

STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG

REGULAR CITY COUNCIL MEETING
APRIL 2, 2012
7:00 PM

On this the 2nd day of April, 2012, 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:

TOM MUSSELMAN - MAYOR
TIM DOOLEY - COUNCIL MEMBER
SCOTT JONES - COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER
TOMMY SEGNER - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: GARY NEFFENDORF - CITY MANAGER
PAT MCGOWAN - CITY ATTORNEY
CRAIG WALLENDORF - D.P.W.U.
PAUL OESTREICH - CHIEF OF POLICE

The meeting was called to order at 7:00 PM following the Pledge of Allegiance.

MINUTES OF JANUARY 2012 MEETINGS - It was moved by Council Member Dooley, seconded by Council Member Pearson, to approve the minutes of the January 2012 meetings as presented. The vote was as follows: AYE: Musselman, Dooley, Jones, Pearson, and Segner; NAY: None. Motion carried.

HIRING OF CITY MANAGER AND APPROVING CONTRACT - It was moved by Council Member Jones, seconded by Council Member Segner to hire Kent Myers as City Manager and to approve the proposed contract. The vote was as follows: AYE: Musselman, Dooley, Jones, Pearson, and Segner; NAY: None. Motion carried.

DISCUSSION OF FUTURE AGENDA ITEMS - Council discussed the sign ordinance in relation to Bed & Breakfasts in residential areas. No action was taken.

PUBLIC COMMENT - Penny Reeh commented on the candidates forum on April 3 at 6:00 pm. Carter Scheltnik commented on Boot Ranch.

COUNCIL COMMENT - Council Member Dooley thanked Penny Reeh for hosting the City Manager candidate's wives while the interviews for City Manager were being conducted by the search committee. Council Member Pearson commented on releasing acreage in Boot Ranch.

EXECUTIVE SESSION - At 7:14 PM, Council Member Dooley made a motion to recess the regular session and go into Executive Session. Council Member Segner seconded the motion, and the motion carried. At 8:16 PM, Council Member Dooley made a motion to adjourn the Executive Session and reconvene the regular session. Council Member Jones seconded, the motion carried.

The following were discussed in Executive Session:

1. Council discussed hiring City Manager and approving contract.
2. Council had consultation with Attorney regarding counter offer from Boot Ranch on water agreement.

Following Executive Session, no action was taken.

With no further discussion, Council Member Dooley made a motion to adjourn the meeting at 8:17 PM. Council Member Segner seconded the motion. Motion carried.

PASSED AND APPROVED this the 21st day of May , 2012.

SHELLEY BRITTON, CITY SECRETARY

JERYL HOOVER, MAYOR

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

**REGULAR CITY COUNCIL MEETING
APRIL 16, 2012
7:00 PM**

On this the 16th day of April, 2012, 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:

TOM MUSSELMAN - MAYOR
TIM DOOLEY- COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER
TOMMY SEGNER - COUNCIL MEMBER
SCOTT JONES - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: BRIAN JORDAN - DIR. DEVELOPMENT SERVICES
CRAIG WALLENDORF - D.P.W.U.
PAT MCGOWAN - CITY ATTORNEY
PAUL OESTREICH - CHIEF OF POLICE
ANNETTE LOTH - CODE/COMPLIANCE OFFICER

The meeting was called to order at 7:00 PM following the Pledge of Allegiance.

MINUTES OF FEBRUARY 2012 MEETINGS - It was moved by Council Member Jones, seconded by Council Member Dooley, to approve the minutes of the February 2012 meetings as presented. The vote was as follows: AYE: Musselman, Dooley, Pearson, Segner and Jones; NAY: None. Motion carried.

SIGN ORDINANCE AMENDMENT TO REQUIRE PROPERTY ADDRESSES ON BUILDINGS - It was moved by Council Member Jones, seconded by Council Member Segner, to amend the sign ordinance to require address numbers be affixed to a permanent structure. The vote was as follows: AYE: Musselman, Dooley, Pearson, Segner and Jones; NAY: None. Motion carried.

ORDINANCE NO. 22-010

AN ORDINANCE AMENDING THE SIGN ORDINANCE OF THE CITY OF FREDERICKSBURG TO REQUIRE THE PLACEMENT OF PROPERTY ADDRESS SIGNS, TO REPEAL INCONSISTENT PROVISIONS OF THE CITY'S SIGN ORDINANCE, TO PROVIDE FOR PARTIAL INVALIDITY AND TO ESTABLISH AN EFFECTIVE DATE.
(Recorded in Ordinance Book)

DISCUSS SIGN ORDINANCE AMENDMENT ALLOWING SIGNS FOR B&B'S IN RESIDENTIAL ZONING DISTRICTS - Council discussed the sign ordinance to allow signs for B&B's in residential zoning districts. No action was taken.

RECEIVE INFORMATION REGARDING OPEN RECORDS REQUEST ON EMERGENCY SERVICES PERSONNEL HIRING - City Attorney Pat McGowan briefed Council regarding an open records request on emergency services personnel hiring. No action was taken.

UPDATE ON PROPOSED SIDEWALK ORDINANCE AMENDMENTS - Council received an update on the proposed sidewalk ordinance amendments from Brian Jordan, Dir of Development Services.

PUBLIC COMMENT - Russ Rose commented on B&B signage.

COUNCIL COMMENT - Segner & Pearson commented on pavers for Market Square. Pearson also commented on the upcoming Volunteer fire department fish fry fund raiser.

With no further discussion, Council Member Dooley made a motion to adjourn the meeting at 8:15 PM. Council Member Jones seconded the motion. Motion carried.

PASSED AND APPROVED this the 21st day of May, 2012

SHELLEY BRITTON, CITY SECRETARY

JERYL HOOVER, MAYOR