

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

**SPECIAL CITY COUNCIL MEETING  
FEBRUARY 3, 2014  
2:00 PM**

On this the 3<sup>rd</sup> day of February, 2014, 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  
GARY NEFFENDORF – COUNCIL MEMBER  
GRAHAM PEARSON - COUNCIL MEMBER

ABSENT: NONE

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

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

**WORKSHOP: 2014 HOTEL TAX FUND ALLOCATIONS** – Council held a workshop on the 2014 Hotel Tax Fund requests. Council Member Neffendorf abstained from the discussion concerning the Nimitz application; Mayor Hoover abstained from the discussion concerning the Fbg. Theater company application; Council Member Sanford abstained from the discussion concerning the Farmer’s Market application.

No action was taken.

With no further discussion, Council Member Dooley made a motion to adjourn the meeting at 5:20 PM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 21st day of April, 2014.

\_\_\_\_\_  
SHELLEY BRITTON, CITY SECRETARY

JERYL HOOVER, MAYOR

\* \* \* \* \*

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

**REGULAR CITY COUNCIL MEETING  
FEBRUARY 3, 2014  
7:00 PM**

On this the 3<sup>rd</sup> day of February, 2014, 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  
GARY NEFFENDORF - COUNCIL MEMBER

ABSENT:

ALSO PRESENT: KENT MYERS - CITY MANAGER  
SHELLEY BRITTON - CITY SECRETARY  
PAT MCGOWAN - CITY ATTORNEY  
BRAD KOTT - DIRECTOR OF FINANCE  
CLINTON BAILEY - D.P.W.U.  
STEVE WETZ - ACTING CHIEF OF POLICE  
RUSSELL IMMEL - IT

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

**MINUTES** – It was moved by Council Member Sanford, seconded by Council member Dooley, to approve the minutes of the December 2013 meetings as presented and corrected. All voted in favor and the motion carried.

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

1. Wastewater Treatment Plant Permit Renewal Application in the amount of \$35,400.00.

All voted in favor; motion carried.

**AMENDMENT TO COUNCIL RULES OF PROCEDURE REGARDING ORDINANCES** – It was moved by Council Member Dooley, seconded by Council Member Pearson, to approve the Council Rules of Procedure Regarding Ordinances, as follows:

All City ordinances will require two readings of the City Council prior to adoption. However, in certain cases the Council may elect to waive the second reading and pass the ordinance as presented. Following the first reading of the ordinance, the Council will take one of the following actions:

1. The City Council will waive the second reading to the ordinance and consider adopting it as presented.
2. The City Council will proceed with the second reading of the ordinance at a subsequent City Council meeting with any revisions made by the City Council during the first reading of the ordinance.
3. The City Council will schedule a public hearing at a subsequent City Council meeting to allow public comment on the proposed ordinance prior to the second reading and adoption of the ordinance.

4. The City Council will table the ordinance and provide staff with direction on one of the following options:
  - a. Submit the ordinance to other outside organizations or committees for review and comments prior to adoption.
  - b. Refer the ordinance to the next scheduled Council retreat for further discussion.
  - c. Instruct staff to make changes to the ordinance for further discussion at the next regular City Council meeting prior to the second reading of the ordinance being scheduled.
5. The City Council will disapprove the ordinance.

All voted in favor and the motion carried.

**FACT SHEET FOR 2014 CHARTER AMENDMENT ELECTION** – Council Member Sanford moved, seconded by Council Member Neffendorf, to approve the proposed Fact Sheet for the 2014 Charter Amendment Election as presented and corrected. The vote is as follows: AYE: Hoover, Neffendorf, Sanford, Dooley, and Pearson. Motion carried.

**DRAINAGE IMPROVEMENTS FOR RESIDENTIAL LOT AT 306 W. PARK ST** – Tommy Newman of Habitat for Humanity

**WATER CONSERVATION POSTER WINNERS** – Communications Manager Juli Bahlinger presented the winners of the Water Conservation Poster Contest: 1<sup>st</sup> Place, Chandni Patel, 2<sup>nd</sup> Place Cullen Sauer, and 3<sup>rd</sup> Place Madison Ray. The 1<sup>st</sup> Place poster will be used by the City in a Water Conservation Promotion Program. No action was taken.

**NIMITZ PRESENTATION** – General Hagee gave the council an information brief on planned renovations to the Pacific Combat Zone. No action taken.

**QUARTERLY REPORT FROM LADY BIRD JOHNSON GOLF COURSE** – Alan Wooley gave a quarterly report on the Lady Bird Johnson Golf Course.

**CITY MANAGER’S REPORT** – City Manager Kent Myers reported on (1) February 21 City Council Retreat, (2) Texas Rangers Heritage Center, (3) Property Tax Collection Options, and (4) Employee Recognition

**PUBLIC COMMENT** - No comment.

**COUNCIL COMMENT** - No comment.

With no further business, Council Member Dooley made a motion to adjourn the meeting at 8:30 PM. Council Member Pearson seconded the motion. Motion carried.

PASSED AND APPROVED this the 21st day of April, 2014.

---

SHELLEY BRITTON, CITY SECRETARY

JERYL HOOVER, MAYOR

\* \* \* \* \*

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

**SPECIAL CITY COUNCIL MEETING  
FEBRUARY 17, 2014  
5:00 PM**

On this the 17<sup>th</sup> day of February, 2014, 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  
GARY NEFFENDORF – COUNCIL MEMBER

ABSENT: GRAHAM PEARSON - COUNCIL MEMBER

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

The meeting was called to order at 5:00 PM.

**WORKSHOP: 2014 HOTEL TAX FUND ALLOCATIONS** – Council held a workshop on the 2014 Hotel Tax Fund requests.

With no further discussion, Council Member Dooley made a motion to adjourn the meeting at 5:20 PM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 21st day of April, 2014.

\_\_\_\_\_  
SHELLEY BRITTON, CITY SECRETARY

JERYL HOOVER, MAYOR

\* \* \* \* \*

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

**REGULAR CITY COUNCIL MEETING  
FEBRUARY 17, 2014  
7:00 PM**

On this the 17<sup>th</sup> day of February, 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  
GARY NEFFENDORF – COUNCIL MEMBER  
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  
STEVE WETZ - CHIEF OF POLICE  
BRAD KOTT – DIR OF FINANCE  
BRIAN JORDAN - DIR. OF DEVELOPMENT SERVICES  
JOHN CULPEPPER – DIR EMERGENCY SERVICES  
RUSSELL IMMEL – INFORMATION TECH

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:

1. Purchase of Aeration Equipment for the Wastewater Treatment Plant in the amount of \$225,190.00.

All voted in favor and the motion carried.

**PUBLIC HEARING ON THE UPDATE TO THE SUBDIVISION ORDINANCE** – It was moved by Council Member Dooley, seconded by Council member Neffendorf, to recess the regular session and open the Public Hearing on the Update to the Subdivision Ordinance. All voted in favor and the motion carried.

Dir. of Development Services Brian Jordan briefed Council on the history of the process, and introduced consultants from Freese and Nichols Dan Sefko and Daniel Harrison, who addressed the proposed updates to the Subdivision Ordinance.

Comments were received from Jeff Williams and Vic Nixon.

It was moved by Council Member Dooley, seconded by Council Member Pearson, to adjourn the public hearing and reconvene the regular session. All voted in favor and the motion carried.

**SUBDIVISION ORDINANCE – FIRST READING** - It was moved by Council Member Dooley, seconded by Council Member Neffendorf, to accept the first reading of the proposed Subdivision Ordinance as presented. All voted in favor and the motion carried.

**2014 HOT ALLOCATIONS** - It was moved by Council Member Dooley, seconded by Council Member Neffendorf, to award the 2014 Hotel Tax Allocations as follows:

- Admiral Nimitz Foundation: \$125,000
- Fredericksburg Theater Company: \$25,000
- GCFFA: \$45,000
- GCHS Pioneer Museum: \$75,000
- Friends of Gillespie County Schools: \$50,000
- Fredericksburg Music Club: \$2,500

- Optimist Club of Fredericksburg, dba Hill Country Run: \$5,000
- Ft. Martin Scott Friends: \$1125
- Heritage School – Eisbahn: \$3,000
- Hill Country Antique Tractors: \$6,000
- CANTO Chamber Choir: \$2500
- Fredericksburg Jaycees/Truck & Tractor Pull: \$5,000
- Fredericksburg Jaycees/Crawfish Festival: \$5,000
- Admiral Nimitz Foundation: \$20,000
- Hill Country Film Festival: \$6,500
- Chamber of Commerce/Christmas Parade: \$10,000
- Systems GO: \$2500
- Boys & Girls Club Shopping Tournament: \$1,500
- Die Kuenstler: \$2,500
- Fbg July 4<sup>th</sup> Committee: \$4,500
- Fbg Art Guild: \$4,000
- Fredericksburg Farmers Market: \$2,500
- Friends of Fredericksburg Nature/Wings Over the Hills: \$4,000
- Vereins Quilt Guild of Fredericksburg: \$4,000
- Arion Men’s Choir ~ Hermann Sons Mixed Choir: \$2,500

The vote was as follows: The vote is as follows: AYE: Hoover, Neffendorf, Sanford, Dooley, and Pearson. Motion carried. (Note: Neffendorf abstained from the Nimitz vote, two items.)

**RESOLUTION FOR 175<sup>TH</sup> ANNIVERSARY PRESERVATION PROJECT** – It was moved by Council Member Dooley, seconded by Council Member Pearson, to adopt the Resolution for the 175<sup>th</sup> Anniversary Preservation Project as presented. All voted in favor and the motion carried.

(Resolution goes here)

**PROPERTY TAX COLLECTION** City Manager Kent Myers briefed Council on various options being considered for the future collection of city property taxes. David Oehler, Chief Appraiser, was on hand to update Council on the Appraisal District’s proposal and their efforts to secure additional office space. Following a lengthy discussion, it was moved by Council Member Pearson, seconded by Council Member Sanford, to enter into an agreement with the Gillespie County Appraisal District to collect City property taxes effective July 1, 2015. The vote was as follows: AYE: Hoover, Neffendorf, Pearson, and Sanford; NAY: Dooley. Motion carried.

**AUDITORS REPORT FOR FY 2013 FINANCIAL STATEMENTS** – Pat Klein of Klein, Kraus, and Company presented the Independent Auditors Report for FY2013. No action was taken.

**FINAL REPORT FROM JOINT DISPATCH RESEARCH COMMITTEE AND APPOINT BOARD MEMBER** – It was moved by Council Member Dooley, seconded by Council Member Sanford, to accept the Final Report of the Joint Dispatch Research Committee and to appoint Council Member Pearson to serve as a Board Member. All voted in favor and the motion carried.

**EMERGENCY SERVICES DEPARTMENT REPORT** – John Culpepper briefed council on the operation of the Emergency Services Department

**PURCHASE OF LOADER FOR LANDFILL** – It was moved by Council Member Dooley, seconded by Council Member Neffendorf, to enter into a lease-purchase agreement with Hold Texas, LTD, for a used Caterpillar 924HZ Wheel Loader at a total cost of \$115,000. The vote is as follows: AYE: Hoover, Neffendorf, Sanford, Dooley, and Pearson. Motion carried.

**CITY MANAGER'S REPORT** – City Manager Kent Myers reported on (1) City Council Retreat, (2) Recycling Survey, (3) Park Pool Improvements, and (4) Employee Recognition.

**PUBLIC COMMENT** - Kathy Lyles of the Native Plant Society of Texas commented on water conservation and drip irrigation systems.

**COUNCIL COMMENT** - No comments.

With no further discussion, Council Member Dooley made a motion to adjourn the meeting at 9:20 PM. Council Member Sanford seconded the motion. Motion carried.

PASSED AND APPROVED this the 21<sup>th</sup> day of April, 2014

\_\_\_\_\_  
SHELLEY BRITTON, CITY SECRETARY

JERYL HOOVER, MAYOR

\* \* \* \* \*