



City of Fredericksburg

City Council Regular Meeting Agenda
Tuesday, May 2, 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, May 2, 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 the Executive Session.

1. CALL TO ORDER

2. INVOCATION

Pastor Michael Bell, Pastor of Destiny Church, will lead the Invocation.

3. PLEDGE OF ALLEGIANCE

4. CEREMONIAL MATTERS/PROCLAMATIONS/EMPLOYEE RECOGNITION

A. Community Action 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. Approval of the City Council Minutes for the April 18, 2023 Regular Meeting (Shelley Goodwin, City Secretary)

7. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

A. Take action on Resolution 2023-07R designating property located at 701 N. Milam Street in the City of Fredericksburg as a local Historic Landmark (Anna Hudson, Interim Director of Development Services)

8. OTHER ACTION ITEMS AND UPDATES

A. Take action on a Conceptual Plan for a future Nature Center to be constructed by the Friends of the Fredericksburg Nature Center at Lady Bird Johnson Municipal Park (Andrea Schmidt, Director of Parks and Recreation)

B. Discuss and consider options for the future of Fort Martin Scott (Mayor Hoover and Councilmember Kirchner)

C. Continued Discussion Regarding the Creation of a Public Housing Authority (Jeryl Hoover, Mayor)

9. CITY MANAGER'S REPORT

A. May 6, 2023 City General Election Update

B. Fiscal Year 2024 Budget Calendar

10. ITEMS FOR FUTURE AGENDA

A. Review Future Agenda Spreadsheet

11. EXECUTIVE SESSION

Pursuant to Section 551.071 of the Texas Government Code, the City Council reserves the right to adjourn into closed session at any time during the course of this meeting to consult with their attorney regarding any item listed on this agenda and to seek legal advice regarding the following items:

A. Pending or contemplated litigation related to short-term rentals

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 4:15 p.m. on April 27, 2023, on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.

A handwritten signature in blue ink, appearing to read "Shelley Goodwin", is written over a light blue circular stamp.

Shelley Goodwin, TRMC/CMC
City Secretary