

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

**REGULAR CITY COUNCIL MEETING
APRIL 2, 2018
6:00 PM**

On this the 2nd day of April, 2018, 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:

LINDA LANGERHANS - MAYOR
BOBBY WATSON - COUNCIL MEMBER
GARY NEFFENDORF - COUNCIL MEMBER
CHARLIE KIEHNE - COUNCIL MEMBER
JERRY LUCKENBACH – COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
CLINTON BAILEY - A.C.M./D.P.W.U.
BRIAN JORDAN – DIR DEVELOPMENT SERVICES
SHELLEY BRITTON - CITY SECRETARY
DANIEL JONES - CITY ATTORNEY
RUSSELL IMMEL - IT MANAGER

The meeting was called to order at 6:00 PM following the Pledge of Allegiance.

EMPLOYEE RECOGNITIONS - City Manager Kent Myers recognized Lea Feuge and Jennifer Krupa.

CONSTRUCTION CONTRACT FOR THE SAN ANTONIO STREET SANITARY SEWER REHABILITATION PROJECT– Kris Kneese was on hand to present the Construction Contract for the San Antonio Street Sanitary Rehabilitation Project. It was moved by Council Member Watson, seconded by Council Member Luckenbach, to award Phase 1 of Construction Contract for the San Antonio Street Sanitary Sewer Rehabilitation Project to Vaught Services LLC in the amount not to exceed \$999,976.53. The vote was as follows: AYE: Langerhans, Neffendorf, Kiehne, Watson, and Luckenbach; NAY: None. Motion carried.

ANNUAL FINANCIAL REPORT – Pat Klein of Klein, Kraus and Company LLC, who performed than audit of the City’s Annual Financial Statements for the fiscal year ended September 30, 2017, presented the City Financials and expressed the opinion that the City had an “unqualified” clean audit.

ANNEXATION OF THE HIGHWAY 290 E AREA – Council received an update from staff on the options to proceed with the annexation and determine the final area to be considered for annexation. No action.

ATTAINABLE HOUSING PROJECT ON SMOKEHOUSE ROAD – Mimi Bartel, Nicole Bartel, and Kenneth Treibs presented plans to develop a residential subdivision on 11.7 acres on Smokehouse Road, known as *The Beginning* Subdivision. The subdivision would include 52 lots that would be for attainable housing, with the city requested to partner in the development by extending

utilities to the site, waiver impact fees to lot buyers. Council agreed to look at the contract in the future.

FUTURE AGENDA ITEMS - Council discussed future agenda items.

PUBLIC COMMENTS – Russ Rose commented on modular homes; Ron Merby commented favorably on Touchstone Golf; Mickey Poole spoke about affordable housing; Pat O’Neill asked about construction schedules for proposed annexation.

COUNCIL COMMENTS – Charlie Kiehne commented on the Easter Egg Hunt; Bobby Watson reported on the Relief Route Task Force, and the CVB Board meeting.

With no further discussion, Council Member Kiehne made a motion to adjourn the meeting at 8:05 PM. Council Member Watson seconded the motion. Motion carried.

PASSED AND APPROVED this the 4th day of June, 2018.

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 16, 2018
6:00 PM**

On this the 16th day of April, 2018, 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:

LINDA LANGERHANS - MAYOR
JERRY LUCKENBACH - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER
CHARLIE KIEHNE - COUNCIL MEMBER

ABSENT: GARY NEFFENDORF - COUNCIL MEMBER

ALSO PRESENT: KENT MYERS - CITY MANAGER
CLINTON BAILEY - ACM/D.P.W.U.
SHELLEY BRITTON – CITY SECRETARY
BRIAN JORDAN - DIR OF DEVELOPMENT SERVICES
DANIEL JONES - CITY ATTORNEY
RUSSELL IMMEL - IT MANAGER

The meeting was called to order at 6:00 PM., followed by the Pledge of Allegiance.

EMPLOYEE RECOGNITIONS – City Manager Kent Myers recognized Garrett Bonn, the Sanitation Department, and the Street Department Mechanics.

MINUTES – It was moved by Council Member Watson, seconded by Council Member Luckenbach, to approve the minutes of the February 2018 meetings as presented. All voted in favor and the motion carried.

ORDINANCE AMENDING GOLF FEE SCHEDULE – It was moved by Council Member Luckenbach, seconded by Council Member Kiehne, to approve the Ordinance Amending the Golf Fee Schedule, and to waive the second reading. All voted in favor and the motion carried.

ORDINANCE NO. 28-004

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS, AMENDING SECTION 24.100 OF APPENDIX A – FEE SCHEDULE, OF THE CODE OF ORDINANCES, TO UPDATE AND AMEND THE FEES FOR USE OF LADY BIRD JOHNSON MUNICIPAL GOLF COURSE. (Recorded in Ordinance Book)

CONTRACT FOR FRIENDSHIP LANE PHASE 2 MILL/OVERLAY PROJECT – Garret Bonn, Asst City Engineer, presented the contract for Friendship Lane Phase 2 Mill/Overlay Project. It was moved by Council Member Luckenbach, seconded by Council Member Watson, to award the construction contract to Lone Star Paving in the amount of \$109,269.33 including alternate A1 (10% Contingency). The vote was as follows: AYE: Langerhans, Watson, Kiehne, and Luckenbach; NAY: None. Motion carried.

STREET CLOSURE REQUESTS FOR (1) OKTOBERFEST AND (2) KRAUT RUN – It was moved by Council Member Luckenbach, seconded by Council Member Watson, to approve the request for street closures for Oktoberfest as follows:

- 1) Adams St between Main and Austin beginning Wed Oct 3 at 5:00 PM through Mon Oct at 3:00 PM
- 2) Austin St between Crockett and Adams beginning Thurs Oct 4 noon until Mon Oct 8 at 6:00 PM

All voted in favor and the motion carried.

It was then moved by Council Member Luckenbach, seconded by Council Member Kiehne, to approve the request for a street closure for the Kraut Run as follows:

- 1) W. Travis T from N Crockett to N Adams from 6:30AM to 12:00 PM, Sat Oct 6, 2018.

All voted in favor and the motion carried.

COMPREHENSIVE 2018 COMMUNICATION PLAN – It was moved by Council Member Luckenbach, seconded by Council Member Kiehne, to approve the 2018 Communication Plan as presented by Lea Feuge. The vote was as follows: AYE: Langerhans, Watson, Kiehne, and Luckenbach; NAY: None. Motion carried.

MAY MEETING DATES – Council agreed to hold meetings on the regular meetings dates, May 7 and May 21, and to canvass election results May 5 at 10:00am.

CITY MANAGER’S REPORT - City Manager Kent Myers reported on (1) Golf Course Update, (2) Community Visioning Process, (3) Sports Park Soccer Fields, and (4) Hotel/Conference Center.

FUTURE AGENDA ITEMS - Council discussed future agenda items.

PUBLIC COMMENTS – Cindy Mayple commented on Habitat for Humanity and Jerry McCorkle commented on a protest at FHS.

COUNCIL COMMENTS – Jerry Luckenbach rebutted issues discussed and the Tea Party candidate forum.

EXECUTIVE SESSION - It was moved by Council Member Luckenbach, seconded by Council Member Kiehne, to recess the regular session and go into Executive Session at 7:30 PM. All voted in favor and the motion carried. At 7:50 PM, it was moved by Council Member Luckenbach, seconded by Council Member Kiehne, to adjourn the Executive Session and reconvene the regular session. All voted in favor and the motion carried.

Following Executive Session, the following action was taken:

FUTURE POWER PURCHASES AS A COMPETITIVE MATTER RELATED TO THE CITY’S PUBLIC POWER UTILITY (SEC. 551.086) – No action taken.

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 7:51 PM. Council Member Luckenbach seconded the motion. Motion carried.

PASSED AND APPROVED this the 4th day of June, 2018.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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