



## CITY OF FREDERICKSBURG

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

#### **Members Present:**

Mayor Linda Langerhans  
Councilmember Charlie Kiehne  
Councilmember Gary Neffendorf  
Councilmember Tom Musselman  
Councilmember Bobby Watson

#### **Members Absent:**

None

#### **City Staff Present:**

Kent Myers, City Manager  
Clinton Bailey, Assistant City Manager/Director Public Works and Utilities  
Daniel Jones, City Attorney  
Steve Wetz, Police Chief  
Lynn Bizzell, Fire Chief  
Tammie Loth, Human Resources Director  
Russell Immel, Information Technology Director  
John Culpepper, Emergency Management Director  
Kris Kneese, Assistant Director of Public Works and Utilities  
Garret Bonn, Assistant City Engineer  
Brian Vorauer, Patrol Lieutenant  
Braxton Roemer, Police Lieutenant  
David Kellam, Senior Accountant  
David Jung, EMS Director  
Janelle Chapman, Accounting Administrative Assistant  
Leslie Ball, Administrative Assistant  
Shelley Goodwin, City Secretary

#### **1. CALL TO ORDER**

With a quorum of the City Council present, Mayor Langerhans called the regular meeting of the Fredericksburg City Council to order at 4:00 p.m. on Monday, August 14, 2019, in the City Hall Conference Room, 126 West Main Street, Fredericksburg, Texas 78624.

#### **2. PUBLIC COMMENTS**

Public Comments were moved to the end of the meeting.

#### **3. PRESENTATION, DISCUSSION, REVIEW AND POSSIBLE DIRECTION**

Kent Myers, City Manager, stated the purpose of this meeting is to review and discuss the revisions to the proposed Budget. He also stated the City Council has several issues that they need to reach a consensus on so the final budget can be finalized.

**a. Proposed 2020 Fiscal Year Budget**

Laura Hollenbeak, Finance Director, reviewed the changes to the proposed 2020 Fiscal Year Budget spreadsheet.

Clinton Bailey, Assistant City Manager/Director Public Works and Utilities, provided a map of the Reclaimed Water Irrigation System Supply Line for the Sports Park and the estimated cost.

The City Council discussed the estimated cost of the Sports Park irrigation and the \$150,000 in the proposed budget for the Sports Park.

Kent Myers, City Manager, discussed the proposed funding for local organizations.

The City Council agreed by consensus to fund CVB and EDC at the proposed levels and to fund the Chamber of Commerce at \$2,500.00.

Clinton Bailey, Assistant City Manager/Director Public Works and Utilities, discuss the proposed changes to the Recycling Center and the reduced hours of operations.

Garret Bonn, Assistant City Engineer, reviewed the recycle market and the items that are still being recycled.

The City Council agreed by consensus to begin reducing the Recycling Center hours of operations.

Kent Myers, City Manager, discussed the proposed increase in TMRS benefits along with a 2% COLA and 2 % Merit increase.

The City Council agreed by consensus to fund the proposed increase in TMRS benefits along with a 2% COLA and 2 % Merit increase.

Kent Myers, City Manager, stated the proposed budget includes one position in the Police Department, which is funded 50% by a grant.

The City Council agreed by consensus to add a position in the Finance Department.

Kent Myers, City Manager, stated the proposed budget was created using the Tax Rate of 0.225684.

The City Council discussed the effects of a Tax Rate of .225684, 0.227284, and 0.232284. They agreed to use the 0.232284 as a starting point in the proposed budget.

**b. Announce, date, time and location of the Fiscal Year 2020 proposed Budget Public Hearing (Monday, August 26, 2019, at 6 p.m. in the City Hall Conference Room, 126 W. Main Street, Fredericksburg, Texas).**

Kent Myers, City Manager, announced the Fiscal Year 2020 proposed Budget Public Hearing is set for Monday, August 26, 2019, at 6 p.m. in the City Hall Conference Room, 126 W. Main Street, Fredericksburg, Texas.

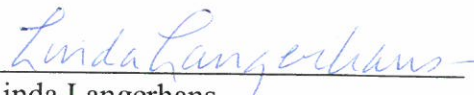
**2. PUBLIC COMMENTS**

Graham Pearson spoke regarding the effects of maintaining more funds than the policy requires to be kept in the reserves.

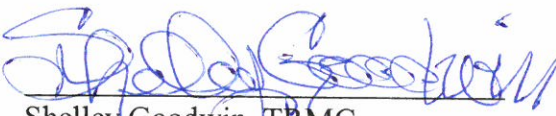
Mo Saiidi spoke regarding the Tax Rate and the need for a 5 Year CIP Plan.

**4. ADJOURN**

**Motion:** A motion was made by Councilmember Musselman, seconded by Councilmember Neffendorf, to adjourn the Wednesday, August 14, 2019, City Council Special Meeting at 5:30 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