

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

**REGULAR CITY COUNCIL MEETING  
JANUARY 3, 2011  
7:00 PM**

On this the 3<sup>rd</sup> day of January, 2011, 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  
KEVIN MACWITHEY - COUNCIL MEMBER  
BJORN KIRCHDORFER - COUNCIL MEMBER  
GRAHAM PEARSON - COUNCIL MEMBER

ABSENT: PAT MCGOWAN - CITY ATTORNEY

ALSO PRESENT: GARY NEFFENDORF - CITY MANAGER  
PAUL OESTREICH - CHIEF OF POLICE

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

**APPOINTMENTS TO GILLESPIE COUNTY ECONOMIC DEVELOPMENT COMMISSION BOARD OF DIRECTORS** - It was moved by Council Member Pearson, seconded by Kirchdorfer, to appoint Britt Pounds and Sherry Rode to the Gillespie County Economic Development Commission Board of Directors for a term of two years expiring December 2012. The vote was as follows: AYE: Musselman, Dooley, MacWithey, Kirchdorfer, and Pearson; NAY: None. Motion carried.

**WORKSHOP DATE WITH POOL CONSULTANTS** - It was moved by Council Member Pearson, seconded by Council Member Kirchdorfer, to set January 18, 2011, 8:00 AM at City Hall for a workshop with the pool consultants. The vote was as follows: AYE: Musselman, Dooley, MacWithey, Kirchdorfer, and Pearson; NAY: None. Motion carried.

**PUBLIC COMMENT** - Rosemary Estensen commented on a new nativity scene for Market Square which will be privately funded and donated to the city, and requested the city provide storage in the future.

**COUNCIL COMMENT** - Mayor Musselman stated the Mayor's Christmas Committee would meet in January and his intention is to ask former mayor Jeryl Hoover to head that committee. Also, the nativity will be discussed at the January Christmas Committee meeting.

**EXECUTIVE SESSION** - At 7:19 PM, Council Member Kirchdorfer made a motion to recess the regular session and go into Executive Session. Council Member MacWithey seconded the motion, and the motion carried. At 7:30 PM, Council Member Dooley made a motion to adjourn the Executive Session and reconvene the regular session. Council Member Kirchdorfer seconded, the motion carried.

Following Executive Session, the following action was taken:

**REAL ESTATE - PURCHASE AND EXCHANGE OF PROPERTY** - No action was taken.

**PERSONNEL - SALARY ADJUSTMENTS FOR MUNICIPAL COURT JUDGE AND CITY MANAGER** - It was moved by Council Member Pearson, seconded by Council Member Dooley, to approve a 2% salary adjustment for the Municipal Court Judge and City Manager. The vote was as follows: AYE: Musselman, Dooley, MacWithey, Kirchdorfer, and Pearson; NAY: None. Motion carried.

With no further discussion, Council Member Dooley made a motion to adjourn the meeting at 8:23 PM. Council Member MacWithey seconded the motion. Motion carried.

PASSED AND APPROVED this the 5<sup>th</sup> day of July, 2011 .

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SHELLEY BRITTON, CITY SECRETARY

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TOM MUSSELMAN, MAYOR

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

**REGULAR CITY COUNCIL MEETING  
JANUARY 17, 2011  
6:00 PM**

On this the 17<sup>th</sup> day of January, 2011, 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  
KEVIN MACWITHEY - COUNCIL MEMBER  
BJORN KIRCHDORFER - COUNCIL MEMBER  
GRAHAM PEARSON - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: GARY NEFFENDORF - CITY MANAGER  
BRIAN JORDAN - DIRECTOR OF DEV. SERVICES  
PAT MCGOWAN - CITY ATTORNEY  
PAUL OESTREICH - CHIEF OF POLICE

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

**PUBLIC HEARING: POOL RENOVATION PROJECTS** - It was moved by Council Member Dooley, seconded by Council Member Kirchdorfer, to recess the regular session and open a public hearing on Pool Renovation Projects. All voted in favor and the motion carried.

