

STATE OF TEXAS  
COUNTY OF GILLESPIE  
CITY OF FREDERICKSBURG

REGULAR CITY COUNCIL MEETING  
MARCH 7, 2011  
7:00 PM

On this the 7<sup>th</sup> day of March, 2011, 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:

TOM MUSSELMAN - MAYOR  
TIM DOOLEY - COUNCIL MEMBER  
KEVIN MACWITHEY - COUNCIL MEMBER  
GRAHAM PEARSON - COUNCIL MEMBER  
BJORN KIRCHDORFER - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: GARY NEFFENDORF - CITY MANAGER  
PAT MCGOWAN - CITY ATTORNEY  
JIMMY ALEXANDER - DIR. OF PARKS & RECREATION  
PAUL OESTREICH - CHIEF OF POLICE

The meeting was called to order at 7:00 PM following the Pledge of Allegiance.

**ADDING A 15% PENALTY TO THE AMOUNT OF 2010 DELINQUENT TAX, PENALTY, AND INTEREST REMAINING DELINQUENT AS OF JULY 1, 2011, PURSUANT TO PROPERTY TAX CODE 33.07, TO DEFRAY COST OF COLLECTION**

- It was moved by Council Member Pearson, seconded by Council Member MacWithey, to approve adding a 15% penalty to the amount of 2010 delinquent tax, penalty, and interest remaining delinquent as of July 1, 2011, pursuant to property tax code 33.07, to defray cost of collection. The vote was as follows: AYE: Musselman, Dooley, MacWithey, Pearson and Kirchdorfer; NAY: None. Motion carried.

**EXTENSION OF EMPLOYMENT CONTRACT WITH BRYLA & SCHOESSOW FOR THE COLLECTION OF DELINQUENT TAXES**

- It was moved by Council Member Dooley, seconded by Council Member Kirchdorfer, to approve the extension of the employment contract with Bryla and Schoessow for collection of delinquent taxes owed the City for one year. The vote was as follows: AYE: Musselman, Dooley, MacWithey, Pearson and Kirchdorfer; NAY: None. Motion carried.

**REQUEST FROM STONEWALL VOLUNTEER FIRE DEPARTMENT TO DISCUSS A NEW FESTIVAL ON MARKET SQUARE THE 3<sup>RD</sup> WEEKEND IN JULY**

- This item was withdrawn.

**MARKET SQUARE RENTAL RATES**

- Following discussion regarding rental rates for Market Square, it was moved by Council Member Dooley, seconded by Council Member Kirchdorfer, to (1) set the rental rates for the Tatsch House at \$125.00 a day, (2) Kinder Halle and Oktoberfest Halle at \$150/day each, (3) Adelsverein Halle at \$250/day, and (4) Market Square at \$2500.00 per week for the entire grounds, \$1250 per week for half the grounds. The vote was as follows: AYE: Musselman, Dooley, MacWithey, Pearson and Kirchdorfer; NAY: None. Motion carried.

**PUBLIC COMMENT** - None.

**COUNCIL COMMENT** -Tom Musselman made comments regarding the pool facility.

**EXECUTIVE SESSION** - At 7:35 PM, Council Member Dooley made a motion to recess the regular session and go into Executive Session. Council Member Kirchdorfer seconded the motion, and the motion carried. At 8:21 PM, Council Member Dooley made a motion to adjourn the Executive Session and reconvene the regular session. Council Member Pearson seconded, the motion carried.

Following Executive Session, the following action was taken:

**REAL PROPERTY - SALE, LEASE AND/OR PURCHASE OF LAND** - No action taken.

**CONSULTATION WITH ATTORNEY - POTENTIAL LITIGATION** - No action.

With no further discussion, Council Member Dooley made a motion to adjourn the meeting at 8:22 PM. Council Member MacWithey seconded the motion. Motion carried.

PASSED AND APPROVED this the 18<sup>th</sup> day of July, 2011.

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SHELLEY BRITTON, CITY SECRETARY

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TOM MUSSELMAN, MAYOR

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

**REGULAR CITY COUNCIL MEETING  
MARCH 21, 2011  
7:00 PM**

On this the 21<sup>st</sup> day of March, 2011, 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:

TOM MUSSELMAN - MAYOR  
TIM DOOLEY - COUNCIL MEMBER  
KEVIN MACWITHEY - COUNCIL MEMBER  
BJORN KIRCHDORFER - COUNCIL MEMBER  
GRAHAM PEARSON - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: GARY NEFFENDORF - CITY MANAGER  
PAT MCGOWAN - CITY ATTORNEY  
CRAIG WALLENDORF - D.P.W.U.

PAUL OESTREICH - CHIEF OF POLICE  
KELLI OLFERS - SANITARIAN

The meeting was called to order at 7:00 PM following the Pledge of Allegiance.

**APPOINTMENT TO GILLESPIE COUNTY HEALTH BOARD** - It was moved by Council Member Dooley, seconded by Council Member Pearson, to approve the appointment of Tammy Anderson -Wilson to the Gillespie County Health Board. The vote was as follows: AYE: Musselman, Dooley, MacWithey, Kirchdorfer and Pearson; NAY: None. Motion carried.

**APPOINTMENT OF CO-CHAIRS TO MARKET SQUARE RE-DEVELOPMENT COMMISSION** - It was moved by Council Member MacWithey, seconded by Council Member Kirchdorfer, to appoint Tim Crenwelge and Dan Mittel as co-chairs to the Market Square Re-Development Commission. The vote was as follows: AYE: Musselman, Pearson, MacWithey and Kirchdorfer; NAY: None. Motion carried.

**PUBLIC COMMENT** - Tommy Segner stated that he was against the cost of the pool, but was in favor of a pool, suggested council put the pool plans on hold and not spend any money between now and the election, make the design plan available, stated name of organization he represented as "Fredericksburg Voices", and asked about money saved by closing Town Pool.

**COUNCIL COMMENT** - None.

**EXECUTIVE SESSION** - At 7:30 PM, Council Member Dooley made a motion to recess the regular session and go into Executive Session. Council Member Kirchdorfer seconded the motion, and the motion carried. At 7:41 PM, Council Member Kirchdorfer made a motion to adjourn the Executive Session and reconvene the regular session. Council Member MacWithey seconded, the motion carried.

Following Executive Session:

**REAL PROPERTY - SALE OF LAND (PORTION OF CONSOLIDATED WAREHOUSE SITE)** - No action taken.

**CONSULTATION WITH ATTORNEY - POTENTIAL LITIGATION - ATTORNEY/CLIENT PRIVILEGE** - No action was taken.

With no further discussion, Council Member Dooley made a motion to adjourn the meeting at 8:45 PM. Council Member Pearson seconded; motion carried.

PASSED AND APPROVED this the 18<sup>th</sup> day of July, 2011.

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SHELLEY BRITTON, CITY SECRETARY

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TOM MUSSELMAN, MAYOR

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