

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

**REGULAR CITY COUNCIL MEETING
JANUARY 5, 2015
6:00 PM**

On this the 5th day of January, 2015, 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
SHELLEY BRITTON - CITY SECRETARY
PAT MCGOWAN - CITY ATTORNEY
CLINTON BAILEY - D.P.W.U.
RUSSELL IMMEL - IT MANAGER
LAURA HOLLENBEAK - DIR. OF FINANCE
STEVE WETZ - POLICE CHIEF

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

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

APPOINTMENTS TO EDC BOARD - It was moved by Council Member Pearson, seconded by Council Member Watson, to appoint Julie Kuhklen and David Plesko to the Economic Development Commission Board for two year terms. All voted in favor and the motion carried.

2015 HOLIDAY SCHEDULE - It was moved by Council Member Pearson, seconded by Council Member Watson, to approve the 2015 City Holiday Schedule as follows:

JAN 1 (Thurs)	NEW YEARS DAY
APRIL 3 (Fri)	GOOD FRIDAY
MAY 25 (Mon)	MEMORIAL DAY
JUL 3 (Fri)	INDEPENDENCE DAY
AUG 21 (Fri)	FIRST DAY OF FAIR (½ DAY)
SEP 7 (Mon)	LABOR DAY

NOV 11 (Wed)
NOV 26 & 27 (Thurs & Fri)
DEC 24 & 25 (Thurs & Fri)

VETERANS DAY
THANKSGIVING
CHRISTMAS

All voted in favor and the motion carried.

CITY MANAGER'S REPORT – City Manager Kent Myers reported on (1) January 7 Special City Council Meeting, (2) January 8 Highway clean-up, (3) January 22 City Council Retreat.

PUBLIC COMMENTS – Susan Kimbrell of the Morning Rotary Club updated Council on the skate park fund-raising progress, and asked Council to consider funding \$15,000 needed for the ADA sidewalk linking the skate park with the parking lot. Ron Woellhof suggested the City install a web-cam on Market Square.

COUNCIL COMMENTS – Mayor Langerhans signed a Proclamation proclaiming January “National Blood Donor Month”; the Proclamation was presented to representatives of South Texas Blood & Tissue Center.

EXECUTIVE SESSION – At 6:45 PM, Council Member Pearson made a motion to recess the regular session and go into Executive Session. Council Member Watson seconded the motion, and the motion carried. At 7:24 PM, Council Member Neffendorf made a motion to adjourn the Executive Session and reconvene the regular session. Council Member Watson seconded, the motion carried.

Following Executive Session:

UPDATE ON CTEC AND PUC LITIGATION - No action was taken.

With no further discussion, Council Member Neffendorf made a motion to adjourn the meeting at 7:25 PM. Council Member Pearson seconded the motion. Motion carried.

PASSED AND APPROVED this the 16th day of February, 2015.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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

* * * * *
SPECIAL CITY COUNCIL MEETING
JANUARY 7, 2015
12 Noon

On this the 7th day of January, 2015, the City Council of the CITY OF FREDERICKSBURG convened in special session at the Fire Station Training Room, with the following members present to constitute a quorum:

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

ABSENT: GARY NEFFENDORF - COUNCIL MEMBER

SELF-FUNDED HEALTH INSURANCE FINANCIAL STATUS - Council held a workshop on the status of the City's Self-Funded Insurance Program. No action was taken.

PASSED AND APPROVED this the 16th day of February, 2015.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

* * * * *

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

**REGULAR CITY COUNCIL MEETING
JANUARY 19, 2015
6:00 PM**

On this the 19th day of January, 2015, 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
BOBBY WATSON - COUNCIL MEMBER
JERRY LUCKENBACH - COUNCIL MEMBER
GARY NEFFENDORF - COUNCIL MEMBER

ABSENT: GRAHAM PEARSON – COUNCIL MEMBER

ALSO PRESENT: KENT MYERS - CITY MANAGER
SHELLEY BRITTON - CITY SECRETARY
STEVE WETZ - CHIEF OF POLICE
PAT McGOWAN - CITY ATTORNEY
LAURA HOLLENBEAK – DIR. OF FINANCE
STEVE WETZ – CHIEF OF POLICE

CLINTON BAILEY - D.P.W.U.
BRIAN JORDAN – DIR OF DEVELOPMENT SERVICES

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

PUBLIC HEARING ON Z-1415 TO REZONE APPROX. 7.3 ACRES OF LAND FROM R-1 TO C-2 AND R-3 – It was moved by Council Member Luckenbach, seconded by Council Member Watson, to adjourn the regular session and to open a public hearing on Z-1415. All voted in favor and the motion carried.

The applicant could not be present; the public hearing will be reconvened at the next meeting.

UPDATE ON SKATE PARK – Susan Kimbrell reported that the \$375,000 for the skate park had been raised and requested the Council to consider approving \$15,000 to provide an ADA sidewalk from the parking lot to the skate park. No action was taken.

