



City of Fredericksburg

City Council Regular Meeting Agenda
Tuesday, June 6, 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

Randy Briley, Councilmember
Emily Kirchner, Councilmember
Clinton Bailey, City Manager

The City of Fredericksburg City Council will meet in a regular session on Tuesday, June 6, 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. Father Methodios Ingalls, St. Thomas Antiochian Orthodox Church, 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. Consider approval of City Council Minutes for the following meetings (Shelley Goodwin, City Secretary):
 - i. April 26, 2023, City Council Special Meeting
 - ii. May 15, 2023, City Council Special Meeting
 - iii. May 16, 2023, City Council Regular Meeting

7. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

- A. Take action on Ordinance 2023-07 amending Section 24.300 “Fees for the use of Sports Fields” of Article 24.000 “Recreational Fees” of Appendix A “Fee Schedule” of the Code of Ordinances, City of Fredericksburg, Texas, to add additional fees for the use of City of Fredericksburg Sports Fields and Courts; providing that this Ordinance shall be cumulative of all ordinances; providing a severability clause; and providing an effective date (Andrea Schmidt, Director of Parks and Recreation)
- B. Take action on the following Resolutions appointing and reappointing members to Boards and Commissions (Shelley Goodwin, City Secretary) (These Resolutions will be considered after the Executive Session)
 - i. Resolution 2023-08R Board of Adjustment
 - ii. Resolution 2023-09R Convention and Visitor Bureau
 - iii. Resolution 2023-10R Historic Review Board
 - iv. Resolution 2023-11R Planning and Zoning Commission

8. OTHER ACTION ITEMS AND UPDATES

- A. Take action on amendments to Lower Colorado River Authority (LCRA) Electric Line Easement (Kris Kneese, Director of Public Works and Utilities)
- B. Take action on a Non-Exclusive License Agreement with the Program Provider for programs within City Park Pools for pool use and consider waiving lifeguard reimbursement for 2023 (Andrea Schmidt, Director of Parks and Recreation)

- C. Continued discussion regarding the need for affordable housing (Mayor Jeryl Hoover)
- D. Consider the allocation of the 2023 Hotel Occupancy Tax (HOT) funding (Shelley Goodwin, City Secretary)
- E. Receive the Capital Improvement Plan Presentation (Evan Williamson, Assistant City Engineer)

9. CITY MANAGER'S REPORT

- A. Fredericksburg Convention and Visitor Bureau Resident Sentiment Survey
- B. City Staff Update

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 551.074 (Personnel Matters) and 551.072 (Deliberation Regarding Real Property):

- A. Consider and discuss the appointment, evaluation, reassignment, duties, or dismissal of a public officer, specifically the reappointment of existing members on the City's Boards and Commissions, and the appointment of persons to fill vacancies on the City's Boards and Commissions (Section 551.074)
- B. Consider and discuss Real Estate in the vicinity of State Highway 16 South and Lady Bird Drive (Section 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 3:15 p.m. on June 2, 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