

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

**REGULAR CITY COUNCIL MEETING
JULY 5, 2011
7:00 PM**

On this the 5th day of July, 2011, City Council of the CITY OF FREDERICKSBURG convened in regular session at the Law Enforcement Center, 1601 E. Main Street, with the following members present to constitute a quorum:

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

ABSENT: NONE

ALSO PRESENT: GARY NEFFENDORF - CITY MANAGER
PAT MCGOWAN - CITY ATTORNEY
BRIAN JORDAN - DIR OF DEVELOPMENT SERVICES
CRAIG WALLENDORF - D.P.W.U.

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

MINUTES OF JANUARY AND FEBRUARY 2011 MEETINGS - It was moved by Council Member Dooley, seconded by Council Member Pearson, to approve the minutes of the January and February 2011 meetings as presented. The vote was as follows: AYE: Musselman, Dooley, Pearson; ABSTAIN: Jones and Segner. Motion carried.

GOLF COURSE MASTER PLAN PRESENTATION, SCHEDULING, AND FUNDING - Golf Pro Alan Wooley was on hand to present the golf course master plan. Comments were received from Jerry Fischer, Steve O'Brien, Dalton Conn, Oscar Durham, Leonard Bentch, Russ Rose, Bill Armentrout, Dorothy Jessee, John Martinez, Jay Jones, Dennis Kusenberger, Bill Burke, Bob Drury, and Dan Chase. It was moved by Council Member Dooley, seconded by Council Member Pearson, to accept the proposal for Phase 1 as presented. All voted in favor and the motion carried.

SET DATES FOR BUDGET WORKSHOP(S) - July 15 from 8am-1pm and July 27 from 8am-noon were set for budget workshops.

POOL COMMITTEE MEMBERSHIP, METHODOLOGY, AND INSTRUCTIONS - It was moved by Council Member Jones, seconded by Council Member Pearson, to ratify the following to the pool committee: Karen and Dwight Oestreich, Bjorn Kirchdorfer, John Detmar, Walter Moldenhauer, Larry Werts, Mercedes Stenberg, Sharon Wahrmund, Linda Langerhans, John Dodds, Dorothy Klaerner, George Burns, Sherman Durst, David Bullion, Dean Haase, Dorothy Jessee, John Martinez Jr., Zephyr Stone, Phyllis Malinak, Russ Rose, Lilli Peters, Tonya Benson, Jerry Farley, Alicia and Keith Hayward, Wanda Carroll, Nick Thompson, Al Carr, Dawn Bourgeois, Lee Miller, Jimmy Lukacs, Stephen Harris, and Mattie Boos. The Council's instructions to the

committee were discussed and the first meeting was set for July 12 at 7PM. All voted in favor and the motion carried.

CONTRACT FOR LADY BIRD JOHNSON PUMP STATION - It was moved by Council Member Pearson, seconded by Council Member Dooley, to award the contract for the Lady Bird Johnson pump station to New Valley Sandblasting for \$210,500.00. The vote was as follows: AYE: Musselman, Pearson, Dooley, Jones, and Segner; NAY: None. Motion carried.

PUBLIC COMMENT - Penny Reeh thanked Council for liaison appointment.

COUNCIL COMMENT - Mayor Musselman reported that water restrictions would go to Stage 4 on July 7.

EXECUTIVE SESSION - At 9:15 PM, Council Member Dooley made a motion to recess the regular session and go into Executive Session. Council Member Jones seconded the motion, and the motion carried. At 9:20 PM, Council Member Jones made a motion to adjourn the Executive Session and reconvene the regular session; Council Member Dooley seconded and the motion carried.

SALE OF LAND - No action taken.

With no further discussion, Council Member Dooley made a motion to adjourn the meeting at 9:21 PM. Council Member Segner seconded the motion. Motion carried.

PASSED AND APPROVED this the 19th day of September, 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
JULY 15, 2011
8:00 AM**

On this the 15th day of July, 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
TIM DOOLEY - COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER
SCOTT JONES - COUNCIL MEMBER
TOMMY SEGNER - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: GARY NEFFENDORF - CITY MANAGER
PAUL OESTREICH - CHIEF OF POLICE
BRAD KOTT - DIR OF FINANCE
JIMMY ALEXANDER - DIR. PARKS & RECREATION

KELLI OLFERS - SANITARIAN
JOHN CULPEPPER – DIR. EMERGENCY SERVICES
WALLACE BRITTON – CITY FIRE MARSHALL

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

2011-2012 BUDGET WORKSHOP - Council held a 2011-2012 Budget Workshop.

With no further business, it was moved by Council Member Dooley, seconded by Council Member Jones, to adjourn the meeting at 11:35 AM. Motion carried.

