



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



CITY COUNCIL AGENDA MEMO

DEPARTMENT: City Secretary
TO: Mayor & City Council Members
FROM: Shelley Goodwin, City Secretary
MEETING DATE: March 7, 2023

CATEGORY: CEREMONIAL
MATTERS/PROCLAMATIONS/EMPLOYEE
RECOGNITION

CAPTION: American Red Cross Month Proclamation

PRESENTATION:

SUMMARY:

Roylene Roberts and other members of the Hill Country Red Cross will be in attendance to receive the Proclamation.

BACKGROUND:

FUNDING SOURCE:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

COMMUNITY VISIONING/STRATEGIC INITIATIVES:

Quality of Life Vision

ATTACHMENTS:

1. 02282023_PROCLAMATION

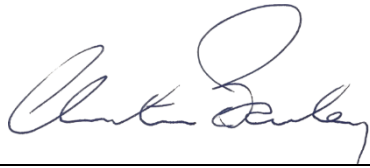
APPROVAL/REVIEW:

William McKamie, Interim City Attorney

Date: February 17, 2023

Shelley Goodwin, City Secretary

Date: February 27, 2023



Clinton Bailey, City Manager

Date: March 02, 2023



PROCLAMATION

WHEREAS, March is American Red Cross Month, we celebrate the humanitarian spirit of volunteers and reaffirm our commitment to help ensure no one faces a crisis alone; and

WHEREAS, caring for one another is at the heart of our community and exemplified by simple acts of kindness performed by American Red Cross volunteers that provide help and hope in people's most difficult moments — continuing the lifesaving legacy of Clara Barton, who founded the organization more than 140 years ago to prevent and alleviate human suffering; and

WHEREAS, every day, these ordinary individuals lend a helping hand to make an extraordinary difference for neighbors in need — whether it's providing emergency shelter, food and, comfort for families displaced by home fires and other disasters; donating lifesaving blood for cancer patients, accident victims, and people with sickle cell disease or other life-threatening conditions; supporting military members and veterans, along with their families and caregivers, through the unique challenges of service; using vital skills like first aid and CPR to help others survive medical emergencies; or delivering international humanitarian aid and reconnecting loved ones separated by crises around the world; and

WHEREAS, their support, volunteerism, and generous donations are critical to our community's resilience. We hereby recognize the month of March in honor of all those who fulfill Clara Barton's noble words, "You must never think of anything except the need and how to meet it," and ask everyone to join in this commitment.

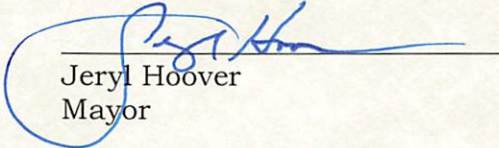
NOW, THEREFORE, I, Mayor, Jeryl Hoover, City of Fredericksburg, Texas do hereby proclaim March 2023 as:

American Red Cross Month

In the City of Fredericksburg, and I encourage all citizens to support this organization and its noble humanitarian mission.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Fredericksburg to be affixed this 7th day of March, 2023.




Jeryl Hoover
Mayor



CITY OF FREDERICKSBURG

CITY COUNCIL REGULAR MEETING MINUTES

TUESDAY, FEBRUARY 21, 2023 ~ 9:00 AM

LAW ENFORCEMENT CENTER

1601 E. MAIN STREET

FREDERICKSBURG, TEXAS 78624

Mayor Jeryl Hoover
Mayor Pro-Tem Bobby Watson
Councilmember Emily Kirchner
Councilmember Tony Klein
Councilmember Sharon Joseph

Members Absent:

None

City Staff Present:

Clinton Bailey, City Manager
Mick McKamie, Interim City Attorney
Garret Bonn, Assistant City Manager
Brian Vorauer, Police Chief
Lynn Bizzell, Fire Chief
Eric Whiting, Director of Information Technology
Kris Kneese, Director of Public Works and Utilities
Derek Seelig, Police Lieutenant
Braxton Roemer, Police Lieutenant
Justin Calhoun, Emergency Management Coordinator
Anna Hudson, Interim Director of Development Services
Lea Feuge, Public Information Officer
Leslie Embrey, Administrative Assistant
Shelley Goodwin, City Secretary

1. CALL TO ORDER

Mayor Hoover called the Regular Meeting of the Fredericksburg City Council to order at 9:00 a.m. on Tuesday, February 21, 2023. He announced that a quorum had been met.

2. INVOCATION

Christine Burdick, Assistant Pastor at Victory Fellowship Church, provided the Invocation.

3. PLEDGE OF ALLEGIANCE

Mayor Hoover led the Pledge of Allegiance.

4. CEREMONIAL MATTERS/PROCLAMATIONS/EMPLOYEE RECOGNITION

Kris Kneese, Director of Public Works and Utilities, introduced the following recognitions:

- Water leak at 2329 Stone Meadow - for going above and beyond:
 - o Broc Graef

- o Tyler McWilliams
- o Quinten Moellering
- o Ryan Bohnert
- o Keagan Sieckmann

- Water leak at Ufer and Lincoln - for teamwork, going above and beyond:

Water Dept:

- o Ryan Bohnert
- o Quinten Moellering
- o Keagan Sieckmann
- o Broc Graef
- o Kaleb Wunderlich
- o Tyler McWilliams
- o Mike Behrends
- o Nick Garza

Street Department:

- o Chris Lancaster
- o Garrett Zenner
- o Graham Miles
- o Kris Grobe
- o Adrian Flores
- o Michael Rhodes
- o Lea Feuge, Public Information Officer

Sanitation Department:

- o Hermes Holguin
- o Salomon Perez

- Water leak in front of Councilmember Kirchner's house - going above and beyond:
 - o Quinten Moellering
 - o Tyler McWilliams
 - o Keagan Sieckmann

He also recognized Tyler Feller, Electric Department, for his customer service and for going above and beyond. And introduced Rusty Petsch a new Vegetation Management employee.

5. COUNCIL COMMENTS

Councilmember Joseph stated she attended the following:

- The Chamber of Commerce had a fabulous Fun after Five Event at Wellness Center.
- The Chamber of Commerce Banquet is on March 2. Tickets are still available.
- The Chamber of Commerce surveyed Child Care issues and found that 97% require child care, and 62% have staffing disruptions due to the lack of child care.

Councilmember Kirchner stated she attended the following:

- February 9th Friends of Fredericksburg Nature Center Advisory Board Meeting
- February 13th, Gillespie County Commissioner's Court

- February 13 Little Hearts Child Development Center Board Meeting and there will be a Child Care Meeting Wednesday, February 22, 2023, at 6:00 p.m. at the Good Samaritan Center, which Alamo Workforce Solutions will facilitate a discussion on the need for childcare in our community.
- February 15th – 16th in Austin with the Hill Country Leadership Institute, where she and the City Manager attended meetings with the Senator Flores and Representative Troxclair and others to work on issues of importance to the Hill Country region.

Councilmember Watson stated he attended the February 17 EDC monthly meeting, and Ross Burwell, Cavenall Grill, was voted in as a new Board Member.

Councilmember Klein stated the Gillespie County Commissioners Court held a Special Meeting to discuss the sale of Hill Country Memorial Hospital. He stated the Commissioners voted not to take a stance on the issue.

Mayor Hoover stated that there will be a Forum to discuss the sale of Hill Country Memorial on February 27, 2023, at 6:00 p.m. at the University Center HEB Room. He also noted that Thursday, February 23, 2023, is the next Neighborhood Town Hall, which the Hammersens will host at 808 Kimberley Lane.

6. CONSENT

- A. Consider approval of City Council Minutes for the February 8, 2023, Special Meeting**
- B. Consider the approval of Resolution 2023-02R approving the submission of the application for the Fredericksburg Police Department Officer Rifle-Resistant Body Armor Grant**
- 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**
- D. Consider approval of the Police Department estimate from FarrWest Specialty Vehicles for the outfitting and installing equipment in seven new patrol vehicles (previously approved in the FY 2023 Budget)**
- E. Consider the appointment of David Shields, Director of the National Museum of the Pacific War, to fill the remaining term of the previous Museum Director on the Convention and Visitor Bureau Board (term expiring September 2023)**

The City Council pulled Consent Agenda Items 6. A. and B. are to be considered separately.

Motion: A motion was made by Councilmember Joseph, seconded by Councilmember Klein, to approve the Consent Agenda Items 6. C-E. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

6.A. Consider approval of City Council Minutes for the February 8, 2023, Special Meeting.

Councilmember Kirchner requested the spelling on page 3 of the Chief Health Integration Officer's last name to Kotal.

Motion: A motion was made by Councilmember Kirchner, seconded by Councilmember Watson, to approve the City Council Minutes for the February 8, 2023, Special Meeting with an amendment. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

6.B. Consider the approval of Resolution 2023-02R approving the submission of the application for the Fredericksburg Police Department Officer Rifle-Resistant Body Armor Grant

Derek Seelig, Police Lieutenant, stated a grant opened up for Body Armor. The Resolution is for enough armor for 32 officers. He noted the Resolution comes from the Governor and not our form to revise.

Motion: A motion was made by Councilmember Kirchner, seconded by Councilmember Watson, to approve Resolution 2023-02R, approving the submission of the application for the Fredericksburg Police Department Officer Rifle-Resistant Body Armor Grant. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

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 the property located at 106 E. Nimitz Street**
- 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**

Anna Hudson, Interim Director of Development Services, reviewed the history of the request and the surrounding area. She also stated the Planning and Zoning Commission voted unanimously to approve these items.

Motion: A motion was made by Councilmember Klein, seconded by Councilmember Kirchner, to go out of the Regular Meeting and into the Public Hearing at 9:27 a.m. The City Council voted five (5)

for, and none (0) opposed. The motion carried unanimously.

Matt Durette, Cozi Vacation Rental-applicant, reviewed the request and the need for the changes.

Motion: A motion was made by Councilmember Klein, seconded by Councilmember Joseph, to go out of the Public Hearing and into the Regular Meeting at 9:29 a.m. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

The City Council discussed the requested changes and the future of this property.

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Joseph, to approve the 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. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

Motion: A motion was made by Councilmember Joseph, seconded by Councilmember Klein, to approve the 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. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

- B. Consider the approval of a Conditional Use Permit requested by Scott Horton for property located at 510 Mueller Street Unit # 23**
 - 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 an STR-Condominium in an R3 Multi-Family Residential Zoned area.**

Anna Hudson, Interim Director of Development Services, reviewed the property, the request, and the regulations for a condominium. She also reviewed the history of the requestion and operation violations. Staff recommended denial, and P&Z unanimously voted to deny.

Motion: A motion was made by Councilmember Kirchner, seconded by Councilmember Watson, to go out of the Regular Meeting and into the Public Hearing at 9:34 a.m. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

Courtney Nijak, the applicant, reviewed the location and history of the property. She noted all the STR questions and issues were addressed before purchasing the home. She reviewed the STR permitting process, complaints, and parking issues.

Tom Musselman reviewed the Planning and Zoning Commission meeting and hearing. He also spoke about the process and adoption of the Ordinance. He encouraged the City Council to deny it due to the Ordinance regulations.

Motion: A motion was made by Councilmember Kirchner, seconded by Councilmember Joseph, to go out of the Public Hearing and into the Regular Meeting at 9:53 a.m. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

Motion: A motion was made by Councilmember Klein, seconded by Councilmember Joseph, to deny the Conditional Use Permit requested by Scott Horton for property located at 510 Mueller Street Unit # 23. **Friendly Amendment** to the main motion was made by Councilmember Kirchner to prohibit the requestor from reapplying until after Municipal Court has ruled on the non-permit violation. Councilmember Klein and Councilmember Joseph agreed to add the Amendment to the main motion. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

- 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 the Expansion of a Legal Non-Conforming Use**

Anna Hudson, Interim Director of Development Services, reviewed the history of the property and the request. She noted that Planning and Zoning Commission voted unanimously to approve the Conditional Use Permit.

Motion: A motion was made by Councilmember Klein, seconded by Councilmember Watson, to go out of the Regular Meeting and into the Public Hearing at 9:56 a.m. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

Sergio Mendez, the applicant, reviewed the need for the Conditional Use Permit and his proposed project.

Motion: A motion was made by Councilmember Klein, seconded by Councilmember Joseph, to go out of the Public Hearing and into the Regular Meeting at 9:58 a.m. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

Motion: A motion was made by Councilmember Joseph, seconded by Councilmember Kirchner, to approve the Conditional Use Permit requested by Sergio Mendez for the property located at 903 N. Milam Street. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

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, reviewed the project and FY 2023 budgeted amount. She noted the estimate has come in lower and will be a \$69,880 savings.

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Kirchner, to approve the purchase of new Christmas decorations, including a new Christmas tree and wreaths for Marktplatz. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

B. Consider the approval of the Harmony Hills Performance Agreement and financial security for the remaining required public improvements for the subdivision.

Evan Williamson, Assistant City Engineer, reviewed the Agreement, the process used by Public Works, and the outstanding items. He also reviewed why this process was used and the surety bond amounts.

The City Council discussed the Performance Agreement.

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Joseph, to approve the Harmony Hills Performance Agreement and financial security for the remaining required public improvements for the subdivision. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

C. Consider a presentation and discussion on the 2023 Water Supply and Future Weather Outlook.

Clinton Bailey, City Manager, reviewed the need for this presentation and the reasons for the recommendations.

Kris Kneese, Director of Public Works and Utilities, and Paul Tybor, HCUWCD, provided a joint presentation attached.

Rosemary Estenson, County resident, encouraged the City Council to pay attention to these wells. She also spoke regarding dual flush toilets and encouraged everyone to read The Big Thirst.

George Studor, City resident, encouraged the City Council to create a Water Board and to meet with the County regarding water issues. He also recommended getting community involvement to assist with this issue.

Clinton Bailey, City Manager, stated when he and Councilmember Kirchner met Senator Flores last week, he stated that average rural water losses at 50% of water due to leaks. He noted when he came to Fredericksburg, he made water conservation and leak detections a priority.

The City Council discussed the following:

- Noncommercial usage
- Drip irrigation
- Watering morning vs. evening
- Different types of landscaping
- Water Variances
- Code Enforcement
- Stage 4
- County moratorium for permitted wells

9. CITY MANAGER'S REPORT

A. Short-Term Rental(STR) Permitting and Code Enforcement Update

Garret Bonn, Assistant City Manager, reviewed the following:

- 103 permits outside the 90-day window of renewal
- Currently 1,261 permits are on file
- Code Enforcement - 26 violations, and 12 of those are STR
- Software - Mr. Hoggin completed this week
- Staff will meet with My Government Now on Friday, and this program will be tested on March 9, 2023

B. Legislative Update

Clinton Bailey, City Manager, provided the following:

- An estimate of 8,000 bills will be filed before the March 10 deadline
- Attended the Hill Country Leadership Institute with Councilmember Kirchner on February 15th and 16th. Met with Representative Ellen Troxclair, Senator Pete Flores, Senator Donna Campbell, Representative Erin Zwiener, and Senator Phil King; he reviewed the different committees they serve on.
- Reviewed the Positive and potentially harmful Bills that have been filed
- Graham Pearson sent a letter to Representative Ellen Troxclair requesting a 3% increase in Hotel Occupancy Tax for Fire, EMS, and Police Departments.

The City Council thanked Councilmember Kirchner and Clinton Bailey, City Manager, for their work on the 88th Legislative process.

C. City Council Meeting Format

Clinton Bailey, City Manager, reviewed the reason for the meeting format change. He noted that he feels the City Council should go back to two Regular Meetings a month instead of one Regular Meeting and one Special Meeting a month. He also recommended one Workshop every other month.

Jeannette Hormuth, City resident, spoke regarding a portion of the Texas Constitution, freedom of speech and assembly. She encouraged the City Council to add the option to sign up to speak instead of speaking only on agenda items.

D. Proposed City and Gillespie County Joint Meeting

Clinton Bailey, City Manager, stated he has been working with the County Judge to set a date for the Joint Meeting with Gillespie County. He asked that everyone look at their availability for the next few weeks.

10. ITEMS FOR FUTURE AGENDA

Clinton Bailey, City Manager, reviewed the Future Agenda Item.

11. EXECUTIVE SESSION

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).

Motion: A motion was made by Councilmember Kirchner, seconded by Councilmember Watson, to go out of the Regular Meeting and into the Executive Session at 11:34 a.m. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

Motion: A motion was made by Councilmember Klein, seconded by Councilmember Joseph, to go out of the Executive Session and into the Regular Meeting at 1:10 p.m. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

12. BUSINESS ITEM

The City Council did not take any action after the Executive Session.

13. ADJOURN

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Klein, to adjourn the Tuesday, February 21, 2023, City Council Regular Meeting at 1:11 p.m. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

Jeryl Hoover
Mayor

Shelley Goodwin, TRMC/CMC
City Secretary



CITY COUNCIL AGENDA MEMO

DEPARTMENT: City Manager

TO: Mayor & City Council Members

FROM: Garret Bonn, Assistant City Manager

MEETING DATE: March 7, 2023

CATEGORY: ORDINANCES, RESOLUTIONS
AND PUBLIC HEARINGS

CAPTION: 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
-

PRESENTATION:

SUMMARY:

In response to increased traffic volumes and public safety concerns, the City of Fredericksburg Engineering Dept. completed a multi-way stop warrant analysis of the intersections of W. Travis & N. Cherry, Live Oak & Post Oak, and W. Creek & S. Bowie. These findings showed that all-way stop conditions are warranted based on a number of factors, including traffic volumes, turning movement conflicts, sight line issues, and other public safety concerns.

BACKGROUND:

Chapter 44, Article IV, Section 44-108 of the City of Fredericksburg Code of Ordinances authorizes the installation of traffic control devices whenever and wherever the condition of traffic, the frequency of passage of vehicles or pedestrians, or both, the direction and volume of the flow of traffic, the dimensions and conditions of the streets and sidewalks, and the use of property abutting the streets are such that the engineer finds it to be necessary for the free flow and the expeditious handling of traffic and the safety of persons and property. All traffic-control devices including signs, signals, and markings (pavement and/or curb) installed or used for the purpose of directing and controlling traffic within the city must conform to the "Texas Manual on Uniform Traffic Control Devices for Streets and Highways (TMUTCD)." All signs, signals and markings erected or used by the City of Fredericksburg must be uniform and be located so far as practicable according to the directions shown in the manual throughout the city. A list of all signs, signals, and markings erected or in use in the city are kept on file in the office of the City secretary.

According to Section 2B.07 of the TMUTCD, all-way stop control can be useful as a safety measure at intersections if certain traffic conditions exist. The decision to install multi-way stop control should be based on an engineering study utilizing the following criteria:

1. Interim measure to prepare for installation of a traffic control signal
2. Five or more reported crashes in a 12-month period
3. Traffic volumes (vehicular, pedestrian, and bicycle)
4. Public safety:
 - Left-turn conflicts
 - Vehicle/Pedestrian conflicts near locations that generate high pedestrian volumes
 - Sight-line issues
 - Intersection of two residential neighborhood collectors with similar design and operating characteristics

Results/Recommendations:

W. Travis & N. Cherry Intersection

Since 2019, the City has been monitoring traffic conditions along W. Travis due to increased development activity in the area. In recent months, the intersection with N. Cherry has become a concern due to an increase in the number of parked vehicles in and around the intersection that negatively impact the already limited sight lines at the intersection. In response, the City conducted additional traffic counts in November of 2022 which showed traffic volumes were similar along both N. Cherry and W. Travis. Based on these factors, conversion to an all-way stop condition is recommended along with advance notice signage, as noted in the attached aerial exhibit.

Live Oak & Post Oak Intersection

In 2019, the City contracted Riley Mountain Engineering to conduct a traffic impact study of the W. Windcrest area due to a large amount of private development activity and increased traffic, primarily along S. Milam. This study resulted in the intersections of W. Windcrest & S. Milam and W. Live Oak & Post Oak being converted to all-way stop intersections. These conversions have been very successful in addressing issues at these intersections, so as development in the area has continued, the Engineering and Police Departments have been monitoring traffic conditions in the area, especially in and around the intersection of Live Oak and Post Oak. Traffic volumes have increased substantially based on speed studies that were conducted in the spring of 2022. Additionally, sight lines at the intersection are restricted, as documented in the attached exhibits, so as a number of developments in and around the intersection are nearing completion, traffic issues are expected to increase. Based on these factors, conversion to an all-way stop condition is recommended along with advance notice signage, as noted in the attached aerial exhibit.

W. Creek & S. Bowie Intersection

As discussed previously, traffic volumes along S. Milam have continued to increase and an increase in traffic has also been identified along W. Creek. As the City continues to look at ways to address these issues (extension of Post Oak or the Inner Loop projects), the intersection of W. Creek St and S. Bowie has become a concern due to several factors. These factors include increased traffic, especially with the relocation of Ambleside School to the former Pat's Hall site and cut-through traffic along both W. Creek and S. Bowie/Basse Rd. Additionally, sight lines are often restricted, primarily due to parking during activities at St. Barnabas Church which is located on the southwest corner of the intersection. Over the past few years, the City has removed several parking spaces and installed no-parking striping and "cross traffic does not stop" signage to try to improve the conditions, but problems and concerns persist. Based on these factors, conversion to an all-way stop condition is recommended along with advance notice signage, as noted in the attached aerial exhibit.

If approved by the City Council, the City's Street Department is prepared to convert the intersections from a two-way stop to all-way stop condition and will utilize the City's portable message boards to inform the traveling public of the revised traffic conditions wherever possible. In addition, edge-lit stop signs with flashing beacons will be used to increase visibility of the new signage, similar to those used previously at intersections along Milam and near St. Mary's School. As with any traffic pattern changes, these intersections will continue to be monitored closely to ensure the changes address the issues that have been noted and do not create any unintended consequences.

FUNDING SOURCE: Street Dept. - Sign Materials **FINANCIAL IMPACT:**
(01-24-4254) \$972/Edge Lit Sign

STAFF RECOMMENDATION:

Based on engineering study of a combination of traffic volumes, turning movement conflicts, sight-line issues, and other public safety concerns, all-way stop conditions are warranted at the studied intersections and staff is recommending approval.

COMMUNITY VISIONING/STRATEGIC INITIATIVES:

Government Vision

ATTACHMENTS:

1. W Travis at N. Cherry Aerial Exhibit
2. Travis and Cherry Photos
3. W. Live Oak at Post Oak Aerial Exhibit
4. Post Oak and Live Oak Photos
5. W. Creek at S. Bowie Aerial Exhibit
6. Creek and Bowie Photos
7. Edge Lit Stop Sign Example

APPROVAL/REVIEW:



Garret Bonn, Assistant City Manager

Date: February 28, 2023

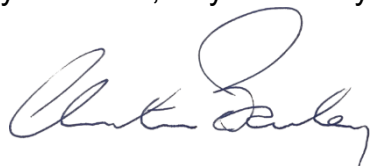
William McKamie, Interim City Attorney

Date: February 28, 2023



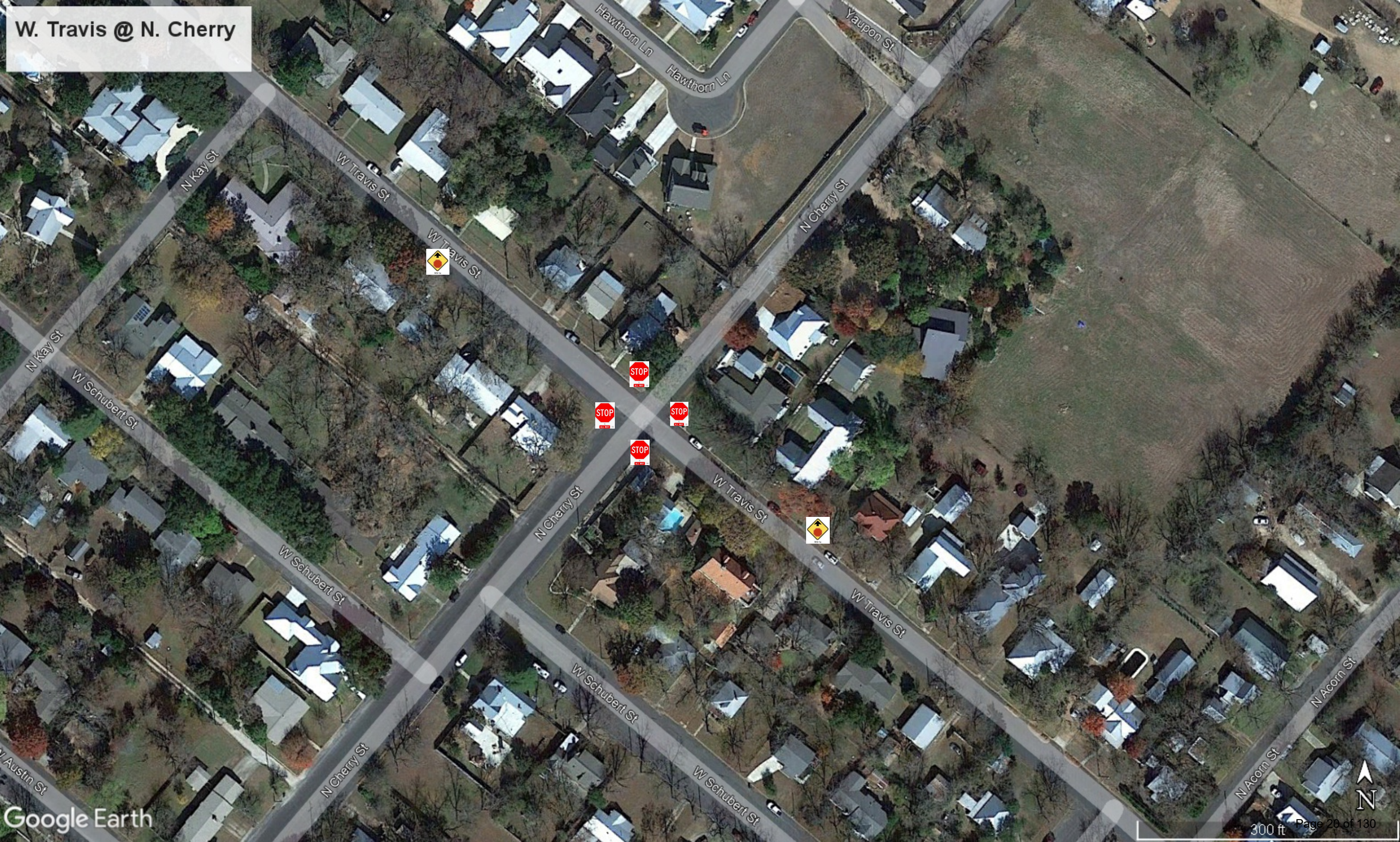
Shelley Goodwin, City Secretary

Date: March 01, 2023



Date: March 02, 2023

W. Travis @ N. Cherry





Southbound Cherry (Facing West)



Southbound Cherry (Facing East)



Northbound Cherry (Facing East)



Northbound Cherry (Facing West)



Existing "Dangerous Intersection Sign" -
Replace with Stop Sign
Ahead advanced advisory
signage.



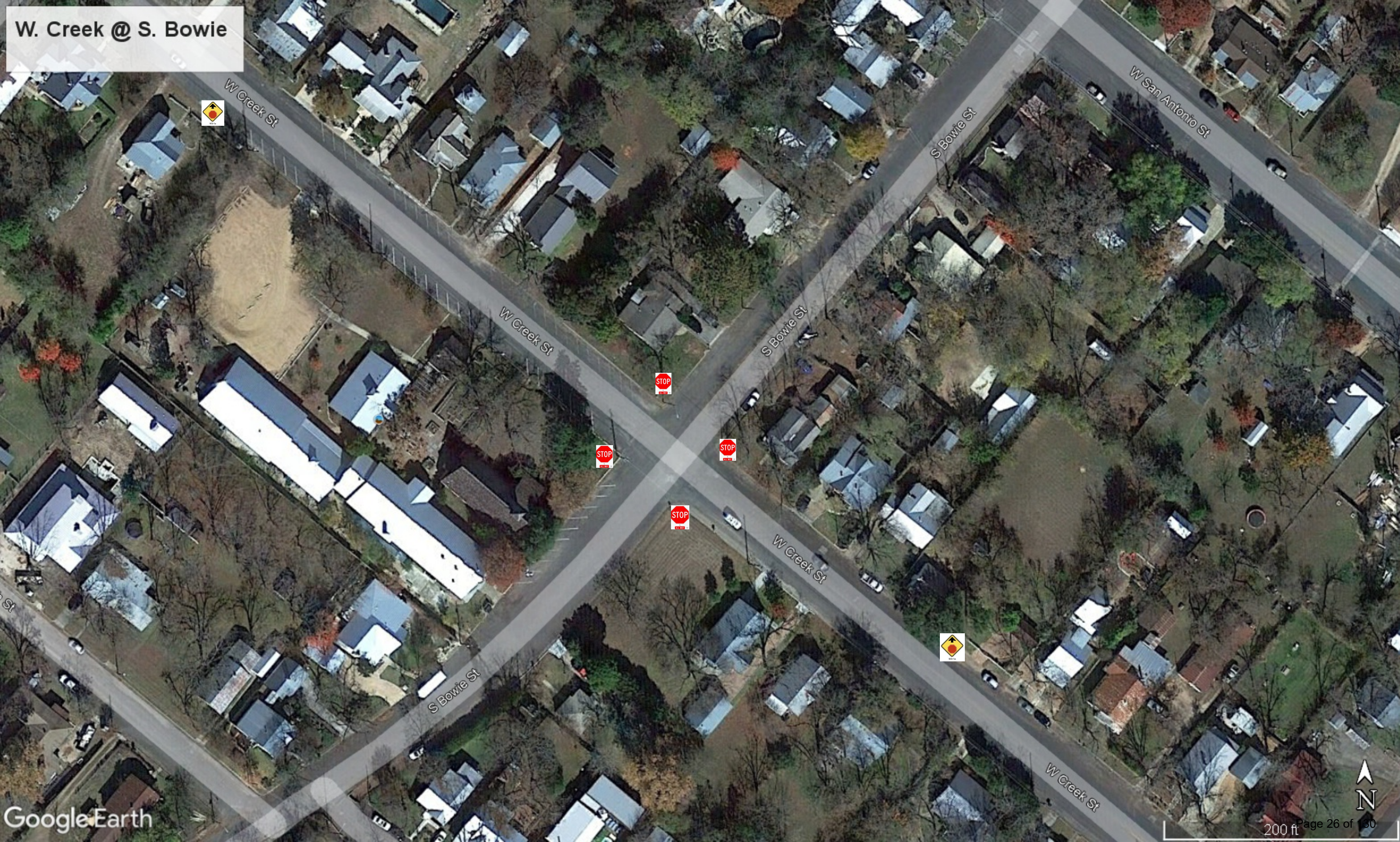
Northbound Post Oak (Facing West)



Southbound Post Oak (Facing West)



Eastbound Live Oak (Approaching Post Oak Intersection)





Northbound Bowie (Facing West)



Southbound Bowie (Facing East)



Southbound Bowie (Facing West)



Edge Lit Signage - Example



CITY COUNCIL AGENDA MEMO

DEPARTMENT: City Secretary
TO: Mayor & City Council Members
FROM: Garret Bonn, Assistant City Manager
MEETING DATE: March 7, 2023

CATEGORY: OTHER ACTION ITEMS AND
UPDATES

CAPTION: Receive and discuss presentation regarding Short-Term Rental (STR) Task Force recommendations (Jeryl Hoover, Mayor)

PRESENTATION:

SUMMARY:

Receive and discuss a presentation on the work product of the STR Task Force.

BACKGROUND:

FUNDING SOURCE:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

COMMUNITY VISIONING/STRATEGIC INITIATIVES:

Business Visioning
Government Vision
Family Life Vision
Quality of Life Vision

ATTACHMENTS:

None

APPROVAL/REVIEW:

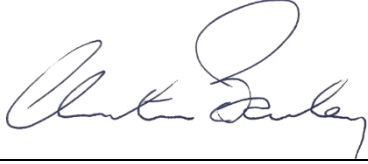
William McKamie, Interim City Attorney

Date: February 27, 2023



Shelley Goodwin, City Secretary

Date: February 27, 2023



Clinton Bailey, City Manager

Date: March 02, 2023



CITY COUNCIL AGENDA MEMO

DEPARTMENT: Public Works - Streets, Water, Sanitation, Drainage and Electric

TO: Mayor & City Council Members

FROM: Kris Kneese, Director of Public Works, Utilities, and Engineer

MEETING DATE: March 7, 2023

CATEGORY: OTHER ACTION ITEMS AND UPDATES

CAPTION: 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)

PRESENTATION:

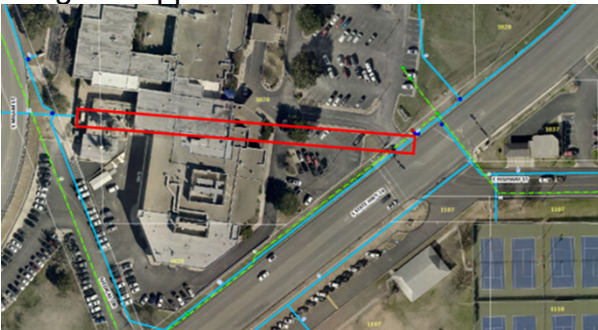
SUMMARY:

Consider the release of waterline and access easements across the Hill Country Memorial Hospital property and receive electric easements. Additionally, consider approval of Right-of-Way and Easement Use Agreement.

BACKGROUND:

The Hill Country Memorial Hospital (HCMH) has requested the abandonment or release of a couple of easements on their property. The first easement is a partial release of a waterline easement across the hospital property, as shown in the aerial and attached partial release document. The City does not have any waterline infrastructure in said location or a need to maintain easements for future infrastructure. Additionally, as shown in the attached image, part of the hospital is built across the easement.

Image 1: Approximate location of the waterline easement per Volume 68, Pages 330-331



The second easement is a 60 foot wide access easement recorded on Volume 68, Pages 573-574. The City does not need access to infrastructure or have infrastructure within this easement.

Image 2: Approximate location of the 60 foot Access Easement Per Volume 68, Pages 573-574



In exchange for the release of the water/access easements, the HCMH will grant electric easements around the public electric infrastructure (primary cable, transformer, meter, etc) on the HCMH property. There are four (4) separate electric easements to be granted.

Additionally, a portion of the Perry Feller Building parking lot (portion of a couple of parking spots) is located in the Windcrest Street right-of-way. The attached ROW Use Agreement acknowledges the encroachment of the parking spots in the ROW. Similarly, a couple of buildings off Ruben Street in the Crestwind Subdivision (part of Lot 4R) were constructed in a building setback and electric easement. The attached Easement Use Agreement acknowledges the encroachment of the buildings within the building setback and electric easement.

FUNDING SOURCE: N/A

FINANCIAL IMPACT:
N/A

STAFF RECOMMENDATION:

City Staff recommends releasing the waterline and access easements as noted and accepting the electric easements. Additionally, City Staff recommends approval of the Right-of-Way and Easement Use Agreement for the listed encroachments.

COMMUNITY VISIONING/STRATEGIC INITIATIVES:

Government Vision

ATTACHMENTS:

1. Release of Easement
2. Final Electric Easements
3. ROW_Easement Use Agreement

APPROVAL/REVIEW:

A handwritten signature in blue ink, appearing to read "Kris Kneese". The signature is written in a cursive, flowing style.

Kris Kneese, Director of Public Works, Utilities, and Engineer

Date: February 28, 2023



Garret Bonn, Assistant City Manager

Date: February 28, 2023

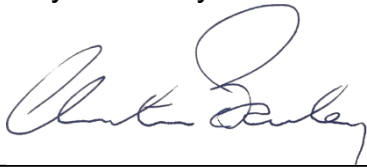
William McKamie, Interim City Attorney

Date: February 28, 2023



Shelley Goodwin, City Secretary

Date: March 01, 2023



Clinton Bailey, City Manager

Date: March 02, 2023

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

PARTIAL RELEASE OF EASEMENT

This Partial Release of Easement (the “**Release**”), dated _____, 2022 is executed by CITY OF FREDERICKSBURG, TEXAS, a Texas home-rule city (“**Holder**”).

RECITALS

WHEREAS, an easement interest was conveyed to Holder in that certain Water Line Easement granted in Deed executed by Melton Keller to the City of Fredericksburg, dated August 25, 1950, recorded in Volume 68, Pages 573-574, Deed Records of Gillespie County, Texas; and

WHEREAS, an easement interest was conveyed to Holder in that certain Deed Granting Water Main Easement executed by Victoria Keidel Perry and husband, J. Hardin Perry, to the City of Fredericksburg, dated August 30, 1950, recorded in Volume 68, Pages 330-331, Deed Records of Gillespie County, Texas;

(collectively, “**Easement**”); and

WHEREAS, Holder is a current owner with legal right of access to the Easement.

NOW THEREFORE, Holder, for the mutual covenants and consideration otherwise acknowledged, abandons, terminates and releases all of Holder’s right, title and interest in and to the Easement that goes over and across that 10.76 acres of land, more or less, situated in the City of Fredericksburg, Gillespie County, Texas, comprising parts of Outlot Nos. 79, 81, and 82, and part of Block VII, as said Outlots and Block are shown on the map of Fredericksburg, Texas, and Environs by the German Emigration Company; said 10.76 acre tract of land is described by metes and bounds on Exhibit "A", attached hereto and made a part hereof.

EXECUTED this the _____ day of _____, 2022.

[SIGNATURES TO FOLLOW ON NEXT PAGES]

CITY OF FREDERICKSBURG, TEXAS
a Texas home-rule city

By: _____

(Printed Name and Title)

THE STATE OF TEXAS §

COUNTY OF _____ §

This instrument was acknowledged before me on this the _____ day of _____,
2022, by _____, _____ of CITY OF
FREDERICKSBURG, TEXAS, a Texas home-rule city.

Notary Public in and for the
State of Texas

SULTEMEIER

SURVEYING & ENGINEERING

805 North Llano
Fredericksburg, TX 78624
Tel.: (830) 990-1221 Fax: (830) 990-1222

10.76 ACRES
CITY OF FREDERICKSBURG
GILLESPIE COUNTY, TEXAS

EXHIBIT "A"

FN-12-5470-B
DECEMBER 5, 2012

A DESCRIPTION OF A 10.76 ACRE TRACT OF LAND SITUATED IN THE CITY OF FREDERICKSBURG, GILLESPIE COUNTY, TEXAS; BEING PART OF OUTLOTS 79, 81 & 82 AND PART OF BLOCK VII AS SAID OUTLOTS AND BLOCK ARE DESIGNATED ON THE MAP OR PLAT OF THE SAID CITY OF FREDERICKSBURG AND ENVIRONS BY THE GERMAN EMIGRATION COMPANY, COMPRISING PORTIONS OF THE FOLLOWING TRACTS OF LAND DESCRIBED IN THE GILLESPIE COUNTY DEED RECORDS:

- **THAT CERTAIN 1.00 ACRE (DEED/CALLED ACREAGE) TRACT OF LAND DESCRIBED IN A CONVEYANCE FROM HARRY FEUGE, ET UX TO HILL COUNTRY MEMORIAL HOSPITAL, FOUND OF RECORD IN A CORRECTION DEED DATED JULY 24TH, 1970, RECORDED IN VOLUME 98, PAGE 224 ET SEQ. OF THE DEED RECORDS,**
- **THAT CERTAIN 1.67 ACRE (DEED/CALLED ACREAGE) TRACT OF LAND DESCRIBED IN A CONVEYANCE FROM LYDIA FEUGE TO THE SAID HILL COUNTRY MEMORIAL HOSPITAL, FOUND OF RECORD IN A WARRANTY DEED RECORDED IN VOLUME 195, PAGE 42 ET SEQ. OF THE SAID DEED RECORDS,**
- **THAT CERTAIN 1.52 ACRE (DEED/CALLED ACREAGE) TRACT OF LAND DESCRIBED IN A CONVEYANCE FROM OLIVER KOWERT TO HILL COUNTRY MEMORIAL HOSPITAL, FOUND OF RECORD IN A CORRECTION DEED DATED JULY 30TH, 1970, RECORDED IN VOLUME 98, PAGE 226 ET SEQ. OF THE DEED RECORDS OF SAID COUNTY,**
- **THAT CERTAIN 7.45 ACRE (DEED/CALLED ACREAGE) TRACT OF LAND DESCRIBED IN A CONVEYANCE FROM DR. J. HARDIN PERRY, ET UX TO THE SAID HILL COUNTRY MEMORIAL HOSPITAL, FOUND OF RECORD IN A CORRECTION DEED DATED AUGUST 5TH, 1970, RECORDED IN VOLUME 98, PAGE 220 ET SEQ. OF THE SAID DEED RECORDS, AND**
- **THAT CERTAIN 5.00 ACRE (DEED/CALLED ACREAGE) TRACT OF LAND DESCRIBED IN A CONVEYANCE FROM MELTON KELLER, ET UX TO THE SAID HILL COUNTRY MEMORIAL HOSPITAL, FOUND OF RECORD IN A CORRECTION DEED DATED AUGUST 6TH, 1970, RECORDED IN VOLUME 98, PAGE 222 ET SEQ. OF THE SAID DEED RECORDS;**

SAID 10.76 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING at a ½ inch diameter iron rod found on the south line of Windcrest Drive at the northeast corner of that certain 0.215 acre (deed/called acreage) tract of land described in a conveyance from said Hill Country Memorial Hospital, Inc. to the City of Fredericksburg, found of record in a Warranty Deed dated October 5th, 2005, recorded in Volume 620, Page 917 et seq. of the Official Public Records of said County, for the northwest corner hereof;

THENCE with the said south line of Windcrest Drive, being the north line of the said 5.00 acre tract and continuing with the north line of the said 7.45 acre tract, N 89° 51' 11" E, a distance of 496.70 feet to a 3/8 inch diameter iron rod set for the northerly northeast corner hereof;

THENCE departing from said south line and passing over and across the said 7.45 acre with the following thirteen (13) courses:

1. S 08° 45' 45" W, a distance of 112.79 feet to a mag-nail set,
2. N 80° 53' 12" W, a distance of 74.14 feet to a mag-nail set,
3. S 09° 06' 10" W, a distance of 62.96 feet to a mag-nail set,
4. S 80° 41' 31" E, a distance of 13.55 feet to a mag-nail set,
5. S 09° 22' 24" W, a distance of 18.57 feet to a mag-nail set,
6. S 80° 37' 36" E, a distance of 18.00 feet to a mag-nail set,
7. S 09° 22' 24" W, a distance of 18.51 feet to a mag-nail set,
8. S 75° 59' 39" E, a distance of 73.40 feet to a mag-nail set,
9. S 14° 00' 21" W, a distance of 29.43 feet to the north corner of a concrete generator pad,
10. S 38° 27' 00" W, a distance of 31.90 feet along the northwest side of said concrete generator pad to it's west corner,
11. S 51° 39' 01" E, a distance of 9.98 feet along the southwest side of said concrete generator pad to it's south corner,
12. N 38° 27' 00" E, a distance of 31.90 feet along the southeast side of said concrete generator pad to it's east corner, and
13. N 16° 13' 15" E, a distance of 19.98 feet to the westerly southwest corner of the Medical Office Building;

THENCE continuing over and across the said 7.45 acre tract and the said 1.67 acre tract along the westerly south side and southerly west side of the said Medical Office Building, the following ten (10) courses:

1. S 81° 21' 37" E, a distance of 2.15 feet,
2. N 08° 38' 23" E, a distance of 1.70 feet,
3. S 81° 18' 50" E, a distance of 2.61 feet,
4. S 08° 41' 10" W, a distance of 2.40 feet,
5. S 81° 18' 50" E, a distance of 1.20 feet,
6. N 08° 41' 10" E, a distance of 2.10 feet,
7. S 81° 18' 50" E, a distance of 20.20 feet,
8. S 08° 41' 10" W, a distance of 9.56 feet,

9. S 81° 29' 27" E, a distance of 0.69 feet, and
10. S 08° 30' 33" W, a distance of 45.30 feet to the southerly southwest corner of the said Medical Office Building;

THENCE continuing over and across the said 7.45 acre tract and the said 1.00 acre tract with the following four (4) courses:

1. S 08° 30' 33" W, a distance of 15.75 feet to a 3/8 inch iron rod set for the southerly southwest corner hereof,
2. S 79° 58' 53" E, a distance of 191.50 feet to a 3/8 inch diameter iron rod set,
3. S 81° 40' 47" E, a distance of 17.77 feet to a 3/8 inch diameter iron rod set, and
4. S 89° 38' 40" E, a distance of 58.56 feet to a 3/8 inch iron rod set on the east line of the said 1.00 acre tract, being on the west line of the said 1.52 acre tract, for a reentrant corner hereof;

THENCE with the common line of the said 1.00 acre tract and the said 1.52 acre tract, N 00° 21' 20" E, a distance of 83.64 feet to a ½ inch diameter iron rod found at the northeast corner of the said 1.00 acre tract and southeast corner of the said 1.67 acre tract, for an inside northwesterly corner hereof;

THENCE departing from said common line and passing over and across the said 1.52 acre tract, N 89° 45' 31" E, a distance of 175.25 feet to a ½ inch iron rod found on the east line of the said 1.52 acre tract and west line of that certain 1.4208 acre (deed/called acreage) tract of land described in Volume 219, Page 600 et seq. of the said Real Property Records, for the easterly northeast corner hereof;

THENCE with the common line of the said 1.52 acre tract and the said 1.4208 acre tract, S 00° 23' 26" E, a distance of 134.21 feet to a ½ inch iron rod found on the northwest R.O.W. (Right-of-Way) line of Texas State Highway No. 16, being at the common south corner of the said 1.52 acre tract and the said 1.4208 acre tract, for the southeast corner hereof;

THENCE with said northwest R.O.W. line, the following two (2) courses:

1. A distance of 204.86 feet along the arc of a curve to the right having a radius of 1382.40 feet and a chord bearing of S 48° 31' 10" W, a distance of 204.67 feet to a concrete R.O.W. monument found at the end of said curve, and
2. S 52° 45' 12" W, at a distance of 648.16 feet to a ½ inch iron rod found, continuing for a total distance of 668.22 feet to a 3/8 inch iron rod set at the point of intersection of said northwest R.O.W. line with the east line of Medical Drive, for the southwest corner hereof;

THENCE with the easterly line of said Medical Drive, and continuing with the easterly line of South Milam, N 20° 45' 15" W (BASE BEARING FOR DIRECTIONAL CONTROL FROM GPS OBSERVATION), at a distance of 20.09 feet to a ½ inch iron rod found, continuing for a total distance of 681.46 feet to a ½ inch iron rod found at the south corner of the said 0.215 acre tract, for a corner on the west line hereof;

THENCE with the east line of the said 0.215 acre tract, the following two (2) courses:

**10.76 ACRES
CITY OF FREDERICKSBURG
GILLESPIE COUNTY, TEXAS**

**FN-12-5470-B
DECEMBER 5, 2012**

1. *A distance of 167.95 feet along the arc of a curve to the right having a radius of 465.00 feet and a chord bearing of N 10° 19' 58" W, a distance of 167.04 feet to a 3/8 inch iron rod set at the end of said curve, and*
2. *N 00° 01' 59" E, a distance of 132.63 feet to the **POINT OF BEGINNING**, containing 10.76 acres of land, more or less.*



THE CITY OF FREDERICKSBURG
126 West Main Street

ELECTRIC UTILITY EASEMENT

STATE OF TEXAS

)

)

COUNTY OF GILLESPIE

)

KNOWN ALL MEN BY THESE PRESENTS:

That Hill Country Memorial Hospital, a Texas nonprofit corporation, being the owner of that certain tract of land found of record in Instrument No. 20228865 of the Official Records of Gillespie County Texas (the "**Grantor**"), for and in consideration of the sum of TEN DOLLARS AND NO/100 (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, does hereby GRANT, SELL AND CONVEY unto the CITY OF FREDERICKSBURG, a municipal corporation, of Gillespie County, Texas, its successors and assigns, whose address is 126 West Main Street, Fredericksburg, Texas 78624 (the "**Grantee**"), an electric utility easement ten (10) feet in width over, across, under and upon the following described lands located in Gillespie County, Texas (the "Easement Area"), to-wit:

See description and/or illustration on EXHIBIT "A", attached hereto and made a part hereof for all purposes. The Grantor(s) recognize(s) that the description and/or illustration represents the general course of the said electric utility easement and Grantor(s) hereby agree(s) that the easement hereby granted shall apply to the actual location of said facilities where constructed.

There is hereby granted unto Grantee, the right, at Grantee's sole cost and expense, to place, construct, operate, repair, maintain, relocate, and replace thereon an aerial or underground electric transmission or distribution line or system, telephone lines or cable system lines and all necessary or desirable appurtenances thereto (the "**Facilities**"), the right to cut and trim trees and shrubbery to the extent necessary to prevent interference with the Facilities, and the right of ingress and egress over Grantor's adjacent lands to or from said Easement Area for the purpose of construction, operating, repairing, maintaining, relocating or removing the Facilities. The granting of this easement shall not be construed to prohibit the Grantor from developing any adjoining property. Grantee will cause the least possible interference with the activities of Grantor and any of its agents, contractors, tenants, licensees, guests, invitees, grantees, employees, representatives, successors (including, without limitation, any and all successors in title to the Grantor's Property) and assigns in connection with its operations in the Easement Area. Grantee shall cause the surface of lands lying with the Easement Area to be promptly restored or repaired to substantially the same condition that existed at the time the Grantee or its agents entered upon it.

TO HAVE AND TO HOLD the above described electric utility easement, together with all the rights and appurtenances thereto belonging into the CITY OF FREDERICKSBURG, its successors and assigns until the said easement shall be abandoned, and Grantor does hereby bind itself, its successors, assigns and legal representatives to WARRANT AND FOREVER DEFEND, all and singular the above described electric utility easement and rights unto the CITY OF FREDERICKSBURG, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

[SIGNATURES TO FOLLOW ON NEXT PAGE]

EXECUTED this _____ day of _____, 2023.

Hill Country Memorial Hospital
a Texas nonprofit corporation

By: _____
JAYNE POPE,
Chief Executive Officer

THE STATE OF TEXAS §

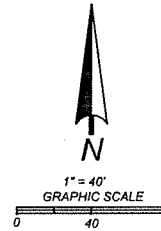
COUNTY OF GILLESPIE §

 This instrument was acknowledged before me on this the _____ day of _____, 2023, by JAYNE POPE, Chief Executive Officer of HILL COUNTRY MEMORIAL HOSPITAL, a Texas nonprofit corporation.

Notary Public in and for the
State of Texas

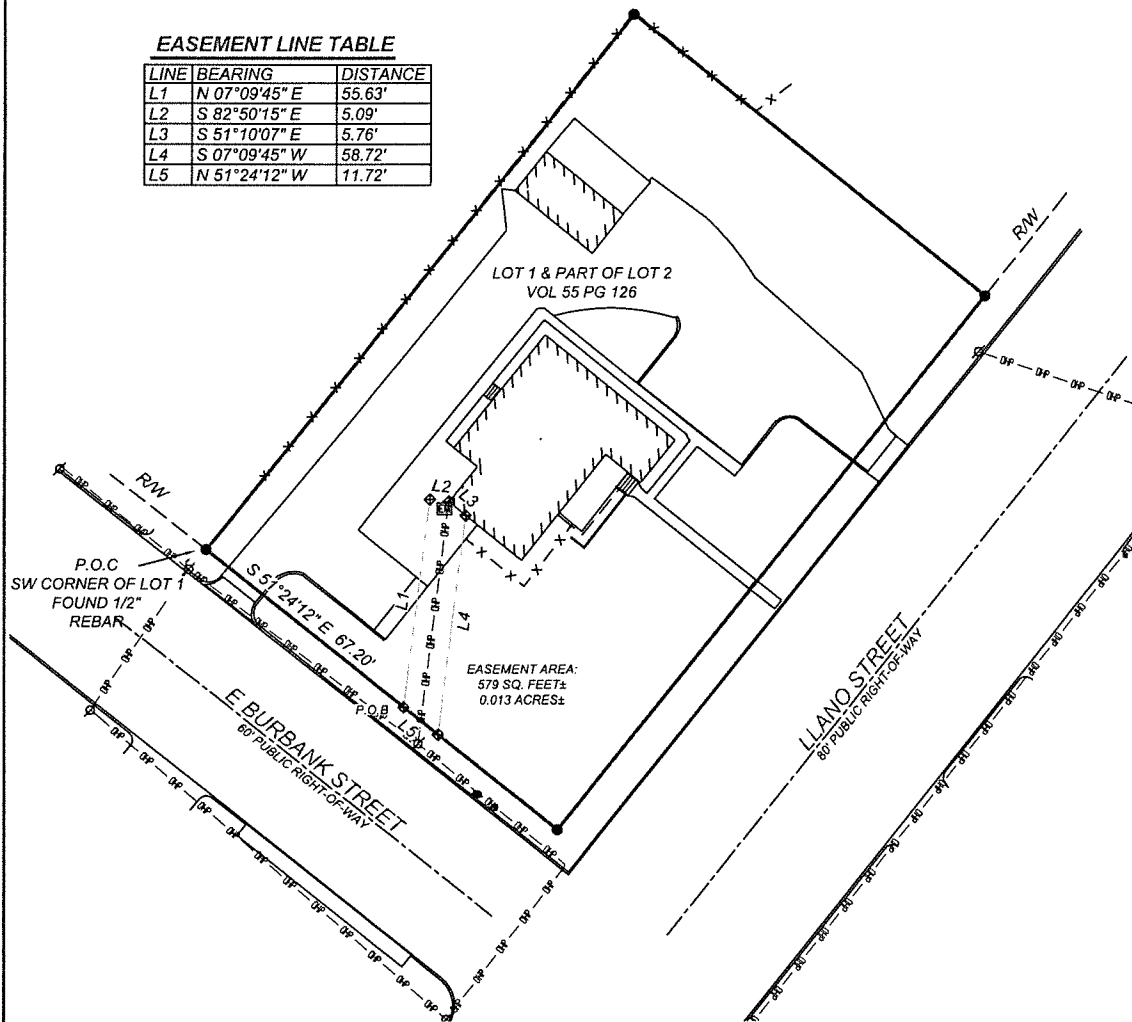
EASEMENT EXHIBIT A

1002 N LLANO STREET
GILLESPIE COUNTY, TEXAS



EASEMENT LINE TABLE

LINE	BEARING	DISTANCE
L1	N 07°09'45" E	55.63'
L2	S 82°50'15" E	5.09'
L3	S 51°10'07" E	5.76'
L4	S 07°09'45" W	58.72'
L5	N 51°24'12" W	11.72'



LEGEND & SYMBOLS

- FOUND MONUMENT (AS NOTED)
- ⊕ COMPUTED POINT
- ⊗ POWER POLE
- ⊞ ELECTRIC METER
- BOUNDARY LINE
- - - EASEMENT LINE
- x — x — x — CENTERLINE
- x — x — x — FENCE

THIS IS NOT A BOUNDARY SURVEY

BLEW
& ASSOCIATES, P.A.

Surveying
Engineering
Mapping

SURVEYOR JOB NUMBER:
22-4729.06

EXHIBIT DRAWN BY:
RM 01/19/2023

EXHIBIT REVIEWED BY:
AJ

SHEET:
1 OF 1

AN EASEMENT BEING A PORTION OF THE 0.499 ACRE TRACT OF LAND LYING OVER LOT 1 & PART OF LOT 2, R.W. LANGE ADDITION AS RECORDED IN VOLUME 55, PAGE 126, BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS\:

COMMENCING AT A FOUND 1/2" REBAR, AT THE SOUTHWEST CORNER OF SAID LOT 1, IN THE NORTHEAST RIGHT-OF-WAY LINE OF E BURBANK STREET; THENCE WITH SAID RIGHT-OF-WAY LINE, SOUTH 51°24'12" EAST A DISTANCE OF 67.20' ALONG THE SOUTH BOUNDARY LINE OF LOT 1 TO THE POINT OF BEGINNING OF THE HEREIN DESCRIBED EASEMENT;

THENCE, LEAVING SAID RIGHT-OF-WAY, NORTH 07°09'45" EAST FOR A DISTANCE OF 55.63' TO A POINT MARKING THE NORTHWESTERN CORNER OF SAID UTILITY EASEMENT;

THENCE SOUTH 82°50'15" EAST FOR A DISTANCE OF 5.09' TO A POINT MARKING WHERE SAID UTILITY EASEMENT CONNECTS TO THE SOUTHWEST CORNER OF AN EXISTING BUILDING;

THENCE SOUTH 51°10'07" EAST FOR A DISTANCE OF 5.76' ALONG THE BUILDING LINE TO A POINT MARKED AS THE NORTH EASTERLY CORNER OF SAID UTILITY EASEMENT;

THENCE, LEAVING THE FACE OF SAID BUILDING, SOUTH 07°09'45" WEST FOR A DISTANCE OF 58.72' TO THE NORTHEAST RIGHT-OF-WAY LINE OF E BURBANK STREET;

THENCE ALONG SAID RIGHT-OF-WAY LINE, NORTH 51°24'12" WEST FOR A DISTANCE OF 11.72' TO THE POINT OF BEGINNING.

CONTAINING AN AREA OF 579 SQUARE FEET, OR 0.013 ACRES MORE OR LESS.



THE CITY OF FREDERICKSBURG
126 West Main Street

ELECTRIC UTILITY EASEMENT

STATE OF TEXAS)
)
COUNTY OF GILLESPIE)

KNOWN ALL MEN BY THESE PRESENTS:

That Hill Country Memorial Hospital, a Texas nonprofit corporation, being the owner of that certain tract of land found of record in Instrument No. 20228865 of the Official Records of Gillespie County Texas (the "**Grantor**"), for and in consideration of the sum of TEN DOLLARS AND NO/100 (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, does hereby GRANT, SELL AND CONVEY unto the CITY OF FREDERICKSBURG, a municipal corporation, of Gillespie County, Texas, its successors and assigns, whose address is 126 West Main Street, Fredericksburg, Texas 78624 (the "**Grantee**"), an electric utility easement ten (10) feet in width over, across, under and upon the following described lands located in Gillespie County, Texas (the "Easement Area"), to-wit:

See description and/or illustration on EXHIBIT "A", attached hereto and made a part hereof for all purposes. The Grantor(s) recognize(s) that the description and/or illustration represents the general course of the said electric utility easement and Grantor(s) hereby agree(s) that the easement hereby granted shall apply to the actual location of said facilities where constructed.

There is hereby granted unto Grantee, the right, at Grantee's sole cost and expense, to place, construct, operate, repair, maintain, relocate, and replace thereon an aerial or underground electric transmission or distribution line or system, telephone lines or cable system lines and all necessary or desirable appurtenances thereto (the "**Facilities**"), the right to cut and trim trees and shrubbery to the extent necessary to prevent interference with the Facilities, and the right of ingress and egress over Grantor's adjacent lands to or from said Easement Area for the purpose of construction, operating, repairing, maintaining, relocating or removing the Facilities. The granting of this easement shall not be construed to prohibit the Grantor from developing any adjoining property. Grantee will cause the least possible interference with the activities of Grantor and any of its agents, contractors, tenants, licensees, guests, invitees, grantees, employees, representatives, successors (including, without limitation, any and all successors in title to the Grantor's Property) and assigns in connection with its operations in the Easement Area. Grantee shall cause the surface of lands lying with the Easement Area to be promptly restored or repaired to substantially the same condition that existed at the time the Grantee or its agents entered upon it.

TO HAVE AND TO HOLD the above described electric utility easement, together with all the rights and appurtenances thereto belonging into the CITY FREDERICKSBURG, its successors and assigns until the said easement shall be abandoned, and Grantor does hereby bind itself, its successors, assigns and legal representatives to WARRANT AND FOREVER DEFEND, all and singular the above described electric utility easement and rights unto the CITY OF FREDERICKSBURG, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

[SIGNATURES TO FOLLOW ON NEXT PAGE]

EXECUTED this _____ day of _____, 2023.

Hill Country Memorial Hospital
a Texas nonprofit corporation

By: _____
JAYNE POPE,
Chief Executive Officer

THE STATE OF TEXAS §

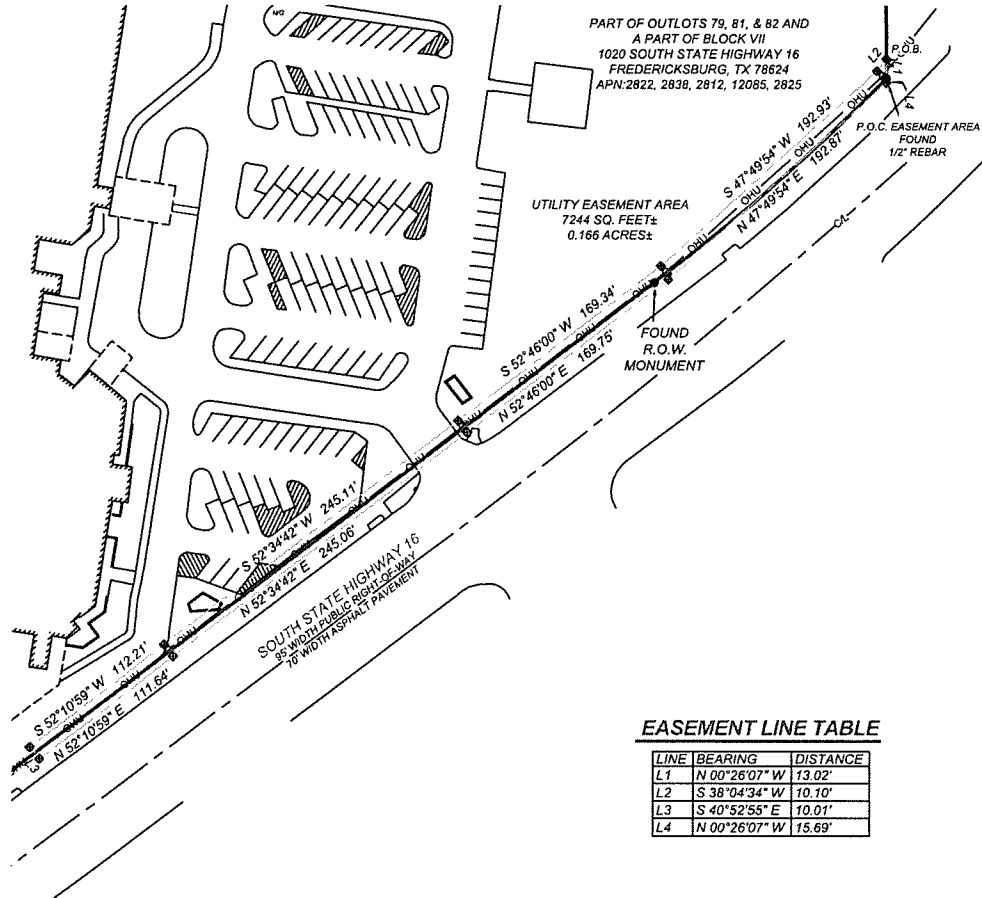
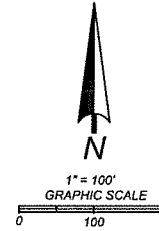
COUNTY OF GILLESPIE §

 This instrument was acknowledged before me on this the _____ day of _____, 2023, by JAYNE POPE, Chief Executive Officer of HILL COUNTRY MEMORIAL HOSPITAL, a Texas nonprofit corporation.

Notary Public in and for the
State of Texas

EASEMENT EXHIBIT A

1020 S STATE HIGHWAY 16
GILLESPIE COUNTY, TEXAS



EASEMENT LINE TABLE

LINE	BEARING	DISTANCE
L1	N 00°26'07\" W	13.02'
L2	S 38°04'34\" W	10.10'
L3	S 40°52'55\" E	10.01'
L4	N 00°26'07\" W	15.69'

DOCUMENT IS INCOMPLETE WITHOUT
ACCOMPANYING DESCRIPTION
THIS IS NOT A BOUNDARY SURVEY

LEGEND & SYMBOLS

- FOUND MONUMENT (AS NOTED)
- ⊕ COMPUTED POINT
- ⊗ POWER POLE
- ⚡ GUY WIRE

—— BOUNDARY LINE
—— EASEMENT LINE
—— CENTERLINE

P.O.B. POINT OF BEGINNING

BLEW
& ASSOCIATES, P.A.

Surveying
Engineering
Mapping

SURVEYOR JOB NUMBER:
22-4729.03

EXHIBIT DRAWN BY:
RM 01/17/2023

EXHIBIT REVIEWED BY:
AJ

SHEET:
1 OF 1

BLEW & ASSOCIATES, PA**CIVIL ENGINEERS & LAND SURVEYORS****Easement Description**

AN EASEMENT LYING IN A PORTION OF THE 10.76 ACRE TRACT OF LAND SITUATED IN THE CITY OF FREDERICKSBURG, GILLESPIE COUNTY, TEXAS; BEING PART OF OUTLOTS 79, 81 & 82 AND PART OF BLOCK VII AS SAID OUTLOTS AND BLOCK ARE DESIGNATED ON THE MAP OR PLAT OF THE SAID CITY OF FREDERICKSBURG AND ENVIRONS BY THE GERMAN EMIGRATION COMPANY SAID EASEMENT CENTERED ON AN EXISTING OVERHEAD UTILITY LINE.

COMMENCING AT A FOUND 1/2" REBAR, BEING THE SOUTHEAST CORNER OF SAID 10.76 ACRE TRACT OF LAND, KNOWN AS TRACT I; THENCE NORTH 00°26'07" WEST A DISTANCE OF 13.02' TO THE START OF A 10' UTILITY EASEMENT AND THE POINT OF BEGINNING; THENCE ALONG THE NORTHERN LINE OF SAID EASEMENT FOR THE FOLLOWING 5 COURSES:

1. SOUTH 38°04'34" WEST A DISTANCE OF 10.10 FEET;
2. THENCE SOUTH 47°49'54" WEST A DISTANCE OF 192.93 FEET;
3. THENCE SOUTH 52°46'00" WEST A DISTANCE OF 169.34 FEET;
3. THENCE SOUTH 52°34'42" WEST A DISTANCE OF 245.11 FEET;
4. THENCE SOUTH 52°10'59" WEST A DISTANCE OF 112.21 FEET TO THE NORTHWESTERLY CORNER OF THE HEREIN DESCRIBED EASEMENT;
5. THENCE SOUTH 40°52'55" EAST A DISTANCE OF 10.01 FEET TO THE SOUTHWESTERLY CORNER OF THE HEREIN DESCRIBED EASEMENT;

THENCE NORTH 52°10'59" EAST A DISTANCE OF 111.64 FEET;
THENCE NORTH 52°34'42" EAST A DISTANCE OF 245.06 FEET;
THENCE NORTH 52°46'00" EAST A DISTANCE OF 169.75 FEET;
THENCE NORTH 47°49'54" EAST A DISTANCE OF 192.87 FEET;
THENCE NORTH 00°26'07" WEST A DISTANCE OF 15.69 FEET;

TO THE POINT OF BEGINNING,

HAVING AN AREA OF 7244 SQUARE FEET, 0.166 ACRES.



THE CITY OF FREDERICKSBURG
126 West Main Street

ELECTRIC UTILITY EASEMENT

STATE OF TEXAS

)

COUNTY OF GILLESPIE

)

)

KNOWN ALL MEN BY THESE PRESENTS:

That Hill Country Memorial Hospital, a Texas nonprofit corporation, being the owner of that certain tract of land found of record in Instrument No. 20228865 of the Official Records of Gillespie County Texas (the "**Grantor**"), for and in consideration of the sum of TEN DOLLARS AND NO/100 (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, does hereby GRANT, SELL AND CONVEY unto the CITY OF FREDERICKSBURG, a municipal corporation, of Gillespie County, Texas, its successors and assigns, whose address is 126 West Main Street, Fredericksburg, Texas 78624 (the "**Grantee**"), an electric utility easement ten (10) feet in width over, across, under and upon the following described lands located in Gillespie County, Texas (the "Easement Area"), to-wit:

See description and/or illustration on EXHIBIT "A", attached hereto and made a part hereof for all purposes. The Grantor(s) recognize(s) that the description and/or illustration represents the general course of the said electric utility easement and Grantor(s) hereby agree(s) that the easement hereby granted shall apply to the actual location of said facilities where constructed.

There is hereby granted unto Grantee, the right, at Grantee's sole cost and expense, to place, construct, operate, repair, maintain, relocate, and replace thereon an aerial or underground electric transmission or distribution line or system, telephone lines or cable system lines and all necessary or desirable appurtenances thereto (the "**Facilities**"), the right to cut and trim trees and shrubbery to the extent necessary to prevent interference with the Facilities, and the right of ingress and egress over Grantor's adjacent lands to or from said Easement Area for the purpose of construction, operating, repairing, maintaining, relocating or removing the Facilities. The granting of this easement shall not be construed to prohibit the Grantor from developing any adjoining property. Grantee will cause the least possible interference with the activities of Grantor and any of its agents, contractors, tenants, licensees, guests, invitees, grantees, employees, representatives, successors (including, without limitation, any and all successors in title to the Grantor's Property) and assigns in connection with its operations in the Easement Area. Grantee shall cause the surface of lands lying with the Easement Area to be promptly restored or repaired to substantially the same condition that existed at the time the Grantee or its agents entered upon it.

TO HAVE AND TO HOLD the above described electric utility easement, together with all the rights and appurtenances thereto belonging into the CITY FREDERICKSBURG, its successors and assigns until the said easement shall be abandoned, and Grantor does hereby bind itself, its successors, assigns and legal representatives to WARRANT AND FOREVER DEFEND, all and singular the above described electric utility easement and rights unto the CITY OF FREDERICKSBURG, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

[SIGNATURES TO FOLLOW ON NEXT PAGE]

EXECUTED this _____ day of _____, 2023.

Hill Country Memorial Hospital
a Texas nonprofit corporation

By: _____
JAYNE POPE,
Chief Executive Officer

THE STATE OF TEXAS §

COUNTY OF GILLESPIE §

 This instrument was acknowledged before me on this the _____ day of _____, 2023, by JAYNE POPE, Chief Executive Officer of HILL COUNTRY MEMORIAL HOSPITAL, a Texas nonprofit corporation.

Notary Public in and for the
State of Texas

AN EASEMENT BEING A PORTION OF THE 10.76 ACRE TRACT OF LAND SITUATED IN THE CITY OF FREDERICKSBURG, GILLESPIE COUNTY, TEXAS; BEING PART OF OUTLOTS 79, 81 & 82 AND PART OF BLOCK VII AS SAID OUTLOTS AND BLOCK ARE DESIGNATED ON THE MAP OR PLAT OF THE SAID CITY OF FREDERICKSBURG AND ENVIRONS BY THE GERMAN EMIGRATION COMPANY SAID EASEMENT BEING CENTERED ON AN EXISTING OVERHEAD POWERLINE, AND BEING DESCRIBED AS FOLLOWS:

COMMENCING AT A FOUND 1/2" REBAR, AT THE NORTHWEST CORNER OF SAID 10.76 ACRE TRACT OF LAND, MARKING THE SOUTHEAST INTERSECTION OF WEST WINDCREST DRIVE AND SOUTH MILAM STREET, THENCE WITH THE SOUTH RIGHT-OF-WAY LINE OF WEST WINDCREST DRIVE, THE FOLLOWING TWO COURSES:

1. NORTH 89°48'22" EAST A DISTANCE OF 348.89' TO THE POINT OF BEGINNING OF AND THE NORTHWEST CORNER OF THE HEREIN DESCRIBED EASEMENT.
2. THENCE NORTH 89°48'22" EAST ALONG THE RIGHT-OF-WAY LINE OF WEST WINDCREST DRIVE FOR A DISTANCE OF 10.40' TO THE NORTHEAST CORNER OF THE HEREIN DESCRIBED EASEMENT.

THENCE, LEAVING SAID RIGHT-OF-WAY, SOUTH 16°15'06" EAST FOR A DISTANCE OF 10.81' TO THE SOUTHEAST CORNER OF THE HEREIN DESCRIBED EASEMENT.

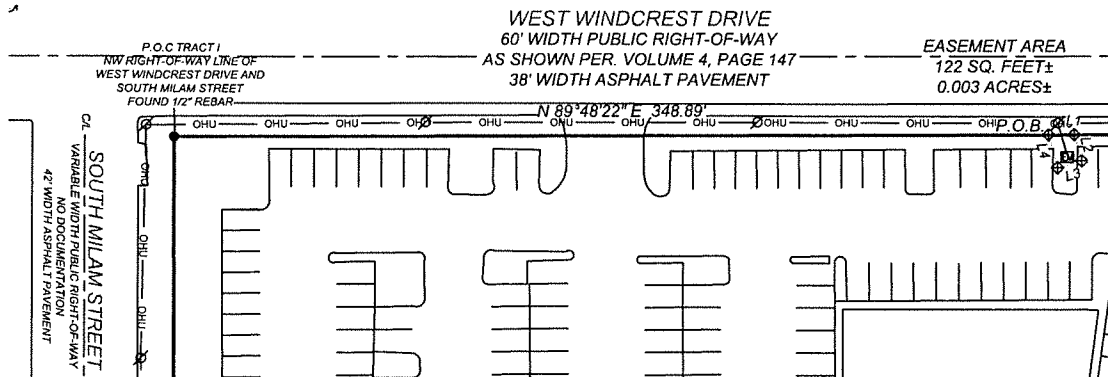
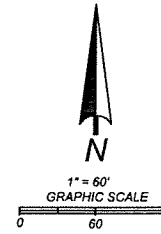
THENCE SOUTH 73°44'54" WEST FOR A DISTANCE OF 10.00' TO THE SOUTHWEST CORNER OF THE HEREIN DESCRIBED EASEMENT.

THENCE NORTH 16°15'06" WEST FOR A DISTANCE OF 13.69' TO THE POINT OF BEGINNING.

CONTAINING AN AREA OF 122 SQUARE FEET, OR 0.003 ACRES MORE OR LESS.

EASEMENT EXHIBIT A

1020 S STATE HIGHWAY 16
GILLESPIE COUNTY, TEXAS



EASEMENT LINE TABLE

LINE	BEARING	DISTANCE
L1	N 89°48'22" E	10.40'
L2	S 16°15'06" E	10.81'
L3	S 73°44'54" W	10.00'
L4	N 16°15'06" W	13.69'

LEGEND & SYMBOLS

- FOUND MONUMENT (AS NOTED)
- ⊕ COMPUTED POINT
- ⊗ POWER POLE
- ⊞ ELECTRIC METER
- BOUNDARY LINE
- - - EASEMENT LINE
- CENTERLINE
- P.O.B. POINT OF BEGINNING

THIS IS NOT A BOUNDARY SURVEY

BLEW
& ASSOCIATES, P.A.

Surveying
Engineering
Mapping

SURVEYOR JOB NUMBER:
22-4729.05

EXHIBIT DRAWN BY:
RM 01/18/2023

EXHIBIT REVIEWED BY:
AJ

SHEET:
1 OF 1



THE CITY OF FREDERICKSBURG
126 West Main Street

ELECTRIC UTILITY EASEMENT

STATE OF TEXAS

)(

KNOWN ALL MEN BY THESE PRESENTS:

COUNTY OF GILLESPIE

)(

)(

That Hill Country Memorial Hospital, a Texas nonprofit corporation, being the owner of that certain tract of land found of record in Instrument No. 20228865 of the Official Records of Gillespie County Texas (the "**Grantor**"), for and in consideration of the sum of TEN DOLLARS AND NO/100 (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, does hereby GRANT, SELL AND CONVEY unto the CITY OF FREDERICKSBURG, a municipal corporation, of Gillespie County, Texas, its successors and assigns, whose address is 126 West Main Street, Fredericksburg, Texas 78624 (the "**Grantee**"), an electric utility easement ten (10) feet in width over, across, under and upon the following described lands located in Gillespie County, Texas (the "Easement Area"), to-wit:

See description and/or illustration on EXHIBIT "A", attached hereto and made a part hereof for all purposes. The Grantor(s) recognize(s) that the description and/or illustration represents the general course of the said electric utility easement and Grantor(s) hereby agree(s) that the easement hereby granted shall apply to the actual location of said facilities where constructed.

There is hereby granted unto Grantee, the right, at Grantee's sole cost and expense, to place, construct, operate, repair, maintain, relocate, and replace thereon an aerial or underground electric transmission or distribution line or system, telephone lines or cable system lines and all necessary or desirable appurtenances thereto (the "**Facilities**"), the right to cut and trim trees and shrubbery to the extent necessary to prevent interference with the Facilities, and the right of ingress and egress over Grantor's adjacent lands to or from said Easement Area for the purpose of construction, operating, repairing, maintaining, relocating or removing the Facilities. The granting of this easement shall not be construed to prohibit the Grantor from developing any adjoining property. Grantee will cause the least possible interference with the activities of Grantor and any of its agents, contractors, tenants, licensees, guests, invitees, grantees, employees, representatives, successors (including, without limitation, any and all successors in title to the Grantor's Property) and assigns in connection with its operations in the Easement Area. Grantee shall cause the surface of lands lying with the Easement Area to be promptly restored or repaired to substantially the same condition that existed at the time the Grantee or its agents entered upon it.

TO HAVE AND TO HOLD the above described electric utility easement, together with all the rights and appurtenances thereto belonging into the CITY FREDERICKSBURG, its successors and assigns until the said easement shall be abandoned, and Grantor does hereby bind itself, its successors, assigns and legal representatives to WARRANT AND FOREVER DEFEND, all and singular the above described electric utility easement and rights unto the CITY OF FREDERICKSBURG, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

[SIGNATURES TO FOLLOW ON NEXT PAGE]

EXECUTED this _____ day of _____, 2023.

Hill Country Memorial Hospital
a Texas nonprofit corporation

By: _____
JAYNE POPE,
Chief Executive Officer

THE STATE OF TEXAS §

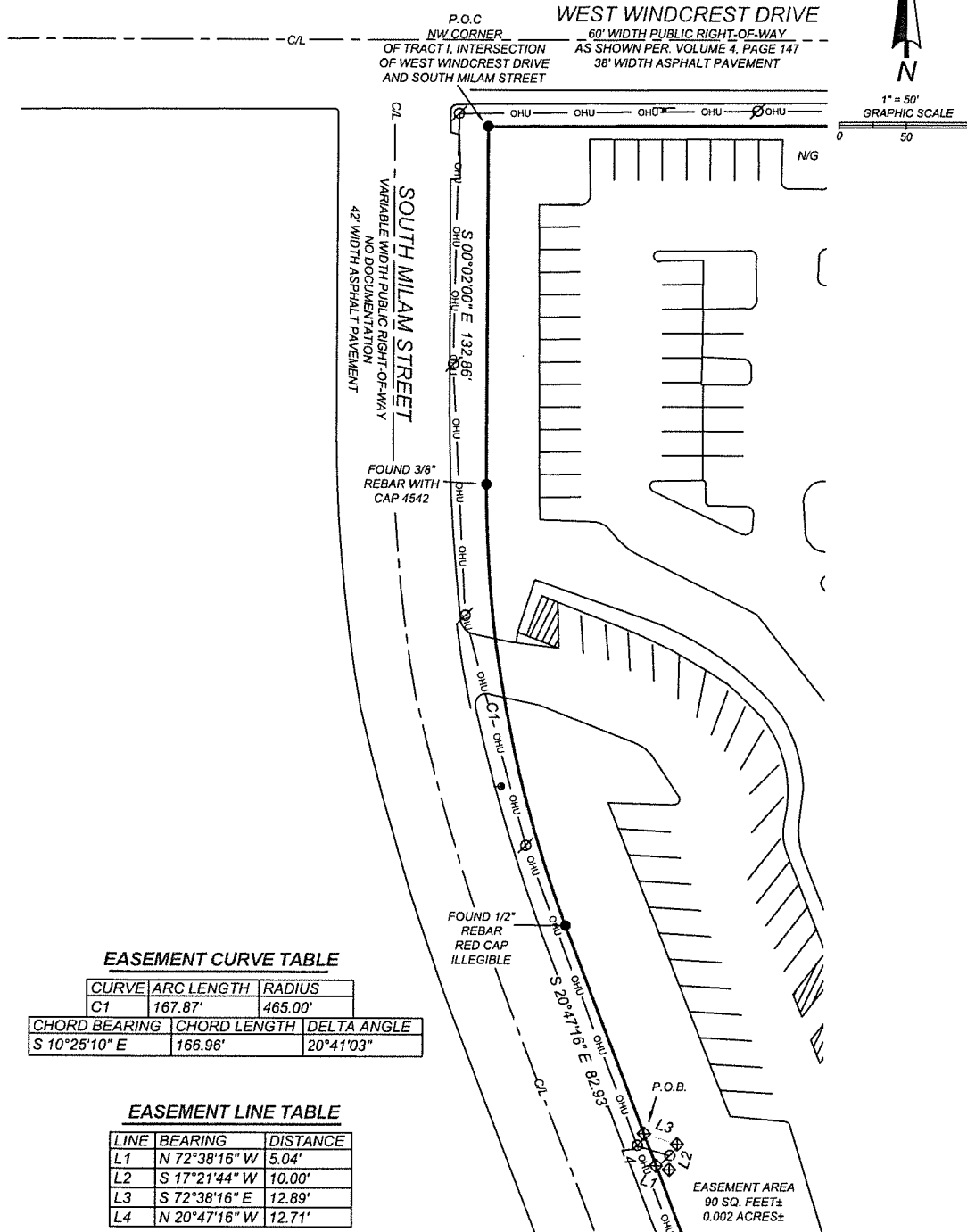
COUNTY OF GILLESPIE §

 This instrument was acknowledged before me on this the _____ day of _____, 2023, by JAYNE POPE, Chief Executive Officer of HILL COUNTRY MEMORIAL HOSPITAL, a Texas nonprofit corporation.

Notary Public in and for the
State of Texas

EASEMENT EXHIBIT A

1020 S STATE HIGHWAY 16
GILLESPIE COUNTY, TEXAS



THIS IS NOT A BOUNDARY SURVEY

LEGEND & SYMBOLS

- FOUND MONUMENT (AS NOTED)
- ⊕ COMPUTED POINT
- ⊗ POWER POLE
- ⊙ GUY WIRE
- BOUNDARY LINE
- - - EASEMENT LINE
- CENTERLINE

BLEW
& ASSOCIATES, P.A.

Surveying
Engineering
Mapping

SURVEYOR JOB NUMBER:
22-4729.04

EXHIBIT DRAWN BY:
RM 01/18/2023

EXHIBIT REVIEWED BY:
AJ

SHEET:
1 OF 1

BLEW & ASSOCIATES, PA
CIVIL ENGINEERS & LAND SURVEYORS

Easement Description

AN EASEMENT BEING A PORTION OF THE 10.76 ACRE TRACT OF LAND SITUATED IN THE CITY OF FREDERICKSBURG, GILLESPIE COUNTY, TEXAS; BEING PART OF OUTLOTS 79, 81 & 82 AND PART OF BLOCK VII AS SAID OUTLOTS AND BLOCK ARE DESIGNATED ON THE MAP OR PLAT OF THE SAID CITY OF FREDERICKSBURG AND ENVIRONS BY THE GERMAN EMIGRATION COMPANY SAID EASEMENT BEING CENTERED ON AN EXISTING OVERHEAD UTILITY LINE AND DESCRIBED AS FOLLOWS:

BEGINNING AT A FOUND 1/2" REBAR MARKING THE SOUTHEAST INTERSECTION OF WEST WINDCREST DRIVE AND SOUTH MILAM STREET; THENCE WITH THE EAST RIGHT-OF-WAY LINE OF SOUTH MILAM STREET, THE FOLLOWING THREE (3) COURSES:

1. SOUTH 00°02'00" EAST A DISTANCE OF 132.86 TO A FOUND 3/8" REBAR WITH A CAP INSCRIBED "4542";
2. THENCE, WITH AN ARC DISTANCE OF 167.87 FEET, ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 465.00 FEET, WITH A CHORD BEARING SOUTH 10°25'10" EAST AND CHORD LENGTH OF 166.96 FEET TO A FOUND 1/2" REBAR WITH A RED ILLEGIBLE CAP;
3. THENCE SOUTH 20°47'16" EAST FOR A DISTANCE OF 82.93 FEET TO THE POINT OF BEGINNING OF THE HEREIN DESCRIBED 10' UTILITY EASEMENT.

THENCE DEPARTING SAID RIGHT-OF-WAY AND CONTINUING ALONG SAID 10' UTILITY EASEMENT THE FOLLOWING FOUR (4) COURSES:

1. SOUTH 72°38'16" EAST, ALONG A DISTANCE OF 12.89' TO THE NORTHEAST CORNER OF SAID UTILITY EASEMENT;
2. THENCE SOUTH 17°21'44" WEST A DISTANCE OF 10.00' TO THE SOUTHEAST CORNER OF SAID UTILITY EASEMENT;
3. THENCE NORTH 72°38'16" WEST A DISTANCE OF 5.04' TO THE NORTHWEST RIGHT-OF-WAY LINE OF SOUTH MILAM STREET;
4. THENCE ALONG SAID RIGHT-OF-WAY NORTH 20°47'16" WEST FOR A DISTANCE OF 12.71' TO POINT OF BEGINNING.

CONTAINING AN AREA OF 90 SQUARE FEET, OR 0.002 ACRES MORE OR LESS.

Easement / Right-of-Way Joint Use Agreement

THE STATE OF TEXAS §

COUNTY OF GILLESPIE §

Be it known, that the City of Fredericksburg, herein after referred to as "City," does consent and agree to permit the building encroachment illustrated in the attached "Exhibit A" and does further agree and permit Hill Country Memorial Hospital, a Texas nonprofit corporation, herein after referred to as "Applicant," to use the building encroachment located within Lot No. 4R, Crestwind-Revised, a subdivision in the City of Fredericksburg, Gillespie County, Texas, according to the map or plat of record in Volume 1, Page 184, Plat Records of Gillespie County, Texas, here referred to and made a part hereof ("Property"), to be used for the purposes of the building encroachment graphically depicted in "Exhibit "A"; and being subject to the following conditions:

I.

That the Applicant, its successors or assigns shall maintain in good condition all of the easement area and the improvements situated thereon; and, that City shall not become responsible for such maintenance at any time in the future.

II.

That the Applicant shall and does hereby agree to indemnify and hold harmless the City from any and all damages, loss or liability of any kind whatsoever by reason of injury to property or third person occasioned by its use of the easement/right of way or act of omission, neglect or wrong doing of Applicant, its officers, agents, employees, invitees or other persons, with regard to the improvements and maintenance of such improvements; and the Applicant shall, at its own cost and expense, defend and protect City against any and all such claims and demands.

III.

That the Applicant, its successors or assigns shall not seek compensation from City for loss of the value of the improvements made hereunder when such improvements are required to be removed by Applicant.

IV.

This agreement shall be filed of record in the Official Records of Gillespie County, Texas, and shall bind all future owners of this Property and shall for all purposes be considered a covenant running with the land.

IN TESTIMONY WHEREOF, Applicant executes this Right-of-Way Use Agreement on this _____ day of _____, 2023.

CITY OF FREDERICKSBURG, TEXAS
a Texas home-rule city

By: _____

(Printed Name and Title)

THE STATE OF TEXAS §

COUNTY OF GILLESPIE §

This instrument was acknowledged before me on this the ____ day of _____,
2023, by _____, _____ of CITY OF
FREDERICKSBURG, TEXAS, a Texas home-rule city.

Notary Public in and for the
State of Texas

HILL COUNTRY MEMORIAL HOSPITAL
a Texas nonprofit corporation

By: _____
JAYNE POPE,
Chief Executive Officer

THE STATE OF TEXAS §

COUNTY OF GILLESPIE §

This instrument was acknowledged before me on this the ____ day of _____, 2023,
by JAYNE POPE, Chief Executive Officer of HILL COUNTRY MEMORIAL HOSPITAL, a Texas
nonprofit corporation.

Notary Public in and for the
State of Texas

Easement / Right-of-Way Joint Use Agreement

THE STATE OF TEXAS §

COUNTY OF GILLESPIE §

Be it known, that the City of Fredericksburg, herein after referred to as “City,” does consent and agree to permit the building encroachment illustrated in the attached “Exhibit A” and does further agree and permit Hill Country Memorial Hospital, a Texas nonprofit corporation, herein after referred to as “Applicant,” to use the building encroachment located within Lot No. 4R, Crestwind-Revised, a subdivision in the City of Fredericksburg, Gillespie County, Texas, according to the map or plat of record in Volume 1, Page 184, Plat Records of Gillespie County, Texas, here referred to and made a part hereof (“Property”), to be used for the purposes of the building encroachment graphically depicted in “Exhibit “A”; and being subject to the following conditions:

I.

That the Applicant, its successors or assigns shall maintain in good condition all of the easement area and the improvements situated thereon; and, that City shall not become responsible for such maintenance at any time in the future.

II.

That the Applicant shall and does hereby agree to indemnify and hold harmless the City from any and all damages, loss or liability of any kind whatsoever by reason of injury to property or third person occasioned by its use of the easement/right of way or act of omission, neglect or wrong doing of Applicant, its officers, agents, employees, invitees or other persons, with regard to the improvements and maintenance of such improvements; and the Applicant shall, at its own cost and expense, defend and protect City against any and all such claims and demands.

III.

That the Applicant, its successors or assigns shall not seek compensation from City for loss of the value of the improvements made hereunder when such improvements are required to be removed by Applicant.

IV.

This agreement shall be filed of record in the Official Records of Gillespie County, Texas, and shall bind all future owners of this Property and shall for all purposes be considered a covenant running with the land.

IN TESTIMONY WHEREOF, Applicant executes this Right-of-Way Use Agreement on this _____ day of _____, 2023.

CITY OF FREDERICKSBURG, TEXAS
a Texas home-rule city

By: _____

(Printed Name and Title)

THE STATE OF TEXAS §

COUNTY OF GILLESPIE §

This instrument was acknowledged before me on this the ____ day of _____,
2023, by _____, _____ of CITY OF
FREDERICKSBURG, TEXAS, a Texas home-rule city.

Notary Public in and for the
State of Texas

HILL COUNTRY MEMORIAL HOSPITAL
a Texas nonprofit corporation

By: _____
JAYNE POPE,
Chief Executive Officer

THE STATE OF TEXAS §

COUNTY OF GILLESPIE §

This instrument was acknowledged before me on this the ____ day of _____, 2023,
by JAYNE POPE, Chief Executive Officer of HILL COUNTRY MEMORIAL HOSPITAL, a Texas
nonprofit corporation.

Notary Public in and for the
State of Texas

Easement / Right-of-Way Joint Use Agreement

THE STATE OF TEXAS §

COUNTY OF GILLESPIE §

Be it known, that the City of Fredericksburg, herein after referred to as “City,” does consent and agree to permit the parking space encroachment located adjacent to West Windcrest Drive, as illustrated in the attached “Exhibit A” and does further agree and permit Hill Country Memorial Hospital, a Texas nonprofit corporation, herein after referred to as “Applicant,” to use the street right-of-way abutting that certain 2.46 acres of land, more or less, situated in the City of Fredericksburg, Gillespie County, Texas, part of Outlot No. 82, as said Outlot is shown on the map of Fredericksburg, Texas, and Environs by the German Emigration Company; said 2.46 acre tract of land is described by metes and bounds on “Exhibit B”, attached hereto and made a part hereof (“Property”), to be used for the purposes of the parking space encroachment graphically depicted in “Exhibit “A”; and being subject to the following conditions:

I.

That the Applicant, its successors or assigns shall maintain in good condition all of the easement area and the improvements situated thereon; and, that City shall not become responsible for such maintenance at any time in the future.

II.

That the Applicant shall and does hereby agree to indemnify and hold harmless the City from any and all damages, loss or liability of any kind whatsoever by reason of injury to property or third person occasioned by its use of the easement/right of way or act of omission, neglect or wrong doing of Applicant, its officers, agents, employees, invitees or other persons, with regard to the improvements and maintenance of such improvements; and the Applicant shall, at its own cost and expense, defend and protect City against any and all such claims and demands.

III.

That the Applicant, its successors or assigns shall not seek compensation from City for loss of the value of the improvements made hereunder when such improvements are required to be removed by Applicant.

IV.

This agreement shall be filed of record in the Official Records of Gillespie County, Texas, and shall bind all future owners of this Property and shall for all purposes be considered a covenant running with the land.

IN TESTIMONY WHEREOF, Applicant executes this Right-of-Way Use Agreement on this _____ day of _____, 2023.

CITY OF FREDERICKSBURG, TEXAS
a Texas home-rule city

By: _____

(Printed Name and Title)

THE STATE OF TEXAS §

COUNTY OF GILLESPIE §

This instrument was acknowledged before me on this the ____ day of _____,
2023, by _____, _____ of CITY OF
FREDERICKSBURG, TEXAS, a Texas home-rule city.

Notary Public in and for the
State of Texas

HILL COUNTRY MEMORIAL HOSPITAL
a Texas nonprofit corporation

By: _____
JAYNE POPE,
Chief Executive Officer

THE STATE OF TEXAS §

COUNTY OF GILLESPIE §

This instrument was acknowledged before me on this the ____ day of _____, 2023,
by JAYNE POPE, Chief Executive Officer of HILL COUNTRY MEMORIAL HOSPITAL, a Texas
nonprofit corporation.

Notary Public in and for the
State of Texas

Pixis, LLC
P.O. Box 1394
Alhambra, DE 73070
800-276-1165
info@pixisllc.com

Client Ref. No:	Project Name: MEMORIAL HOSPITAL
Job Number:	

Legend

sale

Curve Table Record

Curve Table Record

Line Table Measured

Line Table Record

20' 40'

A DESCRIPTION OF A 2.46 ACRE TRACT OF LAND SITUATED IN THE CITY OF FREDERICKSBURG, GILLESPIE COUNTY, TEXAS; BEING PART OF OUTLOT NO. 82 AS SAID OUTLOT IS DESIGNATED ON THE MAP OR PLAT OF THE SAID CITY OF FREDERICKSBURG AND ENVIRONS BY THE GERMAN EMIGRATION COMPANY, COMPRISING ALL OR A PORTION OF THE FOLLOWING TRACTS OF LAND DESCRIBED IN THE GILLESPIE COUNTY DEED RECORDS:

PART OF THAT CERTAIN 1.52 ACRE (DEED/CALLED ACREAGE) TRACT OF LAND DESCRIBED IN A CONVEYANCE FROM OLIVER KOWERT TO HILL COUNTRY MEMORIAL HOSPITAL, FOUND OF RECORD IN A CORRECTION DEED DATED JULY 30TH, 1970, RECORDED IN VOLUME 98, PAGE 226 ET SEQ. OF THE DEED RECORDS OF SAID COUNTY, AND ALL

OF THAT CERTAIN 1.4208 ACRE (DEED/CALLED ACREAGE) TRACT OF LAND DESCRIBED IN A CONVEYANCE FROM RESOLUTION TRUST CORPORATION, ET AL TO THE SAID HILL COUNTRY MEMORIAL HOSPITAL, FOUND OF RECORD IN A SPECIAL WARRANTY DEED RECORDED IN VOLUME 219, PAGE 600 ET SEQ. OF THE REAL PROPERTY RECORDS OF SAID COUNTY;

SAID 2.46 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A 3/8 INCH IRON ROD SET AT THE POINT OF INTERSECTION OF THE WEST R.O.W. (RIGHT-OF-WAY) LINE OF STATE HIGHWAY NO. 16 WITH THE SOUTH LINE OF WINDCREST DRIVE, BEING AT THE EAST CORNER OF THE SAID 1.4208 ACRE TRACT, FOR THE EAST CORNER HEREOF;

THENCE WITH SAID WEST R.O.W. LINE, A DISTANCE OF 485.38 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 1382.40 FEET AND A CHORD BEARING. OF SOUTH 34° 34' 52" WEST, A DISTANCE OF 482.89 FEET TO A 1/2 INCH IRON ROD FOUND AT THE COMMON SOUTH CORNER OF THE SAID 1.4208 ACRE TRACT AND THE SAID 1.52 ACRE TRACT, FOR THE SOUTH CORNER HEREOF;

THENCE DEPARTING SAID R.O.W. LINE WITH THE COMMON LINE OF THE SAID 1.4208 ACRE TRACT AND THE SAID 1.52 ACRE TRACT NORTH 00° 23' 26" WEST, A DISTANCE OF 134.21 FEET TO A 1/2 INCH IRON ROD FOUND, FOR A REENTRANT CORNER HEREOF;

THENCE DEPARTING SAID COMMON LINE AND PASSING OVER AND ACROSS THE SAID 1.52 ACRE TRACT, SOUTH 89° 45' 31" WEST, A DISTANCE OF 175.25 FEET TO A 1/2 INCH IRON ROD FOUND ON THE WEST LINE THEREOF, BEING AT THE SOUTHEAST CORNER OF A 1.67 ACRE (DEED/CALLED ACREAGE) TRACT OF LAND DESCRIBED IN VOLUME 195, PAGE 42 ET SEQ. OF THE SAID DEED RECORDS AND AT THE NORTHEAST CORNER OF THAT CERTAIN 1.00 ACRE (DEED/CALLED ACREAGE) TRACT OF LAND DESCRIBED IN SAID VOLUME 98, AT PAGE 224 ET SEQ., FOR THE SOUTHWEST CORNER HEREOF;

THENCE WITH THE COMMON LINE OF THE SAID 1.52 ACRE TRACT AND THE SAID 1.67 ACRE TRACT, NORTH 00° 21' 20" EAST, A DISTANCE OF 262.84 FEET TO A 1/2 INCH IRON ROD FOUND ON THE SAID SOUTH LINE OF WINDCREST DRIVE AT THE COMMON NORTH CORNER OF SAID 1.52 ACRE TRACT AND SAID 1.67 ACRE TRACT, FOR THE NORTHWEST CORNER HEREOF;

THENCE WITH THE SAID SOUTH LINE OF WINDCREST DRIVE, BEING THE NORTH LINE OF THE SAID 1.52 ACRE TRACT AND CONTINUING WITH THE NORTH LINE OF THE SAID 1.4208 ACRE TRACT, NORTH 89° 50' 13" EAST, AT A DISTANCE OF 171.91 FEET AN "X" FOUND CUT IN CONCRETE AT THE COMMON NORTH CORNER OF SAID 1.52 ACRE TRACT AND SAID 1.4208 ACRE TRACT, CONTINUING FOR A TOTAL DISTANCE OF 448.61 FEET TO THE POINT OF BEGINNING, CONTAINING 2.46 ACRES OF LAND, MORE OR LESS.

EXHIBIT " B "



CITY COUNCIL AGENDA MEMO

DEPARTMENT: City Manager

TO: Mayor & City Council Members

FROM: Clinton Bailey, City Manager

MEETING DATE: March 7, 2023

CATEGORY: OTHER ACTION ITEMS AND
UPDATES

CAPTION: Discussion and consideration of approving a change to the format of future City Council Meetings (Clinton Bailey, City Manager)

PRESENTATION:

SUMMARY:

This item is for the discussion and consideration of approving a change to the format of future City Council Meetings from one Regular and one Special Council Meeting each month to two (2) Regular Council Meetings each month.

BACKGROUND:

During the Special Meeting of the City Council on Monday, September 6, 2022, the City Council voted unanimously to change the format of City Council meetings from two regular Council meetings (business meetings) each month to one regular meeting (business meeting) and one work session meeting each month. This change in meeting format was consistent with Section 3.10 of the City of Fredericksburg City Charter which requires the City Council to hold at least one regular Council meeting each month. The Council can only take action on items listed on an agenda for meetings designated as "Regular" or "Special" City Council Meetings. According to Section 4 of the City Council Rules of Procedure, Special Meetings designated as "Work Sessions" shall be advertised and conducted in the same manner as regular meetings and are for the purpose of in-depth review and discussion of specified issues. Council actions shall not be taken at designated "Work Sessions". As Work Sessions are scheduled throughout the year it may be necessary periodically to take action on items on the agenda. If action items shall be included on what would otherwise be designated as a Work Session meeting, the meeting will be designated as a Special Meeting.

FUNDING SOURCE: N/A

FINANCIAL IMPACT:
N/A

STAFF RECOMMENDATION:

Staff recommends the City Council approve the proposed change to the format of City Council meetings to hold two (2) regular (business) meetings each month.

COMMUNITY VISIONING/STRATEGIC INITIATIVES:

Business Visioning
Government Vision
Family Life Vision
Quality of Life Vision

ATTACHMENTS:

None

APPROVAL/REVIEW:



Clinton Bailey, City Manager

Date: March 02, 2023



Shelley Goodwin, City Secretary

Date: March 02, 2023



CITY COUNCIL AGENDA MEMO

DEPARTMENT: City Manager

TO: Mayor & City Council Members

FROM:

MEETING DATE: March 7, 2023

CATEGORY: OTHER ACTION ITEMS AND
UPDATES

CAPTION: Consider, discuss and take action on Fiscal Year 2023 City Council Goals and Priorities (Clinton Bailey, City Manager)

PRESENTATION:

SUMMARY:

This item is for the discussion of City Council priorities for Fiscal Year (FY) 2023. The priorities that are identified during this discussion will provide City staff with helpful guidance and direction for the new year and as we begin to transition into preparing the budget for the coming year.

BACKGROUND:

This item is intended to be a high level discussion regarding community priorities and is being discussed far in advance of the FY 2024 budget process which typically begins in the May/June timeframe. The City Council went through a similar process during a workshop meeting on June 20, 2022 when the Council began to establish priorities at the beginning of the FY 2023 budget process. The City Council discussed this item briefly during the February 8, 2023 Special Council Meeting but wanted to revisit the item after receiving the results from the Comprehensive Plan and Parks Master Plan Community Survey which are included as background for this agenda item. Survey results, former Council priorities and other background information will be presented to the Council at the beginning of this discussion item.

FUNDING SOURCE: N/A

FINANCIAL IMPACT:
N/A

STAFF RECOMMENDATION:

It is recommended the City Council receive the presentation then discuss and identify priorities you would like to address for the remainder of FY 2023 and begin planning for development of the FY 2024 budget.

COMMUNITY VISIONING/STRATEGIC INITIATIVES:

Business Visioning
Government Vision

ATTACHMENTS:

1. Fredericksburg Survey_No Open Responses

APPROVAL/REVIEW:



Clinton Bailey, City Manager

Date: March 02, 2023

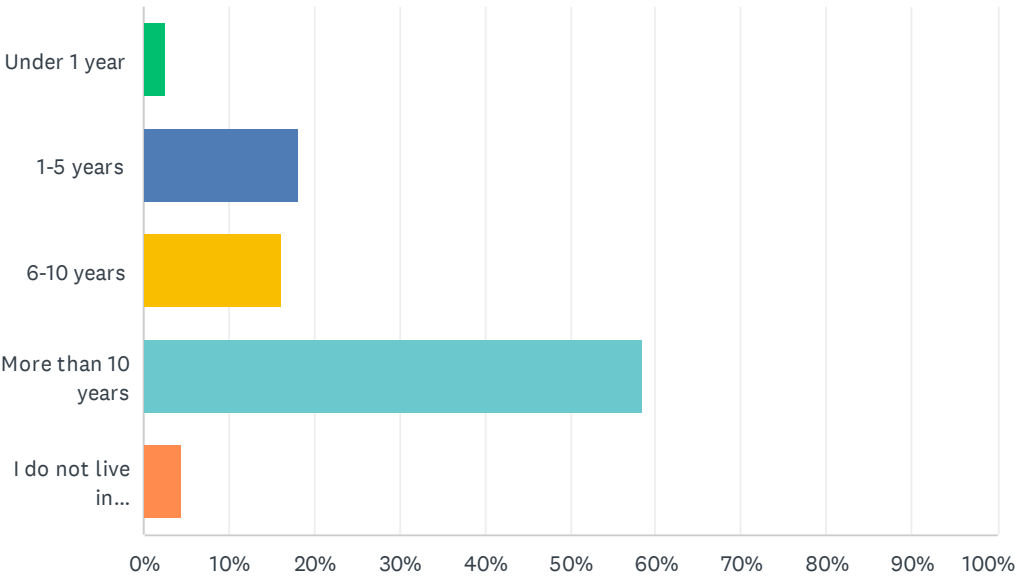


Shelley Goodwin, City Secretary

Date: March 02, 2023

Q1 How long have you lived in Fredericksburg?

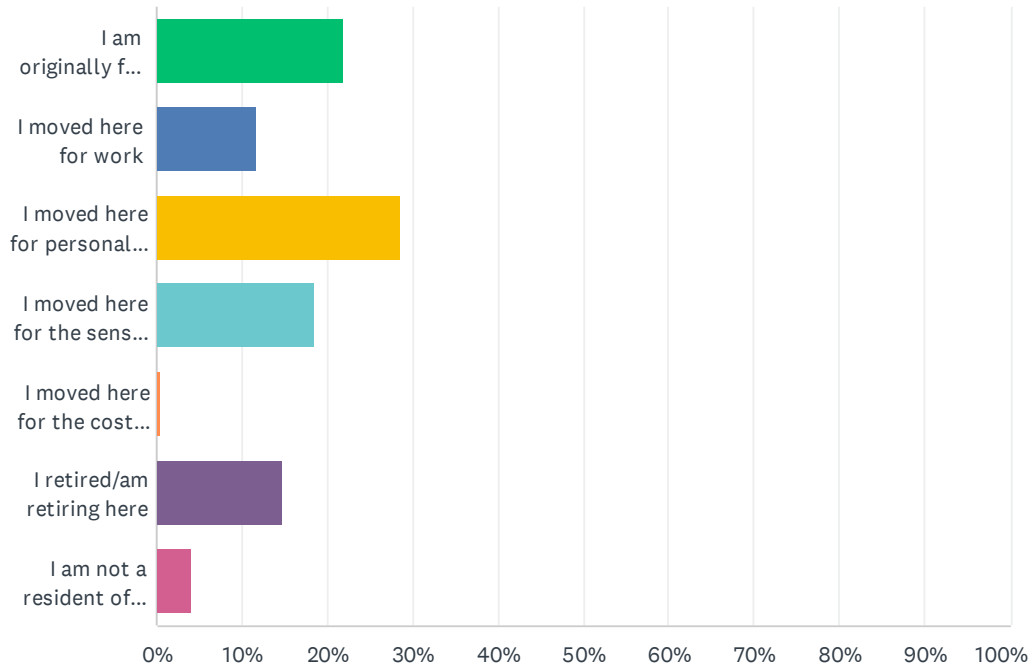
Answered: 1,098 Skipped: 6



ANSWER CHOICES		RESPONSES	
Under 1 year		2.64%	29
1-5 years		18.12%	199
6-10 years		16.30%	179
More than 10 years		58.47%	642
I do not live in Fredericksburg		4.46%	49
TOTAL			1,098

Q2 If you are a resident of Fredericksburg, what is the primary reason you chose to live in Fredericksburg?

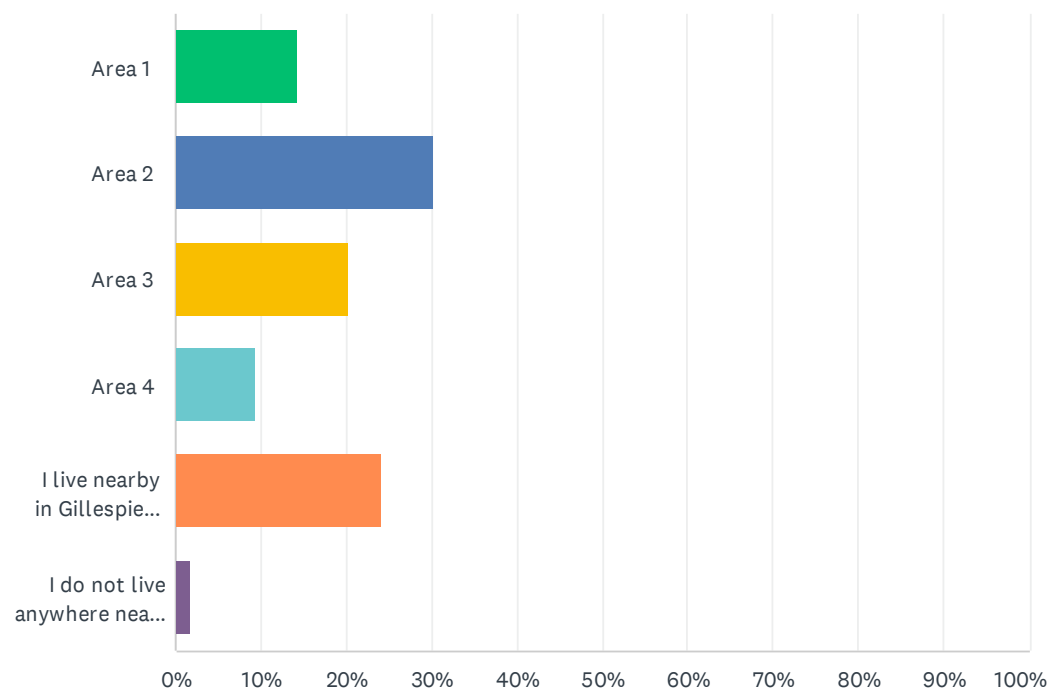
Answered: 1,095 Skipped: 9



ANSWER CHOICES	RESPONSES	
I am originally from Fredericksburg	22.01%	241
I moved here for work	11.78%	129
I moved here for personal or family reasons	28.49%	312
I moved here for the sense of community	18.63%	204
I moved here for the cost of living	0.37%	4
I retired/am retiring here	14.70%	161
I am not a resident of Fredericksburg	4.02%	44
TOTAL		1,095

Q3 Based on the map above, where do you live?

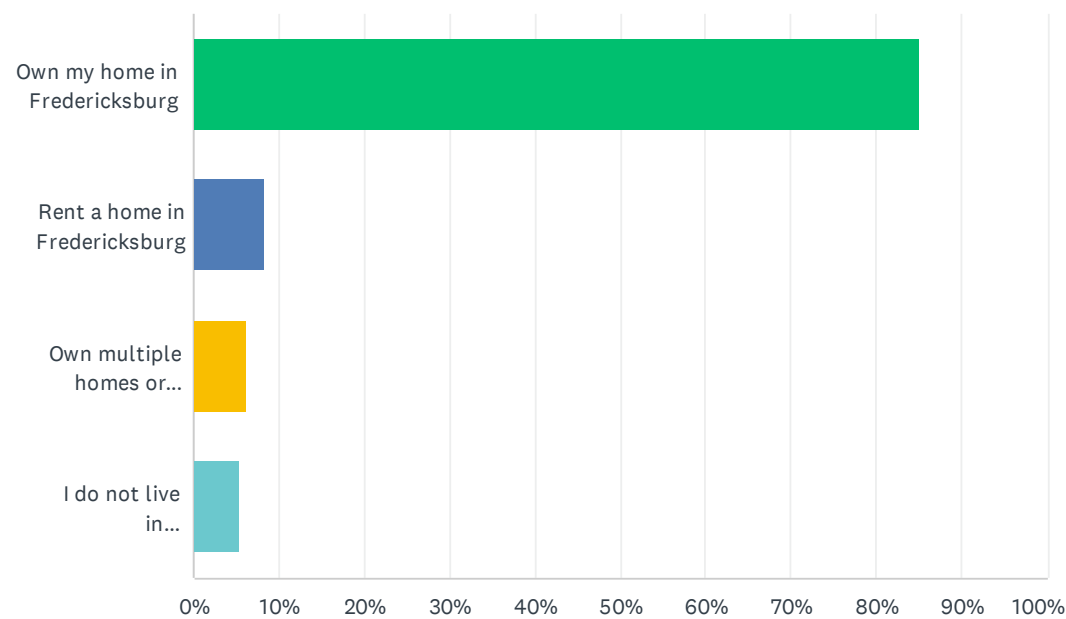
Answered: 1,101 Skipped: 3



ANSWER CHOICES	RESPONSES	
Area 1	14.35%	158
Area 2	30.25%	333
Area 3	20.35%	224
Area 4	9.36%	103
I live nearby in Gillespie County	24.07%	265
I do not live anywhere near Fredericksburg	1.63%	18
TOTAL		1,101

Q4 Do you rent or own your home? Check all that apply.

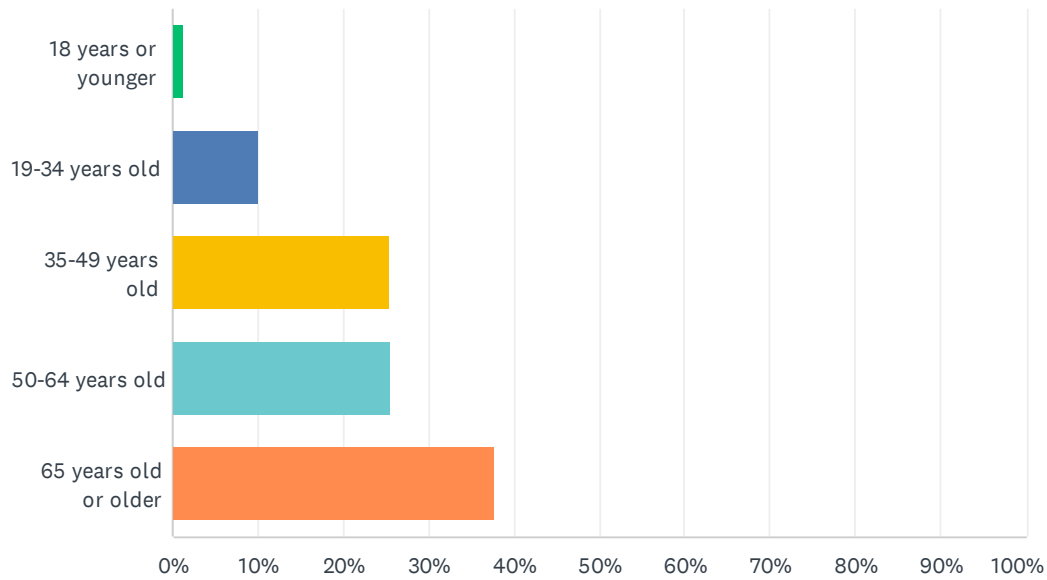
Answered: 1,099 Skipped: 5



ANSWER CHOICES		RESPONSES	
Own my home in Fredericksburg		85.08%	935
Rent a home in Fredericksburg		8.28%	91
Own multiple homes or short-term rentals in Fredericksburg		6.28%	69
I do not live in Fredericksburg		5.28%	58
Total Respondents: 1,099			

Q5 What is your approximate age?

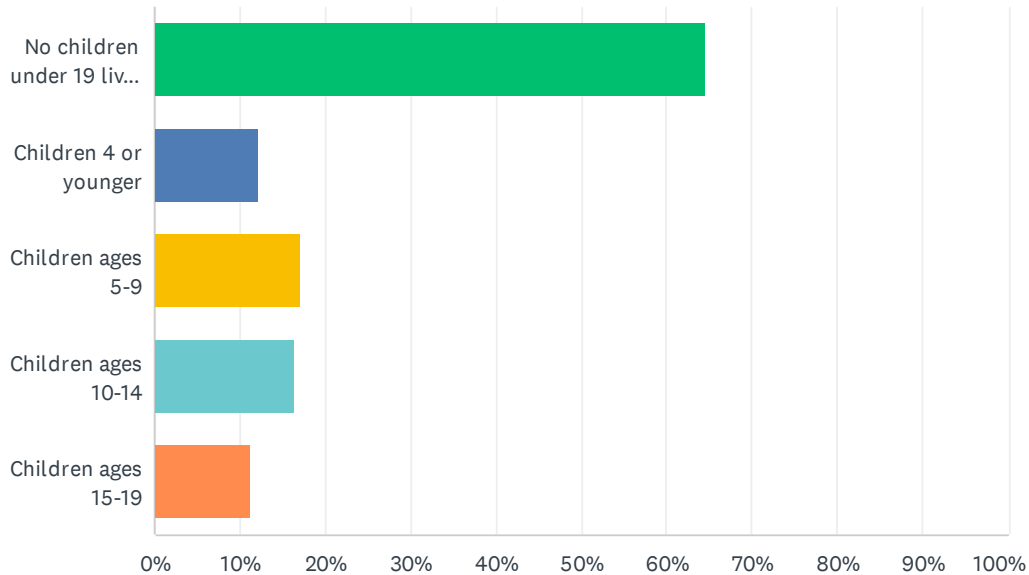
Answered: 1,098 Skipped: 6



ANSWER CHOICES	RESPONSES	
18 years or younger	1.37%	15
19-34 years old	10.02%	110
35-49 years old	25.32%	278
50-64 years old	25.50%	280
65 years old or older	37.80%	415
TOTAL		1,098

Q6 Do you have any children under the age of 19 living in your home? Check all that apply.

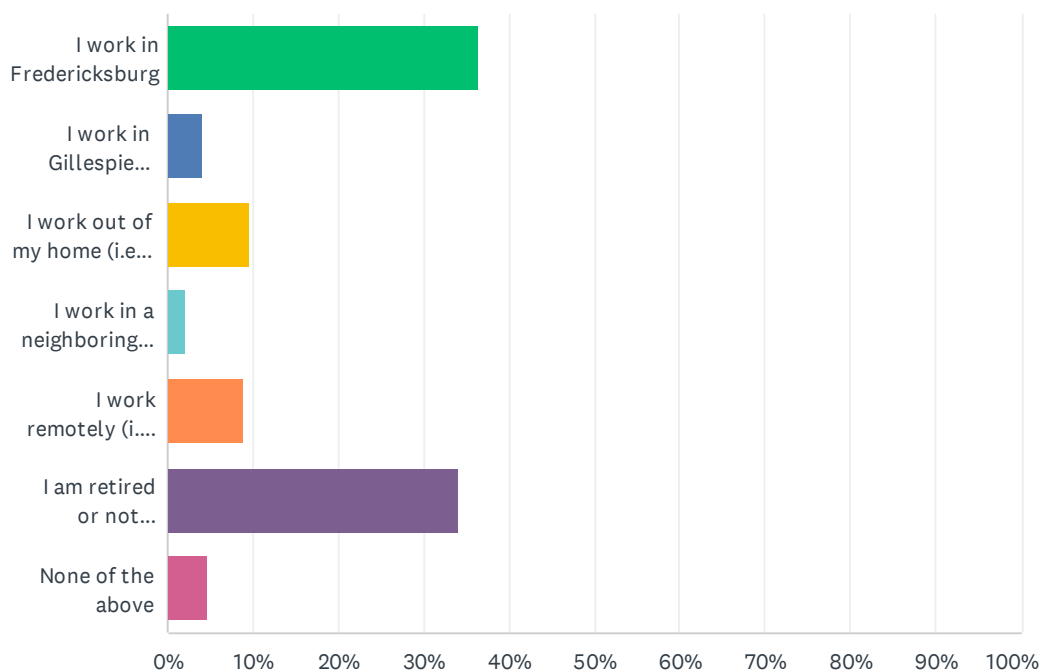
Answered: 1,098 Skipped: 6



ANSWER CHOICES	RESPONSES	
No children under 19 living at home	64.57%	709
Children 4 or younger	12.11%	133
Children ages 5-9	17.12%	188
Children ages 10-14	16.48%	181
Children ages 15-19	11.29%	124
Total Respondents: 1,098		

Q7 Which of the following best describes your current employment?

Answered: 1,100 Skipped: 4



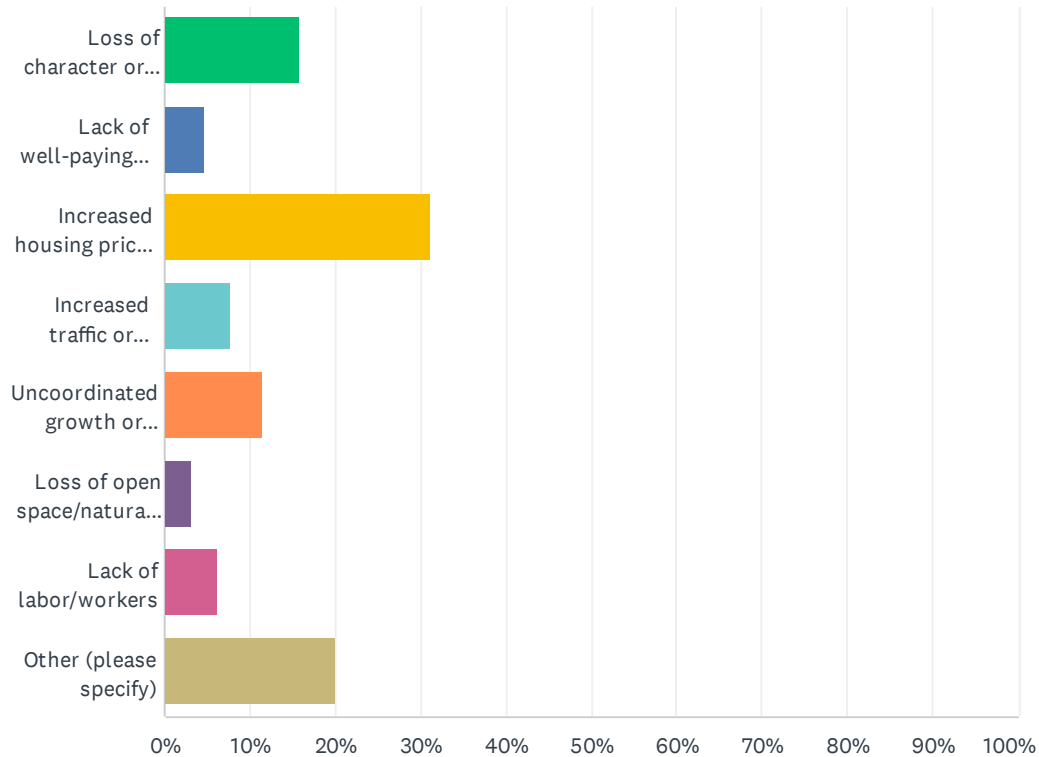
ANSWER CHOICES	RESPONSES	
I work in Fredericksburg	36.45%	401
I work in Gillespie County but not in Fredericksburg	4.00%	44
I work out of my home (i.e. a home based business)	9.55%	105
I work in a neighboring county/town (Kerville, Boerne, Comfort, Llano, Mason, etc)	2.18%	24
I work remotely (i.e. telework)	8.91%	98
I am retired or not currently employed	34.18%	376
None of the above	4.73%	52
TOTAL		1,100

Q8 Describe what you love about Fredericksburg.

Answered: 950 Skipped: 154

Q9 What would you say is the most critical issue facing Fredericksburg today?

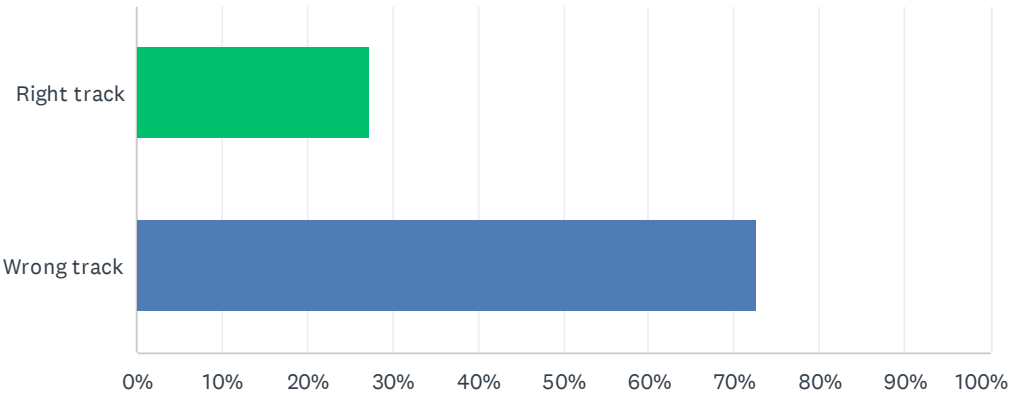
Answered: 1,102 Skipped: 2



ANSWER CHOICES	RESPONSES	
Loss of character or identity	15.70%	173
Lack of well-paying employment opportunities	4.63%	51
Increased housing prices or cost of living	31.03%	342
Increased traffic or strain on infrastructure	7.62%	84
Uncoordinated growth or redevelopment	11.62%	128
Loss of open space/natural resources	3.27%	36
Lack of labor/workers	6.17%	68
Other (please specify)	19.96%	220
TOTAL		1,102

Q10 Do you feel that Fredericksburg is on the right track with recent growth and development?

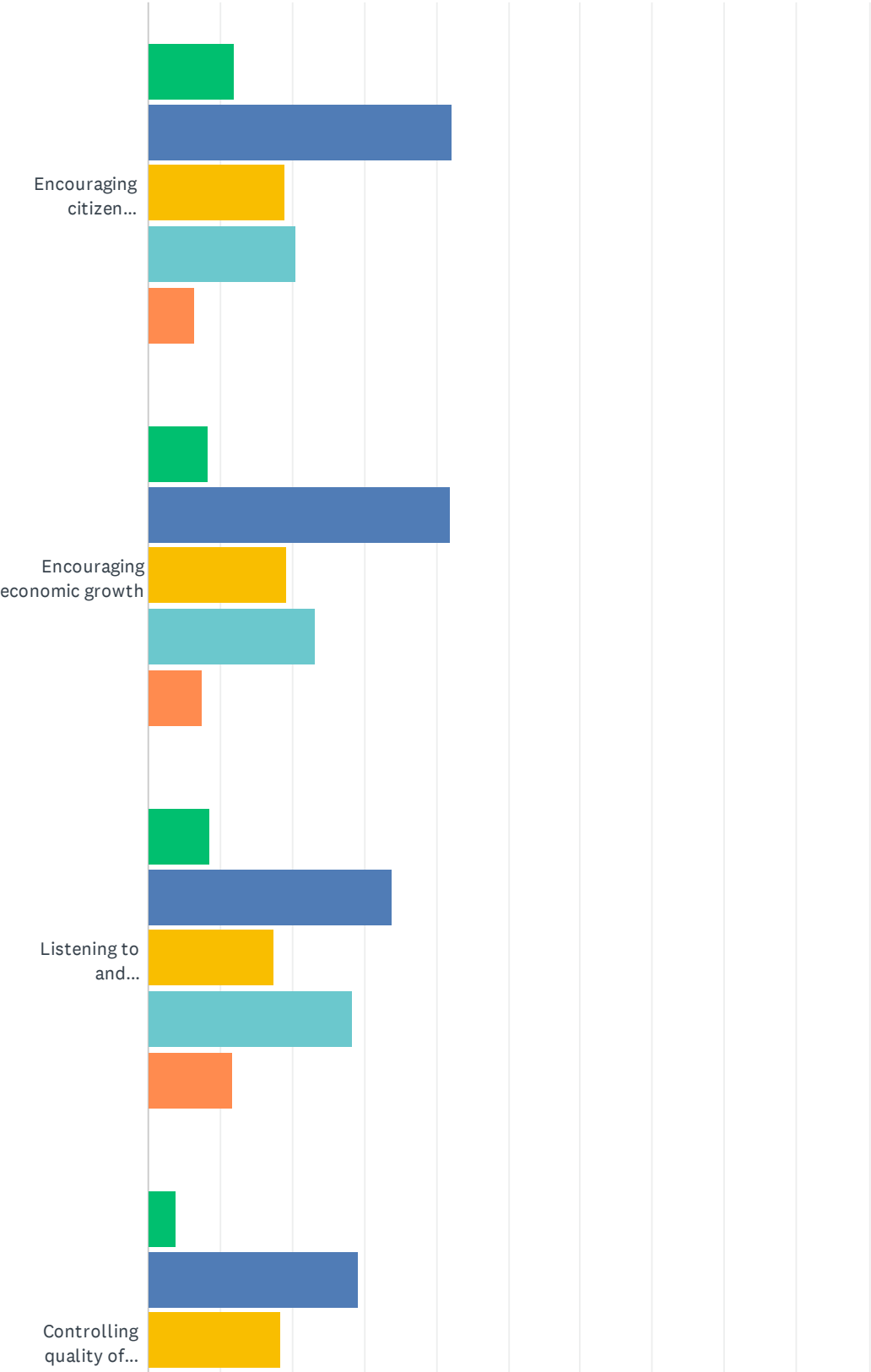
Answered: 1,045 Skipped: 59

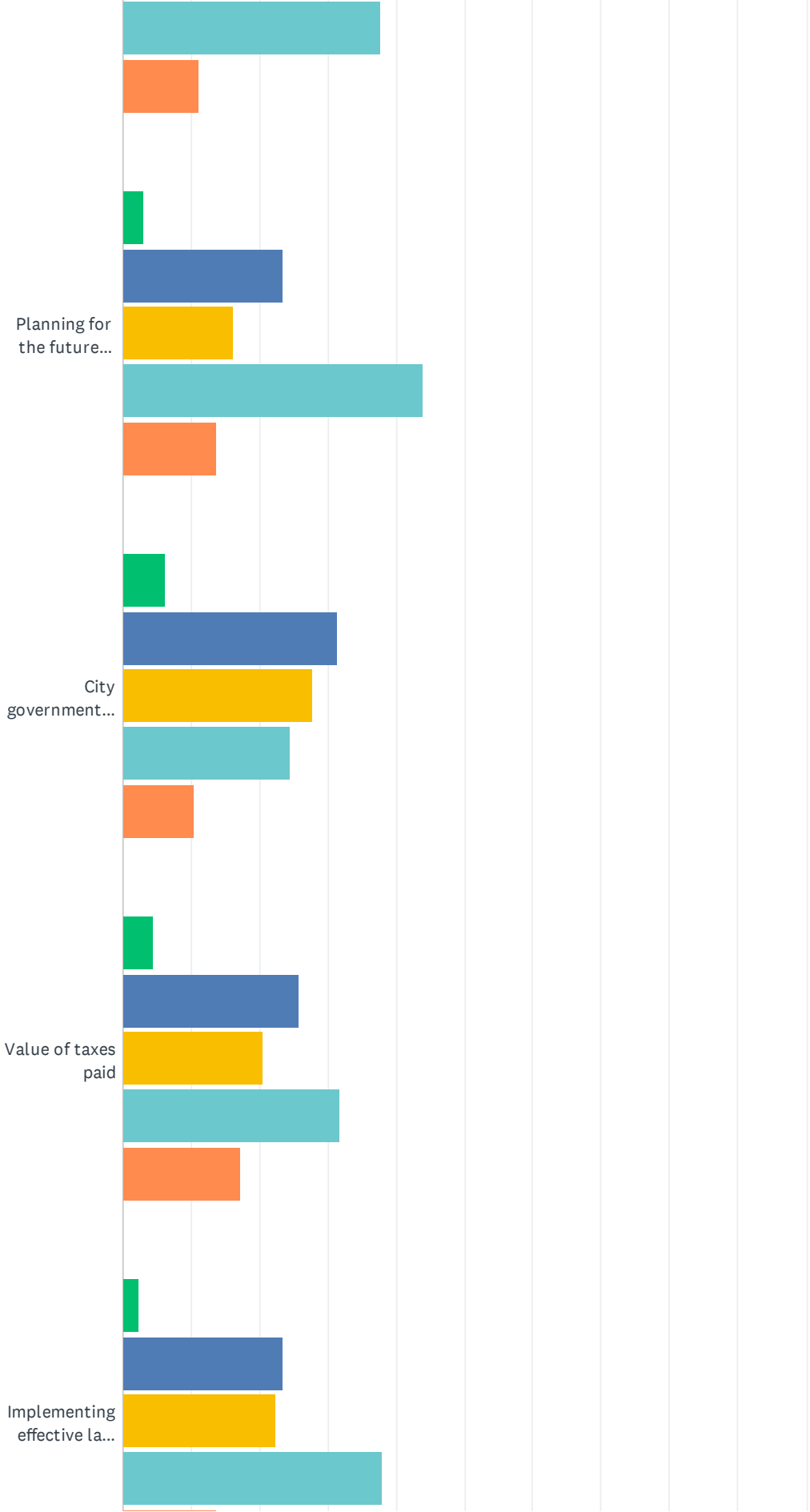


ANSWER CHOICES	RESPONSES	
Right track	27.37%	286
Wrong track	72.63%	759
TOTAL		1,045

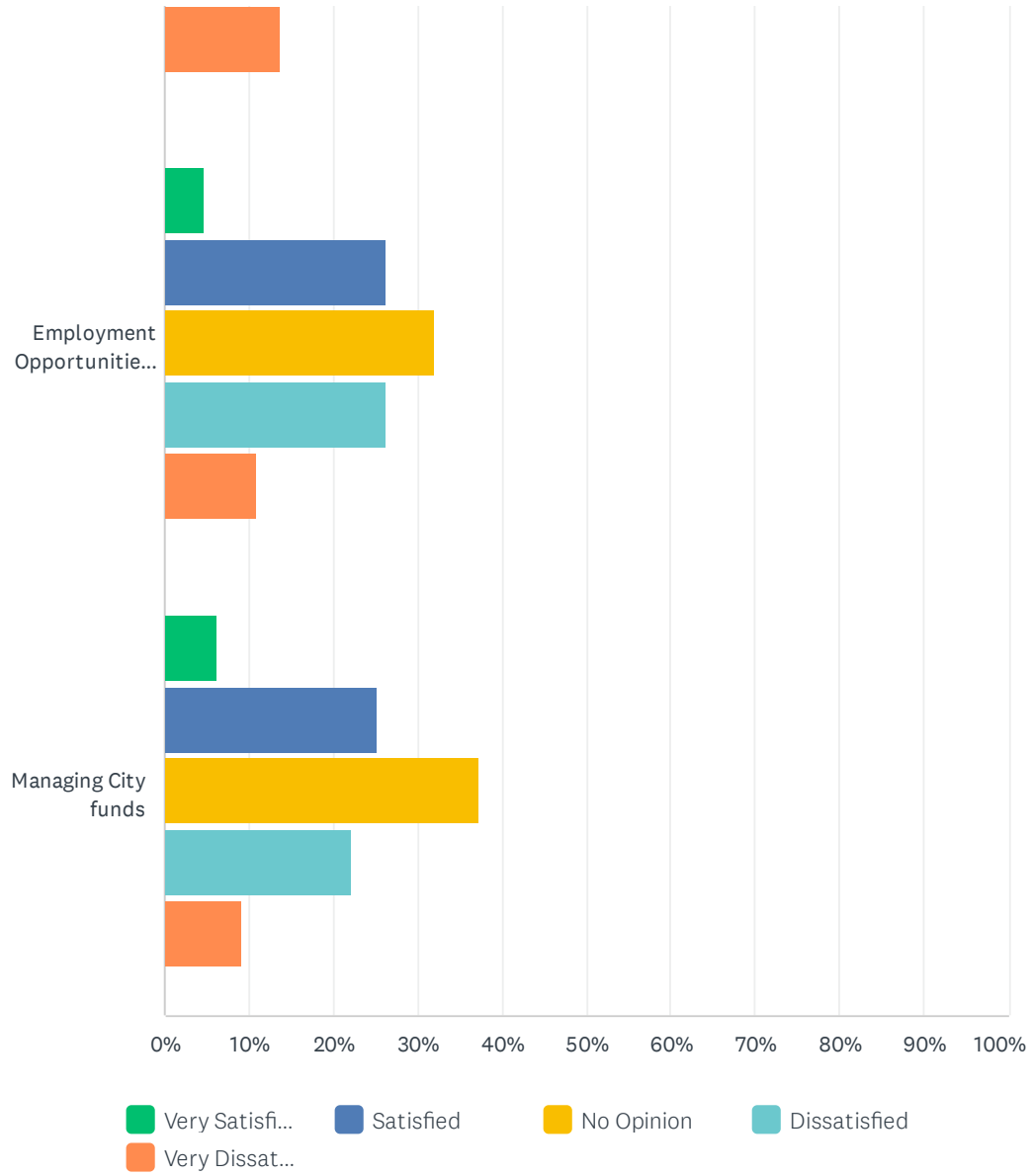
Q11 How satisfied are you with the City of Fredericksburg’s performance for each of the following areas?

Answered: 1,097 Skipped: 7





City of Fredericksburg Comprehensive Plan and Parks Master Plan Survey

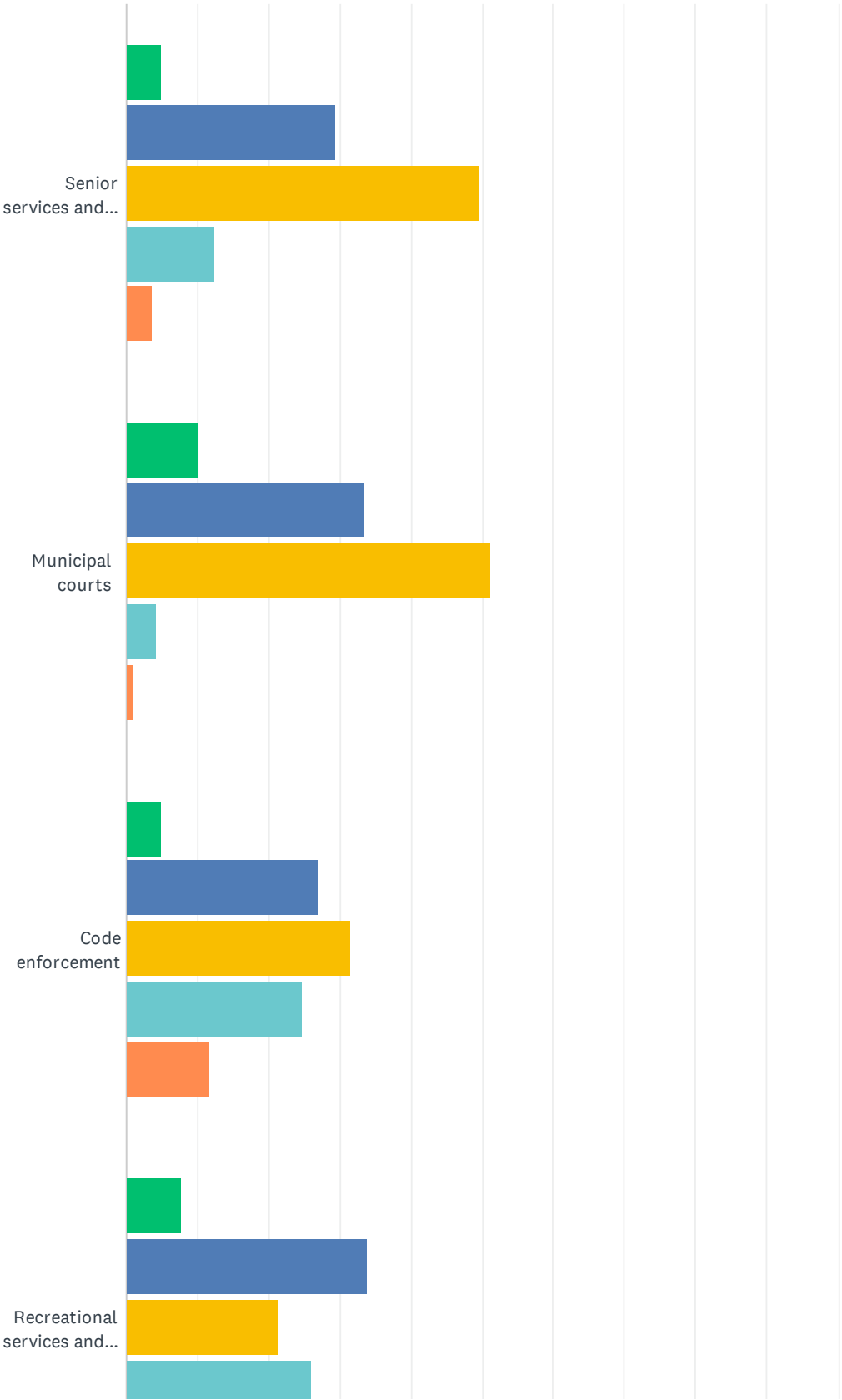


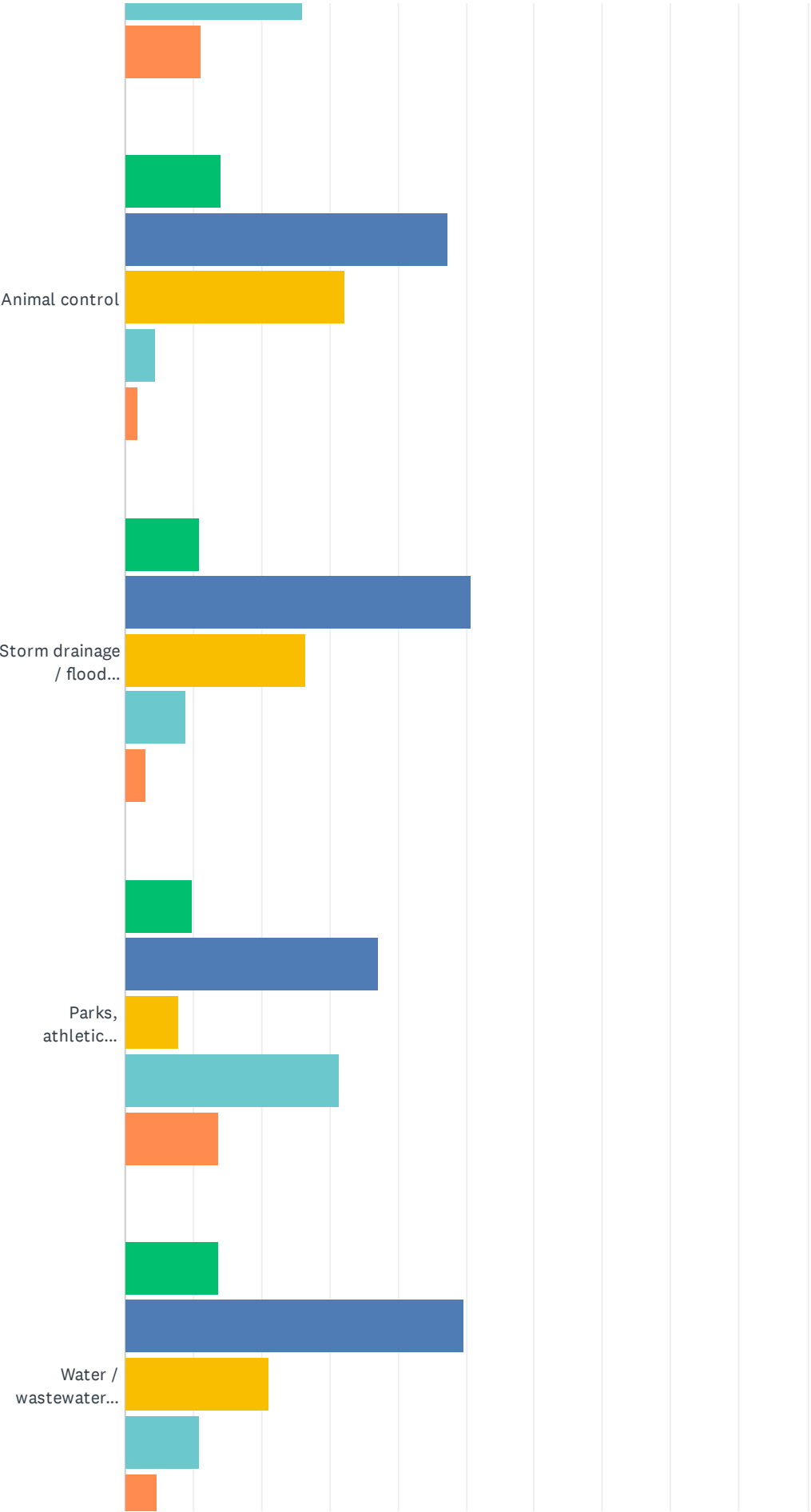
City of Fredericksburg Comprehensive Plan and Parks Master Plan Survey

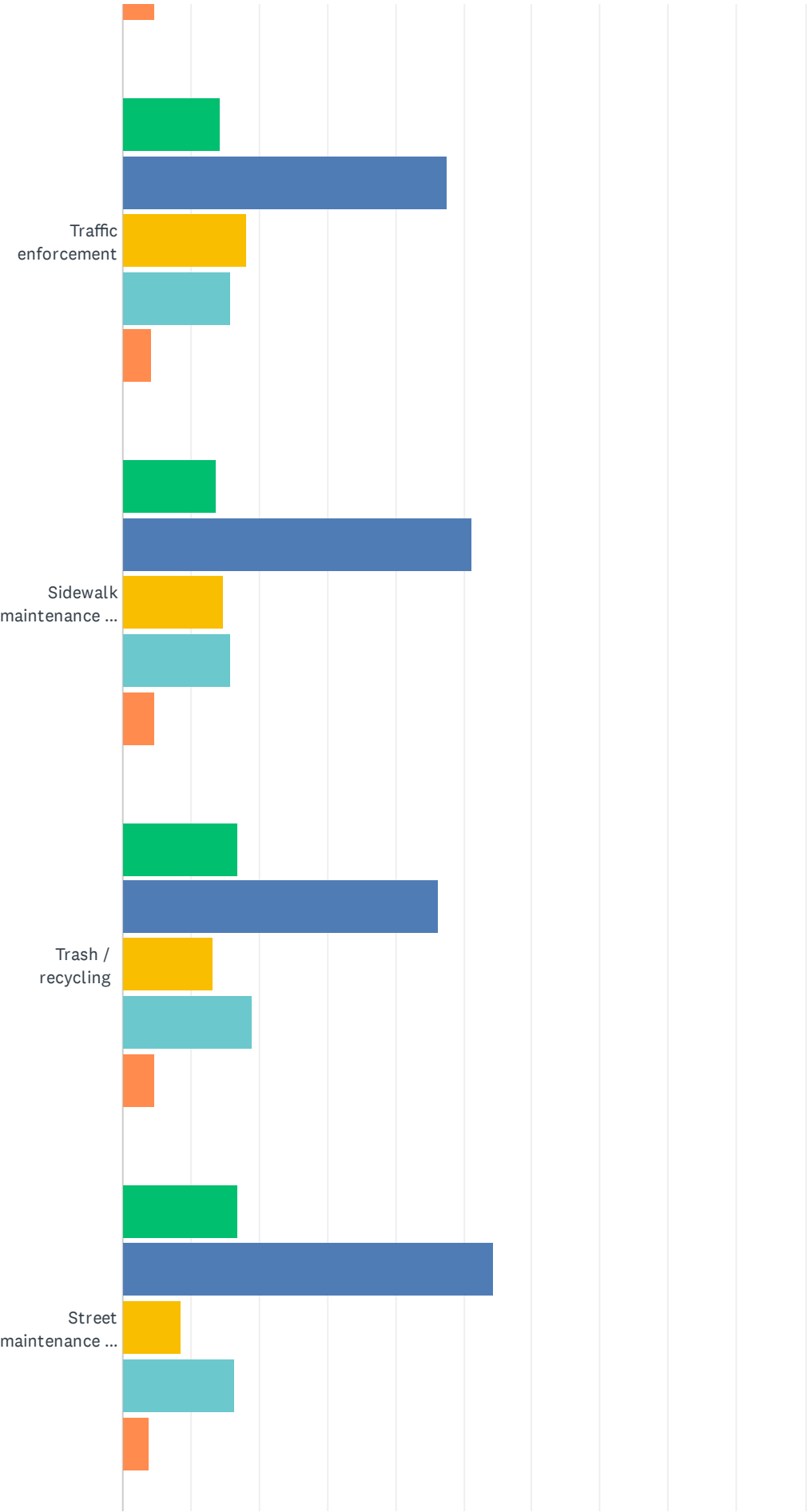
	VERY SATISFIED	SATISFIED	NO OPINION	DISSATISFIED	VERY DISSATISFIED	TOTAL	WEIGHTED AVERAGE
Encouraging citizen involvement	11.95% 130	42.19% 459	19.03% 207	20.50% 223	6.34% 69	1,088	3.22
Encouraging economic growth	8.27% 90	41.91% 456	19.12% 208	23.25% 253	7.44% 81	1,088	3.13
Listening to and communicating with citizens	8.44% 92	33.85% 369	17.52% 191	28.44% 310	11.74% 128	1,090	3.04
Controlling quality of development	3.78% 41	29.19% 317	18.23% 198	37.75% 410	11.05% 120	1,086	2.89
Planning for the future needs of the community	2.94% 32	23.37% 254	16.10% 175	43.88% 477	13.71% 149	1,087	2.83
City government transparency	6.10% 66	31.24% 338	27.63% 299	24.49% 265	10.54% 114	1,082	2.78
Value of taxes paid	4.53% 49	25.90% 280	20.44% 221	31.82% 344	17.30% 187	1,081	2.77
Implementing effective land use and zoning	2.39% 26	23.53% 256	22.33% 243	38.05% 414	13.69% 149	1,088	2.70
Employment Opportunities within Fredericksburg or Gillespie County	4.68% 51	26.33% 287	31.93% 348	26.24% 286	10.83% 118	1,090	2.61
Managing City funds	6.18% 67	25.07% 272	37.42% 406	22.21% 241	9.12% 99	1,085	2.53

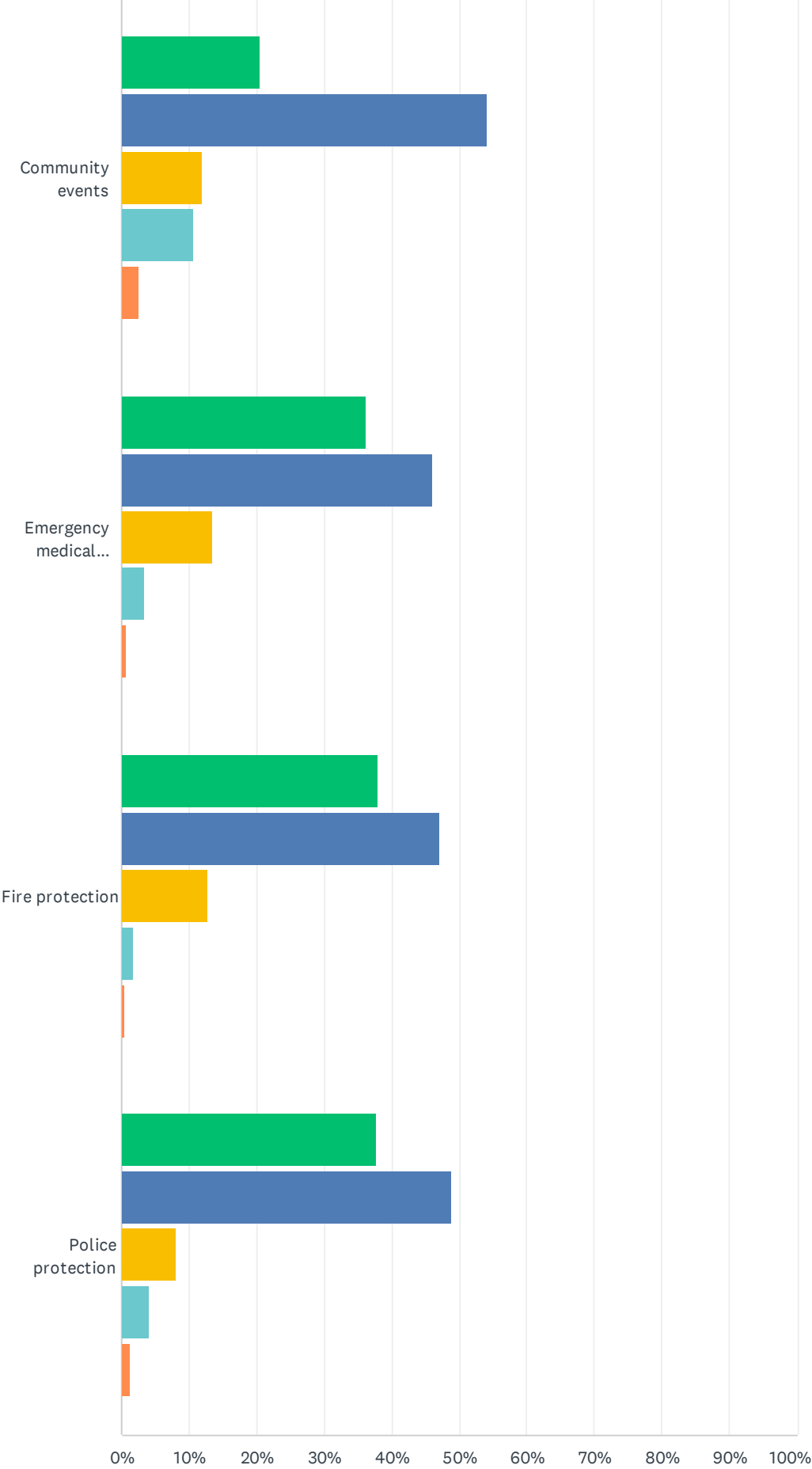
Q12 How satisfied are you with each of the services listed below?

Answered: 1,102 Skipped: 2









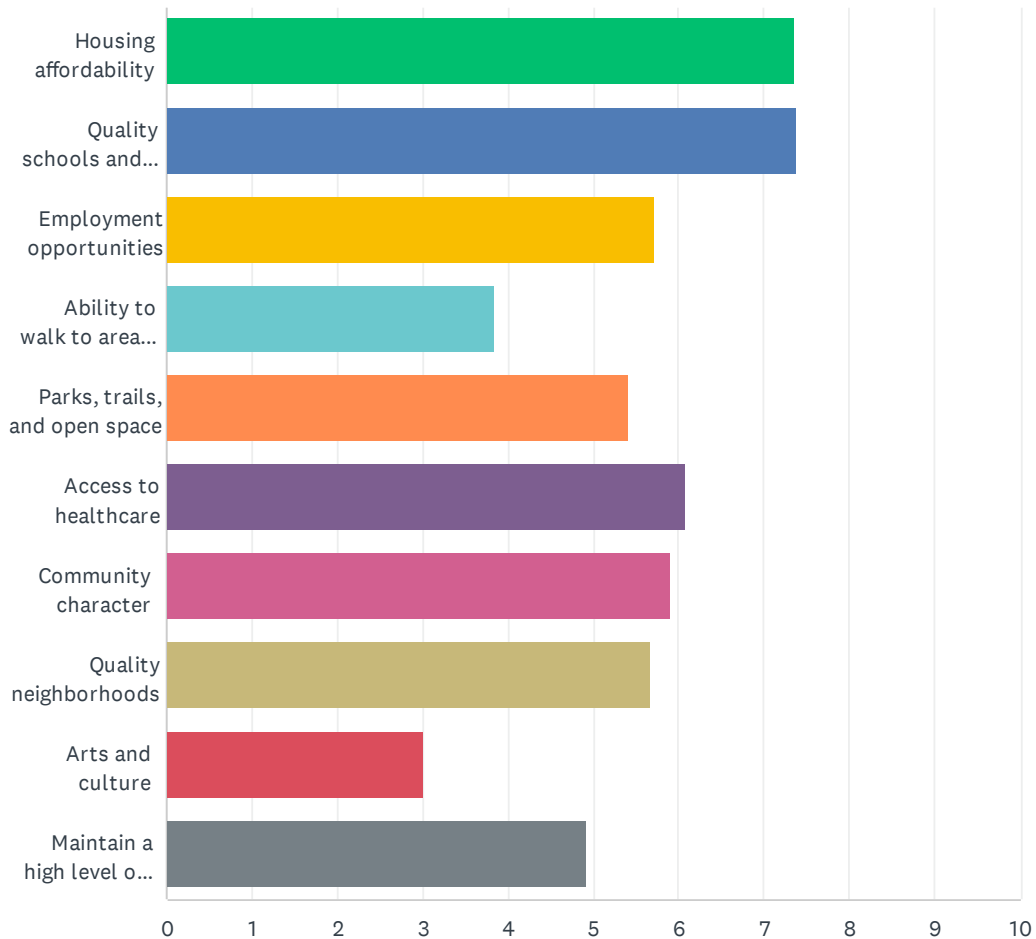
City of Fredericksburg Comprehensive Plan and Parks Master Plan Survey

 Very Satisfi...
  Satisfied
  No Opinion
  Dissatisfied
  Very Dissat...

	VERY SATISFIED	SATISFIED	NO OPINION	DISSATISFIED	VERY DISSATISFIED	TOTAL	WEIGHTED AVERAGE
Senior services and programs	4.88% 53	29.40% 319	49.77% 540	12.35% 134	3.59% 39	1,085	2.36
Municipal courts	10.06% 110	33.39% 365	51.14% 559	4.30% 47	1.10% 12	1,093	2.50
Code enforcement	4.87% 53	27.18% 296	31.50% 343	24.79% 270	11.66% 127	1,089	2.62
Recreational services and programs	7.69% 84	33.85% 370	21.23% 232	26.08% 285	11.16% 122	1,093	2.96
Animal control	14.01% 153	47.34% 517	32.14% 351	4.49% 49	2.01% 22	1,092	3.09
Storm drainage / flood protection	10.95% 120	50.82% 557	26.46% 290	8.85% 97	2.92% 32	1,096	3.17
Parks, athletic facilities, and trails	9.88% 108	37.15% 406	7.96% 87	31.38% 343	13.63% 149	1,093	3.27
Water / wastewater services	13.70% 150	49.68% 544	21.10% 231	10.78% 118	4.75% 52	1,095	3.30
Traffic enforcement	14.39% 157	47.48% 518	18.15% 198	15.77% 172	4.22% 46	1,091	3.36
Sidewalk maintenance and repair	13.61% 149	51.14% 560	14.79% 162	15.71% 172	4.75% 52	1,095	3.44
Trash / recycling	16.76% 184	46.36% 509	13.21% 145	18.94% 208	4.74% 52	1,098	3.49
Street maintenance and repair	16.82% 184	54.30% 594	8.59% 94	16.45% 180	3.84% 42	1,094	3.67
Community events	20.51% 224	54.12% 591	12.00% 131	10.71% 117	2.66% 29	1,092	3.68
Emergency medical services	36.31% 399	46.13% 507	13.47% 148	3.46% 38	0.64% 7	1,099	3.91
Fire protection	38.01% 417	47.13% 517	12.85% 141	1.64% 18	0.36% 4	1,097	3.97
Police protection	37.66% 412	48.90% 535	8.14% 89	4.02% 44	1.28% 14	1,094	4.07

Q13 What are your top priorities for the future of Fredericksburg? Please rank the following in order of importance, with one (1) being most important to you and ten (10) being least important.

Answered: 1,099 Skipped: 5

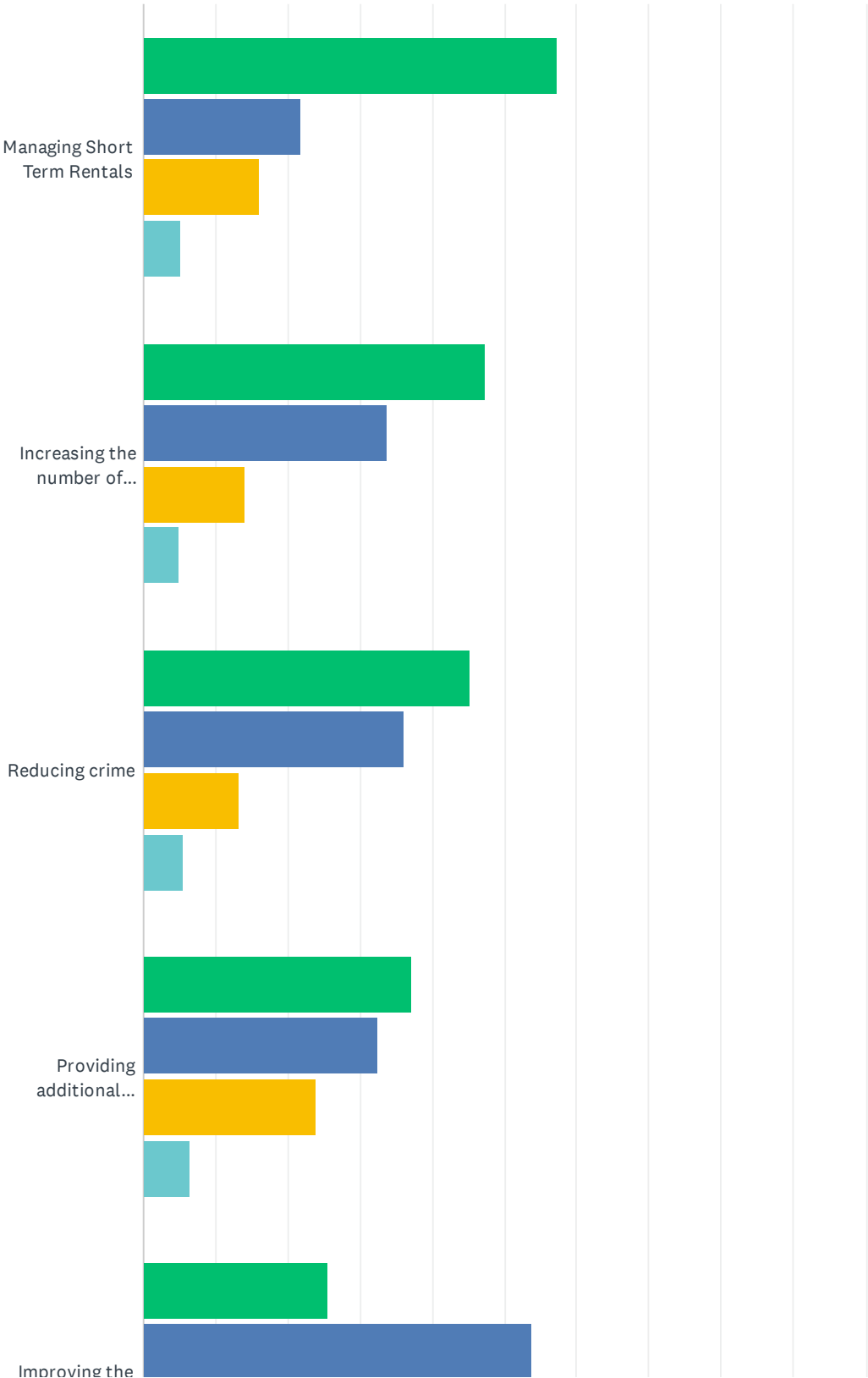


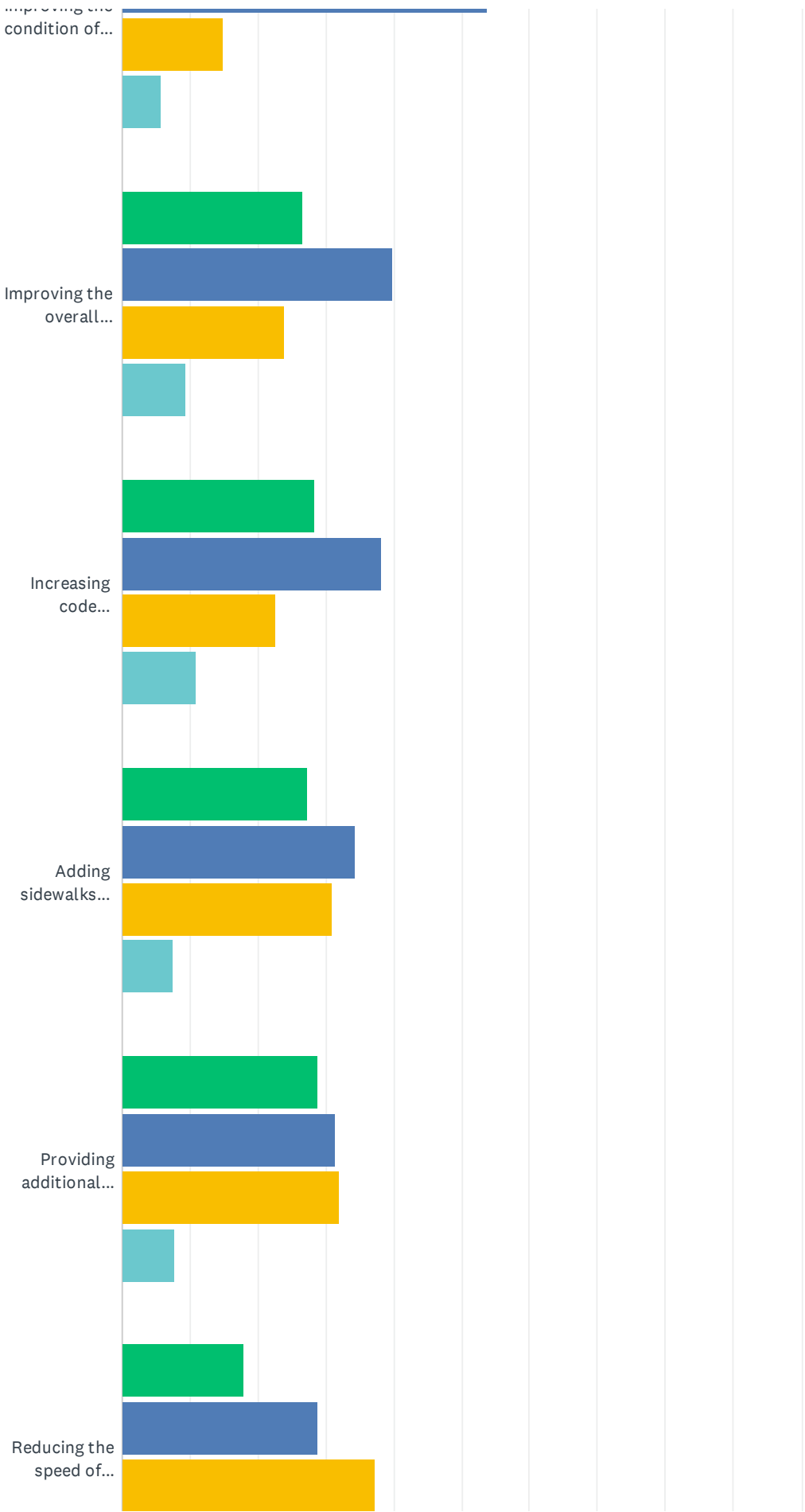
City of Fredericksburg Comprehensive Plan and Parks Master Plan Survey

	1	2	3	4	5	6	7	8	9	10	Total
Housing affordability	33.27% 358	16.26% 175	9.67% 104	7.99% 86	7.62% 82	4.74% 51	6.04% 65	5.20% 56	4.46% 48	4.74% 51	
Quality schools and education	19.57% 209	22.10% 236	18.16% 194	10.86% 116	8.43% 90	6.09% 65	5.15% 55	3.84% 41	3.28% 35	2.53% 27	
Employment opportunities	4.58% 49	12.44% 133	14.31% 153	12.54% 134	11.23% 120	11.13% 119	8.23% 88	10.38% 111	8.33% 89	6.83% 73	
Ability to walk to area destinations (grocery stores, parks, shopping/restaurants)	2.71% 29	4.20% 45	5.50% 59	7.93% 85	7.74% 83	8.86% 95	9.33% 100	11.01% 118	16.23% 174	26.49% 284	
Parks, trails, and open space	6.38% 68	9.19% 98	10.23% 109	10.13% 108	12.57% 134	9.85% 105	10.88% 116	16.32% 174	9.94% 106	4.50% 48	
Access to healthcare	6.65% 71	10.68% 114	14.06% 150	16.31% 174	11.81% 126	13.87% 148	10.12% 108	7.12% 76	5.81% 62	3.56% 38	
Community character	13.18% 142	9.56% 103	10.21% 110	8.64% 93	11.98% 129	10.03% 108	13.83% 149	11.05% 119	7.89% 85	3.62% 39	
Quality neighborhoods	8.18% 88	10.13% 109	8.64% 93	12.45% 134	10.59% 114	14.03% 151	12.45% 134	11.80% 127	8.09% 87	3.62% 39	
Arts and culture	1.48% 16	1.11% 12	2.68% 29	3.23% 35	5.45% 59	7.11% 77	10.62% 115	14.13% 153	25.12% 272	29.09% 315	
Maintain a high level of public services and utilities	5.35% 58	5.35% 58	7.28% 79	10.14% 110	13.64% 148	13.73% 149	13.09% 142	8.66% 94	9.49% 103	13.27% 144	

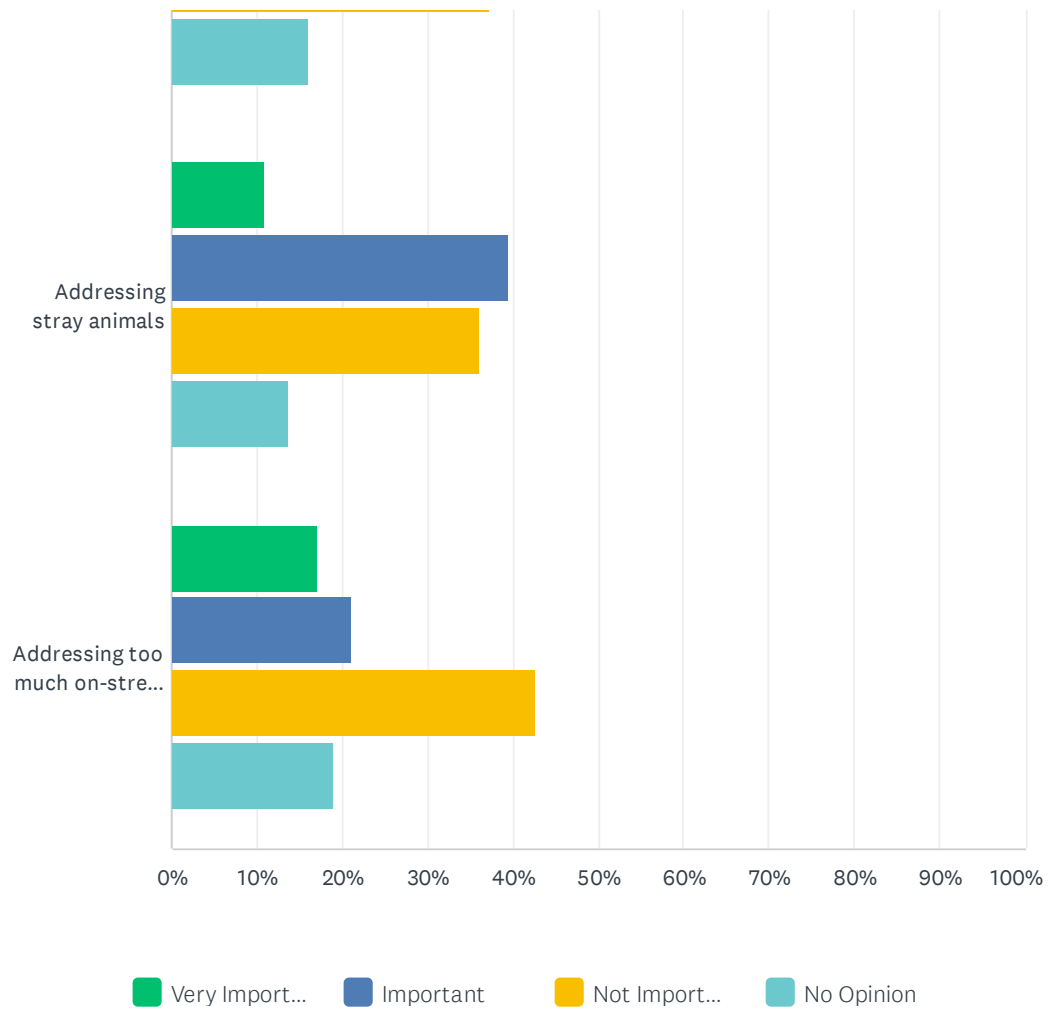
Q14 How important is it for the City of Fredericksburg to address the following issues in your neighborhood in the near future?

Answered: 1,097 Skipped: 7





City of Fredericksburg Comprehensive Plan and Parks Master Plan Survey

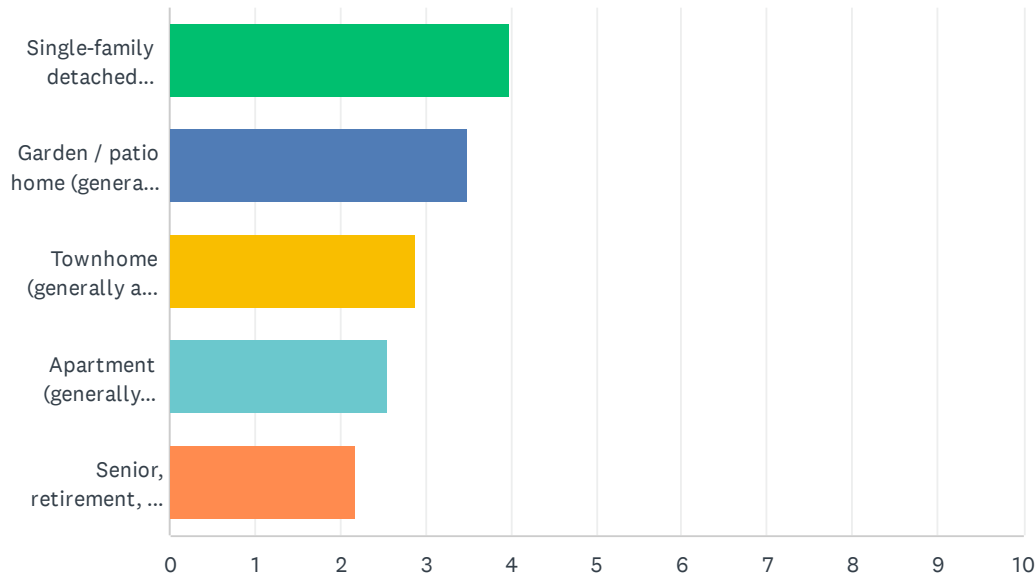


City of Fredericksburg Comprehensive Plan and Parks Master Plan Survey

	VERY IMPORTANT	IMPORTANT	NOT IMPORTANT	NO OPINION	TOTAL	WEIGHTED AVERAGE
Managing Short Term Rentals	57.27% 626	21.77% 238	15.92% 174	5.03% 55	1,093	3.31
Increasing the number of affordable housing options	47.24% 514	33.73% 367	14.15% 154	4.87% 53	1,088	3.23
Reducing crime	45.10% 488	36.04% 390	13.22% 143	5.64% 61	1,082	3.21
Providing additional parks or recreation amenities in close proximity	37.10% 404	32.51% 354	23.97% 261	6.43% 70	1,089	3.00
Improving the condition of existing streets and sidewalks	25.59% 280	53.75% 588	14.90% 163	5.76% 63	1,094	2.99
Improving the overall condition of existing housing	26.75% 290	39.85% 432	23.99% 260	9.41% 102	1,084	2.84
Increasing code enforcement	28.39% 310	38.19% 417	22.62% 247	10.81% 118	1,092	2.84
Adding sidewalks and/or bike lanes	27.36% 298	34.34% 374	30.85% 336	7.44% 81	1,089	2.82
Providing additional trails in close proximity	28.77% 313	31.43% 342	32.08% 349	7.72% 84	1,088	2.81
Reducing the speed of traffic within my neighborhood	17.92% 195	28.77% 313	37.22% 405	16.08% 175	1,088	2.49
Addressing stray animals	10.83% 117	39.44% 426	36.11% 390	13.61% 147	1,080	2.48
Addressing too much on-street parking in my neighborhood	17.13% 186	21.09% 229	42.73% 464	19.06% 207	1,086	2.36

Q15 What type of housing is most needed or missing in Fredericksburg?
Please rank the following in order of which type of housing is most needed, with one (1) being the type of housing that is most needed or missing and five (5) being most available in Fredericksburg or least needed.

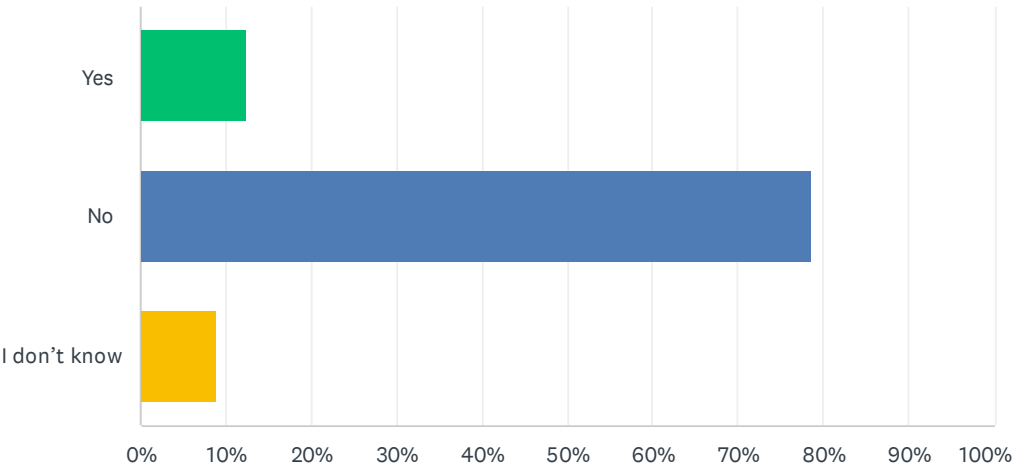
Answered: 1,064 Skipped: 40



	1	2	3	4	5	TOTAL	SCORE
Single-family detached (generally a neighborhood home on your own lot)	57.64% 600	13.16% 137	9.32% 97	9.32% 97	10.57% 110	1,041	3.98
Garden / patio home (generally a smaller residence on a small lot, whether owned, condominium, or rented)	15.74% 162	41.79% 430	24.20% 249	12.44% 128	5.83% 60	1,029	3.49
Townhome (generally a 3-unit attached row house, whether owned, condominium, or rented)	7.56% 78	19.48% 201	37.40% 386	23.16% 239	12.40% 128	1,032	2.87
Apartment (generally multi-unit, multi-building rented residences)	13.94% 144	13.75% 142	13.94% 144	30.88% 319	27.49% 284	1,033	2.56
Senior, retirement, or assisted living (generally age restricted units in some cases providing meals or healthcare)	6.80% 71	11.88% 124	15.42% 161	22.99% 240	42.91% 448	1,044	2.17

Q16 In general, do you feel there is enough housing choice (i.e., variety of market options) currently available for the citizens of Fredericksburg?

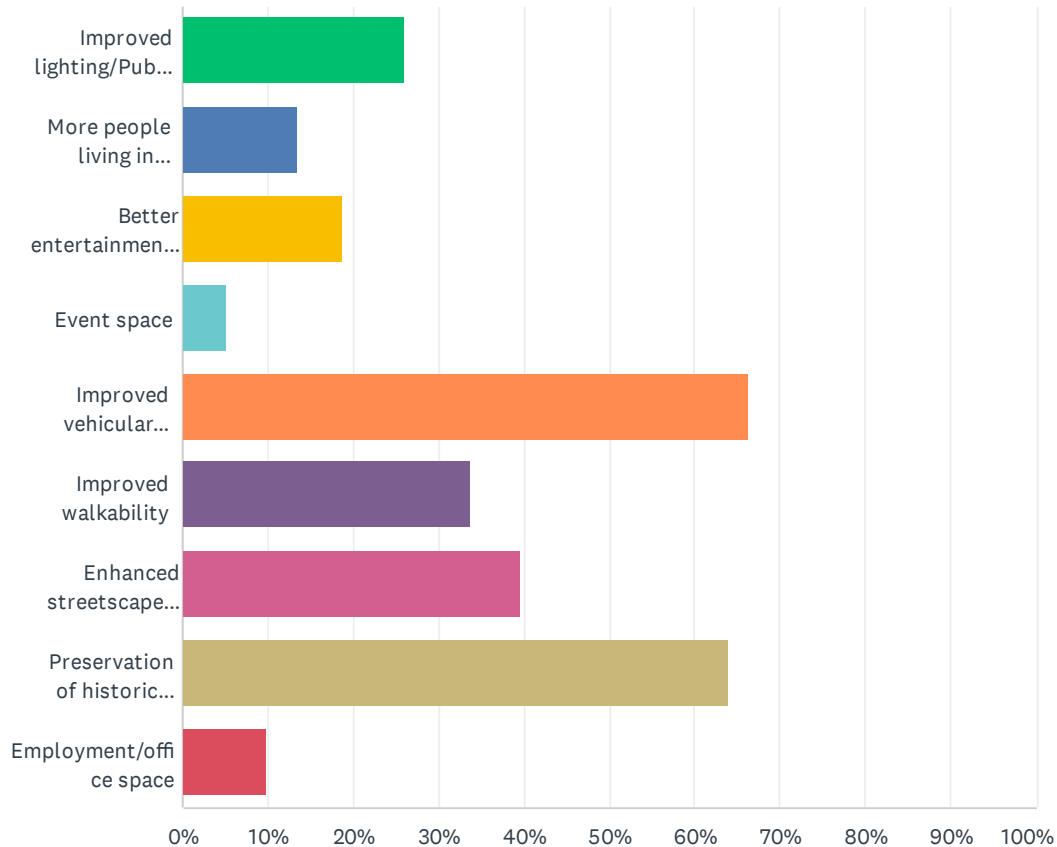
Answered: 1,097 Skipped: 7



ANSWER CHOICES		RESPONSES	
Yes		12.40%	136
No		78.58%	862
I don't know		9.02%	99
TOTAL			1,097

Q17 On Main Street, what are the three (3) most important improvements you would like to see?

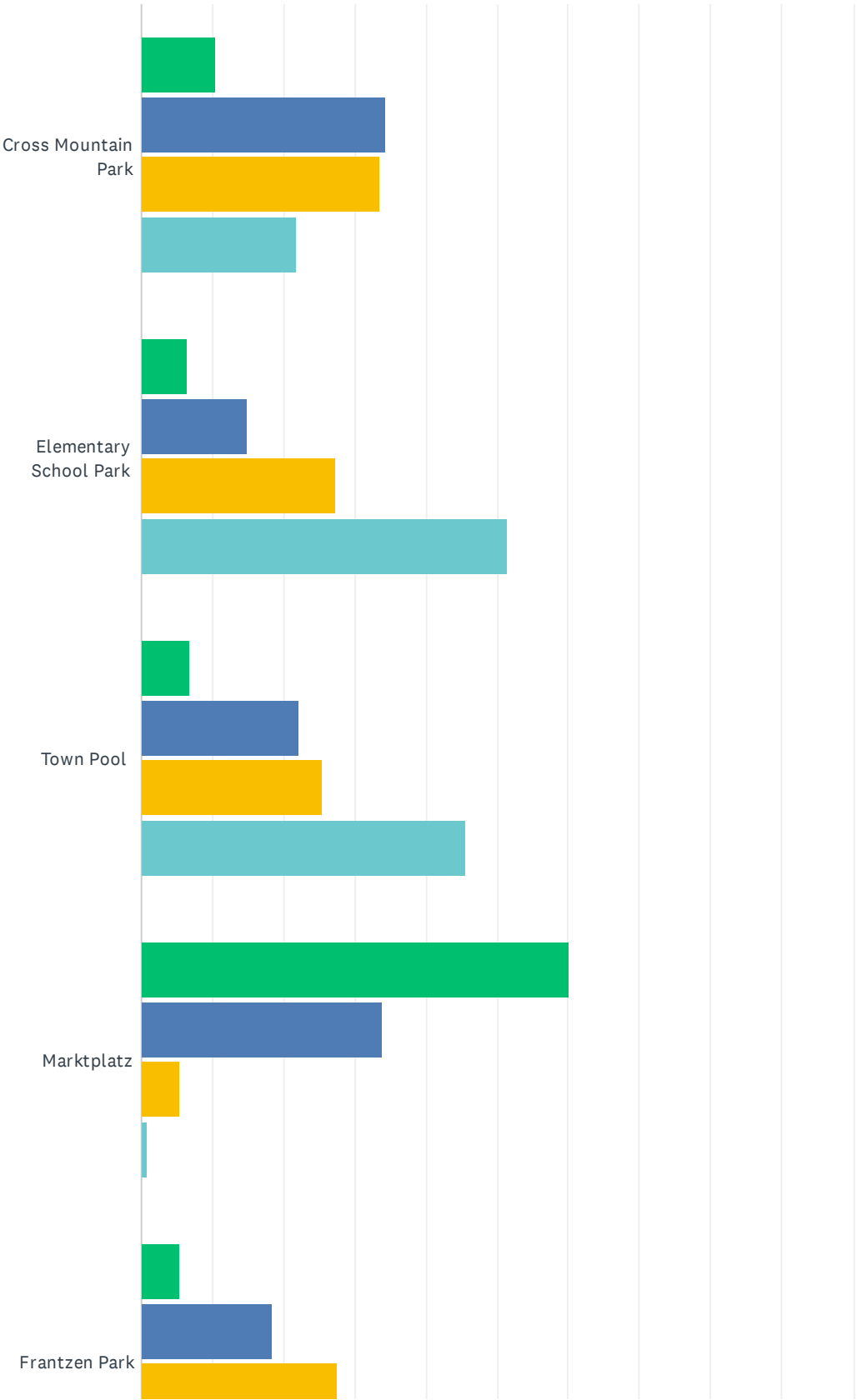
Answered: 1,104 Skipped: 0

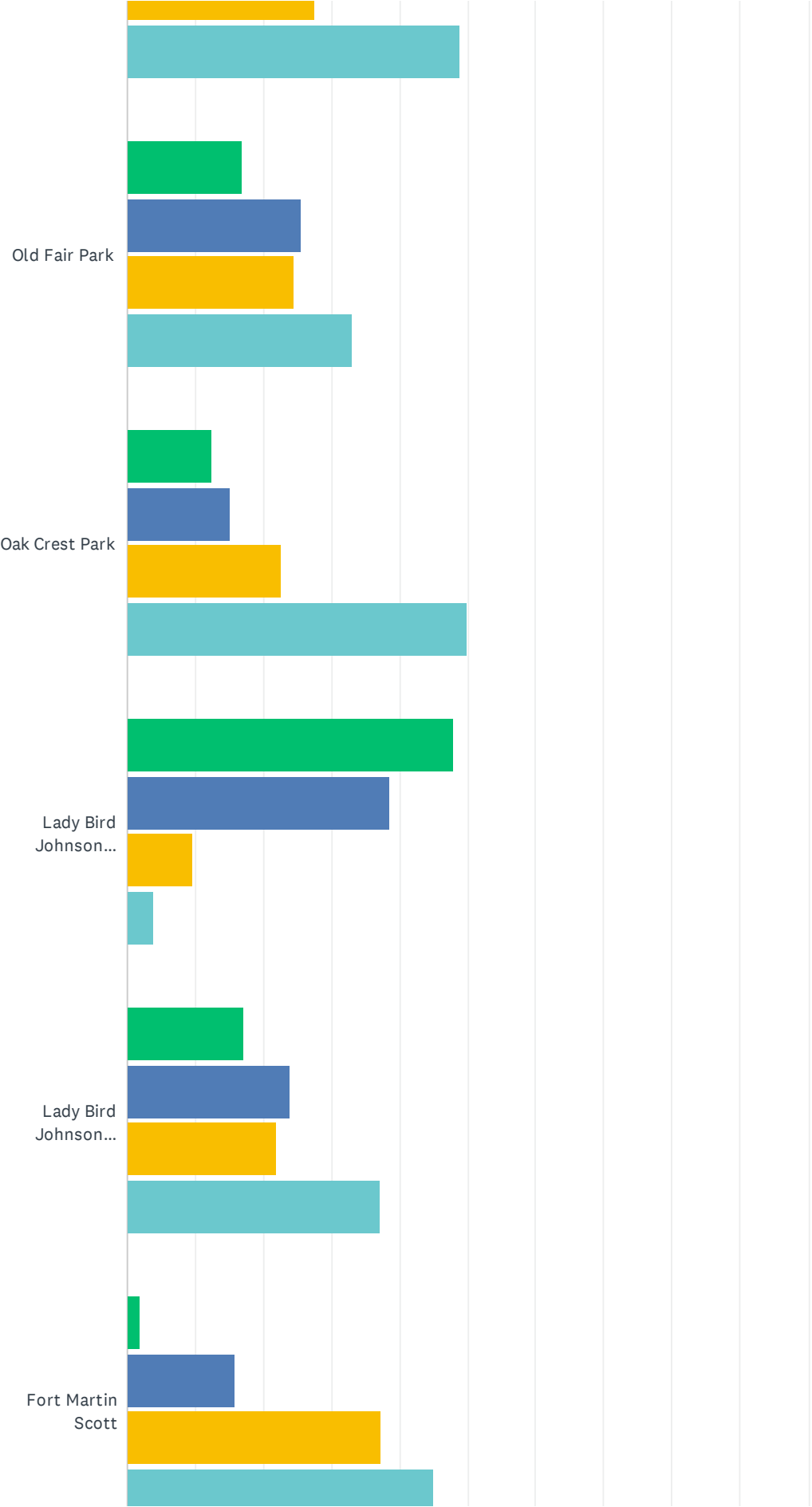


ANSWER CHOICES	RESPONSES	
Improved lighting/Public Safety	26.09%	288
More people living in downtown or close by	13.41%	148
Better entertainment options	18.84%	208
Event space	5.07%	56
Improved vehicular parking	66.21%	731
Improved walkability	33.70%	372
Enhanced streetscape (sidewalks, street trees, benches, etc.)	39.67%	438
Preservation of historic buildings	64.04%	707
Employment/office space	9.78%	108
Total Respondents: 1,104		

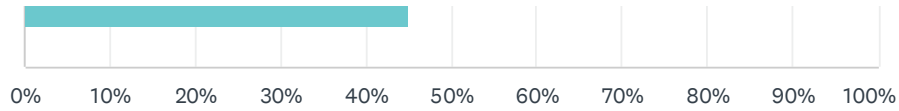
Q18 How frequently do you visit the following parks in Fredericksburg?

