



City of Fredericksburg

City Council Regular Meeting Agenda
Tuesday, February 21, 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 Tuesday, February 21, 2023, at 9:00 AM. 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

Christine Burdick, Assistant Pastor at Victory Fellowship Church

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 approval of City Council Minutes for the February 8, 2023, Special Meeting (Shelley Goodwin, City Secretary).
- B. Consider the approval of Resolution 2023-02R approving submission of the application for the Fredericksburg Police Department Officer Rifle-Resistant Body Armor Grant (Derek Seelig, Police Lieutenant).
- C. Consider approval of Resolution 2023-03R approving the purchase of new body-worn cameras through the Office of the Governor, Public Safety Office, Criminal Justice Division - Body-Worn Camera Grant Program, FY2024 (Braxton Roemer, Police Lieutenant).
- D. Consider approval of Police Department estimate from FarrWest Specialty Vehicles for outfitting and installation of equipment in seven new patrol vehicles (previously approved in the FY 2023 Budget) (Derek Seelig, Police Lieutenant).
- E. Consider the appointment of David Shields, Director of the National Museum of the Pacific War, to fill the remaining term of previous Museum Director on the Convention and Visitor Bureau Board (term expiring September 2023) (Shelley Goodwin, City Secretary).

7. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

- A. Consider the approval of a Land Use Change and a Zoning Changes requested by Matt Durette with Cozi Vacation Rentals for property located at 106 E. Nimitz Street (Anna Hudson, Interim Director of Development Services).
 - i. Presentation
 - ii. Hold a Public Hearing to receive comments for or against the request
 - iii. Ordinance 2023-01 adopting a change in the Comprehensive Plan of the City, specifically in the Land Use Map, as to approximately 0.63 acres of land, comprised out of G E Co Blk I .639, -Homesite-, as shown on the map of Fredericksburg, Texas and Environs by the German Emigration Company, Ge1000 - G E Co Blk I, located at 106 E. Nimitz, situated in the City; changing said property from Low Density Residential (LDR), to Mixed Use Corridor (MUC); and; providing that the change become a part of the Comprehensive Plan, and providing for an effective date.
 - iv. Ordinance 2023-02 amending the Zoning Ordinance and changing the Zoning District as to approximately 0.63 acres of land, comprised out of G E Co Blk I .639, -Homesite-, as shown on the map of Fredericksburg, Texas and environs by the German Emigration Company, GE1000 - G E Co Blk I, located at

106 E. Nimitz, situated in the City of Fredericksburg, Texas; changing said property from (R1) Single Family Residential, to (R2) Mixed Residential; providing that this Ordinance shall be cumulative of all ordinances; providing a penalty clause; providing a savings clause; providing a severability clause; providing for publication in the official newspaper; and providing an effective date.

- B. Consider the approval of a Conditional Use Permit requested by Scott Horton for property located at 510 Mueller Street Unit # 23 (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-2229 Conditional Use Permit per Section per Section 3.120 to operate a STR-Condominium in a R3 Multi-Family Residential Zoned area
- C. Consider the approval of a Conditional Use Permit requested by Sergio Mendez for property located at 903 N. Milam 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-2235 Conditional Use Permit per Section per Section 6.110 to allow for Expansion of a Legal Non-Conforming Use

8. OTHER ACTION ITEMS AND UPDATES

- A. Consider the purchase of new Christmas decorations, including a new Christmas tree and wreaths for Marktplatz (previously approved in the FY 2023 Budget) (Andrea Schmidt, Director of Parks and Recreation).
- B. Consider the approval of Harmony Hills Performance Agreement and financial security for remaining required public improvements for the subdivision (Evan Williamson, Assistant City Engineer).
- C. Consider a presentation and discussion on the 2023 Water Supply and Future Weather Outlook (Kris Kneese, Director of Public Works and Utilities).

9. CITY MANAGER'S REPORT

- A. Short-Term Rental(STR) Permitting and Code Enforcement Update
- B. Legislative Update
- C. City Council Meeting Format
- D. Proposed City and Gillespie County Joint Meeting

10. ITEMS FOR FUTURE AGENDA

11. EXECUTIVE SESSION

The City Council will recess its open meeting and reconvene in Executive Session pursuant to Texas Government Code Sections - 551.074 (Personnel Matters):

- A. Consider and discuss the annual evaluation of the City Manager (Section 551.074); and
- B. Consider and discuss the Municipal Court officer and operations (Section 551.074).

12. BUSINESS ITEM

The City Council will reconvene into Regular Session upon the conclusion of the Executive Session, the City Council may take action on any item posted in Executive Session, as necessary.

13. ADJOURN

CERTIFICATION

This is to certify that I, Shelley Goodwin, posted this Agenda at 5:20 p.m. on February 15, 2023 , on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.



Shelley Goodwin, TRMC/CMC
City Secretary