

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

**REGULAR CITY COUNCIL MEETING  
NOVEMBER 3, 2014  
6:00 PM**

On this the 3<sup>rd</sup> day of November, 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  
JERRY LUCKENBACH - COUNCIL MEMBER  
GRAHAM PEARSON - COUNCIL MEMBER  
BOBBY WATSON - COUNCIL MEMBER  
GARY NEFFENDORF - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER  
PAT McGOWAN - CITY ATTORNEY  
LAURA HOLLENBEAK - INTERIM FINANCE DIRECTOR  
BRIAN JORDAN - DIR. OF DEVELOPMENT SERVICES  
CLINTON BAILEY - D.P.W.U.  
STEVE WETZ - CHIEF OF POLICE  
RUSSELL IMMEL - INFORMATION TECHNOLOGY MGR.

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

**CONSENT AGENDA** - It was moved by Council Member Pearson, seconded by Council Member Watson, to approve the consent agenda as follows:

1. Appoint Mike Cox to the Ft. Martin Scott Advisory Committee.

All voted in favor; motion carried.

**UPDATE ON GOLF COURSE OPERATIONS** - Director of Golf Alan Wooley presented the Golf Course Annual Report; no action was taken.

**GOLF COURSE 2015 SEASON TICKET PRICING** - Alan Wooley presented a “menu” of options for Council’s consideration; an ordinance will be on the next agenda for their approval.

**ANIMAL CONTROL FACILITY PLANS** - David Duman of Quorum Architecture presented a design concept for the new City Animal Control Facility. No action was taken.

**AMENDMENT TO FINANCIAL MANAGEMENT POLICIES** - This item was tabled.

**FLEET LEASING AND MANAGEMENT PROGRAM** - It was moved by Council Member Pearson, seconded by Council Member Luckenbach, to authorize the Director of Public Works and Utilities to enter into contract negotiations with Enterprise Fleet Management to provide a Fleet Leasing and Management Program for the city. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Watson, and Luckenbach. Motion carried.

**2015 HOT CONTRACT FOR FREDERICKSBURG CONVENTION AND VISITORS**

**BUREAU** - It was moved by Council Member Pearson, seconded by Council Member Watson, to approve the 2015 Hotel Occupancy Tax Contract with the FCVB for \$1,814,286 as presented. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Watson, and Luckenbach. Motion carried.

**2015 GOLF COURSE MARKETING CONTRACT WITH FCVB** – It was moved by Council Member Watson, seconded by Council Member Pearson, to approve the contract with the FCVB for marketing the Golf Course during the coming year at a total cost of \$45,000 as presented and corrected. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Watson, and Luckenbach. Motion carried.

**AMENDMENT TO WHOLESALE POWER AGREEMENT WITH LCRA** - It was moved by Council Member Pearson, seconded by Council Member Luckenbach, to approve the First Amendment to our Wholesale Power Agreement with LCRA as presented. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Watson, and Luckenbach. Motion carried.

**CITY MANAGER’S REPORT** - City Manager Kent Myers reported on the (1) City Council Retreat – Action Items, (2) Texas Downtown Association Meeting, (3) City Council/City Staff Office Space Committee, (4) Employee Recognitions.

**PUBLIC COMMENT** - Russ Rose commented on the golf course.

**COUNCIL COMMENT** - Council Member Pearson commented on the new dispatch director position, Council Member Watson reported on the FCVB Board meeting, and Mayor Langerhans reported on the Christmas Committee.

**EXECUTIVE SESSION** - At 7:35 PM, Council Member Watson made a motion to recess the regular session and go into Executive Session. Council Member Neffendorf seconded, and the motion carried. At 8:00 PM, Council Member Pearson 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:

**CONSULTATION WITH ATTORNEY – CENTRAL TEXAS ELECTRIC AND PUC LITIGATION** - No action was taken.

With no further business, Council Member Pearson made a motion to adjourn the meeting at 8:00 PM. Council Member Watson seconded the motion. All voted in favor and the motion carried.

PASSED AND APPROVED this the 15<sup>th</sup> day of December, 2014.

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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**

**SPECIAL CITY COUNCIL MEETING  
NOVEMBER 14, 2014  
9:30 AM**

On this the 14<sup>th</sup> day of November, 2014, the City Council of the CITY OF FREDERICKSBURG convened in special session at the PUC Hearing Room, 1701 Congress Ave, Austin TX, with the following members present to constitute a quorum:

LINDA LANGERHANS - MAYOR  
GRAHAM PEARSON - COUNCIL MEMBER  
BOBBY WATSON - COUNCIL MEMBER

ABSENT: JERRY LUCKENBACH - COUNCIL MEMBER  
GARY NEFFENDORF - COUNCIL MEMBER

Council attended a Hearing of the Public Utility Commission of Texas regarding CTEC v. City of Fredericksburg.

PASSED AND APPROVED this the 15<sup>th</sup> day of December, 2014.

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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  
NOVEMBER 17, 2014  
6:00 PM**

On this the 17<sup>th</sup> day of November, 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  
BOBBY WATSON - COUNCIL MEMBER

ABSENT: JERRY LUCKENBACH - COUNCIL MEMBER

ALSO PRESENT: KENT MYERS - CITY MANAGER  
SHELLEY BRITTON - CITY SECRETARY  
LAURA HOLLENBEAK - FINANCE DIRECTOR  
PAT MCGOWAN - CITY ATTORNEY  
STEVE WETZ - CHIEF OF POLICE  
CLINTON BAILEY - D.P.W.U.  
KRIS KNEESE - ASST CITY ENGINEER  
RUSSELL IMMEL - INFORMATION TECHNOLOGY MGR.

