

# City of Fredericksburg

## MINUTES OF CITY COUNCIL SPECIAL MEETING MAY 14, 2019

### **Members Present:**

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

### **Members Absent:**

None

### **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 5:00 p.m. on Tuesday, May 14, 2019, in the City Hall Conference Room, 126 W. Main Street, Fredericksburg, Texas 78624.

### **2. Canvass the May 4, 2019 General Election and Special Election.**

The City Council reviewed the Tally Sheets from the May 4, 2019 General Election and Special Election.

**Motion:** A motion was made by Councilmember Kiehne, seconded by Councilmember Musselman, to accept the canvass results. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

Mayor Langerhans then moved to Agenda Item 5.

### **3. Consideration and approval of Resolution 2019-04R canvassing the returns and declaring the results of a Bond Election; and other matters in connection therewith.**

**Motion:** A motion was made by Councilmember Luckenbach, seconded by Councilmember Kiehne, to consider and approve Resolution 2019-04R canvassing the returns and declaring the results of a Bond Election; and other matters in connection therewith. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

### **4. Consider approval of Resolution 2019-05R declaring the results of the General Election of the City of Fredericksburg, held May 4, 2019, for the purpose of electing two Councilmembers.**

**Motion:** A motion was made by Councilmember Luckenbach, seconded by Councilmember Musselman,

to consider and approve Resolution 2019-05R declaring the results of the General Election of the City of Fredericksburg, held May 4, 2019, for the purpose of electing two Councilmembers. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

**i. Issue the Certificate of Election and Administer Oath of Office to Bobby Watson.**

**ii. Issue the Certificate of Election and Administer the Oath of Office to Gary R. Neffendorf.**

Mayor Langerhans issued the Certificate of Elections to Bobby Watson and Gary R. Neffendorf, Councilmembers.

Terry D. Langehennig, Municipal Judge, administered the Oath of Offices to Bobby Watson and Gary R. Neffendorf, Councilmembers to be effective on May 15, 2019.

**5. Consider approval of Resolution 2019-06R to direct the City Manager to prepare an annexation service plan for each area identified for potential future annexation by the City.**

Kent Myers, City Manager, this Resolution is to authorize the City Manager to prepare municipal service plans covering areas that the City Council has identified for possible annexation. He stated that legislative changes are being considered that would impact the City's ability to annex property. If approved, these changes will be effective after the Governor signs the bill.

Brian Jordan, Development Services Director, reviewed the different areas the City Council had previously discussed. He also reviewed the Area 6 map proposed by Councilmember Musselman.

The City Council reviewed the different area maps and changes to the maps.

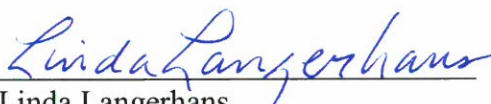
**Motion:** A motion was made by Councilmember Neffendorf, seconded by Councilmember Luckenbach, to approve Resolution 2019-06R to direct the City Manager to prepare an annexation service plan for each area identified for potential future annexation by the City with amendments to Exhibit A to include the following:

- Area 1 adding the new portion of the cemetery
- Area 3 adding additional property on the westside of Frederich to Friendship and back towards the City limits
- Area 4A adding additional 1,000 feet of property to the northside
- Not to use Area 6 A & B, but use the Area 6 map proposed by Councilmember Musselman
- Area 5 no change

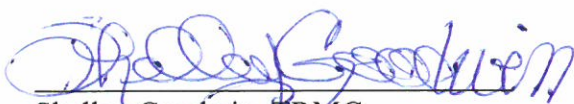
The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

**6. Adjourn**

**Motion:** A motion was made by Councilmember Luckenbach, seconded by Councilmember Kiehne, to adjourn the Special Meeting at 6:00 p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

  
Linda Langerhans  
Mayor

ATTEST

  
Shelley Goodwin, TRMC  
City Secretary