

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

**REGULAR CITY COUNCIL MEETING
FEBRUARY 2, 2015
6:00 PM**

On this the 2ND day of February, 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
JERRY LUCKENBACH - COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER
GARY NEFFENDORF - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
SHELLEY BRITTON - CITY SECRETARY
PAT McGOWAN - CITY ATTORNEY
CLINTON BAILEY - D.P.W.U.
LAURA HOLLENBEAK – DIR OF FINANCE
RUSSELL IMMEL – IT MANAGER
STEVE WETZ – POLICE CHIEF

The meeting was called to order at 6:00 PM., followed by 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 Pearson, to adjourn the regular session and to open a public hearing on Z-1415 to rezone approximately 7.3 acres of land from R-1 to C-2 and R-3. All voted in favor and the motion carried.

Justin Mac Donald, the applicant, was present to answer any questions.

With no comments from the public, it was moved by Council Member Pearson, seconded by Council Member Luckenbach, to adjourn the public hearing and to reconvene the regular session.

REQUEST Z-1415 – It was moved by Council Member Pearson, seconded by Council Member Watson, to forgo the second reading of the ordinance and to approve Request Z-1415 and to adopt an ordinance to rezone approximately 7.3 acres of land from R-1 to C-2 and R-3. All voted in favor and the motion carried.

ORDINANCE NO.25-001

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF

FREDERICKSBURG AND CHANGING THE ZONING CLASSIFICATION OF A 7.3 ACRE TRACT OF LAND, MORE OR LESS BEING COMPRISED OF: THE SOUTH 1.54 ACRES OF TRACT 3 OF THE NAGEL SUBDIVISION AND THE SOUTH 1.84 ACRES OF TRACT 4 OF THE NAGEL SUBDIVISION, SITUATED IN THE CITY OF FREDERICKSBURG, TEXAS, FROM R-1 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL DISTRICT AND THE NORTH 1.79 ACRES OF TRACT 3 OF THE NAGEL SUBDIVISION AND THE NORTH 2.14 ACRES OF TRACT 4 OF THE NAGEL SUBDIVISION SITUATED IN THE CITY OF FREDERICKSBURG, TEXAS, FROM R-1 SINGLE FAMILY RESIDENTIAL TO R-3 MULTI FAMILY RESIDENTIAL. (Recorded in Ordinance Book)

RESOLUTION OF SUPPORT FOR AFFORDABLE HOUSING – It was moved by Council Member Watson, seconded by Council Member Neffendorf, to approve a Resolution of Support for Affordable Housing as presented. The vote was as follows: AYE: Langerhans, Pearson, Neffendorf, Luckenbach, and Watson. NAY: None. Motion carried.

RESOLUTION

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG SUPPORTING THE GRANTING OF TAX CREDITS TO FIG ROLLING HILLS APARTMENTS L.P. FOR THE CONSTRUCTION OF APARTMENTS TO RENT TO LOW INCOME INDIVIDUALS AND FAMILIES

WHEREAS, FIG Rolling Hills Apartments, L.P. has proposed a development for affordable rental housing at 1700 block of N. Adams Street named Rolling Hills Apartments in the City of Fredericksburg; and

WHEREAS, FIG Rolling Hills Apartments, L.P. has communicated that it intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2015 Housing Tax Credits or Private Activity Bonds for the construction of said Rolling Hills apartments, 72 of which will be dedicated to rental to low income persons or families; and

WHEREAS, the City Council of the City of Fredericksburg, in consideration of the need for affordable workforce housing, supports the construction of said apartments and to evidence its support,

BE IT RESOLVED, that as provided for in 10 Texas Administrative Code §11.3(b), it is expressly acknowledged and confirmed that the City of Fredericksburg has more than twice the Texas State average of units per capita supported by Housing Tax Credits or Private Activity Bonds and

BE IT FURTHER RESOLVED, that the City of Fredericksburg hereby supports the construction of the proposed Rolling Hills apartments, and confirms that its governing body has voted specifically to support the construction of the apartments, subject to compliance with the development codes of the City of Fredericksburg, and supports an allocation of Housing Tax Credits for the Development

of said affordable low income apartments pursuant to Texas Government Code §2306.6703(A) (4), and

BE IT FURTHER RESOLVED, that the City, acting through its governing body, hereby confirms that it supports the location of the proposed Rolling Hills in the 1700 block of N. Adams Street/Application number 15002 and that this resolution is adopted to evidence its approval of record;

BE IT FURTHER RESOLVED, that for and on behalf of the Governing Body, the City Secretary of the City of Fredericksburg is hereby authorized, empowered, and directed to certify this resolution to the Texas Department of Housing and Community Affairs.

RESOLUTION adopted this the 2nd day of February, 2015.

/s/ Linda Langerhans, Mayor
City of Fredericksburg

ATTEST:

/s/ Shelley Britton, City Secretary
City of Fredericksburg

ORDINANCE FOR INCENTIVES FOR AFFORDABLE HOUSING FOR APARTMENT DEVELOPMENT - It was moved by Council Member Pearson, seconded by Council Member Luckenbach, to forgo the second reading and adopt an ordinance for incentives for affordable housing for apartment development. The vote was as follows: AYE: Langerhans, Pearson, Neffendorf, Luckenbach, and Watson. NAY: None. Motion carried.

ORDINANCE NO. 25-002

AN ORDINANCE AMENDING CHAPTER 5, BUILDING REGULATIONS ARTICLES III SECTION 5-48 PERMITS AND FEES FOR CONSTRUCTION AND IMPACT FEES, ADDING SECTION 5-290 PAYMENT OF FEES FOR AFFORDABLE HOUSING, AND CHAPTER 38, SUBDIVISION ORDINANCE, SECTION 6 SUBDIVISION DESIGN STANDARDS SECTION 6.15 PARK LAND DEDICATION OF THE CODE OF ORDINANCES OF THE CITY OF FREDERICKSBURG. (Recorded in Ordinance Book)

LANDFILL SCALE PURCHASE – it was moved by Council Member Luckenbach, seconded by Council Member Watson, to approve the purchase and installation of an Avery Weightonix BMC Heavy Duty Concrete Deck Flat Top Motor Truck Scale at a total cost of \$60,845 (allocated budget is \$62,000). The vote was as follows: AYE: Langerhans, Pearson, Neffendorf, Luckenbach, and Watson. NAY: None. Motion carried

KNAUTH WELL 32 RECOMPLETION AND CONSTRUCTION – AMENDMENT TO EXISTING FREESE AND NICHOLS PROFESSIONAL SERVICES AGREEMENT –

Clinton Bailey, Director of Public Works & Utilities, presented Amendments No 2 and No 3 to the City's existing Professional Services Agreement with Freese and Nichols, Inc. to perform additional professional services in the amount of \$33,613.00 and \$87,150.00 respectively. It was moved by Council Member Pearson, seconded by Council Member Neffendorf, to approve as presented. The vote was as follows: AYE: Langerhans, Pearson, Neffendorf, Luckenbach, and Watson. NAY: None. Motion carried

HEALTH INSURANCE FUNDING ISSUES – Following a lengthy discussion, it was moved by Council Member Luckenbach, seconded by Council Member Neffendorf, to approve an increase of \$100,000 in City funding to support the Health Insurance Fund and not make any further changes to our health insurance program until the mid-year budget report is completed in April. The vote was as follows: AYE: Langerhans, Neffendorf, Luckenbach, Pearson, and Watson. NAY: None. Motion carried.

2015 CITY MANAGER PERFORMANCE GOALS – It was moved by Council Member Neffendorf, seconded by Council Member Luckenbach, to approve the 2015 City Manager Performance Goals 1-7. The vote was as follows: AYE: Langerhans, Neffendorf, Luckenbach, Pearson, and Watson. NAY: None. Motion carried.

**City of Fredericksburg
City Manager 2015 Performance Goals**

1. Continue to identify ways to recognize City employees for excellent performance.
2. Insure that the positive accomplishments of the City are shared with local citizens through the local media, City website and other means.
3. Coordinate quarterly City Council Retreats with a limit of 3-4 important topics for presentation and discussion.
4. Develop an employee succession plan for the City organization.
5. Work with a Charter Review Committee to be appointed by the City Council to review the City Charter and provide recommendations for consideration by local voters in 2016.
6. Continue to work on programs to attract affordable housing to the community.
7. Insure that all utility bond projects are completed on schedule and within budget and that the funding is expended within the time limits of the bond issue.

2015 HOTEL OCCUPANCY TAX APPLICATIONS – It was moved by Council Member Pearson seconded by Council Member Watson, to approve a partial allocation of 2015 HOT funds as presented:

1. Optimist Hill Country Run, \$5,000
2. Fbg Music Club, \$2,500
3. CANTO Chamber Choir, \$2,500
4. Fredericksburg Shines, \$0
5. Fbg Farmer's Market, \$2,500
6. Ft Martin Scott Friends, \$0
7. Boys & Girls Club Shopping Tournament, \$1,500
8. Arion Mannerchor, \$2,500
9. 4th of July, \$4,500
10. Friends of Head Start, \$0
11. Fbg Chorale, \$2,500
12. Fbg Art Guild, \$4,000
13. Heritage School – Eisbahn, \$3,000
14. Chamber Christmas Parade/After Glow, \$5,000
15. Die Kuenstler, \$2,500
16. Wings Over the Hills, \$4,000
17. Fbg Jaycees Crawfish Festival, \$5,000
18. Fbg Jaycees Truck & Tractor Pull, \$5,000
19. Systems GO, \$2,500

It was further moved by Council Member Watson, seconded by Council Luckenbach, to award \$10,000 to the Admiral Nimitz Foundation. The vote was as follows: AYE: Langerhans, Luckenbach, Pearson, and Watson. ABSTAIN: Neffendorf; NAY: None. Motion carried.

It was moved by Council Member Pearson, seconded by Council Member Neffendorf, to award \$6,500 to the Hill Country Film Festival. The vote was as follows: AYE: Langerhans, Neffendorf, Luckenbach, Pearson, and Watson; NAY: None. Motion carried.

It was then moved by Council Member Pearson, seconded by Council Member Watson, to award \$6,000 to Hill Country Antique Tractors. The vote was as follows: AYE: Langerhans, Neffendorf, Luckenbach, Pearson, and Watson; NAY: None. Motion carried.

Council Member Luckenbach then moved, seconded by Council Member Watson, to award \$8,000 to Friends of Enchanted Rock. The vote was as follows: AYE: Langerhans, Neffendorf, Luckenbach, Pearson, and Watson; NAY: None. Motion carried.

Council Member Watson then moved, seconded by Council Member Neffendorf, to award \$10,000 to Oktoberfest. The vote was as follows: AYE: Langerhans, Neffendorf, Luckenbach, and Watson; NAY: None. ABSTAIN: Pearson. Motion carried.

It was moved by Council Member Luckenbach, seconded by council Member Neffendorf, to award \$25,000 to Fbg Theater Company. The vote was as follows: AYE: Langerhans, Neffendorf, Luckenbach, Pearson, and Watson; NAY: None. Motion carried.

It was moved by council Member Watson, seconded by Council Member Luckenbach, to award \$125,000 to the Admiral Nimitz Foundation. The vote was as follows: AYE: Langerhans, Luckenbach, Pearson, and Watson; NAY: None. ABSTAIN: Neffendorf. Motion carried.

It was moved by Council Member Luckenbach, seconded by Council Member Neffendorf, to award \$45,000 to GCFFA (Gillespie County Fair and Festival Association). The vote was as follows: AYE: Langerhans, Neffendorf, Luckenbach, Pearson, and Watson; NAY: None. Motion carried.

Council agreed to consider HOT funds for (1) Gillespie County Country Schools, (2) St. Joseph's Halle, and (3) Gillespie County Historical Society at the next regular meeting.

CITY MANAGER'S REPORT – City Manager Kent Myers reported on (1) City Council/Staff Space Committee (2) February Meeting with Downtown Businesses, (3) Management Intern, (4) City Employee Recognitions.

PUBLIC COMMENTS – Della Zey, John Watson, Tina Johnson, and Tim Riley spoke on behalf of Fredericksburg Shines.

COUNCIL COMMENTS – Council Member Neffendorf commented on the Door-to-Door Solicitors Ordinance. Council Member Pearson commented on water and wastewater workers who worked through the weekend in the cold to fix a problem.

EXECUTIVE SESSION – At 8:05 PM, Council Member Luckenbach made a motion to recess the regular session and go into Executive Session. Council Member Pearson seconded the motion, and the motion carried. At 8:20 PM, Council Member Watson made a motion to adjourn the Executive Session and reconvene the regular session. Council Member Neffendorf seconded, the motion carried.

Following Executive Session:

REAL ESTATE NEGOTIATION FOR ROAD R.O.W. ACQUISITION - No action was taken.

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 8:21 PM. Council Member Pearson seconded the motion. Motion carried.

PASSED AND APPROVED this the 6th day of April, 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
FEBRUARY 16, 2015
6:00 PM**

On this the 16th day of February, 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
GRAHAM PEARSON – COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
SHELLEY BRITTON - CITY SECRETARY
LAURA HOLLENBEAK – DIR OF FINANCE
PAT MCGOWAN - CITY ATTORNEY
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.

MINUTES – It was moved by Council Member Pearson, seconded by Council Member Luckenbach, to approve the minutes of the January 2015 meetings as corrected. All voted in favor and the motion carried.

CONSENT AGENDA – It was moved by Council Member Neffendorf, seconded by Council Member Watson, to approve the Consent Agenda as follows:

1. Resolution for Justice Assistance Grant

All voted in favor and the motion carried.

RESOLUTION

WHEREAS, the City of Fredericksburg finds it in the best interest of the citizens of Fredericksburg, Texas, that the Portable Variable Traffic Message Signs project be operated for 2015-2016; and

WHEREAS, the City of Fredericksburg agrees to provide applicable matching funds for the said project as required by the JD – Edward Byrne Memorial Justice Assistance Grant application; and

WHEREAS, the City of Fredericksburg agrees that in the event of loss or misuse of the Criminal Justice Division funds, the City of Fredericksburg assures that the funds will be returned to the Criminal Justice Division in full.

WHEREAS, the City of Fredericksburg designates the City Manager as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that the City of Fredericksburg approves submission of the grant application for the Portable Variable Traffic Message Signs project to the Office of the Governor, Criminal Justice Division.

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

/s/ Mayor Linda Langerhans

ATTEST: /s/ Shelley Britton, City Secretary

TUITION REIMBURSEMENT REQUEST FROM CITY MANAGER – It was moved by Council Member Pearson, seconded by Council Member Luckenbach, to approve a request from Kent Myers to apply to Our Lady of the Lake University in San Antonio in their PhD Program in Leadership Studies, under the City's Education Assistance Program. The vote was as follows: AYE: Langerhans, Neffendorf, Watson, Pearson, and Luckenbach. Motion carried.

REMAINING REQUESTS FOR 2015 HOTEL OCCUPANCY TAX FUNDS- It was moved by Council Member Luckenbach, seconded by Council Member Watson, to approve \$40,000 in HOT funds for Texas Society for Preservation of St. Joseph's Halle. All voted in favor and the motion carried.

It was then moved by Council Member Watson, seconded by Council Member Luckenbach to approve the remaining requests for HOT funds as follows:

Friends of Gillespie County Schools, \$ 50,000. All voted in favor and the motion carried.

Gillespie County Historical Society, \$ 50,000. The vote was as follows: AYE: Neffendorf, Watson, Pearson, and Luckenbach. NAY: Langerhans. Motion carried.

OLD FAIR PARK MASTER PLAN OPTIONS – Freese and Nichols presented three (3) development alternative concept plans for the Old Fair Park area. They included:

- A. Existing Old Fair Park amenities/conditions with the addition of a new skate park, shared parking and relocation of existing soccer field.
- B. A reduction of Old Fair Park’s active recreation program (sports fields) while preserving a smaller passive recreation park surrounded by new commercial infill development.
- C. A complete redevelopment of the Old Fair Park site with a mix of new infill housing, retail and commercial uses in a mixed-use site development

No action was taken.

RESOLUTION APPROVING THE TRANSFER OF CITY EMPLOYEES TO GILLESPIE COUNTY – It was moved by Council Member Watson, seconded by Council Member Neffendorf, to approve the Resolution Approving the Transfer of City Employees to Gillespie County. The vote was as follows: AYE: Langerhans, Neffendorf, Watson, Pearson, and Luckenbach. Motion carried.

