

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

**SPECIAL CITY COUNCIL MEETING
AUGUST 3, 2015
8:30 AM**

On this the 3rd day of August, 2015, the City Council of the CITY OF FREDERICKSBURG convened in special session in 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
GARY NEFFENDORF - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
STEVE WETZ – POLICE CHIEF
CLINTON BAILEY - D.P.W.U
LAURA HOLLENBEAK – DIR OF FINANCE
DANA SMITH – CITY ACCOUNTANT
JOHN CULPEPPER – DIR OF EMERGENCIES SERVICES
DAVE WISNIEWSKI – ASST EMER MGT COORDINATOR
KYLE KOCH – FIRE MARSHAL
KELLI OLFERS – SANITARIAN
RUSSELL IMMEL – IT MANAGER

The meeting was called to order at 8:30 am.

JOINT MEETING WITH GILLESPIE COUNTY COMMISSIONERS COURT:

The following were discussed:

1. Funding Request from EDC
2. FY 2016 Budget – Health Services
3. FY 2016 Budget – EMS
4. FY 2016 Budget – Fire Departments
5. FY 2016 Budget – Emergency Management
6. FY 2016 Budget – LEC
7. FY 2016 Budget – Combined Dispatch Center
8. FY 2016 Funding for Relief Route
9. FY 2016 Funding for EOC Improvements
10. Funding Request – New Animal Shelter

With no further discussion, Council Member Luckenbach made a motion to adjourn the meeting at 10:30 AM. Council Member Watson seconded the motion. Motion carried.

PASSED AND APPROVED this the 21st day of September, 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
AUGUST 3, 2015
6:00 PM**

On this the 3rd day of August, 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
- BOBBY WATSON - COUNCIL MEMBER
- GARY NEFFENDORF - COUNCIL MEMBER

ABSENT: NONE

- ALSO PRESENT:
- KENT MYERS - CITY MANAGER
 - PAT McGOWAN - CITY ATTORNEY
 - CLINTON BAILEY - D.P.W.U.
 - STEVE WETZ – POLICE CHIEF

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

EXTENSION OF SPECIAL PARKING PROVISIONS – Brian Jordan, Dir of Development Services, briefed Council on a request by Ben and Abigail Jones to extend Special Parking Provisions to include the 600 block of West Main Street. Staff was directed to proceed with a review of the ordinance extending Special Parking Provisions to additional areas on West Main Street.

CITY MANAGER’S REPORT – City Manager Kent Myers reported on (1) Future Budget Meetings, (2) Charter Review Committee, and (3) Employee Recognitions.

PUBLIC COMMENTS – No comments.

COUNCIL COMMENTS – No comments.

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 6:40 PM. All voted in favor and the motion carried. At 7:30 PM, it was moved by Council Member Luckenbach, seconded by Council Member Pearson, 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:

NEGOTIATIONS RE: PURCHASE OF BARON'S CREEK PROPERTY FROM GILLESPIE COUNTY – No action taken.

PROPOSED LEASE TO APPRAISAL DISTRICT FOR PROPERTY ON FRIENDSHIP LANE – No action.

LITIGATION RE: CTEC V. CITY OF FREDERICKSBURG – No action was taken.

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 7:30 PM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 21st day of September, 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
AUGUST 6, 2015
5:00 PM

On this the 6th day of August, 2015, the City Council of the CITY OF FREDERICKSBURG convened in special session at the Cardinal Room at Lady Bird 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

ALSO PRESENT: KENT MYERS - CITY MANAGER
LAURA HOLLENBEAK – DIR OF FINANCE
ALLEN WOOLEY – GOLF PRO

GOLF COURSE MANAGEMENT AND OPERATIONS – Council heard presentations from (1) Lynn Shackelford, Vice President of Business Development of Touchstone Golf, and (2) Jim Roscheck, CEO and President of Alamo City Golf Trail. No action was taken.

PUBLIC COMMENTS – Comments were received from various members of the audience regarding the presentations.

COUNCIL COMMENTS ON PROPOSED CHANGES TO FY 2016 BUDGET FOR GOLF COURSE MANAGEMENT AND OPERATIONS – Several Council Members commented on the proposed changes; no action was taken.

With no further discussion, Council Member Luckenbach made a motion to adjourn the meeting at 7:00 PM. Council Member Watson seconded the motion. Motion carried.

PASSED AND APPROVED this the 21st day of September, 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
AUGUST 10, 2015
5:00 PM**

On this the 10th day of August, 2015, the City Council of the CITY OF FREDERICKSBURG convened in special session at the Law Enforcement 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

ALSO PRESENT: KENT MYERS - CITY MANAGER
LAURA HOLLENBEAK – DIR OF FINANCE

BUDGET WORKSHOP – Council held a Budget Workshop; no action was taken.

PASSED AND APPROVED this the 21st day of September, 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
AUGUST 17, 2015
6:00 PM**

On this the 17th day of August, 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
GARY NEFFENDORF - COUNCIL MEMBER
GRAHAM PEARSON – COUNCIL MEMBER
JERRY LUCKENBACH - 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.

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

PUBLIC HEARING FY 2016 – City Manager Kent Myers briefed the public on the 2016 Budget Process. It was then moved by Council Member Neffendorf, seconded by Council Member Watson, to recess the regular session and open the public hearing on the FY 2016 Budget. All voted in favor and the motion carried.

Larry Wertz spoke on the golf course budget; Tom Musselman addressed “lost days” at the golf course due to weather.

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

PUBLIC HEARING ON Z-1512 BY TO REZONE FROM R-5 PATIO HOME RESIDENTIAL TO R1-A SINGLE FAMILY RESIDENTIAL – SMALL LOT, ON 19.5 ACRES KNOWN AS CRABAPPLE GROVE UNIT 2, LOCATED ON LOWER CRABAPPLE ROAD – It was moved by Council Member Luckenbach, seconded by Council Member Watson, to recess the regular session and open the Public Hearing on Z-1512 by to Rezone from R-5 Patio Home Residential to R1-A Single Family Residential – Small Lot, on 19.5 acres known as Crabapple Grove Unit 2, located on Lower Crabapple Road. All voted in favor and the motion carried.

Mr. Karl Ransleben addressed the Council about his reasons for wanting to change the zoning of his development from R-5 Patio Home Residential to R1-A Single Family Residential – Small Lot.

With no additional public comments, it was moved by Council Member Luckenbach, seconded by Council Member Neffendorf, to adjourn the public hearing and reconvene the regular session. All voted in favor and the motion carried.

RECOMMENDATION RE: Z-1512 – It was moved by Council Member Neffendorf, seconded by Council Member Pearson, to approve Z-1512 to rezone from R-5 Patio Home Residential to R1-A Single Family Residential – Small Lot, on 19.5 acres known as Crabapple Grove Unit 2, located on Lower Crabapple Road as presented. The vote was as follows: Aye: Langerhans, Luckenbach, Neffendorf, Watson, and Pearson. NAY: None. Motion carried.

ORDINANCE NO. 25-013

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF FREDERICKSBURG AND CHANGING THE ZONING CLASSIFICATION OF 19.523 ACRES OUT OF THE WILLIAM ANDERSON SURVEY NO. 197, ABSTRACT NO. 2, GILLESPIE COUNTY, TEXAS, SITUATED IN THE CITY OF FREDERICKSBURG, TEXAS, FROM R-5 PATIO HOME RESIDENTIAL TO R-1A SINGLE FAMILY RESIDENTIAL – SMALL LOT. (Recorded in Ord Book)

PUBLIC HEARING ON ADOPTION OF ORDINANCE REGARDING DESIGN GUIDELINES AND STANDARDS FOR ENTRY CORRIDORS (1ST READING)

– It was moved by Council Member Luckenbach, seconded by Council Member Neffendorf, to recess the regular session and open the Public Hearing on the adoption of an ordinance regarding design guidelines and standards for entry corridors. 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.

ORDINANCE REGARDING DESIGN GUIDELINES AND STANDARDS FOR ENTRY CORRIDORS (1ST READING) – Brian Jordan briefed Council on the proposed Ordinance regarding Design Guideline and Standards for Entry Corridors (first reading). No action was taken.

CONTRACT FOR CONSOLIDATED WAREHOUSE DETENTION POND/DOWNSTREAM IMPROVEMENTS PROJECT

– Following the recommendation of Clinton Bailey, Director of Public Works and Utilities, it was moved by Council Member Watson, seconded by Council Member Luckenbach, to approve the Contract for the Consolidated Warehouse Detention Pond/Downstream Improvements Project as presented, awarding the contract to Allen Keller Company in the amount of \$292,803.00. The vote was as follows: Aye: Langerhans, Neffendorf, Watson, Luckenbach, and Pearson. NAY: None. Motion carried.

CONTRACT FOR UTILITY MASTER PLAN PROFESSIONAL SERVICES – Following the recommendation of Clinton Bailey, Director of Public Works and Utilities, it was moved by Council Member Watson, seconded by Council Member Neffendorf, to approve the Contract for the Utility Master Plan Professional Services as presented, awarding it to Freese and Nichols in the amount of \$375,000.00. The vote was as follows: Aye: Langerhans, Neffendorf, Watson, Luckenbach, and Pearson. NAY: None. Motion carried.

COMMENTS FROM SANDRA WEINHEIMER REGARDING OLD FAIR PARK

– Comments were received from Sandra Weinheimer regarding Old Fair Park; no action was taken.

REQUEST FROM FCVB FOR ADDITIONAL HOT FUNDS

– Ernie Loeffler presented a request for \$70,000 in additional funding from HOT revenues that were collected last year over budgeted projections. It was moved by Council Member Pearson, seconded by Council Member Luckenbach, to approve the request as presented. The vote was as follows: Aye: Langerhans, Neffendorf, Watson, Luckenbach, and Pearson. NAY: None. Motion carried.

2015 EFFECTIVE AND ROLLBACK TAX RATE CALCULATION

– Director of Finance, Laura Hollenbeak, presented the 2015 Effective and Rollback Tax Rate Calculation. It was moved by Council Member Pearson, seconded by Council Member Luckenbach, to receive the Effective Tax Rate of .2313 and the Rollback Tax Rate Calculation of .2696. The vote was as follows: Aye: Langerhans, Luckenbach, Neffendorf, Watson, and Pearson. NAY: None. Motion carried.

TAKE RECORD VOTE ON PROPOSED TAX RATE, AND SCHEDULE SPECIAL PUBLIC HEARINGS

– It was moved by council Member Neffendorf, seconded by Council Member Watson, to approve the proposed property tax rate of \$0.2513, a rate that is 8.6% above the effective tax rate of \$0.2323, as presented. The vote was as follows: AYE: Langerhans, Neffendorf, Watson, and Luckenbach; NAY: Pearson. Motion carried.

It was also moved by Council Member Neffendorf, seconded by Council Member Watson, to schedule two Public Hearings on a Tax Increase for Wednesday, August 26 and Wednesday, September 2. All voted in favor and the motion carried.

CITY MANAGER’S REPORT - City Manager’s Report included (1) August 19 Special City Council Meeting and Public Meeting – Parks Master Plan, (2) Architect Study on Expansion of City Buildings, (3) Highway Cleanup – August 29, and (4) Employee Recognitions.

PUBLIC COMMENTS – Russ Rose commented on the weather; Walter Moldenhauer commended Council and staff on the budget process, and suggested they look into obtaining the strip of HEB property adjacent to the soccer field at Old Fair Park.

COUNCIL COMMENTS – Council Members commented on various board meetings attended.

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 8:10 PM. All voted in favor and the motion carried. At 8:30 PM, it was moved by Council Member Luckenbach, seconded by Council Member Pearson, 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:

RECEIVE UPDATED PROPRIETARY INFORMATION ON WHOLESALE POWER RATES

– No action was taken.

With no further business, Council Member Watson made a motion to adjourn the meeting at 8:41 PM. Council Member Luckenbach seconded the motion. Motion carried.

PASSED AND APPROVED this the 21st day of September, 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
AUGUST 19, 2015
4:00 PM**

On this the 19th day of August, 2015, the City Council of the CITY OF FREDERICKSBURG convened in special session at the Law Enforcement 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

ALSO PRESENT: KENT MYERS - CITY MANAGER
JIMMY ALEXANDER – DIR OF PARKS & REC

PARKS MASTER PLAN – DISCUSSION WITH CONSULTANT – Council discussed elements of the Parks Master Plan with the consultants representing Dunkin, Simms & Stoffel. No action was taken.

With no further discussion, Council Member Luckenbach made a motion to adjourn the meeting at 5:00 PM. Council Member Watson seconded the motion. Motion carried.

PASSED AND APPROVED this the 21st day of September, 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
AUGUST 20, 2015
4:00 PM**

On this the 20th day of August, 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
LAURA HOLLENBEAK – DIR OF FINANCE
CLINTON BAILEY – D.P.W.U

BUDGET WORKSHOP – Council held a Budget Workshop; no action was taken.

With no further discussion, Council Member Luckenbach made a motion to adjourn the meeting at 5:55 PM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 21st day of September, 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
AUGUST 26, 2015
6:00 PM**

On this the 26th day of August, 2015, the City Council of the CITY OF FREDERICKSBURG convened in special 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
LAURA HOLLENBEAK – DIR OF FINANCE

The meeting was called to order at 6:00 pm.

PUBLIC HEARING ON PROPOSED FY 2016 PROPERTY TAX RATE (1ST OF TWO PUBLIC HEARINGS) – Council Member Luckenbach moved, seconded by Council Member

Watson, to recess the regular session and open the Public Hearing on the Proposed FY 2016 Property Tax Rate (1st of two Public Hearings). All voted in favor and the motion carried.

Following 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 at 6:13 pm. All voted in favor and the motion carried.

With no further business, it was moved by Council Member Neffendorf, seconded by Council Member Watson, to adjourn the meeting at 6:14 pm. Motion carried.

PASSED AND APPROVED this the 21st day of September, 2015.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR