



City of Fredericksburg

City Council Special Meeting Agenda
Tuesday, March 7, 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, March 7, 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

Jim Franer, County Resident, will provide the Invocation.

3. PLEDGE OF ALLEGIANCE

4. CEREMONIAL MATTERS/PROCLAMATIONS/EMPLOYEE RECOGNITION

- A. American Red Cross Month Proclamation

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 21, 2023, Regular Meeting (Shelley Goodwin, City Secretary)

7. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

- A. Consider the All-Way Stops at the W. Travis/N. Cherry, Live Oak/Post Oak & W. Creek/S. Bowie Intersections (Garret Bonn, Assistant City Manager)
 - i. Presentation
 - ii. Hold a Public Hearing to receive comments for or against the All-Way Stops
 - iii. Possible action regarding the All-Way Stops at W. Travis/N. Cherry, Live Oak/Post Oak & W. Creek/S. Bowie Intersections

8. OTHER ACTION ITEMS AND UPDATES

- A. Receive and discuss presentation regarding Short-Term Rental (STR) Task Force recommendations (Jeryl Hoover, Mayor)
- B. Consider the approval of a Release of Easement, Electric Easement and Right-of-Way/Easement Use Agreement to Hill Country Memorial Hospital Property (Kris Kneese, Director of Public Works and Utility)
- C. Discussion and consideration of approving a change to the format of future City Council Meetings (Clinton Bailey, City Manager)
- D. Discussion and presentation on Water Conservation and Drought Contingency Plan - Watering Stage 4
- E. Consider, discuss and take action on Fiscal Year 2023 City Council Goals and Priorities (Clinton Bailey, City Manager)

9. CITY MANAGER'S REPORT

- A. City of Fredericksburg Hotel Occupancy Tax funding update

10. ITEMS FOR FUTURE AGENDA

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

11. EXECUTIVE SESSION

The City Council will recess its open meeting and reconvene in Executive Session pursuant to Texas Government Code Sections - 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters):

- A. Consider and discuss The State of Texas, ex rel. Association Against Fredericksburg Annexations vs. City of Fredericksburg, Texas, pending in the 216th District Court [551.071]; and
- B. Consider and discuss the appointment, evaluation, reassignment, and/or duties of a public officer or employee, especially the City Attorney (Sec. 551.074); and
- C. Consider and discuss the duties of a Public Officer or employee, especially the Municipal Court Judge (Sec. 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 4:00 p.m. on March 2, 2023, on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.



Shelley Goodwin, TRMC/CMC
City Secretary