



City of Fredericksburg

City Council Regular Meeting Agenda
Tuesday, April 4, 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, April 4, 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

Jimmy Pruitt, Pastor of Bridge Church, will be providing the Invocation.

3. PLEDGE OF ALLEGIANCE

4. CEREMONIAL MATTERS/PROCLAMATIONS/EMPLOYEE RECOGNITION

- A. Child Abuse Prevention and Awareness Month
- B. National Public Safety Telecommunicators Week

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. Approve March 21, 2023, City Council Regular Meeting Minutes (Shelley Goodwin, City Secretary)
- B. Approve the purchase of an Asphalt Patch Truck for the Street Department in the amount of \$154,425.00 (previously approved in the FY 2023 Budget) (Kris Kneese, Director of Public Works and Utilities)

7. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

- A. Amendment to Lady Bird Johnson Municipal Golf Course Fees (Chris Meade, PGA, General Manager - Lady Bird Golf Course)
 - i. Presentation
 - ii. Adoption of Ordinance 2023-04 amending Section 24.100 of Appendix A – Fee Schedule of the Code of Ordinances, to update and amend the fees for the use of Lady Bird Johnson Municipal Golf Course
- B. Franchise Agreement - Universal Natural Gas LLC (Kris Kneese, Director of Public Works and Utilities)
 - i. Presentation
 - ii. Adoption of Ordinance 2023-05 granting to Universal Natural Gas, LLC (D/B/A Universal Natural Gas, Inc.) and its successors and assigns, for a period of twenty (20) years from the effective date of this Ordinance, a non-exclusive franchise and right to enter the public ways to install, operate, and maintain a distribution system within, along, across, over, and under the public ways of the City of Fredericksburg, Texas for the transportation, distribution, and/or sale of gas to customers and the public generally in the City; defining the words and phrases therein; providing for assignment, sale, or lease of the franchise; providing for use and repair of the public ways; providing for regulation of service; establishing depth of pipelines; establishing rights and duties in the movement and alteration of pipelines; providing for indemnification of the City; providing for inspection of Grantee's records; requiring Grantee to pay a Franchise Fee; providing for conditions of the franchise; providing for construction of this Ordinance upon the invalidity of any part thereof; providing for acceptance of this franchise by Grantee and both an effective and an operative date thereof; repealing all other Ordinances directly in conflict herewith; providing for severability; providing for publication and prescribing an

effective date

- C. Approve Resolution 2023-06R nominating a candidate to fill a vacancy on the Gillespie Central Appraisal District Board in accordance with the Texas Property Tax Code (Clinton Bailey, City Manager) (This item will be considered after Executive Session)

8. OTHER ACTION ITEMS AND UPDATES

- A. Approve the Second Amendment to the Commercial Lease Agreement for the Girl Scout Cabin (Andrea Schmidt, Director of Parks and Recreation)
- B. Received an update on the addition of Lyndon B. Johnson and Admiral Nimitz busts to the Pioneer Garden and a memorial bench for Marktplatz (Andrea Schmidt, Director of Parks and Recreation)

9. CITY MANAGER'S REPORT

- A. Barons Creek cleanup status update
- B. Enforcement of watering restrictions
- C. Charter Review Committee

10. ITEMS FOR FUTURE AGENDA

- A. Review the Future Agenda Spreadsheet (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 Section 551.074 - Personnel Matters:

- A. Consider and discuss the appointment, evaluation, reassignment, and/or duties of a public officer or employee, especially the Municipal Court Judge (Sec. 551.074), and
- B. Consider and discuss the appointment, evaluation, reassignment, duties, or dismissal of a public officer, specifically the nomination of a City of Fredericksburg candidate to fill vacancies on the Gillespie Central Appraisal District Board (Section 551.074)

12. BUSINESS ITEM

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

13. ADJOURN

CERTIFICATION

This is to certify that I, Shelley Goodwin, posted this Agenda at 4:00 p.m. on March 30, 2023, on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.

A handwritten signature in blue ink, reading "Shelley Goodwin". The signature is fluid and cursive, with the first name "Shelley" and last name "Goodwin" clearly distinguishable.

Shelley Goodwin, TRMC/CMC
City Secretary