Mark Hatchel and Scott Hester, representatives of pool consultants Kimley-Horn, were on hand to present options for pool facilities, including a family aquatic center at Lady Bird Park and a replacement pool or splashpad at Town Pool. A three hour discussion ensued with comments both pro and con from John Watson, Augusta White, George Burns, Dave Campbell, Jimmy Lukacs, Derrick Dietrich, Rex Maner, Kurt Diejkes, Kelly Musselman, Whitney Koch, and Leonard Bentch. No action taken at

this time.

**2011 HOTEL OCCUPANCY TAX FUND REQUESTS** - Council received requests for 2011 Hotel Occupancy Tax funds as follows:

- Fredericksburg Rotary Club - Wings of the Hill Nature Festival - \$5,000
- Gillespie County Historical Society/Pioneer Museum: \$183,000
- Ignite: \$7,500
- Boys & Girls Club: \$5,000
- Fredericksburg Art Guild: \$4,000
- Hill Country Antique Tractor & Engine Club, Inc.: \$4,000
- Optimist/Hill Country Run: \$5,000
- Chamber/NIOF: \$9,886
- Jaycees/Crawfish Festival: \$5,000
- Fredericksburg Music Club: \$3,000
- Knights of Columbus: \$2,000
- Fredericksburg 4<sup>th</sup> of July Celebration: \$5,000
- Fredericksburg Theater Company: \$30,000
- Hill Country Film Festival: \$15,000
- Fredericksburg Farmers Market: \$2,400
- Admiral Nimitz Foundation: \$100,000
- Admiral Nimitz Foundation (Nauwald Building): \$25,000
- GCFFA: \$40,000
- Fredericksburg Jaycees - Truck & Tractor Pull: \$5,000
- Arion Men's Choir: \$2,500
- Die Kunstler von Fredericksburg: \$2,000
- Chamber/St. Nikolaus: \$8,000

**RESOLUTION INDICATING A COMMITMENT TO COMMUNICATIONS INTEROPERABILITY FOR EMERGENCY SERVICES AND UTILITY SERVICES AND AUTHORIZING CITY MANAGER TO ACT AS THE AUTHORIZED OFFICIAL (PAUL OESTREICH)**

- It was moved by Council Member Pearson, seconded by Council Member MacWithey, to adopt a resolution indicating a commitment to communications interoperability for emergency services and utility services and authorizing city manager to act as the authorized official. The vote was as follows: AYE: Musselman, Dooley, MacWithey, Kirchdorfer and Pearson; NAY: None. Motion carried.

**RESOLUTION**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS, INDICATING A COMMITMENT TO COMMUNICATIONS INTEROPERABILITY FOR ITS EMERGENCY SERVICES AND UTILITY SERVICES AND AUTHORIZING THE CITY MANAGER TO ACT AS THE AUTHORIZED OFFICIAL.

**WHEREAS**, the City Council of the City of Fredericksburg, Texas finds it in the best interest of the citizens of Fredericksburg that the Communications Interoperability - Equipment project be operated for the calendar years 2011 and 2012; and

**WHEREAS**, the City Council of the City of Fredericksburg agrees to provide applicable matching funds for the said project as required by the Criminal Justice Program grant application; and

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

**WHEREAS**, the City Council of the City of Fredericksburg designates Gary Neffendorf, 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 Council of the City of Fredericksburg approves submission of the grant application for the Communications Interoperability - Equipment project to the Office of the Governor, Criminal Justice Division.

ADOPTED THIS, the 17<sup>th</sup> day of January, 2011.

/s/ Tom Musselman, Mayor

Attest: Shelley Britton, City Secretary

**PUBLIC COMMENT** - None.

**COUNCIL COMMENT** - No comments.

**EXECUTIVE SESSION** - At 9:00 PM, Council Member Dooley made a motion to recess the regular session and go into Executive Session. Council Member Pearson seconded, and the motion carried. At 9:25 PM, Council Member Dooley made a motion to adjourn the Executive Session and reconvene the regular session. Council Member Pearson seconded; motion carried.

Following Executive Session, the following action was taken:

**REAL ESTATE - SALE, PURCHASE, AND EXCHANGE OF PROPERTY** - No action taken.

With no further discussion, Council Member Kirchdorfer made a motion to adjourn the meeting at 9:26 PM. Council Member MacWithey seconded. Motion carried.

PASSED AND APPROVED this the 5<sup>th</sup> day of July, 2011 .

