



CITY OF FREDERICKSBURG

MINUTES OF CITY COUNCIL SPECIAL MEETING AUGUST 26, 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
Laura Hollenbeak, Finance Director
Steve Wetz, Police Chief
Lynn Bizzell, Fire Chief
Tammie Loth, Human Resources Director
Russell Immel, Information Technology Director
John Culpepper, Emergency Management Director
Garret Bonn, Assistant City Engineer
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 6:00 p.m. on Monday, August 26, 2019, in the City Hall Conference Room, 126 West Main Street, Fredericksburg, Texas 78624.

2. PUBLIC COMMENTS

No one wished to speak at this time.

3. FY 2020 CITY BUDGET

a) Review and discuss the proposed FY 2020 Budget.

Kent Myers, City Manager, reviewed a PowerPoint presentation on the proposed 2020 Budget. He also reviewed the 2020 Budget for fees and taxes, personnel costs, budget highlights, and the next steps in the budget process.

Laura Hollenbeak, Finance Director, reviewed the changes to the proposed FY2020 Budget that occurred after the August 14, 2019, Special Meeting.

b) Hold a public hearing to receive comments.

Motion: A motion was made by Councilmember Neffendorf, seconded by Councilmember Watson, to go out of Special Meeting Session into a Public Hearing at 6:06 p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

Mo Saiidi provided a handout regarding 2020 City Tax Assessment. He encouraged the City Council to adopt a Tax Rate of 0.2073.

Augusta Parks spoke regarding a swimming pool exit ramp. She encouraged the City Council to add additional funds to the Parks Department Budget for the swimming pool exit ramp.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Watson, to go out of Public Hearing into Regular Session at 6:15 p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

c) Announce date, time and location for adoption of FY 2020 City Budget - Monday, September 16, 2019 at 6 p.m. at the Law Enforcement Center, 1601 East Main Street, Fredericksburg, Texas.

Kent Myers, City Manager, announced the City Council will vote on the FY 2020 City Budget on Monday, September 16, 2019 at 6 p.m. at the Law Enforcement Center, 1601 East Main Street, Fredericksburg, Texas.

4. 2019 TAX RATE

a) Review and discuss the proposed 2019 Tax Rate.

Laura Hollenbeak, Finance Director, provided a handout with the current Tax Rate information and the Tax Rate information that was used to create the proposed FY2020 Budget.

The City Council discussed the effects the 3.5% Property Tax Cap will have on the City FY2021 Budget. They also discussed the Legal Expenses Line Item, employee benefits and the level of services the City provides.

b) Approve the proposed 2019 Tax Rate.

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Neffendorf, to approve the proposed 2019 Tax Rate at 0.232284. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

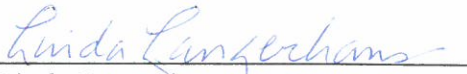
c) Announce date time and place of:

- i. First Public Hearing on Tax Rate - Wednesday, September 11, 2019 at 6 p.m. at the City Hall Conference Room, 126 W. Main Street, Fredericksburg, Texas.**
- ii. Second Public Hearing on Tax Rate - Thursday, September 12, 2019 at 6 p.m. at the City Hall Conference Room, 126 W. Main Street, Fredericksburg, Texas.**

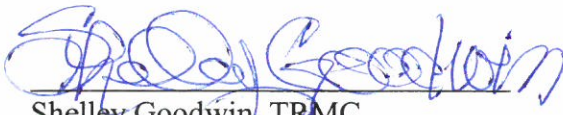
Kent Myers, City Manager, announced the City Council will hold two Public Hearings on the 2019 Tax Rate on Wednesday, September 11, 2019 and Thursday, September 12, 2019. He stated both hearings will be held at 6 p.m. in the City Hall Conference Room, 126 W. Main Street, Fredericksburg, Texas.

5. ADJOURN

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Neffendorf, to adjourn the Monday, August 26, 2019, City Council Special Meeting at 6:30 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