Answered: 1,099 Skipped: 5





City of Fredericksburg Comprehensive Plan and Parks Master Plan Survey

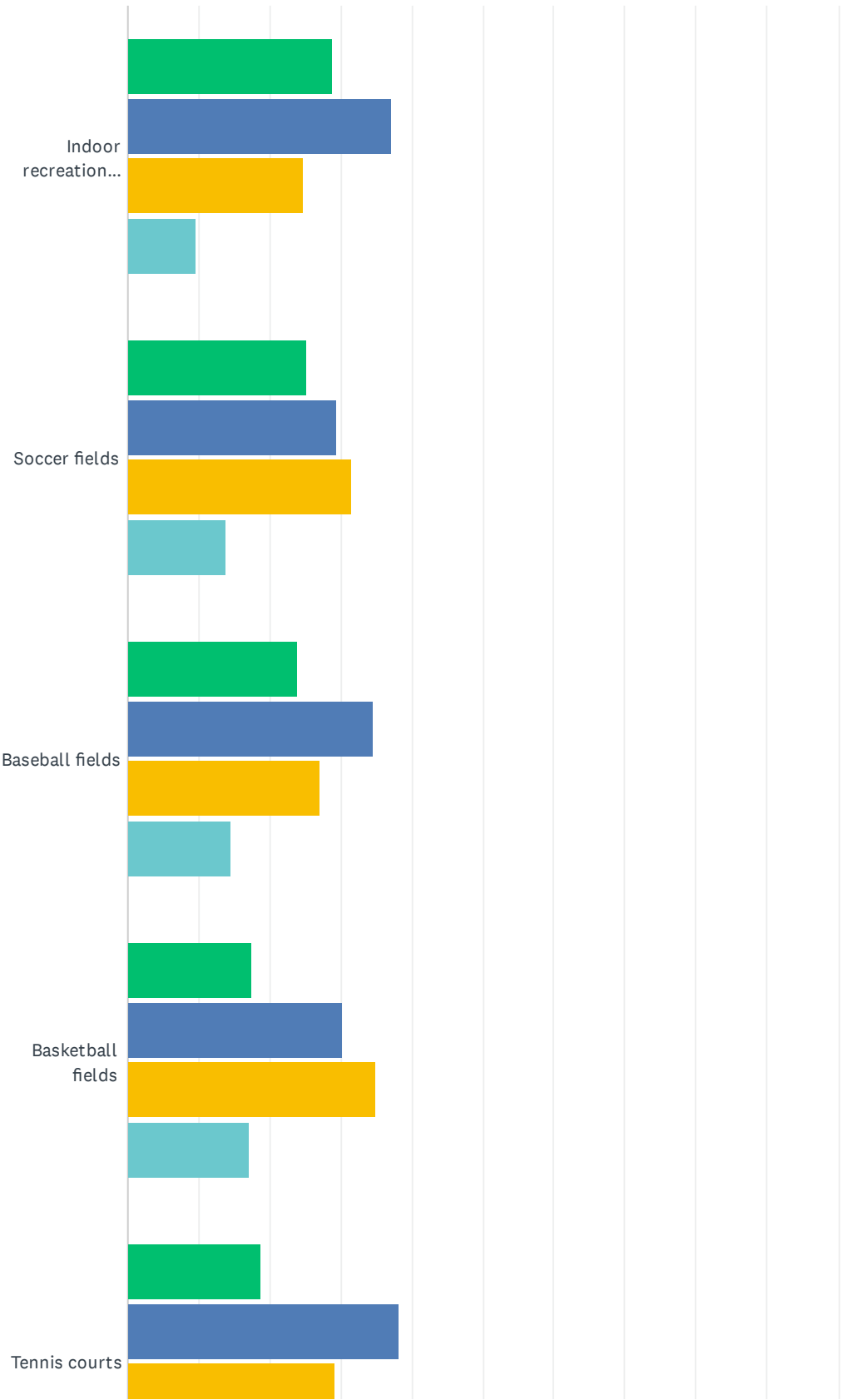


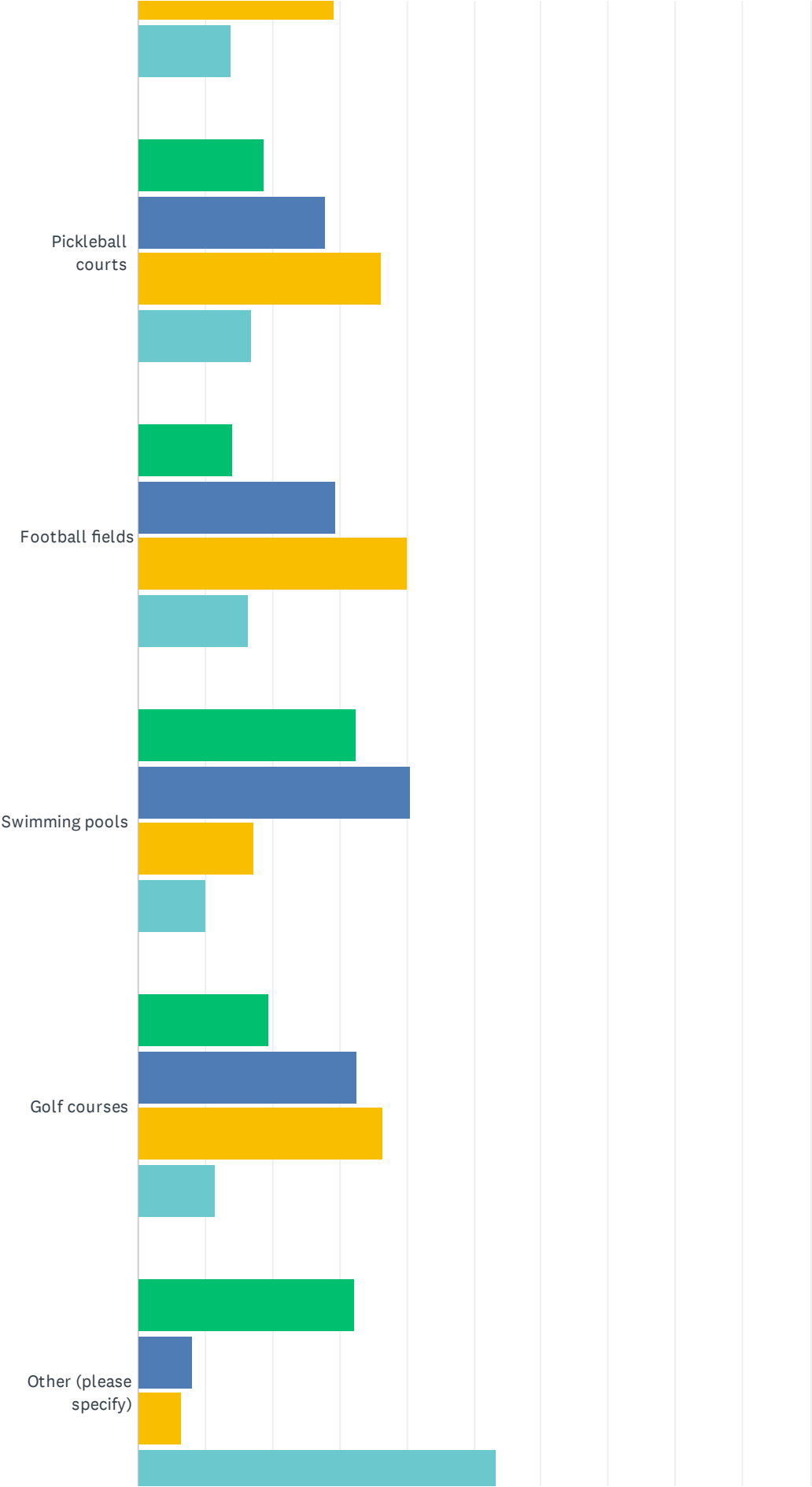
■ Frequently
 ■ Sometimes
 ■ Rarely
 ■ Never

	FREQUENTLY	SOMETIMES	RARELY	NEVER	TOTAL	WEIGHTED AVERAGE
Cross Mountain Park	10.53% 115	34.34% 375	33.42% 365	21.70% 237	1,092	2.34
Elementary School Park	6.35% 69	15.00% 163	27.23% 296	51.43% 559	1,087	1.76
Town Pool	6.80% 74	22.13% 241	25.34% 276	45.73% 498	1,089	1.90
Marktplatz	60.04% 658	33.85% 371	5.29% 58	0.82% 9	1,096	3.53
Frantzen Park	5.30% 57	18.40% 198	27.42% 295	48.88% 526	1,076	1.80
Old Fair Park	16.84% 182	25.53% 276	24.61% 266	33.02% 357	1,081	2.26
Oak Crest Park	12.32% 132	15.03% 161	22.69% 243	49.95% 535	1,071	1.90
Lady Bird Johnson Municipal Park	48.00% 527	38.62% 424	9.56% 105	3.83% 42	1,098	3.31
Lady Bird Johnson Municipal Park Pool	17.11% 187	23.97% 262	21.87% 239	37.05% 405	1,093	2.21
Fort Martin Scott	2.02% 22	15.78% 172	37.25% 406	44.95% 490	1,090	1.75

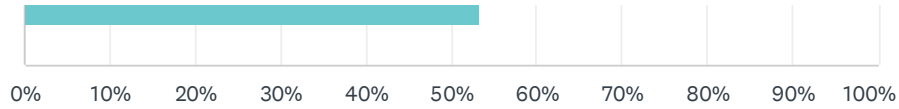
Q19 How important are the following facilities to you?

Answered: 1,095 Skipped: 9





City of Fredericksburg Comprehensive Plan and Parks Master Plan Survey

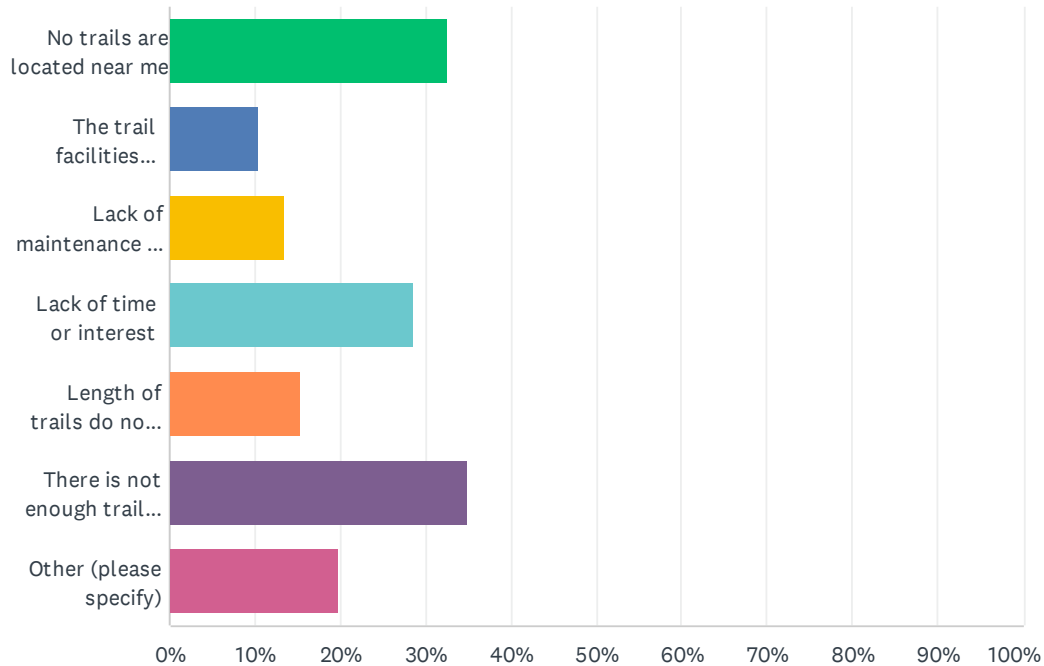


■ Very Import...
 ■ Important
 ■ Not Import...
 ■ No Opinion

	VERY IMPORTANT	IMPORTANT	NOT IMPORTANT	NO OPINION	TOTAL	WEIGHTED AVERAGE
Indoor recreation facilities	28.69% 307	37.10% 397	24.67% 264	9.53% 102	1,070	2.85
Soccer fields	25.23% 273	29.39% 318	31.61% 342	13.77% 149	1,082	2.66
Baseball fields	23.91% 257	34.60% 372	26.98% 290	14.51% 156	1,075	2.68
Basketball fields	17.48% 187	30.37% 325	35.05% 375	17.10% 183	1,070	2.48
Tennis courts	18.86% 202	38.10% 408	29.23% 313	13.82% 148	1,071	2.62
Pickleball courts	18.81% 202	28.03% 301	36.31% 390	16.85% 181	1,074	2.49
Football fields	14.10% 150	29.42% 313	40.13% 427	16.35% 174	1,064	2.41
Swimming pools	32.34% 349	40.50% 437	17.24% 186	9.92% 107	1,079	2.95
Golf courses	19.38% 208	32.62% 350	36.44% 391	11.56% 124	1,073	2.60
Other (please specify)	32.22% 135	8.11% 34	6.44% 27	53.22% 223	419	2.19

Q20 What is keeping you from using the trail facilities in Fredericksburg more? Check all that apply.

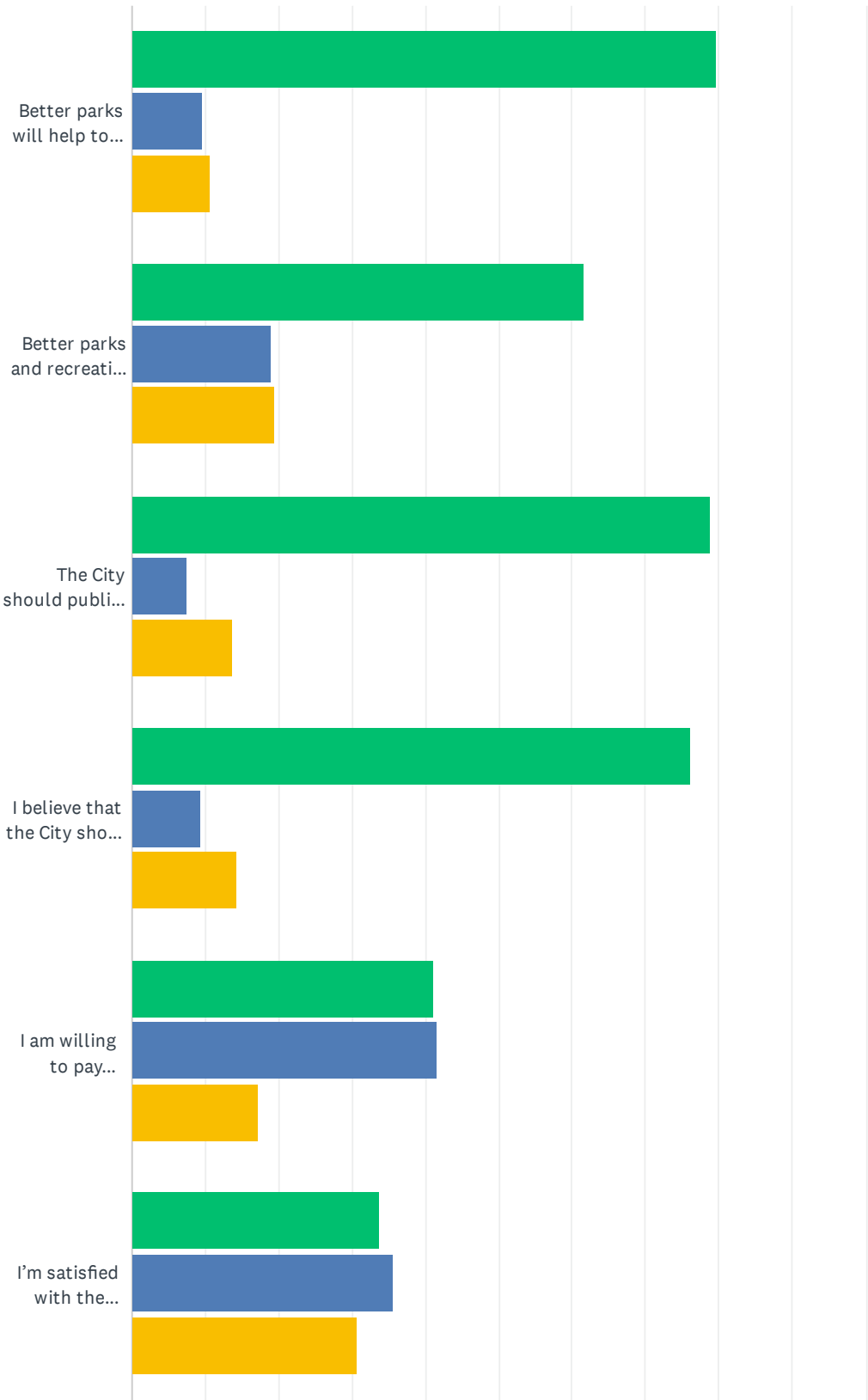
Answered: 1,045 Skipped: 59



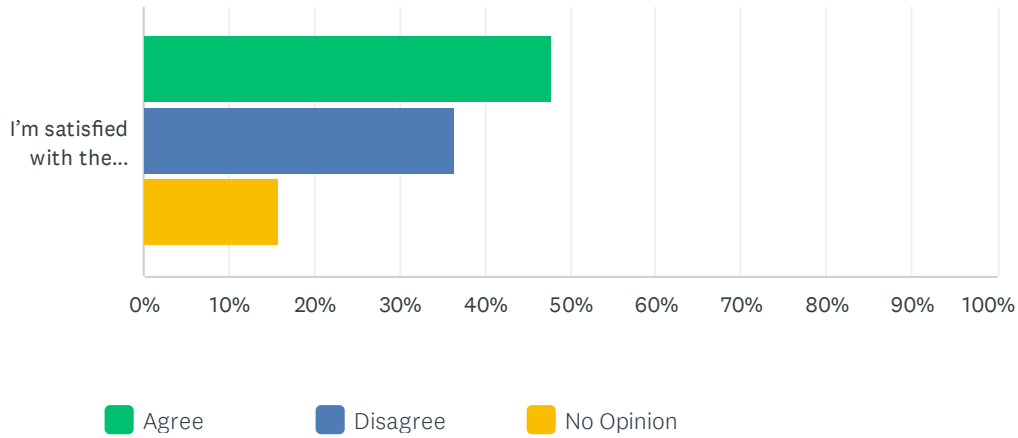
ANSWER CHOICES	RESPONSES	
No trails are located near me	32.54%	340
The trail facilities don't meet my needs	10.43%	109
Lack of maintenance / upkeep on existing Fredericksburg trails	13.49%	141
Lack of time or interest	28.52%	298
Length of trails do not meet my needs.	15.41%	161
There is not enough trail connectivity to places of interest (e.g., schools, parks, downtown)	35.02%	366
Other (please specify)	19.90%	208
Total Respondents: 1,045		

Q21 Please state if you agree or disagree with a list of statements related to Fredericksburg parks.

Answered: 1,101 Skipped: 3



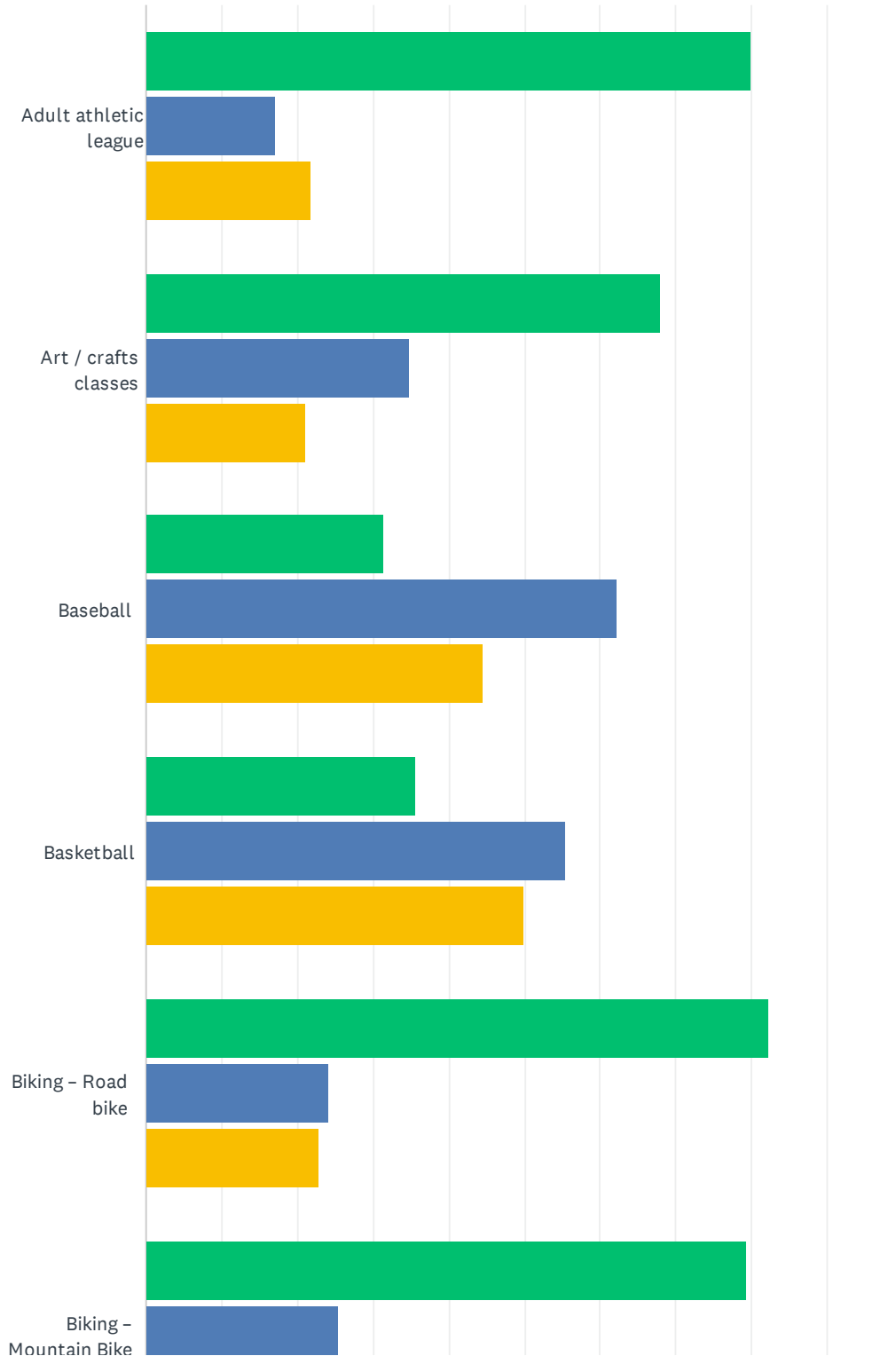
City of Fredericksburg Comprehensive Plan and Parks Master Plan Survey

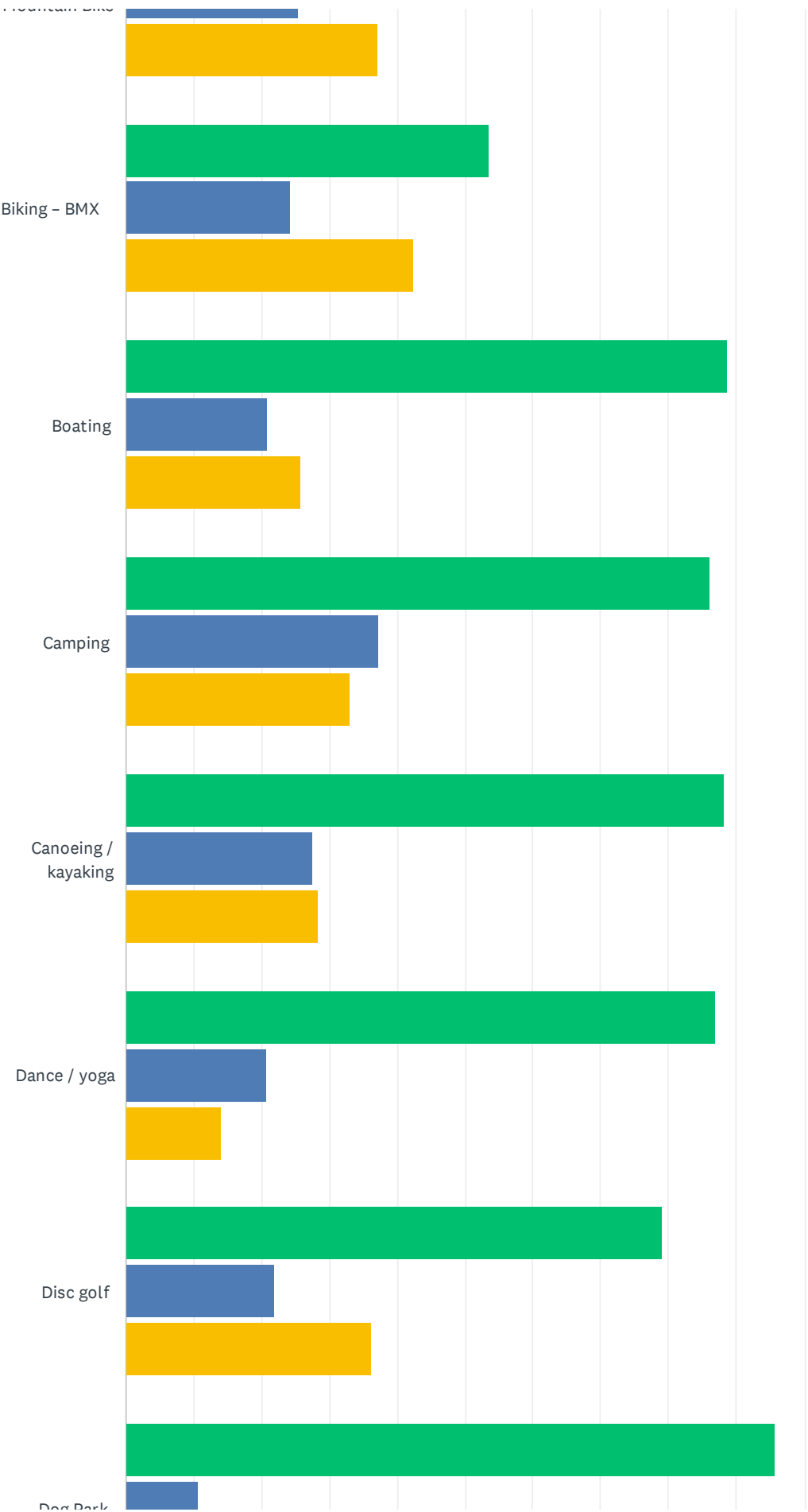


	AGREE	DISAGREE	NO OPINION	TOTAL	WEIGHTED AVERAGE
Better parks will help to improve quality of life for our residents	79.67% 874	9.66% 106	10.67% 117	1,097	2.69
Better parks and recreation facilities would help strengthen our City economically.	61.53% 675	19.05% 209	19.42% 213	1,097	2.42
The City should publish a list of volunteer and donation opportunities to allow the public to help improve City parks.	78.87% 862	7.41% 81	13.72% 150	1,093	2.65
I believe that the City should more fully develop the parkland and open space that it already owns.	76.22% 827	9.40% 102	14.38% 156	1,085	2.62
I am willing to pay additional City taxes and/or consider a bond initiative to see new parks and recreational amenities added to the community.	41.21% 448	41.58% 452	17.20% 187	1,087	2.24
I'm satisfied with the overall quality of parks in my neighborhood.	33.70% 366	35.54% 386	30.76% 334	1,086	2.03
I'm satisfied with the overall quality of parks in Fredericksburg.	47.74% 517	36.57% 396	15.70% 170	1,083	2.32

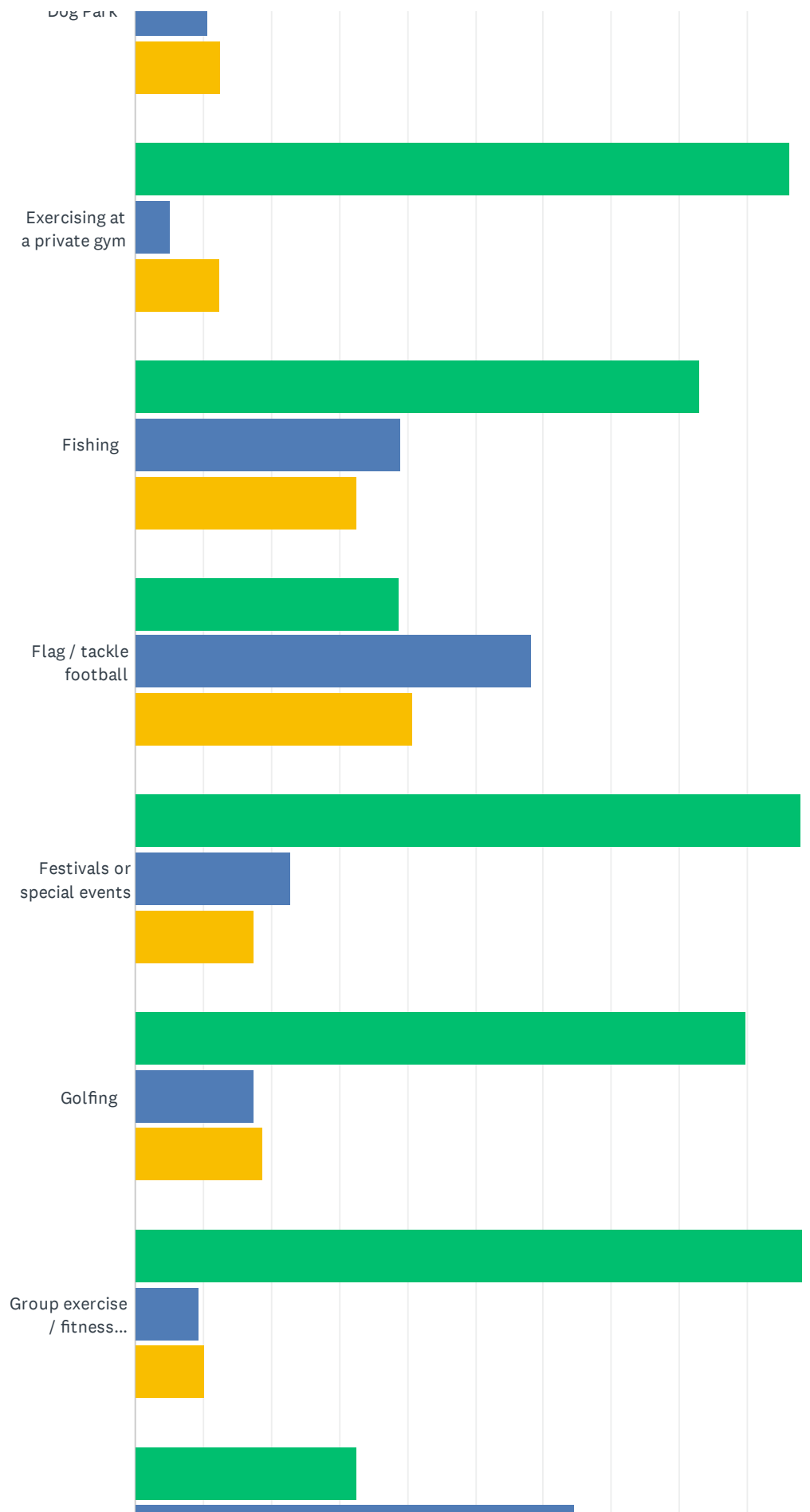
Q22 Using the list below, identify which of the following park activities you would most like to participate in. First column for your personal preference; second column for your child up to age 10; third column for your child aged 11-18. (Please check up to 5 choices for each column)

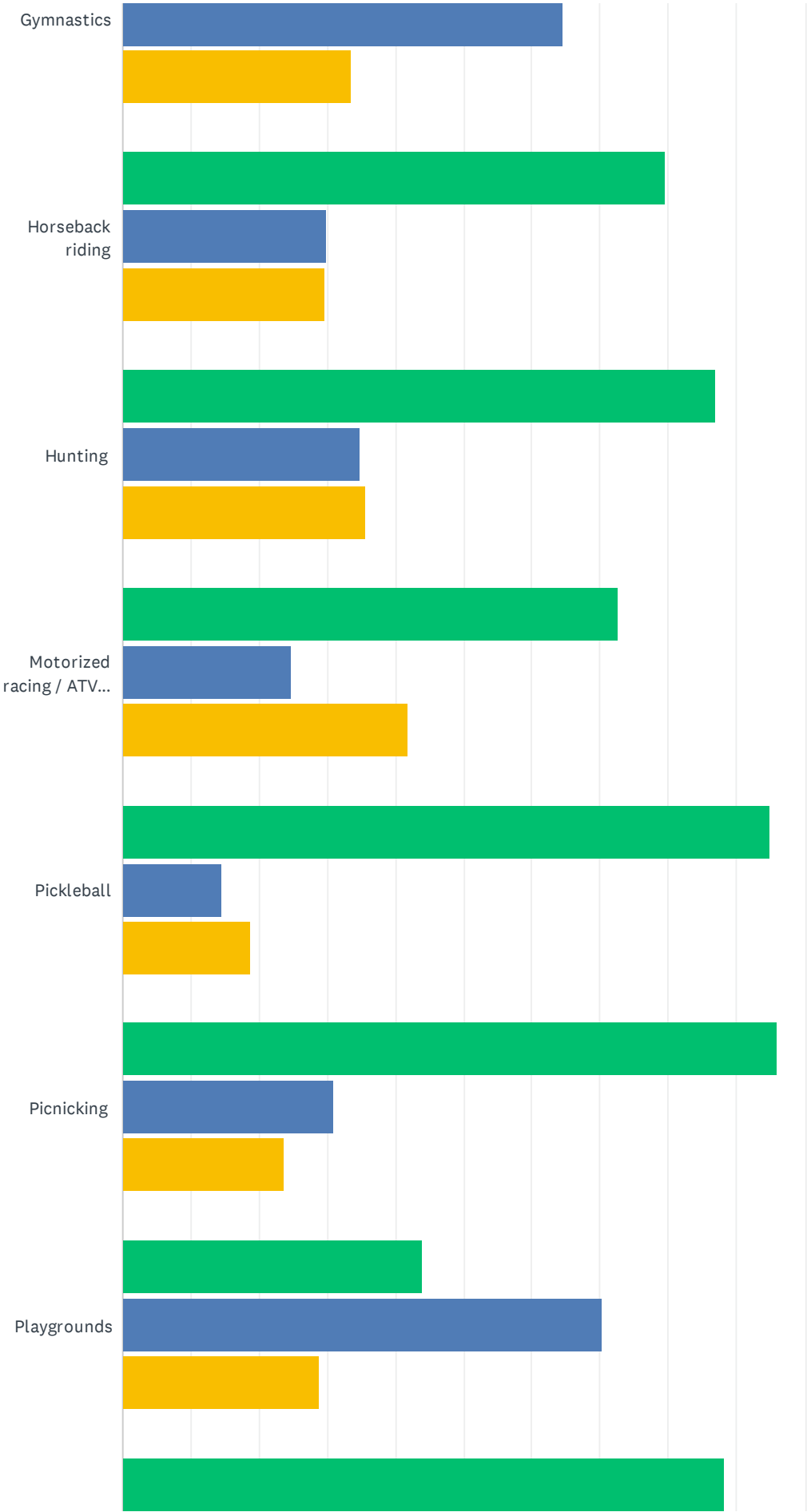
Answered: 1,057 Skipped: 47

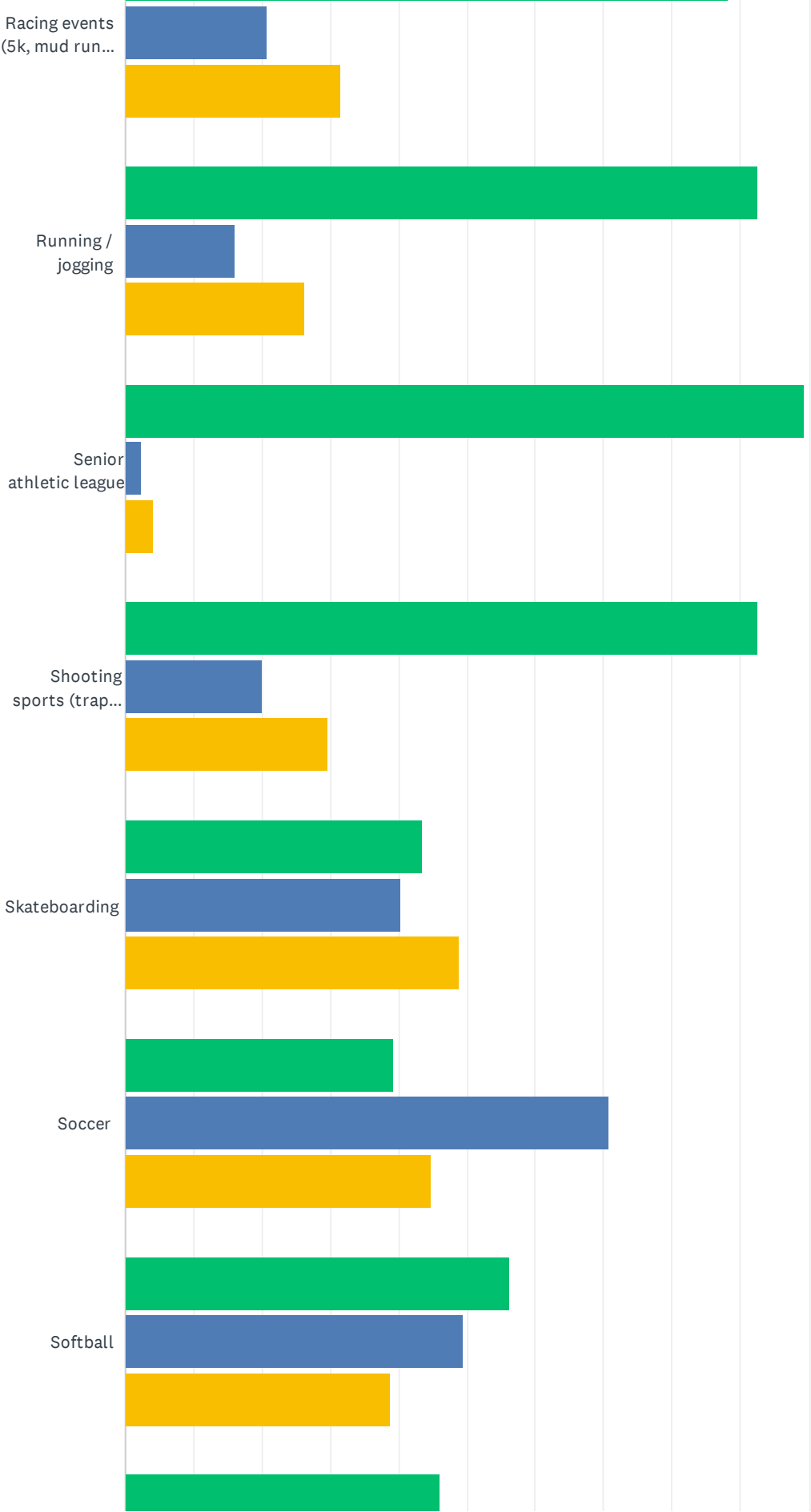


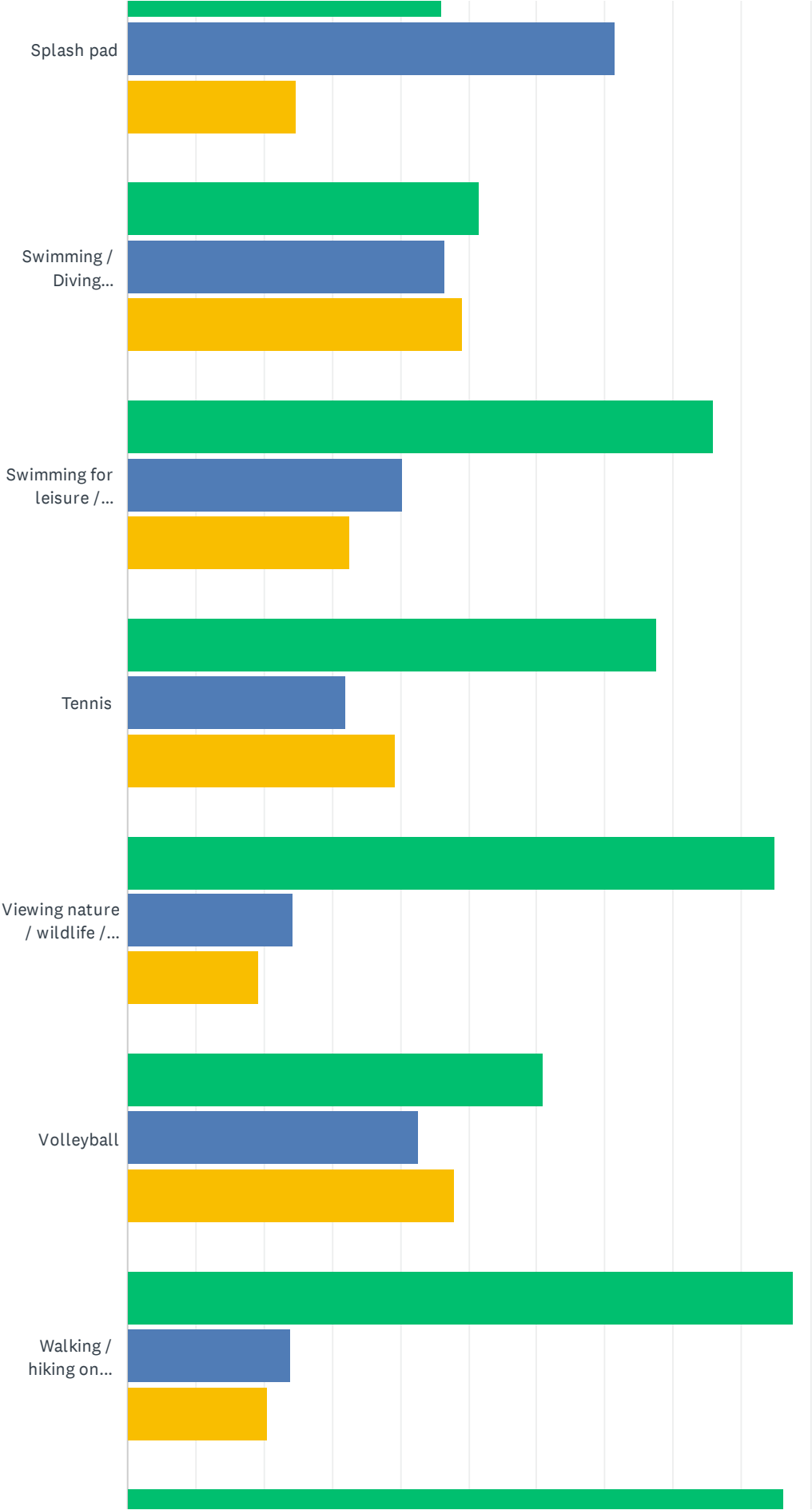


City of Fredericksburg Comprehensive Plan and Parks Master Plan Survey

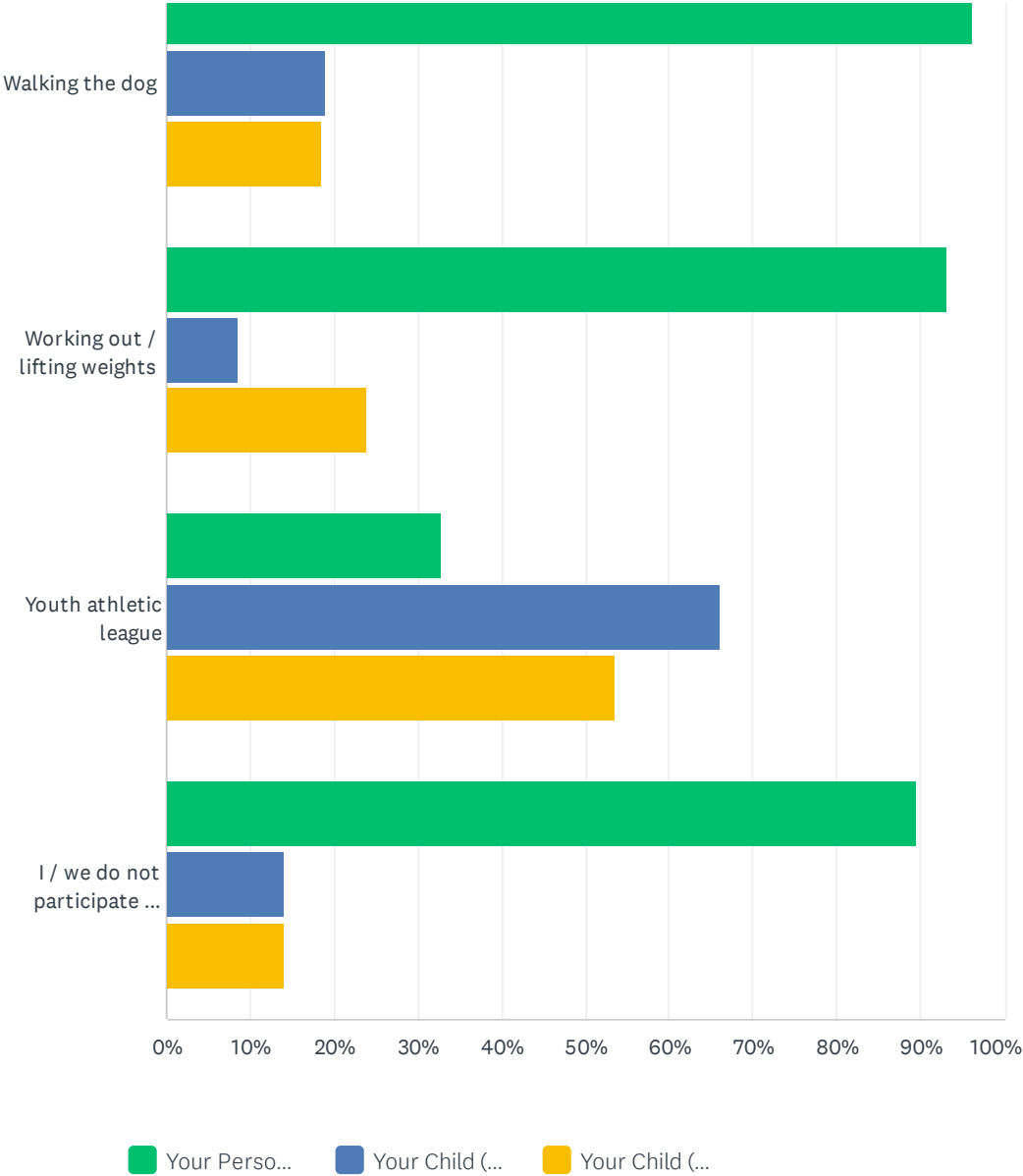








City of Fredericksburg Comprehensive Plan and Parks Master Plan Survey



City of Fredericksburg Comprehensive Plan and Parks Master Plan Survey

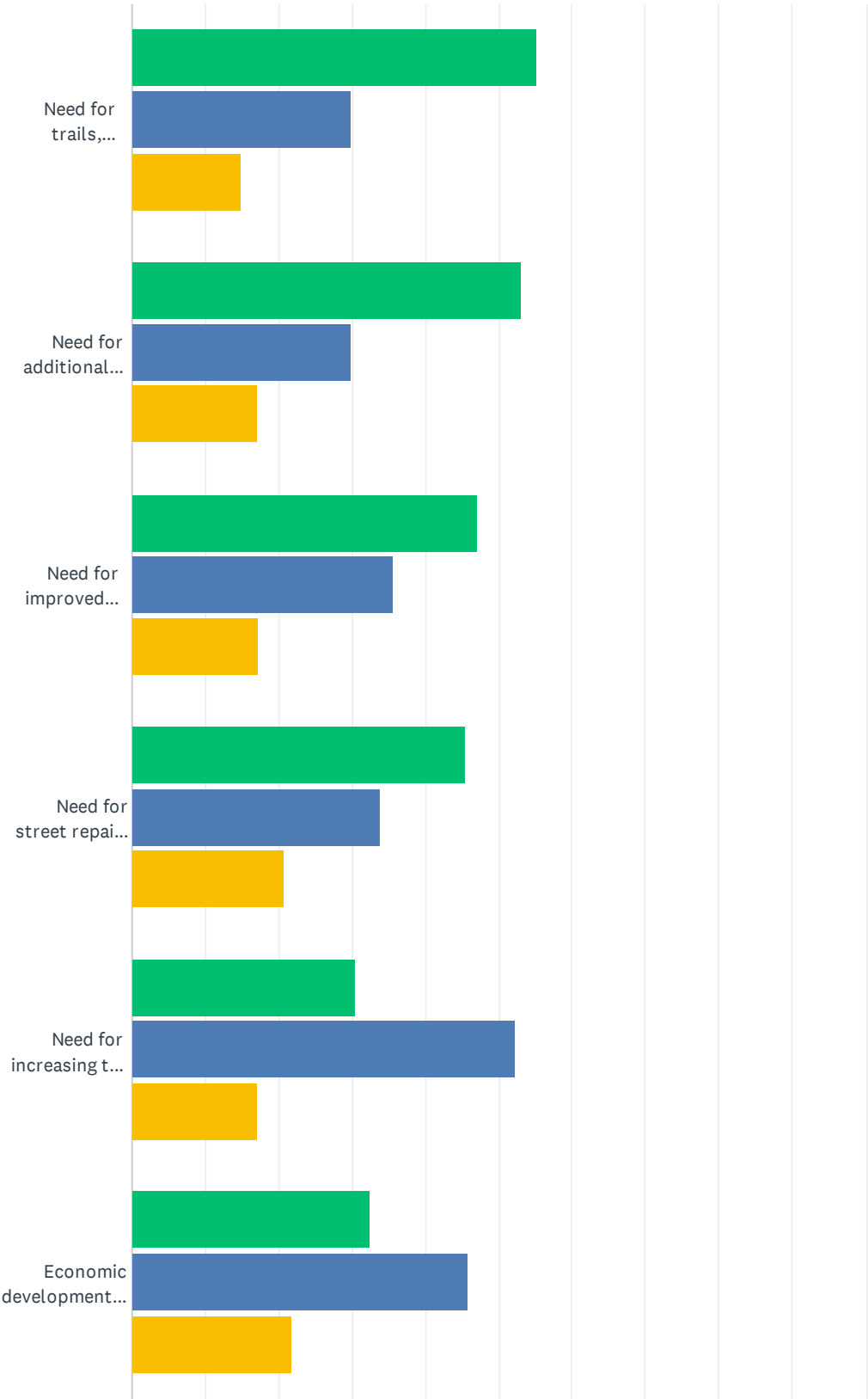
	YOUR PERSONAL PREFERENCE	YOUR CHILD (UP TO AGE 10)	YOUR CHILD (AGED 11-18)	TOTAL RESPONDENTS
Adult athletic league	79.95% 299	17.11% 64	21.66% 81	374
Art / crafts classes	68.08% 337	34.75% 172	21.21% 105	495
Baseball	31.42% 93	62.16% 184	44.59% 132	296
Basketball	35.58% 95	55.43% 148	49.81% 133	267
Biking – Road bike	82.21% 305	23.99% 89	22.91% 85	371
Biking – Mountain Bike	79.41% 216	25.37% 69	37.13% 101	272
Biking – BMX	53.54% 68	24.41% 31	42.52% 54	127
Boating	88.78% 182	20.98% 43	25.85% 53	205
Camping	86.06% 247	37.28% 107	33.10% 95	287
Canoeing / kayaking	88.32% 378	27.57% 118	28.27% 121	428
Dance / yoga	86.91% 352	20.74% 84	14.07% 57	405
Disc golf	79.08% 155	21.94% 43	36.22% 71	196
Dog Park	95.81% 297	10.65% 33	12.58% 39	310
Exercising at a private gym	96.19% 429	5.16% 23	12.33% 55	446
Fishing	82.95% 321	39.02% 151	32.56% 126	387
Flag / tackle football	38.83% 80	58.25% 120	40.78% 84	206
Festivals or special events	97.80% 579	22.80% 135	17.57% 104	592
Golfing	89.80% 317	17.56% 62	18.70% 66	353
Group exercise / fitness classes	98.10% 412	9.29% 39	10.24% 43	420
Gymnastics	32.57% 71	64.68% 141	33.49% 73	218
Horseback riding	79.59% 234	29.93% 88	29.59% 87	294
Hunting	86.89% 232	34.83% 93	35.58% 95	267
Motorized racing / ATV park	72.65% 85	24.79% 29	41.88% 49	117

City of Fredericksburg Comprehensive Plan and Parks Master Plan Survey

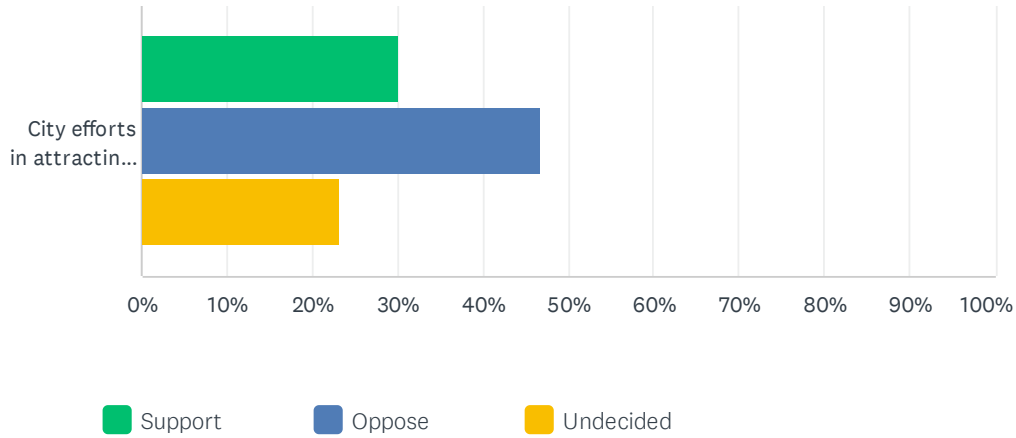
Pickleball	94.83% 312	14.59% 48	18.84% 62	329
Picnicking	95.87% 418	30.96% 135	23.62% 103	436
Playgrounds	43.88% 172	70.41% 276	28.83% 113	392
Racing events (5k, mud run, bike race, triathlon, etc.)	88.19% 209	20.68% 49	31.65% 75	237
Running / jogging	92.46% 282	16.07% 49	26.23% 80	305
Senior athletic league	99.42% 170	2.34% 4	4.09% 7	171
Shooting sports (trap, skeet, rifle/pistol range, etc.)	92.51% 309	20.06% 67	29.64% 99	334
Skateboarding	43.41% 56	40.31% 52	48.84% 63	129
Soccer	39.26% 106	70.74% 191	44.81% 121	270
Softball	56.38% 106	49.47% 93	38.83% 73	188
Splash pad	46.08% 153	71.39% 237	24.70% 82	332
Swimming / Diving competitively	51.52% 102	46.46% 92	48.99% 97	198
Swimming for leisure / fitness	85.88% 432	40.36% 203	32.60% 164	503
Tennis	77.54% 214	31.88% 88	39.13% 108	276
Viewing nature / wildlife / birding	94.92% 448	24.36% 115	19.28% 91	472
Volleyball	60.94% 117	42.71% 82	47.92% 92	192
Walking / hiking on trails	97.63% 660	23.96% 162	20.56% 139	676
Walking the dog	96.19% 379	19.04% 75	18.53% 73	394
Working out / lifting weights	93.25% 304	8.59% 28	23.93% 78	326
Youth athletic league	32.81% 84	66.02% 169	53.52% 137	256
I / we do not participate in recreation activities	89.62% 95	14.15% 15	14.15% 15	106

Q23 How would you feel about paying higher City taxes or fees to fund each of the following items?

Answered: 1,077 Skipped: 27



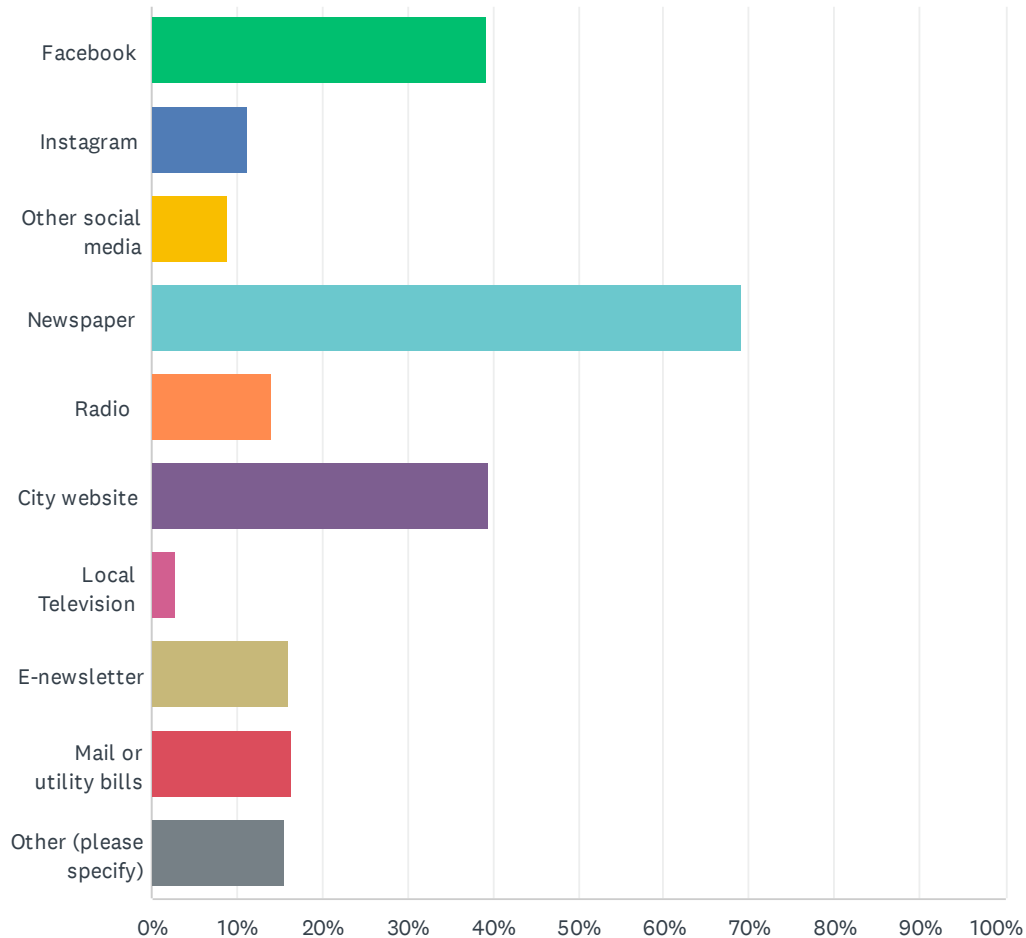
City of Fredericksburg Comprehensive Plan and Parks Master Plan Survey



	SUPPORT	OPPOSE	UNDECIDED	TOTAL	WEIGHTED AVERAGE
Need for trails, greenways, and open space	55.31% 583	29.79% 314	14.90% 157	1,054	2.40
Need for additional recreation facilities and park amenities	53.00% 556	29.93% 314	17.06% 179	1,049	2.36
Need for improved traffic flow and safety	47.09% 502	35.55% 379	17.35% 185	1,066	2.30
Need for street repair and replacement	45.38% 481	33.96% 360	20.66% 219	1,060	2.25
Need for increasing the City's efforts to promote and enhance Main Street	30.52% 322	52.32% 552	17.16% 181	1,055	2.13
Economic development incentives to better compete with surrounding communities	32.38% 338	45.88% 479	21.74% 227	1,044	2.11
City efforts in attracting additional commercial and / or community services to Fredericksburg	30.13% 320	46.61% 495	23.26% 247	1,062	2.07

Q24 Where do you learn / find out the latest information regarding the City of Fredericksburg? Check all that apply.

Answered: 1,079 Skipped: 25



City of Fredericksburg Comprehensive Plan and Parks Master Plan Survey

ANSWER CHOICES	RESPONSES	
Facebook	39.20%	423
Instagram	11.21%	121
Other social media	8.99%	97
Newspaper	69.05%	745
Radio	14.09%	152
City website	39.48%	426
Local Television	2.78%	30
E-newsletter	16.03%	173
Mail or utility bills	16.50%	178
Other (please specify)	15.57%	168
Total Respondents: 1,079		



CITY COUNCIL AGENDA MEMO

DEPARTMENT: City Secretary
TO: Mayor & City Council Members
FROM:
MEETING DATE: March 7, 2023

CATEGORY: CITY MANAGER'S REPORT

CAPTION: City of Fredericksburg Hotel Occupancy Tax funding update

PRESENTATION:

SUMMARY:

BACKGROUND:

FUNDING SOURCE:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

COMMUNITY VISIONING/STRATEGIC INITIATIVES:

Business Visioning
Government Vision
Family Life Vision
Quality of Life Vision

ATTACHMENTS:

None

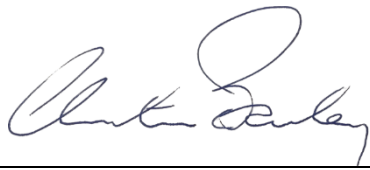
APPROVAL/REVIEW:

William McKamie, Interim City Attorney

Date: February 22, 2023

Shelley Goodwin, City Secretary

Date: February 27, 2023

A handwritten signature in blue ink, appearing to read "Clinton Bailey", is positioned above a horizontal line.

Clinton Bailey, City Manager

Date: March 02, 2023



CITY COUNCIL AGENDA MEMO

DEPARTMENT: City Secretary
TO: Mayor & City Council Members
FROM:

MEETING DATE: March 7, 2023

CATEGORY: ITEMS FOR FUTURE AGENDA

CAPTION: Review the Future Agenda Items (Clinton Bailey, City Manager)

PRESENTATION:

SUMMARY:

BACKGROUND:

FUNDING SOURCE:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

COMMUNITY VISIONING/STRATEGIC INITIATIVES:

Business Visioning
Government Vision
Family Life Vision
Quality of Life Vision

ATTACHMENTS:

1. 3-7-2023 Future Agenda

APPROVAL/REVIEW:

Clinton Bailey, City Manager

Date: March 02, 2023

City Council Regular Meeting March 21, 2023

ITEM #	NAME	ACTION	CREATED BY	DEPARTMENT
2023-119	Z2301- 308 Oakhaven - Rezone from R1 to R2	Public Hearing and Approve Ordinance	Anna Hudson	Development Services
2023-121	Z2302 - 411 E Main Street - Conditional Use Permit for new first floor STRs	Public Hearing and Approve CUP	Anna Hudson	Development Services
2023-8	Consider, discuss and take action on the Cross Mountain Park final plans for replacing the existing cross (Andrea Schmidt, Parks and Recreation Director).	Approve	Andrea Schmidt	Parks and Recreation
2023-98	Consider approval of City Council Minutes for March 7, 2023 Special Meetings:	Consent - Approve	Shelley Goodwin	City Secretary
2023-139	Amendment to Electric Line Easement and Right-of-Way - LCRA	Approve	Kris Kneese	Public Works - Streets, Water, Sanitation, Drainage and Electric
2023-140	Franchise Agreement - Universal Natural Gas LLC	Approve	Kris Kneese	Public Works - Streets, Water, Sanitation, Drainage and Electric
2023-141	Consider, Discuss, and Take Action Regarding a Construction Contract for a Remodel of the Municipal Court Lease Space	Presentation	Garret Bonn	City Manager

City Council Regular Meeting April 4, 2023

2023-101	Consider approval of City Council Minutes for March 21, 2023	Consent - Approve	Shelley Goodwin	City Secretary
2023-110	Update on the addition of LBJ and Nimitz busts in the History walk garden and a memorial bench for Marktplatz 3/21 meeting	Presentation	Andrea Schmidt	Parks and Recreation
2023-60	Consider the approval of a street closure request for W. Austin Street, from N. Crockett to N. Adams from T.B.D. to T.B.D. for the Fredericksburg Car Fest event scheduled for Saturday, June 3, 2023.	Consent - Approve	Jennifer Krupa	Parks and Recreation
2023-61	Consider the approval of a street closure request to close the parking lane and one southbound lane adjacent to Marktplatz on Adams Street beginning on Friday, June 9, 2023, at 7:00 a.m. until Monday, June 12, 2023, at noon for the Fredericksburg Craft Beer Festival event scheduled for Saturday, June 10, 2023.	Consent - Approve	Jennifer Krupa	Parks and Recreation
2023-62	Consider the approval of street closures and parking lot usage for Oktoberfest 2023: 1) Adams Street between Main and Austin beginning on Wednesday, October 4, 2023, at 7:00 a.m., through Monday, October 9, 2023, at 3:00 p.m., and, 2) Austin Street between Crockett and Adams beginning Thursday, October 4, 2023, at 7:00 a.m., until Monday, October 9, 2023, at 12:00 p.m.; and, 3) Use of the parking lot on Crockett Street across from City Hall and next to Broadway Bank beginning on Friday, October 6, 2023, at 5:00 p.m., until Sunday, October 9, 2023, at 8:00 p.m.	Consent - Approve	Jennifer Krupa	Parks and Recreation

2023-63	Consider the approval of a street closure request to allow Kraut Run event organizers to close W. Travis St. from N. Crockett to N. Adams from 6:00 a.m. to 12:00 p.m. on Saturday, October 7, 2023.	Consent - Approve	Jennifer Krupa	Parks and Recreation
2023-64	Consider the approval of a street closure request for Adams Street (parking lane and one southbound lane) between Main Street and Austin Street beginning on Thursday, October 26, 2023, at 7:00 a.m., through Monday, October 30, 2023, at 12:00 p.m., for the Fredericksburg Food & Wine Fest.	Consent - Approve	Jennifer Krupa	Parks and Recreation
2023-73	Enter into new lease agreement with Soccer Association	Approve	Andrea Schmidt	Parks and Recreation
2023-102	Consider approval of City Council Minutes for April 4, 2023	Consent - Approve	Shelley Goodwin	City Secretary
2023-111	Consideration of approving a future nature center at LBJMP in concept, so fundraising may begin. 4/4 meeting	Approve	Andrea Schmidt	Parks and Recreation

Future Agenda Items

2023-65	Consider the approval of a street closure request to close one southbound traffic lane and the parking lane adjacent to Marktplatz on North Adams from Austin to Main Street beginning Friday, October 20, 2023, at 7:00 a.m. until Sunday, October 22, 2023, at 12:00 p.m. for Bestfest.	Consent - Approve	Jennifer Krupa	Parks and Recreation
2023-66	Consider the approval of a street closure request to close W. San Antonio Street from S. Adams/State Highway 16 South to S. Crockett Street from TBD to TBD, for an event at the old jail facility hosted by the Gillespie County Historical Society on October , 2023.	Consent - Approve	Jennifer Krupa	Parks and Recreation
2023-67	Consider the approval of street closure requests for W. Crockett Street from N. Austin to N. Travis Street; W. Schubert (eastbound lane only) from N. Crockett to N. Adams Street, and N. Adams Street (southbound lane only) from W. Schubert to the church entrance on Adams Street; from 5:30 p.m. to 8:30 p.m., on both Friday and Saturday, December 8 & 9, 2023, for the Christmas Journey event hosted by Bethany Lutheran Church.	Consent - Approve	Jennifer Krupa	Parks and Recreation
2023-71	Consider adopting new fees and policies for sports facility usage. April or May meeting	Approve	Andrea Schmidt	Parks and Recreation
2023-72	Consider extending the lease for Girl Scout Cabin (April 2023)	Approve	Andrea Schmidt	Parks and Recreation
2023-74	Consider naming rights for Marktplatz northwest corner project (summer 2023)	Approve	Andrea Schmidt	Parks and Recreation

2023-75	Consider sponsoring the July 4th Parade. (early spring)	Approve	Andrea Schmidt	Parks and Recreation
2023-112	CVB lease	Approve	Andrea Schmidt	Parks and Recreation
2023-134	Discussion and Consideration funding the extension of the Affordable Housing Coordinator Consulting Agreement (Clinton Bailey, City Manager)	Discuss	Shelley Goodwin	City Manager



CITY COUNCIL AGENDA MEMO

DEPARTMENT: City Secretary
TO: Mayor & City Council Members
FROM:
MEETING DATE: March 7, 2023

CATEGORY: EXECUTIVE SESSION

CAPTION: Consider and discuss the duties of a Public Officer or employee, especially the Municipal Court Judge (Sec. 551.074).

PRESENTATION:

SUMMARY:

BACKGROUND:

FUNDING SOURCE:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

COMMUNITY VISIONING/STRATEGIC INITIATIVES:

Business Visioning
Government Vision
Family Life Vision
Quality of Life Vision

ATTACHMENTS:

None

APPROVAL/REVIEW:

William McKamie, Interim City Attorney

Date: February 27, 2023

Shelley Goodwin, City Secretary

Date: February 28, 2023



Clinton Bailey, City Manager

Date: March 02, 2023