



City of Fredericksburg

MINUTES OF CITY COUNCIL SPECIAL MEETING MARCH 11, 2019

Members Present:

Mayor Linda Langerhans
Councilmember Charlie Kiehne
Councilmember Jerry Luckenbach
Councilmember Tom Musselman

Members Absent:

Councilmember Gary Neffendorf

City Staff Present:

Kent Myers, City Manager
Clinton Bailey, Assistant City Manager/Director Public Works and Utilities
Daniel Jones, City Attorney
Brian Jordan, Development Services Director
Shelley Goodwin, City Secretary

1. Call to Order

With a quorum of the City Council present, Mayor Langerhans called the special meeting of the Fredericksburg City Council to order at 4:00 p.m. on Monday, March 11, 2019, in the City Hall Conference Room, 126 W. Main Street, Fredericksburg, Texas 78624.

2. Consider approval of a motion to initiate the annexation proceedings of approximately 94 acres of land extending from Friendship Lane to US Highway 87, otherwise known as the Dale Crenwelge property (Heather Glen).

Kent Myers, City Manager, stated this meeting is to begin the annexation proceedings of approximately 94 acres of land extending from Friendship Lane to US Highway 87, otherwise known as the Dale Crenwelge property.

Brian Jordan, Development Services Director, stated this meeting is a required meeting and, because of the timetable, these types of meetings will always be a Special Meeting.

Kent Myers, City Manager, stated staff will be meeting with the developer to discuss the possibility of creating a park in lieu of a paying a park fee. They also discussed other ways to handle the traffic and pedestrians in the area.

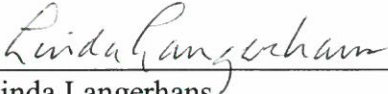
The City Council discussed the traffic on Friendship Lane, location of other parks in the area, and the history of the park fee collected by other developments.

Brian Jordan, Development Services Director, stated a traffic study of the area will be part of the Annexation Agreement.

Motion: A motion was made by Councilmember Kiehne, seconded by Councilmember Musselman, to initiate the annexation proceeding of approximately 94 acres of land extending from Friendship Lane to US Highway 87, otherwise known as the Dale Crenwelge property. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.


3. Adjourn

Motion: A motion was made by Councilmember Luckenbach, seconded by Councilmember Kiehne, to adjourn the Special Meeting at 4:21 p.m. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.



Linda Langerhans
Mayor

ATTEST



Shelley Goodwin, TRMC
City Secretary