



City of Fredericksburg

City Council Regular Meeting Agenda
Tuesday, March 21, 2023 ~ 9:00 AM
Law Enforcement Center
1601 E. Main Street
Fredericksburg, Texas 78624

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

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

The City of Fredericksburg City Council will meet in a regular session on Tuesday, March 21, 2023, at 9:00 AM. Link to City of Fredericksburg YouTube Channel (Fredericksburg, Texas USA - YouTube <https://www.youtube.com/c/FredericksburgTexasUSA>).

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

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

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

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

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

1. CALL TO ORDER

2. INVOCATION

Rob Holster, Pastor of the Hill Country Church, will present the Invocation.

3. PLEDGE OF ALLEGIANCE

4. CEREMONIAL MATTERS/PROCLAMATIONS/EMPLOYEE RECOGNITION

5. COUNCIL COMMENTS

6. CONSENT

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

- A. Consider approval of the following Minutes (Shelley Goodwin, City Secretary):
 - i. March 6, 2023, Gillespie County Commissioners Court and City Council Joint Special Meeting
 - ii. March 7, 2023, City Council Special Meeting

7. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

- A. Consider an ordinance amendment to the City of Fredericksburg's Water Conservation and Drought Contingency Plan - Watering Stage 4 (Kris Kneese, Director of Public Works and Utilities)
 - i. Presentation
 - ii. Adoption of Ordinance 2023-03 amending the schedule for outdoor irrigation under Stage 4 of the City's Water Conservation Measures; providing for a variance for privately owned pools and jacuzzi style pools; providing for a variance to allow multiple platted lots with common ownership and single address to combine permitted total outdoor watering hours; and providing for an effective date.
- B. Consider approval of Resolution 2023-04R amending authorized representatives on the City of Fredericksburg's TexPool accounts (Laura Hollenbeak, Director of Finance)
- C. Consider approval of Joint Resolution 2023-05R by the City of Fredericksburg and Gillespie County, requesting and supporting City and County representation on the governing board of the new "legacy foundation" proposed to be created with proceeds from the Hill Country Memorial Hospital sale (Clinton Bailey, City Manager)

8. OTHER ACTION ITEMS AND UPDATES

- A. Consider the Cross Mountain Park final plans for replacing the existing cross (Andrea Schmidt, Parks and Recreation Director)
- B. Consider amendments to LCRA Electric Line Easements (Kris Kneese, Director of Public Works and Utilities)
- C. Consider the Construction Contract for the Remodel of the Municipal Court Lease Space (Garret Bonn, Assistant City Manager)

9. CITY MANAGER'S REPORT

- A. Update on staff promotion and reorganization efforts
- B. Legislative Update
- C. Short-Term Rental (STR) 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 - 551.074 (Personnel Matters):

- A. Consider and discuss the appointment, evaluation, reassignment, and/or duties of a public officer or employee, especially the City Attorney (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 1:25 p.m. on March 2023 on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.



Shelley Goodwin, TRMC/CMC
City Secretary