

STATE OF TEXAS  
COUNTY OF GILLESPIE  
CITY OF FREDERICKSBURG

SPECIAL CITY COUNCIL MEETING  
APRIL 4, 2014  
NOON

On this the 4<sup>th</sup> day of April, 2014, City Council of the CITY OF FREDERICKSBURG convened in special session at 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: GARY NEFFENDORF - COUNCIL MEMBER

ALSO PRESENT: KENT MYERS - CITY MANAGE  
PAT MCGOWAN - CITY ATTORNEY  
BRIAN JORDAN – DIR OF DEVELOPMENT SERVICES  
BRAD KOTT - DIRECTOR OF FINANCE  
CLINTON BAILEY – D.P.W.U.  
STEVE WETZ - CHIEF OF POLICE  
RUSSELL IMMEL - IT

**JOINT MEETING WITH GILLESPIE COUNTY COMMISSIONERS COURT** – Council held a joint meeting with the Gillespie County Commissioners Court to discuss the following:

1. FY 2013 Financial Report on City/County Shared Services
2. Plans for New City/County Telephone System
3. Property Tax Collections for 2014 and 2015
4. Joint city/County Dispatching Services
5. Public Safety Interoperable Radio System
6. Update on Relief Route
7. Update on County Jail Project
8. Proposed New Animal Shelter
9. Discussion on Placement of Car Charging Station

No action was taken.

With no further business, Council Member Dooley made a motion to adjourn the meeting at 1:30 PM. Council Member Pearson seconded the motion. Motion carried.

PASSED AND APPROVED this the 19<sup>th</sup> day of May, 2014.

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SHELLEY BRITTON, CITY SECRETARY

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LINDA LANGERHANS, MAYOR

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STATE OF TEXAS  
COUNTY OF GILLESPIE  
CITY OF FREDERICKSBURG

REGULAR CITY COUNCIL MEETING  
APRIL 7, 2014  
7:00 PM

On this the 7<sup>th</sup> day of April, 2014, 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:

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

ABSENT: GARY NEFFENDORF - COUNCIL MEMBER

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

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

**DYNAMIC PRICING FOR GOLF COURSE** – It was moved by Council Member Pearson, seconded by Council Member Sanford, to adopt a change in the Fee Ordinance to allow for Dynamic Pricing for the Golf Course. The vote was as follows: AYE: Hoover, Pearson, Dooley, and Sanford. NAY: None. Motion carried.

**WATER CONSERVATION ORDINANCE – 2<sup>ND</sup> READING** – Following the 2<sup>nd</sup> reading, it was moved by Council Member Sanford, seconded by Council Member Pearson, to adopt the new Water Conservation Ordinance, effective May 1, to start enforcement June 1, 2014. The vote was as follows: AYE: Hoover, Pearson, Dooley, and Sanford. NAY: None. Motion carried.

ORDINANCE NO. 24-002

AN ORDINANCE AMENDING AND REPLACING CHAPTER 47 OF THE CODE OF ORDINANCES OF THE CITY OF FREDERICKSBURG, THE DROUGHT CONTINGENCY PLAN OF THE CITY OF FREDERICKSBURG TO ESTABLISH A PURPOSE, DEFINITIONS, PERMANENT REQUIREMENTS, RESTRICTIONS AND LIMITATION ON WATERING, OUTLINING STAGES OF DROUGHT RESPONSE STAGES ESTABLISHING EXEMPTIONS, PROVIDING FOR ENFORCEMENT, VARIANCES, AND AN EFFECTIVE DATE. (Recorded in Ordinance Book)

**PARKING ORDINANCE – 1<sup>st</sup> READING** – Council held the 1<sup>st</sup> reading of the proposed Parking Ordinance. No action was taken.

**CONSULTING SERVICES – RELIEF ROUTE** - It was moved by Council Member Dooley, seconded by Council Member Pearson, to authorize the hiring of Greg Haley, for an amount not to exceed \$24,000, as consultant for the Relief Route. The vote was as follows: AYE: Hoover, Pearson, Dooley, and Sanford. NAY: None. Motion carried.

**ORDINANCE FOR ELECTRIC RATES AT CAR CHARGING STATION** – DPWU Clinton Bailey presented information on electric rates for the city’s car charging station. It was moved by Council Member Sanford, seconded by Council Member Pearson, to waive the 2<sup>nd</sup> reading of the ordinance and to adopt the electric rate proposed by staff. The vote was as follows: AYE: Hoover, Pearson, Dooley, and Sanford. NAY: None. Motion carried.

### ORDINANCE NO. 24-003

ORDINANCE AMENDING THE SCHEDULE OF RATES FOR THE CITY OF FREDERICKSBURG ELECTRIC, LIGHT AND POWER DISTRIBUTION SYSTEM TO ADD A RATE FOR ELECTRIC VEHICLE CHARGING, REPEALING INCONSISTENT PROVISIONS AND SETTING AN EFFECTIVE DATE. (Recorded in Ordinance Book)

**PRESENTATION BY DESIGN WORKSHOP ON COMPREHENSIVE PLAN UPDATE**

Rebecca Lawrence of Design Workshop presented the scope of the project to update the Comprehensive Plan, including various phases of the project and a tentative schedule. No action was taken.

**WASTEWATER TREATMENT PLANT MASTER PLAN PRESENTATION**

Assistant City Engineer Kris Kneese, along with representatives from HDR Engineering, presented Council with the Waste Water Treatment Plant (WWTP) Master Plan, which included data acquisition, a regulatory compliance review, condition assessment of the WWTP, unit process and facility alternative evaluation and development, and cost estimating and constructing phasing for each improvement. No action was taken.

**CITY MANAGER’S REPORT** – City Manager Kent Myers reported on (1) City Charter Election, (2) Beautification Meeting, (3) City Council/County Commissioners Joint Meeting, (4) Update on 306 E. Austin Property, and (5) Employee Recognitions (Clinton Bailey, Clem Castillo, Cliff Hirl).

**PUBLIC COMMENT** –Penny McBride invited everyone to the Chamber’s Candidate Forum on April 8 at the Hill Country University Center; Tim Riley commented on the Zero Waste Forum recently held by Fredericksburg Shines.

**COUNCIL COMMENT** - Council Member Dooley said that the City should “practice what it preaches” regarding watering, and encourage buildings to use xeriscaping methods. Mayor Hoover commented on water usage and Council Member Pearson spoke about the Charter Amendment Election.

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 19<sup>th</sup> day of May, 2014.

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SHELLEY BRITTON, CITY SECRETARY

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LINDA LANGERHANS, MAYOR

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

**SPECIAL CITY COUNCIL MEETING  
APRIL 14, 2014  
5:00 PM**

On this the 14<sup>TH</sup> day of April, 2014, 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  
GARY NEFFENDORF – COUNCIL MEMBER  
TIM DOOLEY - COUNCIL MEMBER  
GRAHAM PEARSON - COUNCIL MEMBER  
KATHY SANFORD - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: SHELLEY BRITTON – CITY SECRETARY  
PAT MCGOWAN - CITY ATTORNEY

**EXECUTIVE SESSION - INTERVIEW AND SELECTION OF MUNICIPAL COURT JUDGE**- It was moved by Council Member Neffendorf, seconded by Council Member Sanford, to go into Executive Session at 5:07PM. All voted in favor and the motion carried. At 6:07, Council Member Dooley moved, seconded by Council Member Sanford, to adjourn the Executive Session and reconvene the regular session. Motion carried.

Following Executive Session, the following action was taken:

**INTERVIEW AND SELECTION OF MUNICIPAL COURT JUDGE** – It was moved by council Member Dooley, seconded by Council Member Pearson, to hire Debbi McCurdy as the new Municipal Court Judge. The vote was as follows: AYE: Hoover, Pearson, Neffendorf, Sanford, and Dooley; NAY: None. Motion carried.

With no further business, Council Member Dooley made a motion to adjourn the meeting at 6:10 PM. Council Member Pearson seconded the motion. Motion carried.

PASSED AND APPROVED this the 19<sup>th</sup> day of May, 2014.

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SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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STATE OF TEXAS  
COUNTY OF GILLESPIE  
CITY OF FREDERICKSBURG

REGULAR CITY COUNCIL MEETING  
APRIL 21, 2014  
7:00 PM

On this the 21<sup>ST</sup> day of April, 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.

**MINUTES** – It was moved by Council Member Pearson, seconded by Council Member Sanford, to approve the minutes of the February 2014 meetings as amended. All voted in favor and the motion carried.

**PUBLIC HEARING Z-1402 BY MS. LORRIE’S LEARNING CENTER LLC FOR A CONDITIONAL USE PERMIT TO ALLOW DAY CARE SERVICES IN AN R-2 MIXED RESIDENTIAL ZONING DISTRICT AT 915 BELL STREET** - It was moved by Council Member Dooley, seconded by Council Member Sanford, to recess the regular session and open a Public Hearing on Z-1402 by Ms. Lorrie’s Learning Center, LLC, for a Conditional Use Permit to allow Day Care Services in an R-2 Mixed Residential District at 915 Bell Street. All voted in favor and the motion carried.

John Klein was on hand representing the applicants, Dean and Lorrie Stewart. There were no comments from the public. It was moved by Council Member Dooley, seconded by Council Member Sanford, to adjourn the public hearing and reconvene the regular session. All voted in favor and the motion carried.

**REQUEST Z-1402** – It was moved by Council Member Dooley, seconded by Council Member Pearson, to approve Request Z-1402 by Ms. Lorrie’s Learning Center, LLC, for a Conditional Use Permit to allow Day Care Services in an R-2 Mixed Residential District at 915 Bell Street, as presented. The vote was as follows: AYE: Hoover, Sanford, Neffendorf, Pearson, and Dooley. NAY: None. Motion carried.

**TxDOT TRAFFIC SIGNAL PRESENTATION** – Howard Lyons, Area Engineer for TxDOT, briefed Council on the operation of the traffic signal system in downtown Fredericksburg.

**REQUEST FROM OKTOBERFEST FOR CLOSURE OF ADAMS STREET AND USE OF CITY HALL PARKING LOT** – Debbie Farquhar was on hand to present a request from Oktoberfest for a closure of Adams Street and for use of the City Hall parking lot during Oktoberfest. It was moved by Council Member Pearson, seconded by Council Member Sanford, to approve the request as presented. The vote was as follows: AYE: Hoover, Sanford, Neffendorf, Pearson, and Dooley. NAY: None. Motion carried.

**CITY LIGHTING STANDARDS** – Council held the first reading of the City Lighting Standards Ordinance. No action was taken.

**WAIVER OF BUILDING PERMIT FEE FOR COUNTY JAIL** - Following a lengthy discussion, it was moved by Council Member Dooley, seconded by Council Member Sanford, to deny the request for a waiver of Building Permit Fees for the County Jail. The vote was as follows: AYE: Hoover, Sanford, Neffendorf, Pearson, and Dooley. NAY: None. Motion carried.

**RESOLUTION ADOPTING WATER CONTINGENCY PLAN** – Following a presentation by Director of Public Works and Utilities Clinton Bailey, it was moved by Council Member Sanford, seconded by Council Member Pearson, to adopt a Resolution Adopting a Water Contingency Plan. The vote was as follows: AYE: Hoover, Sanford, Neffendorf, Pearson, and Dooley. NAY: None. Motion carried.

## RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF FREDERICKSBURG, TEXAS, ADOPTING A WATER CONSERVATION PLAN FOR THE CITY OF FREDERICKSBURG, TEXAS AND AUTHORIZING SUBMISSION OF THE PLAN TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE TEXAS WATER DEVELOPMENT BOARD; PROVIDING FOR EFFECTIVE DATE AND OTHER RELATED MATTERS

WHEREAS, the City of Fredericksburg operates a public water supply system having more than 5,400 customer connections, and

WHEREAS, state law requires all cities having at least 3,300 water connections to submit a Water Conservation Plan to the Texas Commission on Environmental Quality and the Texas Water Development Board:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS:

Section 1. The attached Water Conservation Plan for the City of Fredericksburg is hereby adopted. The Director of Public Works and Utilities is authorized and directed to submit the plan to TCEQ and the TWDB and to such other agencies as may be required by law.

Section 2. The Water Conservation Plan and appropriate ordinances providing for enforcement shall be reviewed, updated, and amended from time to time as appropriate to take into account changes in laws, regulations, or other conditions.

Section 3. This resolution shall be immediately effective upon adoption.

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

/s/ Jeryl Hoover, Mayor

ATTEST:

/s/ Shelley Britton, City Secretary

**POLICE DEPARTMENT PRESENTATION** – Police Chief Steve Wetz delivered the Police Department Presentation.

**CITY MANAGER'S REPORT** – City Manager Kent Myers reported on (1) Countywide Beautification Day, (2) Wine and Culinary Arts Center, (3) New Watering Restrictions, and (4) Employee Recognitions, including Bradley Durst who was shot in the line of duty, all agencies who assisted in the incident, and Frank Stead and Deputy Hilario Villa for their prompt action in aiding Officer Durst.

**FUTURE AGENDA ITEMS** – Several items slated for future agendas include: (1) discussion of the B&B Ordinance, (2) Lighting, (3) Animal Shelter, (4) School District Parking, (5) WWTP Design, (6) Historic Review Board Annual Report, and (7) the Ground Transportation Ordinance

**PUBLIC COMMENT** - None.

**COUNCIL COMMENT** – None.

**EXECUTIVE SESSION** – At 9:35 PM, Council Member Dooley made a motion to recess the regular session and go into Executive Session. Council Member Sanford seconded the motion, and the motion carried. At 9:50 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, the following action was taken:

**SALE OF 306 E. AUSTIN STREET** – No action taken.

With no further business, Council Member Dooley made a motion to adjourn the meeting at 9:55 PM. Council Member Pearson seconded the motion. Motion carried.

PASSED AND APPROVED this the 19<sup>th</sup> day of May, 2014.

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SHELLEY BRITTON, CITY SECRETARY

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LINDA LANGERHANS, MAYOR