SHELLEY BRITTON, CITY SECRETARY

TOM MUSSELMAN, MAYOR

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

**SPECIAL CITY COUNCIL MEETING  
JANUARY 18, 2011  
8:00 AM**

On this the 18<sup>th</sup> day of January, 2011, City Council of the CITY OF FREDERICKSBURG convened in special session at City Hall, with the following members present to constitute a quorum:

TOM MUSSELMAN - MAYOR  
TIM DOOLEY - COUNCIL MEMBER  
KEVIN MACWITHEY - COUNCIL MEMBER  
BJORN KIRCHDORFER - COUNCIL MEMBER  
GRAHAM PEARSON - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: GARY NEFFENDORF - CITY MANAGER  
JIMMY ALEXANDER - DIRECTOR OF PARKS & RECREATION  
BRIAN JORDAN - DIRECTOR DEVELOPMENT SERVICES  
SHELLEY BRITTON - CITY SECRETARY

The meeting was called to order at 8:00 AM.

**WORKSHOP - POOL IMPROVEMENT PROJECTS** - Mark Hatchel and Scott Hester, representatives of pool consultants Kimley-Horn, were on hand for the workshop to discuss pool improvement projects. Following a lengthy discussion, Council agreed to direct the consultants to proceed with designs of a \$1.3 million town pool and \$2.9 million park pool.

With no further business, Council Member Dooley made a motion to adjourn the meeting at 10:50 AM. Council Member Kirchdorfer seconded the motion. Motion carried.

PASSED AND APPROVED this the 5th day of July, 2011.

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SHELLEY BRITTON, CITY SECRETARY

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TOM MUSSELMAN, MAYOR

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

**SPECIAL CITY COUNCIL MEETING  
JANUARY 21, 2011  
3:00 PM**

On this the 21<sup>st</sup> day of January, 2011, the City Council of the CITY OF FREDERICKSBURG convened in special session at City Hall, with the following members present to constitute a quorum:

TOM MUSSELMAN - MAYOR  
GRAHAM PEARSON - COUNCIL MEMBER  
BJORN KIRCHDORFER - COUNCIL MEMBER  
KEVIN MACWITHEY - COUNCIL MEMBER  
TIM DOOLEY - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: GARY NEFFENDORF - CITY MANAGER  
PAT MCGOWAN - CITY ATTORNEY  
CRAIG WALLENDORF - D.P.W.U.

The meeting was called to order at 3:00 PM following the Pledge of Allegiance.

**SET SPECIAL MEETING TO CONSIDER ADOPTION OF AN ECONOMIC DEVELOPMENT PLAN, TO CONSIDER ENTERING INTO AN ECONOMIC DEVELOPMENT AGREEMENT WITH THE FORMER TEXAS RANGERS FOUNDATION FOR THE CONSTRUCTION OF A MUSEUM AND HERITAGE CENTER, AND TO CONSIDER ENTERING INTO A LEASE WITH THE FORMER TEXAS RANGERS FOUNDATION FOR A PORTION OF THE CITY'S PROPERTY LOCATED ON US HIGHWAY 290 EAST**

- Council agreed to place the consideration of adoption of an Economic Development Plan, entering into an Economic Development Agreement with the former Texas Rangers Foundation for the construction of a museum and heritage center, and entering into a lease with the former Texas Rangers Foundation for a portion of the City's property located on US Highway 290 East on the next regular meeting agenda, February 7, 2011.

**EXECUTIVE SESSION** - At 3:02 PM, Council Member Dooley made a motion to recess the regular session and go into Executive Session. Council Member Pearson seconded the motion, and the motion carried. At 4:28 PM, Council Member Pearson made a motion to adjourn the Executive Session and reconvene the regular session. Council Member Kirchdorfer seconded, the motion carried.

Following Executive Session, no action was taken.

With no further discussion, Council Member Pearson made a motion to adjourn the meeting at 4:35 PM. Council Member Kirchdorfer seconded the motion. Motion carried.

PASSED AND APPROVED this the 5<sup>th</sup> day of July, 2011.

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SHELLEY BRITTON, CITY SECRETARY

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TOM MUSSELMAN, MAYOR

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