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

**MINUTES** - It was moved by Council Member Watson, seconded by Council Member Neffendorf, to approve the minutes of the October 2014 City Council meetings as presented. All voted in favor and the motion carried.

**PUBLIC HEARING Z-1411 BY JILL HOLLAND YELLOW DOOR STUDIO FOR A CONDITIONAL USE PERMIT TO ALLOW AN ARTS & CRAFTS USE IN THE C-1 NEIGHBORHOOD COMMERCIAL ZONING DISTRICT AT 810 N LLANO** - It was moved by Council Member Watson, seconded by Council Member Neffendorf, to recess the regular session and open the public hearing on Z-1411 by Jill Holland, Yellow Door Studio, for a Conditional Use Permit to allow an Arts & Crafts use in the C-1 Neighborhood Commercial zoning district at 810 N Llano.

Jill Holland was on hand to present her request; there were no comments from the public.

It was moved by Council Member Watson, seconded by Council Member Neffendorf, to adjourn the public hearing and reconvene the regular session. All voted in favor and the motion carried.

**REQUEST Z-1411** - It was moved by Council Member Pearson, seconded by Council Member Watson, to approve the request as presented, with the improvements completed within 60 days after the utility pole is relocated by the City. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, and Watson. Motion carried.

**PUBLIC HEARING Z-1410 BY THE CITY OF FREDERICKSBURG TO CONSIDER AN AMENDMENT TO SECTION 6.110 AND SECTION 6.120 OF THE ZONING ORDINANCE PERTAINING TO CONTINUATION OF A NONCONFORMING USE AND STRUCTURE** - It was moved by Council Member Pearson, seconded by Council Member Neffendorf, to recess the regular session and open the public hearing Z-1410 by the City of Fredericksburg to consider an amendment to Section 6.110 and Section 6.120 of the zoning ordinance pertaining to continuation of a nonconforming use and structure. All voted in favor and the motion carried.

Carroll Bryla was on hand to address council on the proposed amendment to the zoning ordinance. Brian Jordan briefed council on the findings of the Planning & Zoning Commission.

It was moved by Council Member Pearson, seconded by Council Member Neffendorf, to adjourn the public hearing and reconvene the regular session. All voted in favor and the motion carried.

**REQUEST Z-1410** - It was moved by Council Member Pearson, seconded by Council Member Neffendorf, to table Z-1410 till the December 1 meeting. All voted in favor and the motion carried.

**FINAL REPORT FROM RAY ASSOCIATES INC. ON DEVELOPING PAY-FOR-PERFORMANCE PROGRAM** - Katherine Ray of Ray Associates, Inc. presented recommendations on a proposed Pay-for-Performance Program. Following the discussion, it was moved by Council Member Pearson, seconded by Council Member Watson, to approve the Merit

Pay Plan as presented. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, and Watson. Motion carried.

**ORDINANCE FOR GOLF COURSE FEES** - It was moved by Council Member Pearson, seconded by Council Member Neffendorf, to forgo the seconded reading and to adopt the Ordinance for Golf Course Fees as presented. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, and Watson. Motion carried.

### ORDINANCE NO. 24-023

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

**MASTER PLAN FOR OLD FAIR PARK AREA** - It was moved by Council Member Pearson, seconded by Council Member Watson, to enter into a contract with Freese and Nichols, Inc., in an amount not to exceed \$10,000, to provide professional services to prepare alternative conceptual plans for the Old Fair Park area. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, and Watson. Motion carried.

**CONTRACT FOR WINDCREST TANK** - It was moved by Council Member Pearson, seconded by Council Member Watson, to award the contract for the Windcrest tank to N.G. Painting L.P. in the amount of \$653,415.00 as presented. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, and Watson. Motion carried.

**AMENDMENTS TO FINANCIAL MANAGEMENT POLICY STATEMENTS** – It was moved by Council Member Neffendorf, seconded by Council Member Watson, to approve the Amendments to the Financial Management Policy Statements as presented. All voted in favor and the motion carried.

**CITY MANAGER'S REPORT** - City Manager Kent Myers reported on (1) Ordinance waiving fees for affordable housing projects, (2) City Manager/Department Head Annual Retreat, (3) Holiday Events, (4) City Employee Recognition.

**FUTURE AGENDA ITEMS** - Several items that need to be considered before the end of the year, including: (1) Z-1410 for an amendment to the Zoning Ordinance pertaining to nonconforming uses, (2) Fee waiver for affordable housing, (3) Master Plan and 501c3 for Ft. Martin Scott, (4) Tree trimming contract, (5) Light Vehicle Fleet lease, and (6) Brehmer Lane.

**PUBLIC COMMENT** - Tom Musselman thanked council for the job they do, and asked questions about upcoming issues; Russ Rose expressed concern over the city's retirement system

**COUNCIL COMMENT** - Council reported on various committee meetings; Council Member Watson congratulated Hill Country Memorial on receiving the Malcolm Baldrige National Quality Award.

**EXECUTIVE SESSION** - At 7:50 PM, Council Member Watson made a motion to recess the regular session and go into Executive Session. Council Member Neffendorf seconded, and the motion carried. At 8:19 PM, Council Member Pearson made a motion to adjourn the Executive Session and reconvene the regular session. Council Member Neffendorf seconded, the motion carried.

Following Executive Session, the following action was taken:

**PARK LAND PURCHASES** - It was moved by Council Member Pearson, seconded by Council Member Neffendorf, to authorize the City Manager to negotiate for the purchase of additional park land. All voted in favor and the motion carried.

With no further business, Council Member Watson made a motion to adjourn the meeting at 8:20 PM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 15<sup>th</sup> day of December, 2014.

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SHELLEY BRITTON, CITY SECRETARY

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LINDA LANGERHANS, MAYOR

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