

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

**SPECIAL CITY COUNCIL MEETING
APRIL 6, 2015
8:30 PM**

On this the 6th day of April, 2015, 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

ALSO PRESENT: KENT MYERS - CITY MANAGER
PAT McGOWAN - CITY ATTORNEY
JOHN CULPEPPER – DIR OF EMERGENCY SERVICES
STEVE WETZ – CHIEF OF POLICE
CLINTON BAILEY – DPWU
ALAN SAENGER – ASST DPWU
KELLI OLFERS – SANITARIAN

Council received updates on the following:

1. New Combined Dispatch Operations and there was a discussion on issues related to accessibility of the new facility.
2. Relief Route Task Force
3. Collection of Local Property Taxes
4. Baron's Creek Property Exchange
5. Health Inspections and discussion on posting health inspection scores
6. Fire Department Issues

No action was taken.

With no further business, Council Member Luckenbach made a motion to adjourn the meeting at 11:50 AM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 18th day of May, 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
APRIL 6, 2015
6:00 PM**

On this the 6th day of April, 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 (arrived 6:30)
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
RUSSEL IMMEL – IT MANAGER
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 Watson, to approve the minutes of the February 2015 City Council meetings as presented and corrected. All voted in favor and the motion carried.

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

1. Resolution Supporting Lease of County Law Enforcement Building for Appraisal District Office.

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

PUBLIC HEARING ON Z-1416 302 TRAVIS STREET TO (1) CHANGE THE LAND USE PLAN FROM LOW DENSITY RESIDENTIAL AND (2) CHANGE THE ZONING FROM R-1 SINGLE FAMILY RESIDENTIAL TO R-2 MIXED RESIDENTIAL – It was moved by Council Member Luckenbach, seconded by council Member Neffendorf, to recess the

regular session and open a public hearing on Z-1416: 302 Travis Street To (1) Change The Land Use Plan From Low Density Residential And (2) Change The Zoning From R-1 Single Family Residential To R-2 Mixed Residential. All voted in favor and the motion carried.

With no comments from the public, it was moved by council Member Luckenbach, seconded by Council Member Watson, to adjourn the public hearing and reconvene the regular session. All voted in favor and the motion carried. The vote was as follows: AYE: Pearson, Luckenbach, Neffendorf, and Watson. NAY: None. Motion carried.

ORDINANCE RE: Z-1416 - 302 TRAVIS STREET TO (1) CHANGE THE LAND USE PLAN FROM LOW DENSITY RESIDENTIAL AND (2) CHANGE THE ZONING FROM R-1 SINGLE FAMILY RESIDENTIAL TO R-2 MIXED RESIDENTIAL – Based on the recommendation of the P&Z and staff, it was moved by Council Member Neffendorf, seconded by Council Member Luckenbach, to deny the request to (1) Change The Land Use Plan From Low Density Residential And (2) Change The Zoning From R-1 Single Family Residential To R-2 Mixed Residential. All voted in favor; motion carried.

REGIONAL MUTUAL AID AGREEMENT – It was moved by Council Member Luckenbach, seconded by Council Member Watson, to approve the Regional Mutual Aid Agreement with AACOG as presented. The vote was as follows: AYE: Pearson, Luckenbach, Neffendorf, and Watson. NAY: None. Motion carried.

REJECT ALL BIDS AND RE-BID CONTRACT FOR BOWIE ST/PEACH ST. DRAINAGE REMEDIATION PROJECT – Based on staff recommendation, it was moved by Council Member Pearson, seconded by Council Member Luckenbach, to reject all bids and to re-bid the contract for Bowie St/Peach St Drainage Remediation Project and to direct engineering to consider grouping several projects. The vote was as follows: AYE: Langerhans, Pearson, Luckenbach, Neffendorf, and Watson. NAY: None. Motion carried.

REQUEST FROM GRAN FONDO TO CLOSE A PORTION OF AUSTIN ST – In the absence of the applicant, Police Chief Wetz presented the request from Gran Fondo to close a portion of Austin St. for their event. It was moved by Council Member Pearson, seconded by Council Member Watson, to approve the street closer of the 100 block of W Austin. The vote was as follows: AYE: Langerhans, Pearson, Luckenbach, Neffendorf, and Watson. NAY: None. Motion carried.

WATER STAGE RECOMMENDATION FOR 2015 – DPWU Clinton Bailey presented information on the condition of the City's wells and recommended that the City remain in Drought Response Stage 3. Council concurred; no action was taken.

JOB DESCRIPTION - MUNICIPAL COURT JUDGE – No action taken.

CITY MANAGER'S REPORT – City Manager Kent Myers reported on (1) Water Conservation Expo April 9, (2) Highway Clean-Up April 11, (3) Frantzen Park Update, (4) Employee Recognitions, including Marlis Icke, Juli Bahlinger, and the recycling center employees.

PUBLIC COMMENTS – Russ Rose commented on the golf course.

COUNCIL COMMENTS – No comments.

With no further discussion, Council Member Luckenbach made a motion to adjourn the meeting at 7:35 PM. Council Member Watson seconded the motion. Motion carried.

PASSED AND APPROVED this the 18th day of May, 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
APRIL 20, 2015
6:00 PM**

On this the 20th day of April, 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
STEVE WETZ – CHIEF OF POLICE

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

PUBLIC HEARING Z-1415 CONDITIONAL USE PERMIT FOR SECURITY STATE BANK (1) DRIVE-THRU ASSOCIATED WITH A BANK, AND (2) STANDARDIZED BUSINESS IN THE HISTORIC SHOPPING OVERLAY DISTRICT - It was moved by council Member Luckenbach, seconded by Council Member Watson, to recess the regular session and open a Public Hearing on Z-1415 Conditional Use Permit for Security State Bank (1) Drive-Thru Associated with a Bank, and (2) Standardized Business in the Historic Shopping Overlay District. All voted in favor and the motion carried.

Andy Bray of Mustard Design presented the plans for the Security State Bank drive thru.

With no comments from the public, it was moved by Council Member Luckenbach, seconded by Council Member Watson, to adjourn the Public Hearing and reconvene the public hearing. All voted in favor and the motion carried.

RECOMMENDATION RE: Z-1415 – Brian Jordan briefed Council on the Standardized Business in the Historic Shopping Overlay District. It was then moved by Council Member Watson, seconded by Council Member Pearson, to approve Z-1415 with the one recommendation from P&Z: that a sign be added at the exit warning of pedestrian crossing. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Luckenbach, and Watson. NAY: None. Motion carried.

REGULATIONS FOR MOBILE FOOD ESTABLISHMENTS Z-1502 (FIRST READING)
Dir of Development Services, Brian Jordan, and Kelli Olfers, Gillespie County Sanitarian, briefed Council on Ordinance Regulations for Mobile Food Establishments. No action was taken.

PRESENTATION FROM HILL COUNTRY ALLIANCE CONCERNING ARUNDO DONAX (GIANT CANE) – A presentation was given by Katherine Romans of the Hill Country Alliance, and Rachel Ranft of the Nature Conservancy on the proliferation and proposed eradication of Arundo Donax or Giant Cane in creeks throughout Fredericksburg. No action was taken.

FOLB REPORT - Jerry Fischer gave the Friends of Lady Bird Annual Report. No action taken.

CITY MANAGER'S REPORT - City Manager's Report included (1) Chamber Leaders Breakfast, (2) Frantzen Park Clean-Up Day, (3) May 13 City Council Retreat, and (4) Employee Recognitions.

PUBLIC COMMENTS – Russ Rose commented on the Golf Course.

COUNCIL COMMENTS – Council Member Luckenbach briefed council on the Airport and Council Member Pearson gave an update on the Chamber and EDC meetings.

EXECUTIVE SESSION - It was moved by Council Member Luckenbach, seconded by Council Member Neffendorf, to recess the regular session and go into Executive Session at 7:55 PM. All voted in favor and the motion carried. At 8:37 PM, it was moved by Council Member Pearson,

seconded by Council Member Watson, 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:

MUNICIPAL COURT JUDGE POSITION – It was moved by Council Member Pearson, seconded by Council Member Neffendorf, to revise the job description for the Municipal Court Judge position to be in rotation with one weekend per calendar month, with “weekend” defined as 5pm Friday to 8am Monday, with no magistration of mental commitments and no blood warrants. Following a discussion, the vote was as follows: AYE: Pearson and Neffendorf; NAY: Langerhans, Watson, and Luckenbach. Motion failed.

It was then moved by Council Member Pearson, seconded by Council Member Watson, to revise the job description of the Municipal Court Judge position to be in rotation with one weekend per calendar month, with “weekend” defined as 5pm Friday to 8am Monday. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Luckenbach, and Watson. NAY: None. Motion carried.

BARON’S CREEK PROPERTY – It was moved by Council Member Pearson, seconded by Council Member Luckenbach, to provide the County with an exchange of paving services for Nimitz Parkway and the adjacent parking lot, in an amount not to exceed \$42,000, in return for property along Baron’s Creek. The vote was as follows: AYE: Langerhans, Neffendorf, Luckenbach, and Watson. NAY: Pearson. Motion carried.

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 8:48 PM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 18th day May, 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
APRIL 27, 2015
4:00 PM**

On this the 27th day of April, 2015, 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

ALSO PRESENT: KENT MYERS - CITY MANAGER

EXECUTIVE SESSION - It was moved by Council Member Luckenbach, seconded by Council Member Watson, to recess the regular session and go into Executive Session at 4:00 PM. All voted in favor and the motion carried. At 5:38, it was moved by Council Member Luckenbach, seconded by Council Member Neffendorf, to recess the meeting until 4:00 the following day. All voted in favor and the motion carried.

At 4:00 PM on April 28, Mayor Langerhans reconvened the meeting.

It was moved by Council Member Luckenbach, seconded by Council Member Watson, to recess the regular session and go into Executive Session at 4:05 PM. All voted in favor and the motion carried. At 4:40 PM, it was moved by Council Member Luckenbach, seconded by Council Member Neffendorf, to adjourn the Executive Session and reconvene the regular session. All voted in favor and the motion carried.

It was moved by Council Member Pearson, seconded by Council Member Watson, to offer the Municipal Court Judge position to Daniel Jones with a starting salary of \$36,000 with health insurance or \$43,000 without health insurance, and in six months Council will reevaluate the position, including salary.

The vote was as follows: AYE: Langerhans, Pearson, and Watson. NAY: Neffendorf and Luckenbach. Motion carried.

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 4:45 PM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 18th day May, 2015.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR