



City of Fredericksburg

City Council Regular Meeting Agenda
Tuesday, May 16, 2023 ~ 9:00 AM
Law Enforcement Center
1601 E. Main Street
Fredericksburg, Texas 78624

The City of Fredericksburg City Council will meet in a regular session on Tuesday, May 16, 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

- A. Alex Garcia, Pastor of Fredericksburg Bible Church, will lead the Invocation

3. PLEDGE OF ALLEGIANCE

4. CEREMONIAL MATTERS/PROCLAMATIONS/EMPLOYEE RECOGNITION

- A. Ceremonial Swearing-In and Issuing of the Certificate of Elections

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 following meetings (Shelley Goodwin, City Secretary):
- i. April 18, 2023, City Council and Planning and Zoning Commission Joint Meeting
 - ii. May 2, 2023, City Council Regular Meeting
- B. Purchase of a File Storage System (SAN) (a \$30,000 portion of a lease was approved in the FY2023 Budget) (Eric Whiting, Director of IT)

7. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

- A. 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 (second reading, previous reading was held on April 4, 2023)
- B. Fiscal Year 2023 Mid-Year Budget Amendments (Krista Wareham, Finance Director)

- i. Presentation
- ii. Adoption of Ordinance 2023-06 adopting and approving amendments to the City Budget for the Fiscal Year beginning October 1, 2022, and ending September 30, 2023, and making amended appropriations for each affected department and account

8. OTHER ACTION ITEMS AND UPDATES

- A. Consideration and Possible Action Regarding an Amendment to the Lower Colorado River Authority (LCRA) Contract for Emergency Radios (Lynn Bizzell, Fire Chief)
- B. Take action on the extension of the Convention and Visitor's Center lease (Andrea Schmidt, Director of Parks and Recreation)
- C. Discussion and consideration of annual parades for 2023 (Andrea Schmidt, Director of Parks and Recreation):
 - i. Fourth of July Parade
 - ii. Gillespie County Fair Parade
 - iii. Light the Night Christmas Parade
 - iv. Consideration of the City sponsoring the July 4th Parade
- D. Continued Discussion Regarding the Creation of a Public Housing Authority (Jeryl Hoover, Mayor)
- E. Discuss the upcoming City Boards and Commission Appointments and take action on the Mayor Pro Tem appointment (Shelley Goodwin, City Secretary)

9. CITY MANAGER'S REPORT

- A. Water Conservation Report
- B. Update on future Special Council Meetings

10. ITEMS FOR FUTURE AGENDA

- A. Review the Future Agenda Spreadsheet

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 551.072 (Deliberation Regarding Peel Property):

- A. Pending or contemplated litigation related to short-term rentals (551.071)

- B. Real Estate in the vicinity of State Highway 16 South and Lady Bird Drive (551.072)

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 May 11, 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 stylized with large, flowing loops and is positioned above a horizontal line.

Shelley Goodwin, TRMC/CMC
City Secretary