
12. Address local workforce housing issues by facilitating the development of additional affordable owner-occupied single-family housing in the community.
13. Address local workforce housing issues by facilitating the development of additional affordable rental units in the community.
14. Provide more quality control of the City Council agenda packets (and all official publications and press releases) to insure that all materials included in the packets are accurate and complete.

The vote was as follows: AYE: Langerhans, Watson, Neffendorf, Pearson, and Luckenbach. NAY: None. Motion carried.

CITY MANAGER'S REPORT – City Manager Kent Myers reported on (1) Budget Update, (2) Affordable Housing, (3) Local Building Activity, and (4) Proposed Skateboard Park.

FUTURE AGENDA ITEMS – The Lighting Ordinance and an executive session on real estate will be on the next agenda.

PUBLIC COMMENT – Russ Rose thanked the council for the Amendment to the Utility Rate Ordinance regarding Multi-Family Accounts.

COUNCIL COMMENT – No comments.

EXECUTIVE SESSION – At 8:55 PM, Council Member Watson made a motion to recess the regular session and go into Executive Session. Council Member Luckenbach seconded, and the motion carried. At 9:42 PM, Council Member Luckenbach made a motion to adjourn the Executive Session and reconvene the regular session. Council Member Watson seconded, the motion carried.

Following Executive Session, the following action was taken:

EXECUTIVE SESSION – PERSONNEL – ADVISORY BOARD APPOINTMENTS - it was moved by Council Member Watson, seconded by Council Member Neffendorf, to appoint the following board members:

BOARD OF ADJUSTMENT:

Reappointments: Robert Deming and Gesena Houy

New Appointment: Donnie Finn (alternate)

PLANNING & ZONING COMMISSION

Reappointments: Chris Kaiser, Daryl Whitworth, and Brenda Segner

New Appointment: Joe Cloud

HISTORIC REVIEW BOARD

Reappointments: Sharon Joseph, Charles Schmidt, Eric Parker (moved from alternate to regular)

New Appointment: John Maraglia (alternate)

The vote was as follows: AYE: Langerhans, Watson, Pearson, Neffendorf, and Luckenbach. NAY: None. Motion carried.

With no further business, Council Member Watson made a motion to adjourn the meeting at 9:18 PM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 18th day of August, 2014.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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

**SPECIAL CITY COUNCIL MEETING
JULY 28, 2014
6:00 PM**

On this the 28th day of July, 2014, the City Council of the CITY OF FREDERICKSBURG convened in special session at City Hall, with the following members present to constitute a quorum:

- LINDA LANGERHANS - MAYOR
- JERRY LUCKENBACH - COUNCIL MEMBER
- BOBBY WATSON - COUNCIL MEMBER
- GRAHAM PEARSON - COUNCIL MEMBER
- GARY NEFFENDORF - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT:

- KENT MYERS - CITY MANAGER
- BRAD KOTT – DIRECTOR OF FINANCE
- CLINTON BAILEY – D.P.W.U.

WORKSHOP – Council held a workshop on the FY 2014-2015 Budget.

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 8:10 PM. Council Member Pearson seconded the motion. Motion carried.

PASSED AND APPROVED this the 18th day of August, 2014.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG

SPECIAL CITY COUNCIL MEETING
JULY 31, 2014
6:00 PM

On this the 31st day of July, 2014, the City Council of the CITY OF FREDERICKSBURG convened in special session at City Hall, with the following members present to constitute a quorum:

LINDA LANGERHANS - MAYOR
JERRY LUCKENBACH - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER
GARY NEFFENDORF - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
BRAD KOTT – DIRECTOR OF FINANCE
CLINTON BAILEY – D.P.W.U.

WORKSHOP – Council held a workshop on the FY 2014-2015 Budget.

With no further discussion, Council Member Pearson made a motion to adjourn the meeting at 8:50 PM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 18th day of August, 2014.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR