

STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG

REGULAR CITY COUNCIL MEETING
OCTOBER 3, 2011
7:00 PM

On this the 3rd day of October, 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
TOMMY SEGNER - COUNCIL MEMBER
TIM DOOLEY - COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER
SCOTT JONES - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: GARY NEFFENDORF - CITY MANAGER
PAT MCGOWAN - CITY ATTORNEY
CRAIG WALLENDORF - D.P.W.U.
BRIAN JORDAN - DIR. DEVELOPMENT SERVICES
JIMMY ALEXANDER - DIR. PARKS & RECREATION
BRAD KOTT - DIRECTOR OF FINANCE
PAUL OESTREICH - CHIEF OF POLICE
LEA FEUGE - ENGINEERING ASSISTANT

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

REQUEST FROM FREDERICKSBURG ELEMENTARY/PRIMARY SCHOOL PTO FOR "TURKEY TROT" FUND-RAISER WALK/RUN NOVEMBER 26, 2011 - It was moved by Council Member Pearson, seconded by Council Member Jones, to approve the request from Fredericksburg Elementary/Primary School PTO for a "Turkey Trot" fund-raiser walk/run on November 26, 2011. The vote was as follows: AYE: Musselman, Segner, Dooley, Pearson and Jones; NAY: None. Motion carried.

TAXI PERMIT FOR A BICYCLE TAXI (PEDICAB)- It was moved by Council Member Dooley, seconded by Council Member Segner, to deny the request for a taxi permit for a bicycle taxi (pedicab) by Bruce Ivers. The vote was as follows: AYE: Musselman, Segner, Dooley, and Pearson; ABSTAIN: Jones. Motion carried.

TAXI PERMIT FOR ZULU HELICOPTERS- It was moved by Council Member Pearson, seconded by Council Member Jones, to approve the request by Zulu Helicopters (Trent Armstrong) for a taxi permit for limousine service. The vote was as follows: AYE: Musselman, Segner, Dooley, Pearson and Jones; NAY: None. Motion carried.

GILLESPIE CENTRAL APPRAISAL DISTRICT BOARD MEMBERS- It was moved by Council Member Pearson, seconded by Council Member Dooley, to nominate James McAfee to the

Gillespie Central Appraisal District Board of Directors. The vote was as follows: AYE: Musselman, Segner, Dooley, Pearson and Jones; NAY: None. Motion carried.

2012 BUDGET OF THE GILLESPIE CENTRAL APPRAISAL DISTRICT- It was moved by Council Member Pearson, seconded by Council Member Dooley, to approve the 2012 Budget of the Gillespie Central Appraisal District as presented by David Oehler. The vote was as follows: AYE: Musselman, Dooley and Pearson. NAY: Segner and Jones. Motion carried.

5-YEAR CAPITAL IMPROVEMENT PLAN AND CAPITAL EQUIPMENT PLAN - Council discussed the 5-Year Capital Improvement Plan and Capital Equipment Plan. No action was taken.

PUBLIC COMMENT - Amy Slaughter and John Watson commented.

COUNCIL COMMENT - No comments.

EXECUTIVE SESSION - At 9:01 PM, Council Member Dooley made a motion to recess the regular session and go into Executive Session. Council Member Segner seconded the motion, and the motion carried. At 9:15 PM, Council Member Jones made a motion to adjourn the Executive Session and reconvene the regular session. Council Member Dooley seconded, the motion carried.

EXECUTIVE SESSION - Consider sale of land; no action taken.

With no further discussion, Council Member Dooley made a motion to adjourn the meeting at 9:16 PM. Council Member Jones seconded the motion. Motion carried.

PASSED AND APPROVED this the 16th day of January, 2012.

SHELLEY BRITTON, CITY SECRETARY

TOM MUSSELMAN, MAYOR

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

**REGULAR CITY COUNCIL MEETING
OCTOBER 17, 2011
7:00 PM**

On this the 17th day of October, 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
TOMMY SEGNER - COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER
SCOTT JONES - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: GARY NEFFENDORF - CITY MANAGER
PAT MCGOWAN - CITY ATTORNEY
CRAIG WALLENDORF - D.P.W.U.
JIMMY ALEXANDER - DIR. PARKS & RECREATION
PAUL OESTREICH - CHIEF OF POLICE

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

2011 PROPERTY TAX ROLE - It was moved by Council Member Dooley, seconded by Council Member Jones, to approve the 2011 property tax role as presented by the County Tax Assessor-Collector. The vote was as follows: AYE: Musselman, Dooley, Segner, Pearson and Jones; NAY: None. Motion carried.

5-YEAR CAPITAL IMPROVEMENT PLAN - It was moved by Council Member Pearson, seconded by Council Member Dooley, to approve the 5-Year Capital Improvement Plan as presented. The vote was as follows: AYE: Musselman, Dooley, Pearson and Jones; NAY: Segner. Motion carried.

ELECTRIC RATE CHANGES - Following a lengthy discussion, the City Attorney was directed to draft proposed changes.

PUBLIC COMMENT - Tonya Benson, and Larry Werts commented on electric rate changes.

COUNCIL COMMENT - Council Member Segner commented on future agenda items, the sidewalk ordinance, and Washington St. protected turns.

EXECUTIVE SESSION - At 9:27 PM, Council Member Dooley made a motion to recess the regular session and go into Executive Session. Council Member Segner seconded the motion, and the motion carried. At 9:26 PM, Council Member Jones made a motion to adjourn Executive Session and reconvene the regular session. Council Member Dooley seconded, the motion carried.

Following Executive Session, no action was taken.

With no further discussion, Council Member Segner made a motion to adjourn the meeting at 9:27 PM. Council Member Jones seconded the motion. Motion carried.

PASSED AND APPROVED this the 16th day of January, 2012.

SHELLEY BRITTON, CITY SECRETARY

TOM MUSSELMAN, MAYOR

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