

STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG

REGULAR CITY COUNCIL MEETING
FEBRUARY 4, 2013
7:00 PM

On this the 4th day of February, 2013, City Council of the CITY OF FREDERICKSBURG convened in regular session at the City Hall, with the following members present to constitute a quorum:

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

ABSENT: SCOTT JONES - COUNCIL MEMBER

ALSO PRESENT: KENT MYERS - CITY MANAGER
PAT MCGOWAN - CITY ATTORNEY
SHELLEY BRITTON - CITY SECRETARY
BRAD KOTT - DIRECTOR OF FINANCE
STEVE WETZ - ACTING CHIEF OF POLICE
RUSSELL IMMEL - INFORMATION SYSTEMS MANAGER

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

CONSENT AGENDA - It was moved by Council Member Dooley, seconded by Council Member Sanford, to approve the consent agenda as follows:

ORDINANCE CALLING REGULAR CITY ELECTION, May 11, 2013:

ORDINANCE NO. 23-003

AN ORDINANCE CALLING A REGULAR CITY ELECTION ON MAY 13, 2013, FOR THE ELECTION OF TWO (2) COUNCIL MEMBERS FOR THE CITY OF FREDERICKSBURG, TEXAS; ESTABLISHING PROCEDURES, RULES AND REGULATIONS FOR CONDUCTING SUCH ELECTION; AND PROVIDING FOR NOTICE OF SUCH ELECTION.

The vote was as follows: AYE: Hoover, Pearson, Dooley, and Sanford. Motion carried.

ANNUAL HEALTH DEPARTMENT REPORT - Kelli Olfers and Dr. Tom Hutton presented the Annual Health Department report.

HEAD START EMPTY BOWL EVENT - Carolyn Stewart from Head Start invited council to participate in the "Empty Bowl" event, which calls attention to world hunger and hunger in our community, by decorating a bowl to be used in the fund raiser.

FUTURE AGENDA ITEMS - Items included (1) the allocation of HOT funds, (2) a report from Snider Engineering, (3) a presentation by the Former Texas Rangers, and (4) the Annual Audit Report.

PUBLIC COMMENT - No comment.

COUNCIL COMMENT - No comment.

With no further business, Council Member Dooley made a motion to adjourn the meeting at 7:30 PM. Council Member Pearson seconded the motion. Motion carried.

PASSED AND APPROVED this the 18th day of March, 2013.

SHELLEY BRITTON, CITY SECRETARY

JERYL HOOVER, MAYOR

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

**SPECIAL CITY COUNCIL MEETING
FEBRUARY 4, 2013
7:30 PM**

On this the 4th day of February, 2013, 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
GRAHAM PEARSON - COUNCIL MEMBER
KATHY SANFORD - COUNCIL MEMBER

ABSENT: SCOTT JONES - COUNCIL MEMBER

ALSO PRESENT: KENT MYERS - CITY MANAGER
PAT MCGOWAN - CITY ATTORNEY
SHELLEY BRITTON - CITY SECRETARY
BRAD KOTT - DIRECTOR OF FINANCE
STEVE WETZ - ACTING CHIEF OF POLICE

The meeting was called to order at 7:40 PM.

WORKSHOP: 2013 HOTEL TAX FUND REQUESTS - Council held a workshop to consider requests from 32 organizations for HOT Funds.

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|----|--------------------------------|--------|
| 1. | Fredericksburg Music Club | 4,000 |
| 2. | Hill Country Film Festival | 10,000 |
| 3. | Anion Men's Choir | 5,000 |
| 4. | Optimist Club/Hill Country Run | 7,500 |

5.	Boys & Girls Club Golf Tournament	5,000
6.	Boys & Girls Club Shopping Tournament	5,000
7.	Fbg Farmers Market	2,750
8.	Gillespie County Historical Society/Pioneer Museum	236,857
9.	Fbg Theater Company	35,000
10.	Admiral Nimitz Foundation	133,000
11.	Admiral Nimitz Foundation	25,000
12.	Texas Society for the Preservation of St. Joseph's Halle	150,000
13.	Fbg Rotary Club/Friends of Fbg Nature Center	5,000
14.	Systems Go	2,500
15.	Fredericksburg Art Guild	5,000
16.	Hill Co Antique Tractors	6,000
17.	Friends of Gillespie County Country Schools	22,750
18.	Gillespie County Fair & Festival Assoc.	76,500
19.	Hill Country Wine & Music	17,500
20.	Fbg Jaycees/Crawfish Festival	5,000
21.	Die Kunstler	2,500
22.	Ft Martin Scott Museum Assn	16,000
23.	Knights of Columbus/Best Fest	3,500
24.	Stonewall Chamber of Commerce Peach Jamboree	10,000
25.	Fbg Chamber of Commerce St. Nikolausmarkt	8,000
26.	Fbg Chamber of Commerce NIOF	16,000
27.	Friends of Head Start/Empty Bowl Event	3,000
28.	175 th Anniv Preliminary Planning Committee	5,000
29.	Renewable Energy Roundup	20,000
30.	Fbg Christmas Funding	20,000
31.	Fbg July 4 th Committee	4,500
32.	Texas Hill Country Opera and Arts	25,000
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		\$ 892,857

With no further discussion, Council Member Pearson made a motion to adjourn the meeting at 9:30 PM. Council Member Dooley seconded the motion. Motion carried.

PASSED AND APPROVED this the 18th day of March, 2013 .

SHELLEY BRITTON, CITY SECRETARY

JERYL HOOVER, MAYOR

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

**SPECIAL CITY COUNCIL MEETING
FEBRUARY 5, 2013
2:00 PM**

On this the 5th day of February, 2013, the City Council of the CITY OF FREDERICKSBURG convened in special session at the TxDOT Office, 1623 E. Main St., 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

The meeting was called to order at 2:00 PM.

DISCUSSION WITH TxDOT REPRESENTATIVES ABOUT LOCAL HIGHWAY ISSUES - Council met with TxDOT representatives to discuss local highway issues; no action taken.

With no further business, Council Member Pearson made a motion to adjourn the meeting at 3:30 PM. Council Member Dooley seconded the motion. Motion carried.

PASSED AND APPROVED this the 18th day of March, 2013 .

SHELLEY BRITTON, CITY SECRETARY

JERYL HOOVER, MAYOR

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

**SPECIAL CITY COUNCIL MEETING
FEBRUARY 11, 2013
4:30 PM**

On this the 11th day of February, 2013, the 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
KATHY SANFORD - COUNCIL MEMBER

ABSENT: SCOTT JONES - COUNCIL MEMBER

ALSO PRESENT: KENT MYERS - CITY MANAGER
WALTER RAGSDALE - ACTING D.P.W.U.

The meeting was called to order at 4:30 PM.

DISCUSSION OF SUBDIVISION REGULATIONS WITH CONSULTANT - Council met with members of the Planning and Zoning Commission for a discussion of the Subdivision Regulations with the consultant. No action taken.

With no further business, Council Member Pearson made a motion to adjourn the meeting at 5:10 PM. Council Member Dooley seconded the motion. Motion carried.

PASSED AND APPROVED this the 18th day of March, 2013 .

SHELLEY BRITTON, CITY SECRETARY

JERYL HOOVER, MAYOR

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

**SPECIAL CITY COUNCIL MEETING
FEBRUARY 11, 2013
6:30 PM**

On this the 11th day of February, 2013, the 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
GRAHAM PEARSON - COUNCIL MEMBER
KATHY SANFORD - COUNCIL MEMBER

ABSENT: SCOTT JONES - COUNCIL MEMBER
TIM DOOLEY - COUNCIL MEMBER

ALSO PRESENT: KENT MYERS - CITY MANAGER
BRIAN JORDAN - DIR OF DEVELOPMENT SERVICES
PAT MCGOWAN - CITY ATTORNEY

The meeting was called to order at 6:30 PM.

OPEN HOUSE - SUBDIVISION ORDINANCE UPDATE - Council participated in an Open House to concerning the Subdivision Ordinance update. Comments were received regarding the findings of the consultant in discussions regarding the City's subdivision ordinance. No action taken.

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

PASSED AND APPROVED this the 18th day of March, 2013.

