

STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG

REGULAR CITY COUNCIL MEETING
JANUARY 6, 2014
7:00 PM

On this the 6th day of January, 2014, 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
KATHY SANFORD - COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER
GARY NEFFENDORF - COUNCIL MEMBER
TIM DOOLEY - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
SHELLEY BRITTON - CITY SECRETARY
PAT McGOWAN - CITY ATTORNEY
CLINTON BAILEY - D.P.W.U.
RUSSELL IMMEL - TECH
STEVE WETZ - POLICE CHIEF

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

DOG PARK AGREEMENT – Jody Donovan presented plans for a proposed dog park. It was moved by Council Member Sanford, seconded by Council Member Pearson, to approve the Agreement for the Fredericksburg Dog Park as presented. All voted in favor and the motion carried.

FT. MARTIN SCOTT COMMITTEE APPOINTMENTS – It was moved by Council Member Dooley, seconded by Council Member Pearson, to approve the appointments of Duke Davis and Austin Ladd Roberts to the Ft. Martin Scott Committee. All voted in favor and the motion carried. (Note: it was recommended that each member of the committee submit a bio to Council)

REPLACEMENT OF CITY PHONE SYSTEM – Based on the information provided by Russell Immel, Information Systems Manager for the City of Fredericksburg, it was moved by Council Member Pearson, seconded by Council Member Sanford, to approve the purchase of a new Avaya IP Office phone system for \$37,638.39. All voted in favor and the motion carried.

UPDATE ON SKATE PARK – Susan Kimbrell was on hand to brief Council on the progress being made on the new skate park.

CITY MANAGER'S REPORT – City Manager Kent Myers reported on (1) Annual Progress Report (2) Former Texas Rangers Heritage Center, (3) Department Head Presentations, (4) HOT Applications, (5) Subdivision Ordinance, (6) Electric Vehicle Charging Station, (7) New Proposed Ordinances.

PUBLIC COMMENTS – Russ Rose commented on the proposed electric vehicle charging station, and Lilli Peters commented on the proposed dog park.

COUNCIL COMMENTS – No comments.

EXECUTIVE SESSION – At 7:40 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 8:00 PM, Council Member Dooley made a motion to adjourn the Executive Session and reconvene the regular session. Council Member Sanford seconded, the motion carried.

Following Executive Session:

PENDING LITIGATION CTEC VS CITY OF FREDERICKSBURG - No action was taken.

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

PASSED AND APPROVED this the 3rd day of March, 2014.

SHELLEY BRITTON, CITY SECRETARY

JERYL HOOVER, MAYOR

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STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG

REGULAR CITY COUNCIL MEETING
JANUARY 20, 2014
7:00 PM

On this the 20th day of January, 2014, 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
TIM DOOLEY - COUNCIL MEMBER
KATHY SANFORD - COUNCIL MEMBER
GARY NEFFENDORF - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
SHELLEY BRITTON - CITY SECRETARY
STEVE WETZ - CHIEF OF POLICE
PAT McGOWAN - CITY ATTORNEY
CLINTON BAILEY - D.P.W.U.
BRIAN JORDAN – DIR OF DEVELOPMENT SERVICES

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

PUBLIC HEARING ON PROPOSED PARKING ORDINANCE – It was moved by Council Member Dooley, seconded by Council Member Sanford, to adjourn the regular session and to open a public hearing on the proposed Parking Ordinance. All voted in favor and the motion carried.

Comments were received from the public both in favor and against the proposed ordinance.

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

OUTDOOR LIGHTING ORDINANCE – Robert Deming, representing the Fredericksburg Outdoor Lighting Committee, presented a proposed ordinance to preserve the night sky in Fredericksburg. No action was taken.

HEALTH DEPARTMENT REPORT - Kelli Olfers, Sanitarian for the Gillespie County Health Department, gave a Department Report to Council. No action was taken.

ANNUAL EDC REPORT – Tim Lehmberg, Executive Director of the Economic Development Commission, presented his annual report to Council. No action was taken.

CELLULAR TOWER ON CITY HALL – It was moved by Council Member Pearson, seconded by Council Member Dooley, to approve a 30 year lease with West Central Wireless to locate a cellular tower on city hall at \$450/month, paid annually, with a 2% increase per year after the initial year. All voted in favor and the motion carried.

REQUESTS FOR HOTEL OCCUPANCY TAX FUNDS - Council received requests for HOT funds from the following:

- Fredericksburg Music Club, \$4000
- Optimist Hill Country Run, \$5000
- Ft Martin Friends, \$1125
- Heritage School – Eisbahn, \$6000

- Hill Co antique Tractors, \$6000
- Canto Chamber Choir, \$4000
- Fbg Jaycees Truck & Tractor Pull, \$7500
- Gillespie County Fair & Festival Asso., \$55,000
- Admiral Nimitz Foundation, \$125,000
- Admiral Nimitz Foundation, Nimitz Statue, \$20,000
- Gillespie County Historical Society, \$175,000
- Fbg Jaycees Crawfish Festival, \$10,000
- Hill Country Film Festival, \$8,000
- Chamber Christmas Parade/After Glow, \$10,000
- Systems GO, \$2500
- Fbg Theater Company, \$30,000
- Friends of Gillespie County Schools, \$103,000
- Boys & Girls Club Shopping Tournament, \$2500
- Die Kuenstler, \$2600
- 4th of July, \$5000
- Fbg Art Guild, \$5,000
- Texas Society for Preservation of St. Joseph's Halle, \$150,000
- Fbg Farmer's Market, \$2750
- Wings Over the Hills, \$4000
- Verein's Quilt Guild, \$4000
- Zion Music Festival, \$15,000

No action was taken.

AMENDMENT TO COUNCIL RULES OF PROCEDURE REGARDING ORDINANCES – Based on Council comments, staff will revise the proposed Council Rules of Procedure Regarding Ordinances for approval on a future agenda.

CITY MANAGER PERFORMANCE GOALS – It was moved by Council Member Neffendorf, seconded by Council Member Sanford, to approve the City Manager Performance Goals as amended. The vote was as follows: AYE: Hoover, Neffendorf, Sanford, and Pearson. NAY: Dooley. Motion carried.

City Manager - 2014 Performance Goals
City of Fredericksburg

1. Develop education campaign for fully informing local voters about the impact of the proposed Charter amendment prior to the May election.

2. Develop future plan for future city office space including consideration of use of the Security Bank property at the corner of Crockett and Austin Streets.
3. Develop future staffing plan for the City Council's review and consideration.
4. Continue to explore possible future expansion of City recycling services including the possibility of curbside recycling and glass recycling.
5. Work with Finance Director to develop a five-year financial plan.
6. Present options for expansion of Visitor's Center and effectively coordinate any expansion of the Visitor's Center.
7. Continue to work with EDC, Chamber and other local entities on expanding our local labor force to fill current and future job positions in community.
8. Work closely with Relief Route Task Force to support their efforts and insure that they progress with their analysis of a future relief route.
9. Complete report and recommendations on areas proposed for annexation into the City Limits.
10. Keep bond projects such as the Park Pool and utility improvements on schedule and within budget.

FIRE/EMS STAFFING – It was moved by Council Member Pearson, seconded by Council Member Sanford to add one additional full-time employee to the Fire/EMS operations. All voted in favor and the motion carried.

CITY MANAGER'S REPORT - City Manager's Report included (1) City Council February 21 Retreat, (2) Adopt a Highway Program, (3) Property Tax Collections, (4) Employee Recognition: Charles Collier, Electric Department.

PUBLIC COMMENTS – Russ Rose commented on the Golf Course, Sonia Rivera commented on the Public Hearing on the Parking Ordinance.

COUNCIL COMMENTS – Council Member Pearson commented on the problems with traffic signals within the City that are malfunctioning. City Manager Kent Myers suggested that Howard Lyons from TxDOT be invited to a Council meeting to brief Council on TxDOT's response to traffic signal problems.

EXECUTIVE SESSION - It was moved by Council Member Dooley, seconded by Council Member Sanford, to recess the regular session and go into Executive Session at 8:20 PM. All voted (why is this space here? I can't get rid of it!)in favor and the motion carried. At 8:55, it was moved by Council Member Dooley, seconded by Council Member Pearson, 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:

COMPETITIVE UTILITY MATTERS – WHOLESALE POWER PURCHASES – It was moved by Council Member Dooley, seconded by Council Member Neffendorf, to approve a bid from American Electric Power (AEP) to provide 35% of the City's electric power. The vote was as follows: AYE: Hoover, Dooley, Pearson, Sanford, and Neffendorf. NAY: None. Motion carried.

With no further business, Council Member Dooley made a motion to adjourn the meeting at 9:00 PM. Council Member Pearson seconded the motion. Motion carried.

PASSED AND APPROVED this the 3rd day of March, 2014.

SHELLEY BRITTON, CITY SECRETARY

JERYL HOOVER, MAYOR

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