

STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG

REGULAR CITY COUNCIL MEETING
OCTOBER 1, 2012
7:00 PM

On this the 1st day of October, 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
GRAHAM PEARSON - COUNCIL MEMBER
KATHY SANFORD - COUNCIL MEMBER
SCOTT JONES - COUNCIL MEMBER

ABSENT: TIM DOOLEY - COUNCIL MEMBER

ALSO PRESENT: KENT MYERS - CITY MANAGER
PAT MCGOWAN - CITY ATTORNEY
SHELLEY BRITTON - CITY SECRETARY
CRAIG WALLENDORF - D.P.W.U.
BRAD KOTT - DIRECTOR OF FINANCE
PAUL OESTREICH - CHIEF OF POLICE

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

MINUTES OF SEPTEMBER 2012 MEETINGS - It was moved by Council Member Pearson, seconded by Council Member Sanford, to approve the minutes of September 2012 as presented and corrected. The vote was as follows: AYE: Hoover, Sanford, and Pearson; NAY: Jones. Motion carried.

PARK DEPARTMENT REPORT - Director of Parks and Rec Jimmy Alexander made a presentation on park facilities.

POOL FEES ORDINANCE - It was moved by Council Member Pearson, seconded by Council Member Jones, to adopt the Pool Fees Ordinance as presented. The vote was as follows: AYE: Hoover, Sanford, Jones, and Pearson; NAY: None. Motion carried.

ORDINANCE NO. 22-028

AN ORDINANCE AMENDING APPENDIX A FEE SCHEDULE ARTICLE 24 RECREATIONAL FEES, SPECIFICALLY ADDING SECTION 24.200 POOL FEES, ESTABLISHING AN EFFECTIVE DATE, REPEALING INCONSISTENT PROVISIONS, AND PROVIDING FOR PARTIAL INVALIDITY. (Recorded in Ordinance Book)

TAX COLLECTION AGREEMENT - Council Member Pearson moved, seconded by Council Member Jones, to approve the Tax Collection Agreement with Gillespie County as presented. The vote was as follows: AYE: Hoover, Sanford, Jones, and Pearson; NAY: None. Motion carried. (Recorded in Contract Book)

CITY MANAGER'S REPORT - City Manager Kent Myers reported on: (1) Goehmann Lane Water Tank, (2) Golf Course update, (3) Major Project Status Report, (4) Water Well Levels, (5) City Council/County Commissioners Meeting.

FUTURE AGENDA ITEMS - Town Pool bids and appointment of the CVB Board will be on the next regular agenda.

PUBLIC COMMENT - Linda Langerhans and Russ Rose both commented on the alternate truck.

COUNCIL COMMENT - Mayor Hoover reported on the Recycling Committee he appointed to study community-wide recycling. The committee includes Mike Myers, Brandon Porter, Julie Martinson, and Laura Cook. Also serving will be Council Member Kathy Sanford and Mayor Hoover.

With no further discussion, Council Member Jones made a motion to adjourn the meeting at 8:10 PM. Council Member Pearson seconded the motion. Motion carried.

PASSED AND APPROVED this the 19th day of November, 2012.

SHELLEY BRITTON, CITY SECRETARY

JERYL HOOVER, MAYOR

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

**REGULAR CITY COUNCIL MEETING
OCTOBER 15, 2012
7:00 PM**

On this the 12th day of October, 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
- GRAHAM PEARSON - COUNCIL MEMBER
- SCOTT JONES - COUNCIL MEMBER

ABSENT: NONE

- ALSO PRESENT:
- KENT MYERS - CITY MANAGER
 - PAT MCGOWAN - CITY ATTORNEY
 - CRAIG WALLENDORF - D.P.W.U.
 - JIMMY ALEXANDER - DIR. PARKS & RECREATION
 - STEVE WETZ - ASST. CHIEF OF POLICE

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

PUBLIC HEARING ON Z-1212 BY VEI CONSULTANTS ON BEHALF OF

CREEKSIDE COMMERCIAL FOR A CONDITIONAL USE PERMIT TO ALLOW A DRIVE THRU FACILITY ASSOCIATED WITH A DRY CLEANING BUSINESS IN THE CBD, CENTRL BUSINESS DISTRICT, LOCATED AT 108 AND 110 E UFER ST. -

It was moved by Council Member Dooley, seconded by Council Member Jones, to adjourn the regular session and open a Public Hearing on Request Z-1212. All voted in favor and the motion carried.

Kevin Spraggins presented his request for a dry cleaning business in the CBD, Central Business District, located in the CBD Central Business District, located at 108 and 110 E Ufer St.

Brian Jordan briefed council on various aspects of the project, explaining different challenges that had been met at the site. No letters opposing the project were received.

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-1212 - There was a question of ownership of the area adjacent to the creek, and this needs to be resolved prior to Council action. Council will consider the request in Executive Session

2013 GILLESPIE CENTRAL APPRAISAL DISTRICT BUDGET - David Oehler was on hand to answer any questions on the budget. It was moved by Council Member Pearson, seconded by Council Member Sanford, to approve the Gillespie Central Appraisal District budget as presented with a 5.1% increase. The vote was as follows: AYE: Hoover, Sanford, Jones, and Pearson; ABSTAIN: Dooley. Motion carried.

BID ON TOWN POOL - Jimmy Alexander presented the bids on Town Pool; no action was taken.

BID ON 2012 WASTEWATER HEADWORKS IMPROVEMENTS - Craig Wallendorf explained the proposed improvements and the bid. He recommended the bid be awarded to the low bidder, Mateus Construction, in the amount of \$355,000.00 . It was moved by Council Member Pearson, seconded by Council Member Sanford, to award the bid for 2012 wastewater headworks improvements to Mateus Construction as presented. The vote was as follows: AYE: Hoover, Sanford, Jones, and Pearson; NAY: None. Motion carried.

ELECTRIC DISTRIBUTED GENERATION ORDINANCE FOR THE CITY OF FREDERICKSBURG - Craig Wallendorf presented a proposed ordinance on Electric Distributed Generation, which allows a customers solar, wind, or other electric generation device to connect into the city of Fredericksburg distribution grid. It was recommended that Council consider the ordinance at a later date. No action was taken.

CITY MANAGER'S REPORT - City Manager Kent Myers reported on: (1) City Council November retreat, (2) Golf Course update, (3) City Surplus Auction, (4) Morning Glory Drive.

PUBLIC COMMENT - David Wieting presented Council with a letter stating he had personally observed dangerous traffic conditions at the corner of Highway 16 and Park Street when school buses were attempting to pull out of Park St onto Highway 16 (S. Adams St.). On another subject, Buddy Mills invited Council to an open house at Gillespie County Jail this Friday

COUNCIL COMMENT - No comments.

EXECUTIVE SESSION - At 8:15 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 8:30 PM, Council Member Jones made a motion to adjourn Executive Session and reconvene the regular session. Council Member Dooley seconded, the motion carried.

Following Executive Session, the following action was taken:

CONSULTATION WITH ATTORNEY AND RECOMMENDATION ON Z-1212 - It was moved by Council Member Sanford, seconded by Council Member Jones, to deny request Z-1212 as presented. The vote was as follows: AYE: Hoover, Sanford, Dooley, Jones, and Pearson. NAY: None. Motion carried.

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

PASSED AND APPROVED this the 19th day of November, 2012.8

SHELLEY BRITTON, CITY SECRETARY

JERYL HOOVER, MAYOR

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

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

On this the 12th day of October, 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
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
JIMMY ALEXANDER - DIR. PARKS & RECREATION
STEVE WETZ - ASST. CHIEF OF POLICE

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

APPROVE CHANGES TO BID PROPOSAL FOR TOWN POOL AND AWARD CONTRACT - It was moved by Council Member Pearson, seconded by Council Member Jones, to approve the changes to the bid proposal for Town Pool as presented and to award the contract to Cox Commercial Company. The vote was as follows: AYE: Hoover, Pearson, Jones, Dooley, and Sanford. NAY: None. Motion carried.

APPROVE CHANGES PROPOSED BY CHAMBER OF COMMERCE TO ANNUAL CHRISTMAS PARADE - Following a lengthy discussion, it was moved by Council Member Pearson, seconded by Council Member Dooley, to approve the plans for changes to the Annual Christmas Parade proposed by the Chamber of Commerce, provided the Police Department does not have any major concerns in the weeks prior to the event. The vote was as follows: AYE: Hoover, Pearson, Dooley, Sanford, and Jones. NAY: None. Motion carried.

APPROVAL OF AMENDMENT TO FY2012 CITY BUDGET FOR REPAIRS AND REPLACEMENT OF CHRISTMAS DECORATIONS - Council Member Pearson moved, seconded by Council Member Jones, to amend the FY2012-13 General Fund Budget to include an additional \$35,900 in revenues from the recent surplus auction and expenses of \$5,400 for the auction and \$5,000 for Christmas Decorations. The vote was as follows: AYE: Hoover, Sanford, Pearson, Jones, and Dooley. NAY: None. Motion carried.

With no further discussion, Council Member Segner made a motion to adjourn the meeting at 8:27 PM. Council Member Jones seconded the motion. Motion carried.

PASSED AND APPROVED this the 19th day of November, 2012.

SHELLEY BRITTON, CITY SECRETARY

JERYL HOOVER, MAYOR