

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

**REGULAR CITY COUNCIL MEETING
APRIL 4, 2011
7:00 PM**

On this the 4th day of April, 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 MAC WITHEY - COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER
BJORN KIRCHDORFER - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: GARY NEFFENDORF - CITY MANAGER
PAT MCGOWAN - CITY ATTORNEY
PAUL OESTREICH - CHIEF OF POLICE
JIMMY ALEXANDER - DIR OF PARKS & REC
BRIAN JORDAN - DIR. DEVELOPMENT SERVICES
CRAIG WALLENDORF - D.P.W.U.
ANDY DODSON - ASST. CITY ENGINEER

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

MINUTES - It was moved by Council Member Pearson, seconded by Council Member MacWithey, to approve the minutes of the November and December meetings as presented and corrected. All voted in favor and the motion carried.

REQUEST FROM THERAPEUTIC FAMILY LIFE FOR 8K FUN RUN BENEFITTING FOSTER FAMILIES - Heidi Fuchs, of Therapeutic Family Life, presented a request to hold an 8K Fun Run (benefitting foster families) on August 6, 2011, 8am, starting and ending at the Middle School. It was moved by Council Member Kirchdorfer, seconded by Council Member Pearson, to approve the request as presented. All voted in favor and the motion carried.

UPDATE ON E. AUSTIN STREET BRIDGE AND MORNINGLORY DRIVE PROJECTS - Council received an update on the E. Austin St. bridge and the Morninglory Drive projects from D.P.W.U. Craig Wallendorf.

SPECIAL MEETING DATES - Council agreed to April 12, 8am at City Hall for a Special Meeting.

PUBLIC COMMENT - Steve O'Brien reported that FBGLIVE.COM was up and running; Jean Moellering commented that the aquatic center should be in town so that the Boys & Girls Club members could walk there, and it should be affordable for high school students.

COUNCIL COMMENT -Mayor Musselman reported on advice from the city attorney regarding prohibiting political advertizing.

EXECUTIVE SESSION - At 7:45 PM, Council Member Dooley made a motion to recess the regular session and go into Executive Session. Council Member Kirchdorfer seconded the motion, and the motion carried. At 8:45 PM, Council Member Dooley made a motion to adjourn the Executive Session and reconvene the regular session. Council Member MacWithey 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 8:47 PM. Council Member Kirchdorfer seconded the motion. Motion carried.

PASSED AND APPROVED this the 18th 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
APRIL 8, 2011
8:00 AM**

On this the 8th day of April, 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 & REC
 - BRAD KOTT - DIRECTOR OF FINANCE

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

DESIGN OPTIONS FOR COMMUNITY POOL PROJECTS - Council was presented with design options by pool consultant Mark Hatchel of Kimley-Horn for a new Community Pool at Lady Bird Park. It was moved by Council Member MacWithey, seconded by Council Member Kirchdorfer, to approve the design options for the Community Pool as presented with a project cap

of \$3.2 million. The vote was as follows: AYE: Musselman, Pearson, Kirchdorfer, MacWithey, and Dooley; motion carried.

2011 POOL OPERATING ISSUES - Council explored options for operating bus service to the park pool, including a proposal from AACOG and the possibility of operating the shuttle service internally. No action was taken.

With no further business, Council Member Dooley made a motion to adjourn the meeting at 8:50 AM. Council Member Kirchdorfer seconded the motion. Motion carried.

PASSED AND APPROVED this the 18th 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
APRIL 12, 2011
8:00 AM**

On this the 12th day of April, 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:

KEVIN MACWITHEY - MAYOR PRO-TEM
GRAHAM PEARSON - COUNCIL MEMBER
BJORN KIRCHDORFER - COUNCIL MEMBER
TIM DOOLEY - COUNCIL MEMBER

ABSENT: TOM MUSSELMAN - MAYOR

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

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

EXECUTIVE SESSION - At 8:01 AM, 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 8:53 AM, Council Member Pearson made a motion to adjourn the Executive Session and reconvene the regular session. Council Member Kirchdorfer seconded, the motion carried.

SALE OF LAND - No action was taken.

With no further discussion, Council Member Pearson made a motion to adjourn the meeting at 8:54 PM. Council Member Kirchdorfer seconded the motion. Motion carried.

PASSED AND APPROVED this the 18th day of July, 2011.

SHELLEY BRITTON, CITY SECRETARY

TOM MUSSELMAN, MAYOR

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

**REGULAR CITY COUNCIL MEETING
APRIL 18, 2011
7:00 PM**

On this the 18th day of April, 2010, 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
PAT MCGOWAN - CITY ATTORNEY
PAUL OESTREICH - CHIEF OF POLICE
CRAIG WALLENDORF - D.P.W.U.

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

PAYMENTS TO TxDOT AND AUSTIN STREET BRIDGE AND STREET PROJECT - Craig Wallendorf updated Council on the options available for the Austin St. bridge project including (1) build a new bridge, (2) make the existing bridge into pedestrian only, or (3) return to TxDot the Local Share Portion of the project. No action was taken.

PUBLIC COMMENT - Steven O'Brien asked when the Austin Bridge project started, Jean Moellering commented on the paver damage at the Market Square History Walk, Ed Bynam reported on the upcoming FFA Banquet May 24, Ernie Loeffler thanked the city for action taken to install a 4-way stop sign Austin and N. Lincoln intersection.

COUNCIL COMMENT - The Mayor stated the Austin St. Bridge project was started in 2005, and that the pavers on Market Square would be repaired. Tim Dooley commented on pavers also, stating that the name pavers would be replaced in their original sight.

EXECUTIVE SESSION - At 7:35 PM, Council Member Dooley made a motion to recess the regular session and go into Executive Session. Council Member Kirchdorfer seconded the motion, and the motion carried. At 8:19 PM, Council Member Dooley made a motion to adjourn the Executive Session and reconvene the regular session. Council Member MacWithey seconded, the motion carried.

Following Executive Session:

REAL ESTATE - SALE OF LAND - No action taken.

POTENTIAL LITIGATION - CONSULTATION WITH ATTORNEY RE: ELECTION LAW LITIGATION, ATTORNEY/CLIENT PRIVILEGE - No action taken.

POTENTIAL LITIGATION - CONSULTATION WITH ATTORNEY RE: WASTE-WATER TREATMENT PLANT PERMIT/OPERATIONS, ATTORNEY CLIENT/PRIVILEGE - No action taken.

With no further discussion, Council Member MacWithey made a motion to adjourn the meeting at 8:20 PM. Council Member Dooley seconded the motion. Motion carried.

PASSED AND APPROVED this the 18th 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
APRIL 25, 2011
11:00 AM**

On this the 8th day of April, 2011, City Council of the CITY OF FREDERICKSBURG convened in special session at the County Courthouse, with the following members present to constitute a quorum:

TIM DOOLEY - COUNCIL MEMBER
BJORN KIRCHDORFER - COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER

ABSENT: TOM MUSSELMAN - MAYOR
KEVIN MACWITHEY - COUNCIL MEMBER

ALSO PRESENT: GARY NEFFENDORF - CITY MANAGER

JOINT MEETING WITH GILLESPIE COUNTY COMMISSIONERS COURT:

The meeting was called to order at 11:00 AM. Council met with members of Commissioners Court including Judge Stroehler and Commissioners Cameron, Roeder, Ransleben, and Schuch.

EXECUTIVE SESSION - At 11:10 AM, Council Member Kirchdorfer made a motion to recess the regular session and go into Executive Session. Council Member Pearson seconded the motion, and the motion carried. At 11:37 AM, 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:

CONSULTATION WITH ATTORNEY - STATUS OF LCRA TSC TRANSMISSION LINE CASE AND POTENTIAL ACTION - Attorney Cathy Webking was on hand to brief Commissioners and Council on the status of the LCRA TSC Transmission Line Case. Commissioners Court agreed to participate in the PUC appeal. It was moved by Council Member Kirchdorfer, seconded by Council Member Pearson, to participate with the County in the appeal. All voted in favor and the motion carried.

With no further business, Council Member Pearson made a motion to adjourn the meeting at 11:39 AM. Council Member Kirchdorfer seconded the motion. Motion carried.

PASSED AND APPROVED this the 18th day of July, 2011.

SHELLEY BRITTON, CITY SECRETARY

TOM MUSSELMAN, MAYOR