SHELLEY BRITTON, CITY SECRETARY

JERYL HOOVER, MAYOR

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

**SPECIAL CITY COUNCIL MEETING
FEBRUARY 18, 2013
6:00 PM**

On this the 18th day of February, 2013, 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
GRAHAM PEARSON - COUNCIL MEMBER
KATHY SANFORD - COUNCIL MEMBER
SCOTT JONES - COUNCIL MEMBER
NONE

ABSENT:

ALSO PRESENT:

KENT MYERS - CITY MANAGER
PAT MCGOWAN - CITY ATTORNEY
SHELLEY BRITTON - CITY SECRETARY
BRAD KOTT - DIRECTOR OF FINANCE
RUSSELL IMMEL - INFORMATION SYSTEMS MANAGER

The meeting was called to order at 6:00 PM.

WORKSHOP: 2013 HOTEL TAX FUND REQUESTS - Council held a workshop to consider 2013 HOT Fund requests. No action taken.

With no further business, Council Member Pearson made a motion to adjourn the meeting at 7:00 PM. Council Member Sanford seconded the motion. Motion carried.

PASSED AND APPROVED this the 18th day of March, 2013.

SHELLEY BRITTON, CITY SECRETARY

JERYL HOOVER, MAYOR

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

**REGULAR CITY COUNCIL MEETING
FEBRUARY 18, 2013
7:00 PM**

On this the 18th day of February, 2013, 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
SCOTT JONES - COUNCIL MEMBER
KATHY SANFORD - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
SHELLEY BRITTON - CITY SECRETARY
PAT McGOWAN- CITY ATTORNEY
BRAD KOTT - FINANCE DIRECTOR
RUSSELL IMMEL - INFORMATION SYSTEMS MANAGER
STEVE WETZ - ACTING CHIEF OF POLICE
WALTER RAGSDALE - ACTING D.P.W.U.
BRIAN JORDAN - DIR. OF DEVELOPMENT SERVICES
JIMMY ALEXANDER - DIR OF PARKS & REC

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

MINUTES - It was moved by Council Member Jones, seconded by Council Member Pearson, to approve the minutes of the January 2013 meetings as presented and corrected. All voted in favor and the motion carried. All voted in favor and the motion carried.

PUBLIC HEARING Z-1301 - It was moved by Council Member Dooley, seconded by Council Member Jones, to recess the regular session and open the public hearing (Z-1301) by Mustard Designs for a Conditional Use Permit to allow a Bed & Breakfast/Lodging development in the CBD, Central Business District, at 203 N. Llano Street. All voted in favor and the motion carried.

Andy Bray of Mustard Designs presented the plans, which included converting two existing buildings into B&B units and an office, and adding 8 buildings consisting of 10 B&B units. Comments were received from John Klein and Tom Roarick. With no further comments, 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.

REQUEST Z-1301 - It was moved by Council Member Dooley, seconded by Council Member Jones, to approve Request Z-1301, with the recommendations of the Planning & Zoning Commission and staff as follows:

1. TxDOT approval of the drive on N. Llano Street.
2. Approval of a Landscape Plan prior to issuance of a Building Permit.
3. All external lighting being shielded.
4. Approval of Construction Plans prior to issuance of a Building Permit.
5. Approval of Building Plans by the Historic Review Board prior to issuance of a building permit.
6. The property being replatted into a single tract prior to issuance of a building permit.

The vote was as follows: AYE: Hoover, Dooley, Jones, Pearson, and Sanford; NAY: None. Motion carried.

DESIGNATION AS HISTORIC LANDMARKS AND THE PRESERVATION PRIORITY RATING OF THE FOLLOWING PROPERTIES: (1) 511 E. MAIN ST., (2) 701 W. MAIN, (3) 302 E. COLLEGE; AND THE REMOVAL OF LANDMARK DESIGNATION OF PROPERTY AT 510 E. SAN ANTONIO ST.

- Based on the recommendation of the Historic Review Board and staff, it was moved by Council Member Sanford, seconded by Council Member Pearson, to approve the designation as Historic Landmarks and the Preservation Priority Rating of (1) 511 E. Main St., (2) 701 W. Main St., and (3) 302 E. College. Further, since there is no longer a structure at 510 E. San Antonio St., the Historic Landmark designation was removed from that property. The vote was as follows: AYE: Hoover, Dooley, Jones, Pearson, and Sanford; NAY: None. Motion carried.

ALLOCATION OF 2013 HOT FUNDS - It was moved by Council Member Dooley, seconded by Council Member Pearson, to approve the allocation of 2013 Hotel Occupancy Tax Funds as follows:

1.	Fredericksburg Music Club	2,500
2.	Hill Country Film Festival	6,500
3.	Anion Men's Choir	4,000
4.	Optimist Club/Hill Country Run	5,000
5.	Boys & Girls Club Golf Tournament	0
6.	Boys & Girls Club Shopping Tournament	3,000
7.	Fbg Farmers Market	2,500
8.	Gillespie County Historical Society/Pioneer Museum	100,000
9.	Fbg Theater Company	25,000
10.	Admiral Nimitz Foundation	125,000
11.	Admiral Nimitz Foundation	20,000
12.	Texas Society for the Preservation of St. Joseph's Halle	60,000
13.	Fbg Rotary Club/Friends of Fbg Nature Center	4,000
14.	Systems Go	2,500
15.	Fredericksburg Art Guild	4,000
16.	Hill Co Antique Tractors	6,000
17.	Friends of Gillespie County Country Schools	15,000
18.	Gillespie County Fair & Festival Assoc.	40,000
19.	Hill Country Wine & Music	8,000
20.	Fbg Jaycees/Crawfish Festival	5,000
21.	Die Kunstler	2,500
22.	Ft Martin Scott Museum Assn	0
23.	Knights of Columbus/Best Fest	2,500
24.	Stonewall Chamber of Commerce Peach Jamboree	0
25.	Fbg Chamber of Commerce St. Nikolausmarkt	5,000
26.	Fbg Chamber of Commerce NIOF	10,000
27.	Friends of Head Start/Empty Bowl Event	1,500
28.	175 th Anniv Preliminary Planning Committee	0
29.	Renewable Energy Roundup	7,500

30.	Fbg Christmas Funding	0
31.	Fbg July 4 th Committee	4,500
32.	Texas Hill Country Opera and Arts	0
		\$ 471,500

The vote was as follows: AYE: Hoover, Pearson, Jones, Dooley, and Sanford. NAY: None. (Note: Council Member Dooley abstained from the vote on item #12). Motion carried.

PRESENTATION FROM FORMER TEXAS RANGERS - Joe Davis and Steve Thomas gave a brief overview of the Texas Rangers Heritage Center project. No action necessary.

ANNUAL FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT- Pat Klein of the accounting firm Klein, Kraus and Company LLC, presented the Annual Audit Report. Mr. Klein explained that the city had received an "unqualified opinion", which is the best opinion a city can receive. No action necessary.

CITY MANAGER'S REPORT - The City Manager reported on (1) February 22 City Council Retreat, (2) March City/County Commissioners Joint Meeting, and (3) Subdivision Regulations.

FUTURE AGENDA ITEMS - Golf Course debt and the Historic Review Board Annual Report will be on the next agenda.

PUBLIC COMMENT - Bobby Sagebiel thanked Council for the HOT Funds for St. Joseph's Halle, Walter Moldenhaur suggested development along the creek for hike/bike trails

COUNCIL COMMENT - No comments.

EXECUTIVE SESSION - It was moved by Council Member Dooley, seconded by Council Member Sanford, at recess the regular session and to into Executive Session at 8:20 PM. All voted in favor and the motion carried. At 8:55, it was moved by Council Member Dooley, seconded by Council Member Jones, to adjourn the Executive Session and reconvene the regular session. All voted in favor and the motion carried.

The following items were discussed in Executive Session:

CONSULTATION WITH ATTORNEY - REAL ESTATE MATTERS - HILL COUNTRY UNIVERSITY - No action taken.

CONSULTATION WITH ATTORNEY - ATTORNEY CLIENT PRIVILEGE - ELSTER CONTRACT - No action taken.

With no further discussion, Council Member Dooley made a motion to adjourn the meeting at 8:55 PM. Council Member Sanford seconded the motion. Motion carried.

PASSED AND APPROVED this the 18th day of March, 2013.

SHELLEY BRITTON, CITY SECRETARY

JERYL HOOVER, MAYOR