PASSED AND APPROVED this the 19th day of September, 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
JULY 18, 2011
7:00 PM**

On this the 18th day of July, 2011, City Council of the CITY OF FREDERICKSBURG convened in regular session at the Law Enforcement Center, 1601 E. Main Street, 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: GARY NEFFENDORF - CITY MANAGER
PAT MCGOWAN - CITY ATTORNEY
PAUL OESTREICH - CHIEF OF POLICE
BRIAN JORDAN - DIR OF DEVELOPMENT SERVICES
CRAIG WALLENDORF - D.P.W.U.

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

MINUTES OF MARCH AND APRIL 2011 MEETINGS - It was moved by Council Member Dooley, seconded by Council Member Pearson, to approve the minutes of the March and April 2011 meetings as presented and amended. The vote was as follows: AYE: Musselman, Pearson, and Dooley; ABSTAIN: Segner and Jones. Motion carried.

BOARD APPOINTMENTS TO PLANNING & ZONING COMMISSION, HISTORIC REVIEW BOARD & BOARD OF ADJUSTMENT - Council considered Board appointments to the Planning & Zoning Commission, Historic Review Board & Board of Adjustment. No action was taken.

CONTRACT FOR WELCOMING AND GUIDING SIGNAGE ENHANCEMENT PROJECT - Brian Jordan, Dir of Development Services, and Ernie Loeffler, President of the Convention and Visitors Bureau, were on hand for the consideration of the contract for the Welcoming and Guiding Signage Enhancement Project. It was moved by Council Member Pearson, seconded by Council Member Jones, to award Phase I to Architectural Signage, Inc. for \$208,942.38. The vote was as follows: AYE: Musselman, Pearson, Dooley; Segner, and Jones; NAY: None. Motion carried.

MORNING GLORY DRIVE PROJECT - It was moved by Council Member Pearson, seconded by Council Member Dooley, to proceed with RFQ's (request for qualifications) for the Morning Glory Drive project. The vote was as follows: AYE: Musselman, Pearson, Dooley and Jones; ABSTAIN: Segner. Motion carried. (Note: Council Member Segner stepped down from council discussion as he resides on Morning Glory Drive.)

AUSTIN STREET BRIDGE PROJECT AND RELATED TRAFFIC STUDY - Staff authorized to seek bridge inspection report; no action taken.

CHRISTMAS COMMITTEE'S PLANS FOR MARKET SQUARE - Jeryl Hoover presented the Christmas Committee's plans for Market Square. In light of concerns over "religious displays" he said that the request was based on legal exposure and stated the committee was open to other ideas.

WATER CONSERVATION ORDINANCE STAGE 4 WATER RESTRICTIONS CHANGED TO MID-WEEK INSTEAD OF SATURDAY/SUNDAY - It was moved by Council Member Dooley, seconded by Council Member Segner, to amend the Water conservation Ordinance Stage 4 and to institute the revision to Stage 4 effective Thursday July 21 (no

Saturday/Sunday watering). AYE: Musselman, Pearson, Dooley; and Segner; NAY: Jones. Motion carried.

ORDINANCE NO. 21-007

AN ORDINANCE AMENDING THE WATER CONSERVATION MEASURES ORDINANCE, BEING CHAPTER 47 ARTICLE II OF THE CODE OF ORDINANCES OF THE CITY OF FREDERICKSBURG, TO AMEND THE TIME FOR ALLOWABLE WATERING IN STAGE FOUR, SETTING AN EFFECTIVE DATE AND REPEALING ALL ORDINANCES OR PARTS THEREOF INCONSISTENT WITH THE PROVISIONS HEREOF. (Ordinance Book)

PUBLIC COMMENT - Council heard comments regarding enforcement of handicap parking violations and water usage.

COUNCIL COMMENT - Council Member Dooley encouraged water conservation.

EXECUTIVE SESSION - At 9:28 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 10:02 PM, Council Member Dooley made a motion to adjourn the Executive Session and reconvene the regular session; Council Member Jones seconded and the motion carried.

Following Executive Session, the following action was taken:

CONSULTATION WITH CITY ATTORNEY REGARDING ATTORNEY-CLIENT MATTER AND POTENTIAL LITIGATION - RELIGIOUS DISPLAYS ON PUBLIC PROPERTY TO HELD IN ACCORDANCE WITH REQUIREMENTS OF SEC 551.071 - No action taken.

With no further discussion, Council Member Dooley made a motion to adjourn the meeting at 10:03 PM. Council Member Pearson seconded the motion. Motion carried.

PASSED AND APPROVED this the 19th day of September, 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
JULY 27, 2011
8:00 AM**

On this the 27th day of July, 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
TIM DOOLEY - COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER
TOMMY SEGNER - COUNCIL MEMBER
SCOTT JONES - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: GARY NEFFENDORF - CITY MANAGER
BRAD KOTT - DIR OF FINANCE

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

2010-2011 BUDGET - Council held a 2011-2012 Budget workshop.

SPECIAL MEETING DATE FOR AUGUST - Council set August 10 at 8AM for a Special Meeting.

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

PASSED AND APPROVED this the 19th day of September, 2011.

SHELLEY BRITTON, CITY SECRETARY

TOM MUSSELMAN, MAYOR

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