



City of Fredericksburg

City Council Regular Meeting Agenda
Tuesday, April 18, 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 18, 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.

NOTE: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for discussion. An announcement will be made of the basis for the Executive Session discussion. The City Council may also publicly discuss any item listed on the agenda for Executive Session.

1. CALL TO ORDER

2. INVOCATION

Tommy Hays, member of the Bridge Church Ministry Team, will provide 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. Approve the City Council Minutes for the following meetings (Shelley Goodwin, City Secretary):
 - i. March 28, 2023, Joint Special Meeting with the Planning and Zoning Commission
 - ii. April 4, 2023, Regular Meeting
- B. Approve a street closure request for the Fredericksburg Car Fest, scheduled for Saturday, June 3, 2023, at Marktplatz (Jennifer Krupa, Assistant Director of Parks and Recreation/Special Events Coordinator)
- C. Approve a street & lane closure request for the Fredericksburg Craft Beer Festival scheduled for Saturday, June 10, 2023, at Marktplatz (Jennifer Krupa, Assistant Director of Parks and Recreation/Special Events Coordinator)
- D. Approve street closures and parking lot usage for Oktoberfest 2023, taking place the first full weekend of October 2023 at Marktplatz (Jennifer Krupa, Assistant Director of Parks and Recreation/Special Events Coordinator)
- E. Approve a street closure request for the Fredericksburg Morning Rotary Club's 13th Annual Kraut Run, taking place on Saturday, October 7, 2023 (Jennifer Krupa, Assistant Director of Parks and Recreation/Special Events Coordinator)
- F. Approve a street closure request for the 33rd Annual Fredericksburg Food & Wine Fest, taking place on October 28, 2023, at Marktplatz (Jennifer Krupa, Assistant Director of Parks and Recreation/Special Events Coordinator)

7. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

- A. Conditional Use Permit (CUP) per Section 3.110 to operate an STR-Facility in an R2 Zoned Area abutting a non-residential Zoning District for property located at 112 East Schubert (Z-2304) (Anna Hudson, Interim Director of Development Services)
 - i. Presentation
 - ii. Hold a public hearing to hear comments for or against the request for a Conditional Use Permit

- iii. Take action on the request for CUP
- B. Conditional Use Permit (CUP) per Section 3.110 to operate an STR-Unoccupied in an R2 Zoned Area located in the Historic District on property located at 501 East Creek St (Z-2307) (Anna Hudson, Interim Director of Development Services)
 - i. Presentation
 - ii. Hold a public hearing to hear comments for or against the request for a Conditional Use Permit
 - iii. Take action on the request for CUP
- C. Creation of a Public Housing Authority (Requested by Councilmembers Emily Kirchner & Bobby Watson)
 - i. Presentation
 - ii. Discussion
 - ii. Possible action and/or direction regarding resolution to form a housing authority/public corporation

8. OTHER ACTION ITEMS AND UPDATES

- A. Fiscal Year 2022 Annual Audit and Financial Statement based on the audit conducted by ABIP, P.C. (Krista Wareham, Finance Director)
 - I. Presentation
 - ii. Take action on the FY2022 Audit and Financial Statement prepared by ABIP, P.C.
- B. Take action on a new lease agreement with Hill Country United for use of the property next to Oakcrest Park for soccer fields (Andrea Schmidt, Director of Parks and Recreation)
- C. Take action on a request to waive fees up to a maximum of \$1,500 for the Fredericksburg Optimist Club to use fields at Lady Bird Johnson Municipal Park during Spring T-Ball Season (Andrea Schmidt, Director of Parks and Recreation)

9. CITY MANAGER'S REPORT

- A. Changes to future City Manager's report
- B. Employee Recognitions

10. ITEMS FOR FUTURE AGENDA

- A. Discussion on the Future Agenda Items

11. ADJOURN

CERTIFICATION

This is to certify that I, Shelley Goodwin, posted this Agenda at 11:15 a.m. on April 13, 2023, on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.



Shelley Goodwin, TRMC/CMC
City Secretary