EDC ANNUAL REPORT – Tim Lehmborg presented Council with the Annual EDC Report.

PRESENTATION BY 2015 LEADERSHIP GILLESPIE COUNTY – FRANTZEN PARK IMPROVEMENTS – Robert Vaughn, on behalf of the 2015 Gillespie County Leadership Class, presented a proposal for the “Revitalization of Frantzen Park” as their class project. No action was taken.

2015 CITY MANAGER PERFORMANCE GOALS – It was moved by Council Member Neffendorf, seconded by Council Member Luckenbach, to table this item till the next regular City Council meeting. All voted in favor and the motion carried.

REQUEST FROM ADMIRAL NIMITZ FOUNDATION – CONVEYANCE OF A PORTION OF AUSTIN ST – The City Manager briefed Council on a request from the Admiral Nimitz Foundation that the City convey a portion of Austin Street between Elk St. and Lee St. to the Foundation so that they can utilize the area for parking and traffic related to the National Museum of the Pacific War. It was moved by Council Member Watson, seconded by Council Member Luckenbach, to approve the request as presented. (Council Member Neffendorf abstained from the discussion and consideration due to a conflict of interest.) All voted in favor and the motion carried.

REQUESTS FOR 2015 HOTEL OCCUPANCY TAX FUNDS - Council received requests for HOT funds from the following:

1. Hill Country Film Festival, \$8,000
2. Hill Co Antique Tractors, \$6,000
3. Optimist Hill Country Run, \$5,000
4. Oktoberfest, \$10,000

5. Fbg Music Club, \$3,000
6. CANTO Chamber Choir, \$4,000
7. Fredericksburg Shines, \$1,500
8. Fbg Farmer's Market, \$2,750
9. Ft Martin Scott Friends, \$15,000
10. Fbg Theater Company, \$40,000
11. Boys & Girls Club Shopping Tournament, \$1,500
12. Admiral Nimitz Foundation exhibits, \$10,000
13. Admiral Nimitz Foundation, \$125,000
14. Arion Mannerchor, \$2,500
15. 4th of July, \$5,000
16. Friends of Gillespie County Schools, \$91,500
17. Friends of Head Start, \$1,500
18. Gillespie County Fair & Festival Asso., \$55,000
19. Fbg Chorale, \$2,500
20. Fbg Art Guild, \$4,000
21. Gillespie County Historical Society, \$180,000
22. Heritage School – Eisbahn, \$5,000
23. Texas Society for Preservation of St. Joseph's Halle, \$100,000
24. Chamber Christmas Parade/After Glow, \$10,000
25. Die Kuenstler, \$2,600
26. Wings Over the Hills, \$4,000
27. Fbg Jaycees Crawfish Festival, \$10,000
28. Fbg Jaycees Truck & Tractor Pull, \$7,500
29. Systems GO, \$2,500
30. Friends of Enchanted Rock, \$12,000

No action was taken.

CITY MANAGER'S REPORT - City Manager's Report included (1) City Council January 22 Retreat, (2) Old Fair Park Area Master Plan, (3) Health Insurance Update, (4) Proposed Apartment Development, (5) Management Intern, (6) Web-cam at Market Square, and (7) Employee Recognitions.

PUBLIC COMMENTS – Russ Rose encouraged the City to fund the \$15,000 sidewalk needed to connect the skate park to the parking lot as requested.

COUNCIL COMMENTS – Council Member Luckenbach briefed Council on the Relief Route, Council Member Watson reported on the CVB Board meeting, and it was agreed to hold a Special Meeting on January 26 at 1:00 PM to have a workshop on the HOT applications.

EXECUTIVE SESSION - It was moved by Council Member Watson, seconded by Council Member Luckenbach, to recess the regular session and go into Executive Session at 8:30 PM. All

voted in favor and the motion carried. At 8:58 PM, it was moved by Council Member Watson, seconded by Council Member Neffendorf, to adjourn the Executive Session and reconvene the regular session. All voted in favor and the motion carried.

The following items were discussed in Executive Session:

TRANSFER OF PROPERTY FROM GILLESPIE COUNTY – No action was taken.

With no further business, Council Member Watson made a motion to adjourn the meeting at 8:59 PM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 16th day of February, 2015.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

* * * * *

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

**SPECIAL CITY COUNCIL MEETING
JANUARY 22, 2015
8:30 AM**

On this the 22nd day of January, 2015, the City Council of the CITY OF FREDERICKSBURG convened in special session at the Cardinal Room of Lady Bird Johnson Golf Course, 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

CITY COUNCIL RETREAT – Council held a quarterly retreat to discuss a variety of issues, including: (1) Parks Projects Priorities, (2) City Five-Year Financial Plan, (3) Comprehensive Plan Issues Update, and (4) Mobile food Trucks. No action was taken.

PASSED AND APPROVED this the 16th day of February, 2015.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR