

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

**REGULAR CITY COUNCIL MEETING  
SEPTEMBER 4, 2012  
7:00 PM**

On this the 4<sup>th</sup> day of September, 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  
KATHY SANFORD - COUNCIL MEMBER  
SCOTT JONES - COUNCIL MEMBER  
GRAHAM PEARSON - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER  
BRAD KOTT - FINANCE DIRECTOR  
SHELLEY BRITTON - CITY SECRETARY  
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.

**PUBLIC HEARING ON PROPOSED PROPERTY TAX RATE AND TAX INCREASE** -

It was moved by Council Member Dooley, seconded by Council Member Sanford, to open a public hearing (second of two) on proposed property tax rate and tax increase. All voted in favor and the motion carried.

Comments were received from Richard Carlson and Walter Moldenhauer. It was moved by Council Member Dooley, seconded by Council Member Jones, to adjourn the public hearing and reconvene the regular session. All voted in favor and the motion carried.

**CVB BUDGET FOR 2012-2013** - It was moved by Council Member Dooley, seconded by Council Member Pearson, to approve the Convention and Visitor Bureau's 2012-2013 budget as presented. The vote was as follows: AYE: Hoover, Dooley, Sanford, Jones and Pearson; NAY: None. Motion carried.

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

**CITY MANAGER'S REPORT** - The City Manager updates Council on (1) Employee recognition - Catherine Kuhlmann and David Jung applied for and received a grant for \$65,000 for EMS equipment), (2) new EMS equipment, and (3) golf course opening.

**FUTURE AGENDA ITEMS** - Sewer fee increase is slated to be on an upcoming agenda.

**PUBLIC COMMENT** - Russ Rose commented on the golf course.

**COUNCIL COMMENT** - Scott Jones commented a personnel issue that he felt should be addressed openly.

With no further discussion, Council Member Dooley made a motion to adjourn the meeting at 9:10 PM. Council Member Pearson seconded the motion. Motion carried.

PASSED AND APPROVED this the 1<sup>st</sup> day of October, 2012.

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SHELLEY BRITTON, CITY SECRETARY

JERYL HOOVER, MAYOR

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

**REGULAR CITY COUNCIL MEETING  
SEPTEMBER 17, 2012  
7:00 PM**

On this the 17<sup>th</sup> day of September, 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  
KATHY SANFORD - COUNCIL MEMBER  
SCOTT JONES - COUNCIL MEMBER  
GRAHAM PEARSON - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER  
SHELLEY BRITTON - CITY SECRETARY  
PAT MCGOWAN - CITY ATTORNEY  
PAUL OESTREICH - CHIEF OF POLICE  
CRAIG WALLENDORF - D.P.W.U.  
BRIAN JORDAN - DIR OF DEVELOPMENT SERVICES  
BRAD KOTT - DIR OF FINANCE  
JIMMY ALEXANDER - DIR OF PARKS & REC  
JOHN CULPEPPER DIR OF EMERGENCY SERVICES  
LEA FEUGE - ENGINEERING TECHNICIAN  
RUSSELL IMMEL - INFORMATION SYSTEMS MANAGER  
ALAN WOOLEY - GOLF PRO

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

**MINUTES OF THE AUGUST 2012 MEETINGS** - It was moved by Council Member Dooley, seconded by Council Member Jones, to approve the minutes of the August 2012 meetings as corrected. The vote was as follows: AYE: Hoover, Dooley, Sanford, Jones and Pearson; NAY: None. Motion carried.

**PUBLIC HEARING Z-1211 BY FRANK HARRIS D.B.A. KUSTOM KLEAN CAR WASH FOR A CONDITIONAL USE PERMIT TO ALLOW A DRIVE THRU FACILITY ASSOCIATED WITH A CARWASH IN THE C-2 COMMERCIAL ZONING DISTRICT AT THE CORNER OF FRIENDSHIP LANE AND HWY 87 SOUTH** - Council Member Dooley moved, seconded by Council Member Sanford, to recess the regular session and open a public hearing on Request Z-1211 by Frank Harris DBA Kustom Klean Car Wash for a Conditional

Use Permit to allow a drive thru facility associated with a carwash in the C-2 Commercial Zoning district at the corner of Friendship Lane and Hwy 87 South. All voted in favor and the motion carried.

Andy Bray of Mustard Designs was on hand to present the project and address questions.

With no comments from the public, it was moved by Council Member Dooley, seconded by Council Member Jones, to close the public hearing and reconvene the regular session. All voted in favor and the motion carried.

**REQUEST Z-1211** - Based on the recommendation of the Planning and Zoning Commission and city staff, Council Member Sanford moved, seconded by Council Member Jones, to approve Z-1211 as presented. The vote was as follows: AYE: Hoover, Pearson, Sanford, Dooley, and Jones; NAY: None. Motion carried.

**EDC 2012-2013 CONTRACT** - It was moved by Council Member Pearson, seconded by Council Member Sanford, to approve the EDC Contract as presented and amended. The EDC was encouraged by Council to seek additional funding sources in the future. The vote was as follows: AYE: Hoover, Jones, Pearson, Sanford, and Dooley; NAY: None. Motion carried. (Recorded in Contract Book)

**CVB 2012-2013 CONTRACT** - It was moved by Council Member Dooley, seconded by Council Member Jones, to approve the CVB contract for 2012-2013 as presented for \$1,436,500. The vote was as follows: AYE: Hoover, Sanford, Dooley, Jones, and Pearson; NAY: None. Motion carried.

**CVB CONTRACT FOR GOLF COURSE MARKETING** - Council Member Dooley moved, seconded by Council Member Jones, to approve the contract with the CVB for Golf Course Marketing totaling \$45,000 in HOT funds over in the next twelve months. The vote was as follows: AYE: Hoover, Pearson, Sanford, Dooley, and Jones; NAY: None. Motion carried.

**ORDINANCE ADOPTING BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013** - It was moved by Council Member Dooley, seconded by Council Member Pearson, to approve the ordinance adopting the budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013 as amended, with Council crediting \$65,000 to the electric fund and debiting the Hotel Occupancy Tax funds, finding the use of Hotel Occupancy Tax funds for the storage of Christmas decorations fulfills the statutory requirement of HOT fund usage as it is required to be related to the hotel and tourism industry. The vote was as follows: AYE: Jones, Sanford, Dooley, and Pearson; NAY: Hoover. Motion carried.

## **ORDINANCE NO. 22-024**

AN ORDINANCE OF THE CITY OF FREDERICKSBURG, TEXAS, ADOPTING AND APPROVING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND TERMINATING SEPTEMBER 30, 2013, AND MAKING APPROPRIATIONS FOR EACH DEPARTMENT AND ACCOUNT. (Recorded in Ordinance Book)

**ORDINANCE LEVYING A TAX RATE FOR 2012** - It was moved by Council Member Dooley, seconded by Council Member Sanford, to increase the property tax rate by the adoption of the tax rate of 0.2647 which is effectively a 9.2% increase in the tax rate. The vote was as follows: AYE: Hoover, Jones, Sanford, Dooley, and Pearson; NAY: None. Motion carried.

## ORDINANCE NO. 22-025

### AN ORDINANCE LEVYING A TAX RATE FOR THE CITY OF FREDERICKSBURG FOR THE TAX YEAR 2012

Be it ordained by the City council of the City of Fredericksburg that we, the City Council of Fredericksburg, do hereby levy and adopt the tax rate of \$100 valuation for this City for the tax year 2012 as follows:

\$0.1940	for the purposes of maintenance and operations
\$0.0707	for the payment of principal and interest on the debt of the city
\$0.2647	total tax rate

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 9.6 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$2.30. (Recorded in Ordinance Book)

**ORDINANCE AMENDING SEWER RATES** - It was moved by Council Member Dooley, seconded by Council Member Sanford, to adopt an ordinance to increase the base sewer rate by \$3 per month for all customers. The vote was as follows: AYE: Hoover, Jones, Sanford, Dooley, and Pearson; NAY: None. Motion carried.

## ORDINANCE NO. 22-026

AN ORDINANCE AMENDING APPENDIX A FEE SCHEDULE ARTICLE 16.00 WATER AND SEWER RATES AND FEES (SPECIFICALLY, SECTION 16.400 SEWER DEPARTMENT UTILITY RATES), ESTABLISHING AN EFFECTIVE DATE, REPEALING INCONSISTENT PROVISIONS, AND PROVIDING FOR PARTIAL INVALIDITY. (Recorded in Ordinance Book)

**ORDINANCE AMENDING FEE SCHEDULE TO ADD GOLF COURSE FEES** - Council received comments from Virginia Feuge, Russ Rose, Pete Jenson, Jerry Smith, Gary Neffendorf, and Isabel Wertz. It was then moved by Council Member Sanford, seconded by Council Member Pearson, to adopt an ordinance amending the fee schedule to add golf fees as presented. The vote was as follows: AYE: Hoover, Jones, Sanford, Dooley, and Pearson; NAY: None. Motion carried.

## ORDINANCE NO. 22-027

AN ORDINANCE AMENDING APPENDIX A FEE SCHEDULE TO ADD ARTICLE 24 RECREATIONAL FEES, SPECIFICALLY ADDING SECTION 24.100 GOLF FEES, ESTABLISHING AN EFFECTIVE DATE, REPEALING INCONSISTENT PROVISIONS, AND PROVIDING FOR PARTIAL INVALIDITY. (Recorded in Ordinance Book)

**CITY MANAGERS REPORT** - The City Manager updated Council on (1) Town Pool bidding and construction, (2) Austin Street Bridge bidding and construction, (3) Morning Glory Road bidding and construction, (4) aquifer water levels, (5) golf course opening, (6) City Council/County Commissioners Joint Meeting, October 1 at 9:00 AM, (7) West Nile Virus, (8) Goehmann Lane tank emergency repairs.

**FUTURE AGENDA ITEMS** - None.

**PUBLIC COMMENTS** - None received.

**COUNCIL COMMENT** - No comments.

With no further discussion, Council Member Dooley made a motion to adjourn the meeting at 9:15 PM. Council Member Jones seconded the motion. Motion carried.

PASSED AND APPROVED this the 1<sup>st</sup> day of October, 2012.

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SHELLEY BRITTON, CITY SECRETARY

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JERYL HOOVER, MAYOR

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

**SPECIAL CITY COUNCIL MEETING  
September 26, 2012  
1:00 PM**

On this the 26<sup>th</sup> day of September, 2012, the City Council of the CITY OF FREDERICKSBURG convened in special session at Lady Bird Johnson Cardinal Room, with the following members present to constitute a quorum:

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

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER

**GILLESPIE COUNTY LEADERSHIP** - Council participated in a panel discussion for the Gillespie County Leadership program.

PASSED AND APPROVED this the 1<sup>st</sup> day of October, 2012.

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SHELLEY BRITTON, CITY SECRETARY

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JERYL HOOVER, MAYOR

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