

STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG

REGULAR CITY COUNCIL MEETING
DECEMBER 1, 2014
5:00 PM

On this the 1ST day of December, 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
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 5:05 PM.

EXECUTIVE SESSION - At 5:06 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 5:56 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:

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

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

1. Appoint Jodi Johnson to the Gillespie County Health Board, and re-appointment Tammy Amerson-Wilson and Tom Hutton.
2. Appoint Doug Cochran to the CVB Board.
3. Adopt the City of Fredericksburg Mission Statement.

All voted in favor and the motion carried.

Z-1410 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 Neffendorf, seconded by Council Member Luckenbach, to adopt the Ordinance to Amend Section 6.110 and Section 6.120 of the

Zoning Ordinance pertaining to continuation of a Nonconforming Use, and to waive the second reading of the ordinance. The vote was as follows: AYE: Langerhans, Pearson, Luckenbach, and Neffendorf; NAY: Watson. Motion carried.

ORDINANCE NO.24-024

AN ORDINANCE AMENDING SECTION 6, ENFORCEMENT, OF THE ZONING ORDINANCE OF THE CITY OF FREDERICKSBURG, SPECIFICALLY SECTION 6.110 CONTINUANCE OF A NONCONFORMING USE, OF THE CODE OF ORDINANCES OF THE CITY OF FREDERICKSBURG. (Recorded in Ordinance Book)

FT. MARTIN SCOTT MASTER PLAN - Jim McCrae and Barry Wagoner were on hand with a draft of the Ft. Martin Scott Master Plan. Following the presentation, it was moved by Council Member Neffendorf, seconded by Council Member Luckenbach, to approve the Master Plan as presented. The vote was as follows: AYE: Langerhans, Pearson, Watson, Luckenbach, and Neffendorf. Motion carried.

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

LCRA TREE TRIMMING CONTRACT - It was moved by Council Member Watson, seconded by Council Member Neffendorf, to approve the annual contract with LCRA for tree trimming services along electric lines, for an amount not to exceed \$80,000. The vote was as follows: AYE: Langerhans, Pearson, Watson, Luckenbach, and Neffendorf. Motion carried.

PROFESSIONAL SERVICES AGREEMENT FOR STREETS AND DRAINAGE - Council Member Watson moved, seconded by Council Member Neffendorf, to approve the proposed contract with M&S Engineering for Professional Services for Streets and Drainage in an amount not to exceed \$149,500. The vote was as follows: AYE: Langerhans, Watson, Luckenbach, Pearson, and Neffendorf. Motion carried.

MANAGEMENT INTERN AGREEMENT - It was moved by Council Member Pearson, seconded by Council Member Watson, to approve a Host Company Agreement to employ Monika Janson for a 90 day period starting in February 2015.

CITY MANAGER'S REPORT - City Manager Kent Myers reported on the (1) January City Council Retreat, (2) Christmas Parade, (3) Old Fair Park Area Master Plan, (4) Employee Recognitions.

PUBLIC COMMENT - Russ Rose expressed concern against using too many consultants

COUNCIL COMMENT - Council commented on various committee meetings attended.

EXECUTIVE SESSION - At 8:05 PM, Council Member Pearson made a motion to recess the regular session and go into Executive Session. Council Member Watson seconded, and the motion carried. At 8:25 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:

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 8:26 PM. Council Member Watson seconded the motion. All voted in favor and the motion carried.

PASSED AND APPROVED this the 5th day of January, 2015.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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

**REGULAR CITY COUNCIL MEETING
DECEMBER 15, 2014
5:00 PM**

On this the 15th day of December, 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
JERRY LUCKENBACH - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
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 5:00 PM following the Pledge of Allegiance.

EXECUTIVE SESSION - At 5:00 PM, Council Member Luckenbach made a motion to recess the regular session and go into Executive Session. Council Member Watson seconded, and the motion

carried. At 6:05 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:

REAL ESTATE – PURCHASE AGREEMENT FOR HEINEMANN PROPERTY ON FRIENDSHIP LANE - It was moved by Council Member Pearson, seconded by Council Member Luckenbach, to approve the Purchase Agreement for the Heinemann Property on Friendship Lane as presented. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Luckenbach, and Watson. Motion carried.

PERSONNEL – PERFORMANCE EVALUATIONS FOR CITY MANAGER, CITY ATTORNEY, AND MUNICIPAL JUDGE - It was moved by Council Member Watson, seconded by Council Member Neffendorf, to approve a 1 ½ % salary increase for the Municipal Judge. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Luckenbach, and Watson. Motion carried.

At 6:05, it was moved by Council Member Luckenbach, seconded by Council Member Watson, to adjourn the Executive Session and reconvene the regular session. The motion carried.

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

PUBLIC HEARING ON THE PROPOSED CONVERSION OF MISTLETOE STREET TO A ONE-WAY STREET - Asst. City Engineer Kris Kneese presented the proposal to convert Mistletoe Street to a one-way street. No concerns were expressed by the public or by Council. Kris also informed Council that there were other streets that were being considered for one-way status. No action was necessary.

INTERLOCAL AGREEMENT FOR CONSOLIDATED DISPATCH - Mayor Langerhans introduced Les Metzler, the new Director of Dispatch Telecommunications for Gillespie County. It was then moved by Council Member Watson, seconded by Council Member Pearson, to approve the Interlocal Agreement for Consolidated Dispatch as presented. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Luckenbach, and Watson. Motion carried.

CONTRACT FOR LANDFILL PROFESSIONAL SERVICES - It was moved by Council Member Pearson, seconded by Council Member Watson, to approve the Contract for Landfill Professional Services as presented. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Luckenbach, and Watson. Motion carried.

MULTI FAMILY RATE CREDITS - Council heard a request regarding four utility customers that would have been billed less if the rates had not been changed from Residential to Multi-Family as a result of a recent utility study. It was moved by Council Member Pearson, seconded by Council Member Watson, to approve a total of \$1,887.03 in utility rate credits. The vote was as follows: AYE: Pearson and Watson; NAY: Langerhans, Neffendorf, and Luckenbach. The motion failed. It was then moved by Council Member Neffendorf, seconded by Council Member Pearson, to take no

action at this time. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Luckenbach, and Watson. Motion carried.

FT. MARTIN SCOTT 501C3 - Council Member Luckenbach moved, seconded by Council Member Watson, to apply for 501c3 status for Ft. Martin Scott. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Luckenbach, and Watson. Motion carried.

CITY MANAGER'S REPORT - City Manager Kent Myers reported on (1) the Old Fair Park Master Plan, (2) December 17 Legislative Briefing, (3) Employee Evaluations and Merit Increases, (4) Holiday Schedule, and (5) City Employee Recognitions.

PUBLIC COMMENT - No comments were received.

With no further business, Council Member Watson made a motion to adjourn the meeting at 6:58 PM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 5th day of January, 2015.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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

**SPECIAL CITY COUNCIL MEETING
DECEMBER 17, 2014
8:30 AM - 9:30 AM**

On this the 17th day of December, 2014, 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
GRAHAM PEARSON - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER
JERRY LUCKENBACH - COUNCIL MEMBER
GARY NEFFENDORF - COUNCIL MEMBER

ABSENT: NONE

The City Council, along with members of the Gillespie County Commissioners Court and the Fredericksburg Independent School District Board, attended a Legislative Briefing with Rep. Doug Miller and Will Mc Adams from Senator Troy Fraser's office.

PASSED AND APPROVED this the 5th day of January, 2015.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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

**SPECIAL CITY COUNCIL MEETING
DECEMBER 22, 2014
9:00 AM**

On this the 22nd day of December, 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
- GRAHAM PEARSON - COUNCIL MEMBER
- BOBBY WATSON - COUNCIL MEMBER
- JERRY LUCKENBACH - COUNCIL MEMBER
- GARY NEFFENDORF - COUNCIL MEMBER

ABSENT: NONE

EXECUTIVE SESSION - At 9:01 AM, Council Member Pearson made a motion to recess the regular session and go into Executive Session. Council Member Watson seconded, and the motion carried. At 10:22 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:

PERSONNEL – PERFORMANCE EVALUATIONS FOR CITY MANAGER AND CITY ATTORNEY - It was moved by Council Member Luckenbach, seconded by Council Member Neffendorf, to approve a 2 ½ % salary increase for the City Manager and a 2% salary increase for the City Attorney. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Luckenbach, and Watson. Motion carried.

With no further business, Council Member Neffendorf made a motion to adjourn the meeting at 10:23 AM. Council Member Watson seconded the motion. All voted in favor and the motion carried.

PASSED AND APPROVED this the 5th day of January, 2015.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR