

**Motion:** A motion was made by Councilmember Watson, seconded by Councilmember Kiehne, to approve of Ordinance 2019-32 amending Article 24.000-Recreational Fees, of Appendix A – Fee Schedule, of the Code of Ordinances, to establish fees for use of the Basketball Pavilion located at Old Fair Park and to waive the second reading. The City Council voted five (4) for and one (1) opposed (Councilmember Musselman), and the motion was approved.

- B. Consider approval of Ordinance 2019-33 authorizing and allowing, under the Act Governing the Texas Municipal Retirement System, “Updated Service Credits” in said system on an annual basis for service preformed by qualifying members of such system who at the effective date of the allowance are in the employment of the City of Fredericksburg; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the City; to increase the rate of deposits to the Texas Municipal Retirement System by the employees of the City; and establishing an effective date for the Ordinance (first of two readings; City Council may waive second reading).**

Kent Myers, City Manager, stated the City Council approved Texas Municipal Retirement System increase rate to 6% during their budget process.

**Motion:** A motion was made by Councilmember Watson, seconded by Councilmember Musselman, to approve of Ordinance 2019-33 authorizing and allowing, under the Act Governing the Texas Municipal Retirement System, “Updated Service Credits” in said system on an annual basis for service preformed by qualifying members of such system who at the effective date of the allowance are in the employment of the City of Fredericksburg; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the City; to increase the rate of deposits to the Texas Municipal Retirement System by the employees of the City; and establishing an effective date for the Ordinance and waived the second reading. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

**C. November 5, 2019, Special Election**

- i. Canvass the results of the recount returns.**
- ii. Consider the approval of Resolution 2019-19 R declaring the results of the recount of the Special Election of the City of Fredericksburg, held November 5, 2019, and recount on November 22, 2019, for the purpose of a Charter Amendment.**

Mayor Langerhans stated the City of Fredericksburg received a Recount Petition, which was certified, and the Recount took place on Friday, November 22<sup>nd</sup> at 9:00 a.m. in the Fire Training Room.

The City Council reviewed the Returns and the Tally Sheets from the Recount of the City of Fredericksburg Special Election.

Councilmember Neffendorf read the Recount Results out loud.

	<b>EARLY VOTES CAST</b>	<b>ELECTION DAY VOTES CAST</b>	<b>TOTAL VOTES CAST</b>
<b>YES</b>	339	403	742
<b>NO</b>	674	587	1261

Mayor Langerhans stated the canvass has been completed.

**Motion:** A motion was made by Councilmember Neffendorf seconded by Councilmember Musselman, to approve Resolution 2019-19R declaring the results of November 22, 2019 recount of the Special Election of the City of Fredericksburg, held November 5, 2019. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

Councilmember Musselman thanked everyone involved in the Recount process.

**D. Consider the approval of Resolution 2019-20R of intent to establish a City of Fredericksburg Property Assessed Clean Energy (PACE) Program**

Kent Myers, City Manager, stated the City Council received a presentation on the PACE Program at their November 4<sup>th</sup> Regular Meeting and this Resolution is the next in the process. He stated several local projects have indicated an interest in this type of financing.

The City Council discussed the public hearing and options for communicating the public hearing and the program.

**Motion:** A motion was made by Councilmember Musselman, seconded by Councilmember Watson, to approve Resolution 2019-20R of intent to establish a City of Fredericksburg Property Assessed Clean Energy (PACE) Program. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

**7. OTHER ACTION ITEMS AND UPDATES**

**A. Consider the approval of revised Interlocal Agreement with Texas Department of Public Safety (DPS) related to the program utilized by the Municipal Court.**

Daniel Jones, City Attorney, reviewed the Interlocal Agreement related to a DPS program, which allows the Court to block driver's license renewals for defendants that Fail to Appear or pay judgements.

**Motion:** A motion was made by Councilmember Watson, seconded by Councilmember Kiehne, for the approval of revised Interlocal Agreement with Texas Department of Public Safety (DPS) related to the program utilized by the Municipal Court. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

**B. Consider the award of bid for pre-pay proposal with Siddons Martin Emergency Group, LLC for a Fredericksburg Fire Department Impel PUC Pumper.**

Lynn Bizzell, Fire Chief, reviewed the project and the need for the pumper. He stated awarding the bid for the pre-pay proposal will save the City approximately \$24,357.00. He also reviewed the purchases the Fredericksburg Volunteer Fire Department is making.

**Motion:** A motion was made by Councilmember Watson, seconded by Councilmember Kiehne, to award the bid for pre-pay proposal with Siddons Martin Emergency Group, LLC for a Fredericksburg Fire Department Impel PUC Pumper in the amount of \$811,900.31. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

**C. CITY MANAGER'S REPORT**

**i. Future Annexations**