



City of Fredericksburg

City Council Regular Meeting Agenda
Tuesday, January 17, 2023 ~ 9:00 AM
Law Enforcement Center
1601 E. Main Street
Fredericksburg, Texas 78624

Jeryl Hoover, Mayor
Tony Klein, Councilmember
Bobby Watson, Councilmember/Pro Tem

Sharon Joseph, Councilmember
Emily Kirchner, Councilmember
Clinton Bailey, City Manager

The City of Fredericksburg City Council will meet in a regular session on January 17, 2023, at 9:00 a.m.. Link to City of Fredericksburg YouTube Channel (Fredericksburg, Texas USA - YouTube <https://www.youtube.com/c/FredericksburgTexasUSA>).

The City Council welcomes citizen participation and comments at all City Council Meetings on Agenda Items.

Comment Card for Written or Verbal Comments-submitted by 4:00 p.m. the day before the meeting.

- i. Complete the Comment Card online at www.fbgtx.org;
- ii. Make sure to check the appropriate box (verbal or written);
- iii. Only one (1) agenda item per Comment Card.

Sign up in person between 8:30 a.m. and 9:00 a.m. at the meeting location.

- i. Only one (1) agenda item per Comment Card;
- ii. Speakers will be limited to 3 minutes to speak. **Please Note:** The Mayor can reduce the number of minutes for any speaker during Public Comment on a single agenda item depending on the number of people who sign up for it.
- iii. Any citizen with handouts should provide them to the City Secretary before speaking. If you wish the City Council to receive your handouts for the meeting, please provide ten (10) copies; if not, the City Council will receive your handouts the following day.

1. CALL TO ORDER

2. INVOCATION

Bobby Vitek, Pastor Holy Ghost Lutheran Church, will provide the Invocation.

3. PLEDGE OF ALLEGIANCE

4. CEREMONIAL MATTERS/PROCLAMATIONS/EMPLOYEE RECOGNITION

5. COUNCIL COMMENTS

6. CONSENT

THE FOLLOWING ITEMS MAY BE ACTED UPON IN A SINGLE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THESE ITEMS WILL BE HELD UNLESS PULLED AT THE REQUEST OF A MEMBER OF THE CITY COUNCIL.

- A. Consider the approval of City Council Minutes for the January 3, 2023 Special Meeting.(Shelley Goodwin, TRMC/CMC, City Secretary).
- B. Consider the approval of a Street Closure Request for W. Austin Street, from N. Crockett to N. Adams from 7:00 a.m. until 7:00 p.m. for the City Hall Open House & Touch-A-Truck event scheduled for Thursday, March 23, 2023 (Jennifer Krupa, Assistant Parks and Recreation Director/Special Events Coordinator).
- C. Consider the approval of a Street Closure Request for W. Austin Street, from N. Crockett to N. Adams from 6:00 a.m. until 12:00 p.m., for the Wanderlust Half Marathon event scheduled for Saturday, March 25, 2023 (Jennifer Krupa, Assistant Parks and Recreation Director/Special Events Coordinator).
- D. Consider the approval of a Street Closure Request for W. Austin Street, from N. Crockett Street to N. Adams Street from 3 p.m. to 10 p.m. for the Fredericksburg Volunteer Fire Department Fish Fry scheduled for Saturday, April 15, 2023 (Jennifer Krupa, Assistant Parks and Recreation Director/Special Events Coordinator).
- E. Consider the approval of a Street Closure Request for Austin Street, from Crockett Street to Adams Street for the Vintage Motor Car Club of America scheduled for Tuesday, April 18, 2023 (Jennifer Krupa, Assistant Parks and Recreation Director/Special Events Coordinator).
- F. Consider the approval of a Street Closure Request for W. Austin Street, from N. Crockett to N. Adams from 6:00 a.m. until 11:00 a.m. for the Wildflower Run scheduled for Saturday, April 22, 2023, (Jennifer Krupa, Assistant Parks and Recreation Director/Special Events Coordinator).
- G. Consider the approval of a Street Closure Request for the Crawfish Festival scheduled for Memorial Day weekend beginning Friday, May 26, 2023, until Sunday, May 28, 2023, for the following closure dates, times and streets
 - N. Adams Street - close the parking lane and one southbound lane adjacent to Marktplatz beginning at 7:00 a.m. on Friday, May 26, 2023, and reopen at 10:00 p.m. on Sunday, May 28, 2023; and
 - W. Austin Street - close the entire street from N. Crockett to N. Adams Street, beginning at 7:00 a.m. on Friday, May 26, 2023, and reopen at 10:00 p.m. on Sunday, May 28, 2023 (Jennifer Krupa, Assistant Parks and Recreation Director/Special Events Coordinator).

7. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

- A. Consider the approval of a Conditional Use Permit requested by James Reichenau for property located at 111 E Schubert Street (Anna Hudson, Interim Director of Development Services)
 - i. Presentation
 - ii. Hold a Public Hearing to receive comments for or against the request
 - iii. Consider the approval of #Z-2230 Conditional Use Permit per Section 3.110 to operate a STR –Unoccupied in a R2 Zoned area located in the Historic District

8. OTHER ACTION ITEMS AND UPDATES

- A. Consider the approval of a Construction Contract Award for the City of Fredericksburg Landfill Cell #9 (Garret Bonn, Assistant City Manager).
- B. Consider the approval of a Geosynthetics Contract Award for the City of Fredericksburg Landfill Cell #9 (Garret Bonn, Assistant City Manager).
- C. Consider the approval of a Professional Services (Construction Administration) for the City of Fredericksburg Landfill Cell #9 (Garret Bonn, Assistant City Manager).
- D. Consider the approval of a Professional Services Contract (Design) for the N. Llano Storm Sewer Project (Garret Bonn, Assistant City Manager).

9. CITY MANAGER'S REPORT

- A. Short-Term Rental (STR) Permitting and Code Enforcement Update
- B. Update on City Water Supply
- C. Employment Vacancies Update

10. ITEMS FOR FUTURE AGENDA

- A. Review the Future Agenda Spreadsheet (Clinton Bailey, City Manager).

11. ADJOURN

CERTIFICATION

This is to certify that I, Shelley Goodwin, posted this Agenda at 12:30 p.m.. on January 10, 2023, on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.

/S/

Shelley Goodwin, TRMC/CMC
City Secretary