

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

**REGULAR CITY COUNCIL MEETING
AUGUST 6, 2012
7:00 PM**

JERYL HOOVER - MAYOR
TIM DOOLEY - COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER
KATHY SANFORD - COUNCIL MEMBER
SCOTT JONES - COUNCIL MEMBER

ABSENT:

ALSO PRESENT:

KENT MYERS - CITY MANAGER
SHELLEY BRITTON - CITY SECRETARY
PAT MCGOWAN - CITY ATTORNEY
PAUL OESTREICH - POLICE CHIEF
CRAIG WALLENDORF - D.P.W.U.
BRIAN JORDAN - DIR OF DEVELOPMENT SERVICES

MINUTES OF JULY 2012 MINUTES - It was moved by Council Member Pearson, seconded by Council Member Sanford, to approve the July 2012 minutes as presented. The vote was as follows: AYE: Hoover, Pearson, Dooley, and Sanford; NAY: None. Motion carried.

AMENDMENT TO FOOD ESTABLISHMENT ORDINANCE - Sanitarian Kelli Olfers presented an amendment to the Food Ordinance changing the fee for food establishments from \$325 to \$350 per year. It was moved by Council Pearson, seconded by Council Member Sanford, to adopt an ordinance to approve the amendment as presented. The vote was as follows: AYE: Hoover, Pearson, Dooley, and Sanford; NAY: None. Motion carried.

ORDINANCE NO. 22-020

AN ORDINANCE AMENDING ENTITLED FOOD ESTABLISHMENT REGULATIONS, BEING SECTION 8-111. APPLICATION FOR PERMIT AND FEES; SUBSECTION C(2) OF THE CODE OF ORDINANCES OF THE CITY OF FREDERICKSBURG TO AMEND THE PROVISIONS RELATING TO ANNUAL PERMIT FEES AND ESTABLISHING AN EFFECTIVE DATE. (Recorded in Ordinance Book)

AMENDMENT TO UTILITY FEE ORDINANCE REGARDING PAYMENT DATES - Director of Finance Brad Kott presented an amendment to the Utility Fee Ordinance to change the due dates of utility bills. It was moved by Council Pearson, seconded by Council Member Sanford, to adopt an ordinance to approve the amendment as presented. The vote was as follows: AYE: Hoover, Pearson, Dooley, and Sanford; NAY: None. Motion carried.

ORDINANCE NO. 22-021

AN ORDINANCE AMENDING SECTIONS 47-8, 47-9 AND 47-235 OF THE CODE OF ORDINANCES OF THE CITY OF FREDERICKSBURG TO CHANGE THE DATE OF METER READING, BILLING, DUE DATES AND DISCONNECTION DATES FOR THE

ELECTRIC, WATER AND SEWER UTILITIES OF THE CITY, PROVIDING FOR PHASE IN OF THE DATE THE METERS ARE READ, ESTABLISHING AN EFFECTIVE DATE, REPEALING INCONSISTENT PROVISIONS, AND PROVIDING FOR PARTIAL INVALIDITY. (Recorded in Ordinance Book)

AMENDMENT TO LEASE FOR HILL COUNTRY UNIVERSITY CENTER - Bob Hickerson of HCUC presented a request to lease about three acres of city property in front of their facility to be used as a teaching vineyard for viticulture and oenology classes. It was moved by Council Member Sanford, seconded by Council Member Pearson, to approve the amendment to the lease as presented and corrected. The vote was as follows: AYE: Hoover, Pearson, and Sanford; ABSTAIN: Dooley; NAY: None. Motion carried. (Recorded in Contract Book)

OPTIONS FOR OPENING THE RENOVATED LADY BIRD JOHNSON GOLF COURSE - Alan Wooley, Golf Pro, presented a request for additional funds for sod needed to complete the course improvements and open on schedule. Council Member Pearson moved, seconded by Council Member Sanford, to approve an additional \$30,000 for sod, to be added to the original \$1,800,000 to be paid back to the Landfill and Electric Department reserves. The vote was as follows: AYE: Hoover, Pearson, Dooley, and Sanford; NAY: None. Motion carried.

FORMATION OF HOSPITAL BOARD - Hill Country Memorial Hospital CEO Dr. Michael Williams, and legal counsel Kevin Reed, presented a request to council to form a Hospital Authority. This would provide HCMH a conduit for accessing Federal funds. No action was taken.

CITY MANAGER'S REPORT - Kent Myers reported on the upcoming Budget Workshop, water levels, Skate Park Agreement (on the next agenda), Town Pool - 50% plan documents completed, bond financing complete, and construction to start October 22, 2012; intersection improvements at Elk and Austin Sts. complete; Austin St. bridge going out to bid soon, with construction to start in November; City paving project 100% done; name pavers in History Walk on Market Square are being replaced; and he reported on the Texas Public Power Association meeting in Austin. Mr. Myers also recognized employee Tamara Heimann, Lady Bird Pool Manager, for her quick action tending to unresponsive woman in pool.

FUTURE AGENDA ITEMS - Skate Park Agreement, Boot Ranch Agreements, Hospital Authority, and Addressing Ordinance amendment.

PUBLIC COMMENT - No comments.

COUNCIL COMMENT - Kathy Sanford commented on having experts come to speak with council regarding water and asked council to focus on water usage issues. Jeryl Hoover commended public works for taking care of Elk and Austin St. improvements.

With no further discussion, Council Member Dooley made a motion to adjourn the meeting at 8:35 PM. Council Member Pearson seconded; the motion. Motion carried.

PASSED AND APPROVED this the 17th day of September, 2012.

SHELLEY BRITTON, CITY SECRETARY
* * * * *

JERYL HOOVER, MAYOR
* * * * *

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

**SPECIAL CITY COUNCIL MEETING
AUGUST 7, 2012
8:00 AM**

On this 7th day of August, 2012, City Council of the CITY OF FREDERICKSBURG convened in special session at City Hall, with the following members present to constitute a quorum:

JERYL HOOVER - MAYOR
TIM DOOLEY - COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER
SCOTT JONES - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
BRIAN JORDAN - DIR OF DEVELOPMENT SERVICES
CRAIG WALLENDORF - D.P.W.U.
BRAD KOTT - DIRECTOR OF FINANCE

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

BUDGET WORKSHOP - Council held a 2012-2013 Budget Workshop.

With no further discussion, Council Member Dooley made a motion to adjourn the meeting at 10:45 AM. Council Member Pearson seconded the motion. Motion carried.

PASSED AND APPROVED this the 17th day of September, 2012.

SHELLEY BRITTON, CITY SECRETARY
* * * * *

JERYL HOOVER, MAYOR
* * * * *

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

**REGULAR CITY COUNCIL MEETING
AUGUST 20, 2012
7:00 PM**

On this the 20th day of August, 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:

JERYL HOOVER - MAYOR
TIM DOOLEY - COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER
KATHY SANFORD - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
SHELLEY BRITTON - CITY SECRETARY
PAT MCGOWAN - CITY ATTORNEY
PAUL OESTREICH - POLICE CHIEF
CRAIG WALLENDORF - D.P.W.U.
BRIAN JORDAN - DIR OF DEVELOPMENT SERVICES
BRAD KOTT - DIRECTOR OF FINANCE
RUSSELL IMMEL - INFORMATION SYSTEMS MANAGER

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

SKATE PARK AGREEMENT WITH MORNING ROTARY CLUB - It was moved by Kathy Sanford, seconded by Graham Pearson, do approve the Skate Park Agreement with the Morning Rotary Club, with the change to section 3 #6 regarding signage and section B #11 regarding clean up of the site during and following construction. The vote was as follows: AYE: Hoover, Pearson, Dooley, Jones, and Sanford; NAY: None. Motion carried. (Recorded in Contract Book)

AMENDMENT TO BOOT RANCH AGREEMENT - Following a briefing by the city manager, it was moved by Council Member Pearson, seconded by Council Member Jones, to approve the amendment to the Boot Ranch Agreement as proposed. The vote was as follows: AYE: Hoover, Pearson, Dooley, Jones, and Sanford; NAY: None. Motion carried. (Recorded in Contract Book)

ORDINANCE REPEALING MOST PROVISIONS OF ORDINANCE 22-010 AND AMENDMENTS TO THE SIGN ORDINANCE WHITE REQUIRE THE PLACEMENT OF PROPERTY ADDRESS SIGNS AND TO REPEAL INCONSISTENT PROVISIONS OF THE CITY'S SIGN ORDINANCE - Director of Development Services Brian Jordan briefed council on Ordinance 22-010 adopted April 2012 (scheduled to go into effect October 1, 2012) that amended the Sign Ordinance to reduce the allowable size of signs denoting the name and address of occupants of a premises from four square feet to two square feet, and established specific criteria for property addressing. Since the April meeting, staff has determined that there are previously adopted ordinance provisions that cover the addressing requirement, and recommends that the portion of 22-010 relating to addressing be deleted, and the property identification section be retained. It was moved by Council Member Dooley, seconded by Council Member Jones, to adopt an ordinance to repeal most provisions of Ordinance 22-010 and to retain the section on property identification. The vote was as follows: AYE: Hoover, Pearson, Dooley, Jones, and Sanford; NAY: None. Motion carried.

ORDINANCE NO. 22-022

AN ORDINANCE AMENDING THE SIGN ORDINANCE OF THE CITY OF FREDERICKSBURG TO REPEAL MOST PROVISIONS OF ORDINANCE NO. 22-101 AND THE AMENDMENTS TO THE SIGN ORDINANCE OF THE CITY OF FREDERICKSBURG WHICH 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)

EFFECTIVE TAX RATE CALCULATIONS - It was moved by Council Member Pearson, seconded by Council Member Jones, to receive the Effective Tax Rate Calculations of .2415 per \$100 valuation. The vote was as follows: AYE: Hoover, Dooley, Jones, Sanford and Pearson. NAY: None. Motion carried.

PROPERTY TAX RATE, RECORD VOTE ON PROPOSED TAX RATE, AND SPECIAL HEARINGS - Following a briefing by Dir of Finance Brad Kott, it was moved by Council Member Dooley, seconded by Council Member Sanford, to propose a tax rate of .2745. The vote was as follows: AYE: Hoover, Pearson, Sanford, Dooley; NAY Jones. Motion carried.

SEPTEMBER MEETING DATES AND BUDGET HEARING - Council set Public Hearings on August 29, 2012 and September 4, 2012 on the proposed property tax rate and tax increase.

CITY MANAGERS REPORT - The City Manager reported: Alan Wooley's Jr. Golf program fund raising participation; Hospital Authority to be considered at Special Meeting August 27; City Surplus Auction to be held October 13; Prescription Disposal Program September 29 from 10-2; the Golf Course suffered minor erosion damage in the recent rains; opening date to be determined.

FUTURE AGENDA ITEMS - The CVB Contract, the city charter review, and youth council are future agenda items.

PUBLIC COMMENT - None.

COUNCIL COMMENT - Mayor Hoover commented on taxes...

With no further discussion, Council Member Dooley made a motion to adjourn the meeting at 8:37 PM. Council Member Jones seconded the motion. Motion carried.

PASSED AND APPROVED this the 17th day of September, 2011.

SHELLEY BRITTON, CITY SECRETARY

JERYL HOOVER, MAYOR

* * * * *

STATE OF TEXAS
COUNTY OF GILLESPIE

SPECIAL CITY COUNCIL MEETING
AUGUST 27, 2011

CITY OF FREDERICKSBURG

7:00 PM

On this the 27th day of August, 2012, 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:

JERYL HOOVER - MAYOR
TIM DOOLEY - COUNCIL MEMBER
KATHY SANFORD - COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER
SCOTT JONES - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - 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.

ORDINANCE ESTABLISHING A HOSPITAL AUTHORITY - It was moved by Council Member Sanford, seconded by Council Member Pearson, to adopt an ordinance establishing a Hospital Authority, and to appoint the seven (7) members: Chris Avery, Tony Klein, Linda Langerhans, Ron Woellhof, Alton Klier, Sherman Durst, and Frosty Rees. The vote was as follows: AYE: Hoover, Pearson, Dooley, Jones, and Sanford; NAY: None. Motion carried.

ORDINANCE NO. 22-023

ORDINANCE FINDING IT IS IN THE BEST INTEREST OF THE CITY OF FREDERICKSBURG, TEXAS, AND ITS RESIDENTS TO CREATE A HOSPITAL AUTHORITY WITHOUT TAXING POWER UNDER THE HOSPITAL AUTHORITY ACT (TEXAS HEALTH & SAFETY CODE, CHAPTER 262) AND CREATING SUCH A HOSPITAL AUTHORITY; DESIGNATING THE NAME BY WHICH THE HOSPITAL AUTHORITY SHALL BE KNOWN; DEFINING THE BOUNDARIES OF THE HOSPITAL AUTHORITY; DETERMINING THAT THE HOSPITAL AUTHORITY SHALL BE GOVERNED BY A BOARD OF DIRECTORS OF 7 MEMBERS; CONTAINING OTHER PROVISIONS RELATED TO THE SUBJECT; AND ESTABLISHING AN EFFECTIVE DATE. (Recorded in Contract Book)

With no further discussion, Council Member Dooley made a motion to adjourn the meeting at 7:10 PM. Council Member Sanford seconded the motion. Motion carried.

PASSED AND APPROVED this the 17th day of September, 2012.

SHELLEY BRITTON, CITY SECRETARY

JERYL HOOVER, MAYOR

* * * * *

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

**SPECIAL CITY COUNCIL MEETING
AUGUST 29, 2012
7:00 PM**

On this the 29th day of August, 2012, 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:

JERYL HOOVER - MAYOR
KATHY SANFORD - COUNCIL MEMBER
TIM DOOLEY - COUNCIL MEMBER
SCOTT JONES - COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
PAT McGOWAN - CITY ATTORNEY
PAUL OESTREICH - CHIEF OF POLICE
BRIAN JORDAN - DIR OF DEVELOPMENT SERVICES
CRAIG WALLENDORF - D.P.W.U.
BRAD KOTT - DIRECTOR OF FINANCE

The meeting was called to order at 7:00 PM.

PUBLIC HEARING ON 2012-2013 PROPOSED BUDGET - Council held a public hearing on the 2012-2013 proposed Budget.

PUBLIC HEARING ON PROPOSED PROPERTY TAX RATE AND TAX INCREASE (FIRST OF TWO) - Council held a Public Hearing on proposed property tax rate and tax increase.

With no further discussion, Council Member Dooley made a motion to adjourn the meeting at 8:00 PM. Council Member Jones seconded the motion. Motion carried.

PASSED AND APPROVED this the 17th day of September, 2012.

SHELLEY BRITTON, CITY SECRETARY

JERYL HOOVER, MAYOR

* * * * *