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG APPROVING THE TRANSFER OF CERTAIN CITY EMPLOYEES TO GILLESPIE COUNTY AND SETTING FORTH ITS UNDERSTANDING OF THE TERMS OF THE TRANSFER AND THE TERMS OF EMPLOYMENT FOR THE TRANSFERRED EMPLOYEES

WHEREAS, the City Council of the City of Fredericksburg has previously approved a consolidation of the dispatch functions of its law enforcement and emergency management departments with those of Gillespie County, and has established a joint operating committee (the Dispatch Advisory Board) to oversee such joint dispatch operations, and

WHEREAS, it has been agreed that the joint dispatch operations will be operated by Gillespie County, and

WHEREAS, in order to implement the joint dispatch operations, it may become necessary for four (4) City of Fredericksburg employees to be transferred to the employ of Gillespie County, and

WHEREAS, the City Council adopts this resolution to approve the transfer of such employees to Gillespie County and to set forth its understanding of the terms of the transfer and the terms of employment which will be offered to the said employees

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG that the following terms of transfer be and are hereby approved, and that the City Manager of the City be and is hereby authorized to execute any and all documents necessary to effect such transfers on behalf of the City.

1. Date of Transfer

The following employees ("City Dispatchers") will be transferred to the County in 2015: Polly Tree, Christy Jaster, Adrian Cook and Tamara Carroll.

2. Hourly Pay

a. City Dispatchers will be hired by the County at their existing City pay rate as follows:

Polly Tree: at \$18.38 per hour, Christy Jaster and Adrian Cook: at \$15.53 per hour, and Tamara Carroll at \$15.00 per hour.

b. Thereafter, all increases in pay shall be determined according to the County pay scales. Hourly pay shall not be decreased based upon existing or future pay schedules or pay groups, but shall be increased if applicable.

c. Payment will be made bi-weekly on a per hour worked basis. Wages are based on the County Pay Schedule and Pay Groups within that Schedule. Pay Groups are reflected in three stages: Entry, Midpoint, and Maximum point range. These are informational points only and do not indicate pay levels or levels of pay increases.

d. The County does not have a longevity pay program and transferring City Dispatchers will no longer receive this benefit.

3. Retirement

a. The Proportionate Retirement Program as recognized by Texas Municipal Retirement System (TMRS) and the Texas County and District Retirement System (TCDRS) allows the use of service credit from TMRS to qualify for retirement benefits (not disability or death benefits) with TCDRS.

b. Money that the City Dispatchers put into TMRS will not transfer to TCDRS.

c. TMRS service credit with the City will be recognized by TCDRS.

d. If a City Dispatcher's money has been in TMRS less than 5 years, the employee may draw his or her money out with a 20% penalty for early withdrawal, or may transfer the money to a qualified IRA with no penalty.

e. If a City Dispatcher has less than 5 years of service with the City, any money left in TMRS will cease to earn any interest 5 years after he or she leaves City employment.

f. If the City Dispatcher is vested at the time of transfer to the County, and elects to keep his or her existing TMRS account, he or she would be able to start drawing retirement at age 60 on the funds in the account.

4. PTO / Vacation and Sick Time:

a. The County does not have paid time off (PTO) ; the County has vacation and sick leave, and City Dispatchers will be subject to County vacation and sick leave upon transfer.

b. City Dispatchers may take PTO up until the time of transfer to the County, subject to approval by the City as scheduling would not allow all to take PTO just prior to the transfer.

c. City Dispatchers may elect to have PTO transferred as closely as possible into the County's vacation and sick leave system, or be paid for all PTO not taken or transferred.

5. Health Benefits

a. The County Health Plan will cover City Dispatchers (and dependents if coverage is selected) immediately upon transfer to County, from the first day of active service with no lapse in coverage.

b. The County will provide a major medical/prescription drug group plan for the City Dispatchers who are full time employees. Employee coverage becomes effective with the first day of active employment. Employee premiums shall be covered 100% by the County, unless and until a change is made for all County employees.

c. Other County health benefits which will be available to the City Dispatchers are that: he or she may choose to cover his/her dependent(s) under the County's group health insurance plan, he or she may cover his or her dependents by paying for the premiums to do so and he or she may elect to have such premiums placed under the County Flexible Benefit Plan (Section 125 Plan, Premium Deferred Only). Under the Flexible Plan, insurance premiums become tax deferred as to income tax, social security, and Medicare; but subject to retirement contributions.

6. Employee Reviews:

City Dispatchers will be subject to Gillespie County's personnel policies upon transfer, including, but not limited to, that all County positions shall be reviewed at least annually, and changes may be made, without limitation, to review of essential duties/functions, necessity of position, wage scale rating, and budgetary factors.

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

/s/ Mayor Linda Langerhans

ATTEST: /s/ Shelley Britton, City Secretary

RESOLUTION AUTHORIZING CITY MANAGER TO SIGN AGREEMENTS - It was moved by Council Member Pearson, seconded by Council Member Luckenbach, to approve the Resolution Authorizing the City Manager to Sign Agreements. The vote was as follows: AYE: Langerhans, Pearson, Neffendorf, Luckenbach, and Watson. NAY: None. Motion carried.

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG REGARDING AUTHORITY OF THE CITY MANAGER TO EXECUTE CERTAIN ACQUISITION AGREEMENTS ON BEHALF OF THE CITY OF FREDERICKSBURG

WHEREAS, the City Council of the City of Fredericksburg has determined that in managing the day-to-day operations of the City's utilities, services, streets and other rights of way, that it is necessary to acquire interests in land, including easements, and that often the landowners are willing to grant such interests in land in exchange for City services, or for relatively modest compensation, or for compensation which has been approved by the City Council through approval of an entire project, and that it is not necessary or desirable to require action by the City Council to approve the agreements made, particularly to accommodate existing services or to accommodate new projects which have been approved by the City Council; and

WHEREAS, the City Council has determined that the objectives of the City in the efficient operation of its utility and street departments would be better achieved by adoption and implementation of the following policy setting forth the authority of the City Manager to bind the City in the matters for which the authority is given; and

WHEREAS, the City Council has also determined that the following policy should be enacted by resolution and should be implemented as soon as practical

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG that the City Manager be and is hereby authorized to negotiate on behalf of the City to purchase or acquire such interests in property as are necessary or desirable in the day-to-day operations of the City's utilities, services, streets and other rights of way, to accept such interests on behalf of the City, to execute any and all documents necessary or incident

thereto on behalf of the City and to expend such resources of the City, in kind through the provision of City services, or by payment as he deems necessary or advisable to complete any of such transactions.

BE IT FURTHER RESOLVED that this authority is granted for day-to-day operations of the City, the individual value of which does not exceed the granting of City services or funds in excess of Twenty Thousand (\$20,000.00) and no/100 Dollars, or that which is otherwise specifically approved by the City Council for a project. The estimates of City services granted will be that presented to the City Manager by the departments which will supply the services.

BE IT FURTHER RESOLVED that this policy becomes effective immediately upon the adoption of this resolution and be implemented as soon as practical by City management.

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

/s/ Mayor Linda Langerhans

ATTEST: /s/ Shelley Britton, City Secretary

WAIVER FOR ADMIRAL HEIGHTS ADDITION PERTAINING TO STREET PAVEMENT WIDTH

– Based on the recommendation of the P & Z and staff, it was moved by Council Member Watson, seconded by Council Member Luckenbach, to approve a Major Subdivision Waiver for Admiral Heights Addition pertaining to Street Pavement Width, allowing 3 ft shoulders. The vote was as follows: AYE: Langerhans, Pearson, Neffendorf, Luckenbach, and Watson. NAY: None. Motion carried.

CITY MANAGER’S REPORT - City Manager’s Report included (1) Texas Gran Fondo 2015, (2) WiFi Services on Marktplatz, (3) Employee Recognitions.

PUBLIC COMMENTS – Comments were received from Walter Moldenhauer, Juli Bahlinger, and Russ Rose.

COUNCIL COMMENTS – Council Members reported on various committee meetings attended. Mayor Langerhans commented on the HOT Funds and warned that the rules needed to be upheld in order to be good caretakers of the fund.

With no further business, Council Member Watson made a motion to adjourn the meeting at 8:25 PM. Council Member Pearson seconded the motion. Motion carried.

PASSED AND APPROVED this the 6th day of April, 2015.

SHELLEY BRITTON, CITY SECRETARY

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LINDA LANGERHANS, MAYOR

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