



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



City of Fredericksburg

City Council Special Meeting - Election Canvass Minutes

Monday, May 15, 2023 ~ 10:00 AM

City Hall Conference Room

126 W. Main Street

Fredericksburg, Texas 78624

The City of Fredericksburg City Council held their special session on Monday, May 15, 2023, at 10:00 a.m. This meeting was held in the City Hall Conference Room.

Members Present:

Mayor Jeryl Hoover
Councilmember Emily Kirchner
Councilmember Tony Klein
Councilmember Bobby Watson

Members Absent:

Councilmember Sharon Joseph

City Staff Present:

Clinton Bailey, City Manager
Garret Bonn, Assistant City Manager
Leslie Embrey, Administrative Assistant
Shelley Goodwin, City Secretary

1. CALL TO ORDER

Mayor Hoover called the regular meeting of the Fredericksburg City Council to order at 10:00 a.m. on Monday, May 15, 2023. Mayor Hoover announced a quorum of the City Council present.

2. CANVASS THE MAY 6, 2023, GENERAL ELECTION

A. Verify and accept the tabulations of canvass of the Early Voting, Election Day, and Provisional Ballots for the May 6, 2023, General Election.

Shelley Goodwin, City Secretary, provided a PowerPoint presentation regarding the following:

- What is a Canvass
- City Election Statistics
- Election Results – May 6, 2023
- Election Results – Recount
- Next Steps

She also provided an Election Day Canvass Packet with all the tally sheets from counting the ballots.

Motion: A motion was made by Councilmember Kirchner, seconded by Councilmember Watson to canvass for the May 6, 2023, General Election, and identifying top two candidates as Bobby Watson and Randy Briley. The City Council voted four (4) for and none (0) opposed. The motion carried

unanimously.

3. CANVASS THE MAY 6, 2023, GENERAL ELECTION RECOUNT

A. Verify and accept May 12, 2023, Recount tabulations as the official canvass of the Early Voting, Election Day, and Provisional Ballots for the May 6, 2023, General Election.

She also provided an Election Day Recount Packet with all the tally sheets from counting the ballots.

Motion: A motion was made by Councilmember Klein, seconded by Councilmember Watson to canvass for the May 6, 2023, General Election Recount, and identifying top two candidates as Bobby Watson and Randy Briley. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

4. RESOLUTIONS

A. Consider the approval of Resolution 2023-07R canvassing the returns and declaring the results of the General Election held in the City of Fredericksburg, Texas, on May 6, 2023, and the results of the Recount, and declaring two (2) Councilmembers elected to office for a two (2) year term

i. Administer the Oath of Office and issue the Election Certificate

Motion: A motion was made by Councilmember Klein, seconded by Councilmember Kirchner to approve Resolution 2023-07R canvassing the returns and declaring the results of the General Election held in the City of Fredericksburg, Texas, on May 6, 2023, and the results of the Recount, and declaring two (2) Councilmembers Bobby Watson and Randy Briley elected to office for a two (2) year terms expiring May 2025. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

Mayor Hoover administered the Oaths of Office and awarded the Election Certificates to Bobby Watson and Randy Briley.

5. ADJOURN

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Klein, to adjourn the Monday, May 15, 2023, Special Meeting at 10:23 a.m. The City Council voted four (4) for, and none (0) opposed. The motion carried unanimously.

Jeryl Hoover
Mayor

ATTEST

Shelley Goodwin, TRMC/CMC
City Secretary



City of Fredericksburg Election Canvass

May 15, 2023

What is a Canvass



- The canvass is a culmination of all the data generated during an election cycle. More importantly, it is a process that allows election officials to confirm the accuracy of election data and identify areas for improvement. The canvass process aggregates and confirms every valid ballot cast and counted, including mail, uniformed and overseas citizen, early voting, Election Day, and provisional ballots.

City of Fredericksburg Election Statistics

Election Date	Total Voters	Registered Voters	Voter %
May 6, 2023	1,544	8,001	18.75%
May 7, 2022	2,203	7,979	27.61%
May 1, 2021	1,233	7,908	15.59%
May Election moved to November 3, 2020	4,300	7,743	55.53%
May 4, 2019	1,119	7,589	14.74%

Election Results – May 6, 2023

COUNCILMEMBER CANDIDATES (VOTING FOR 2)	EARLY VOTING	MAIL BALLOT	ELECTION DAY	TOTALS	RESULTS FROM EVBB RECON- VENE	TOTALS
Charlie Kiehne	350	15	167	532	0	532
Sharon Joseph	465	17	202	684	3	687
Bobby Watson	526	20	230	776	3	779
Timothy Ellis Riley	65	9	38	112	1	113
Randy Briley	483	15	191	689	1	690
Over Vote	6	0	4	10	0	10
Under Vote	175	4	95	274	0	274
Unofficial Write ins			3	3		3
Totals	2070	80	930	3080	8	3088

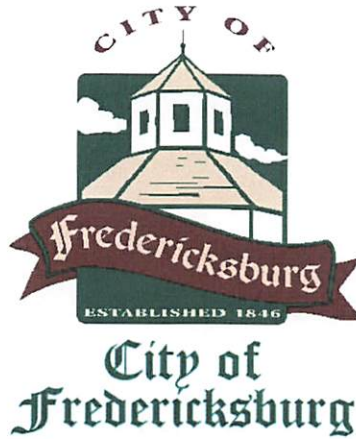
Election Results - Recount

	EARLY VOTING	MAIL BALLOT	ELECTION DAY	PRO- VISIONALS	TOTALS
Charlie Kiehne	350	15	169	0	534
Sharon Joseph	465	17	202	3	687
Bobby Watson	527	20	231	3	781
Timothy Ellis Riley	65	9	37	1	112
Randy Briley	483	15	193	1	693
Over Vote	6	0	4	0	10
Under Vote	174	4	93	0	271
TOTALS	2070	80	930	8	3088

Next Steps



- Verify and accept the City Secretary's tabulation as the official canvass of the May 6, 2023, Election and Recount
- Approve the Resolution canvassing the results of the May 6, 2023, General Election and the Recount
- Administer the Oaths of Offices, Statement of Officers, and Issuance of Election Certificates
- Tuesday, May 16, 2023, Ceremonial Oath and Issuance of Election Certificates



In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, Bobby Watson, do solemnly swear, that I will faithfully execute the duties of the office of Councilmember of the City of Fredericksburg, State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

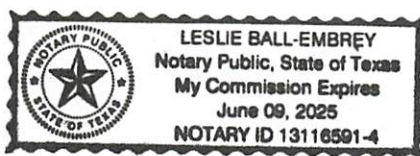
Bobby Watson

Affiant

SWORN TO and subscribed before me by affiant on this 15th day of May, 2023.

Leslie Ball-Embrey

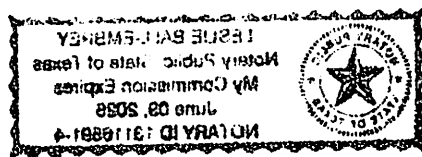
Signature of Person Administering Oath

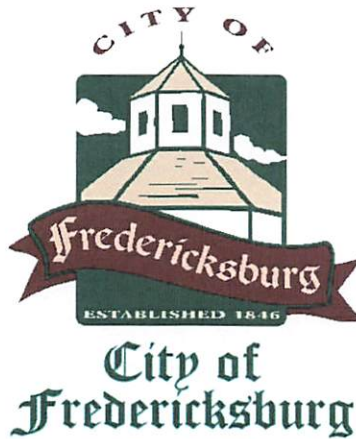


Leslie Embrey
Printed Name

Notary
Title

Admin. Asst.





Statement of Officer

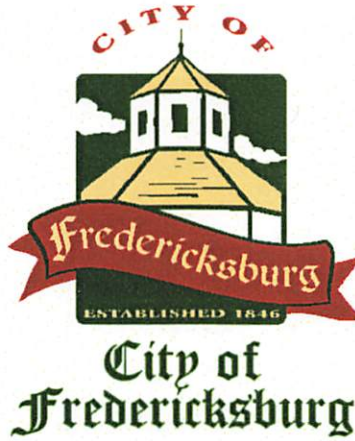
I, Bobby Watson, Councilmember, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Bobby Watson
Councilmember

Date



In the name and by the authority of

The State of Texas

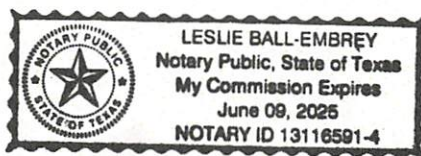
OATH OF OFFICE

I, Randy Briley, do solemnly swear, that I will faithfully execute the duties of the office of Councilmember of the City of Fredericksburg, State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Affiant

SWORN TO and subscribed before me by affiant on this 15th day of May, 2023.

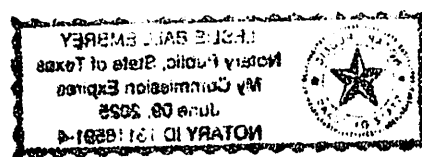
Signature of Person Administering Oath

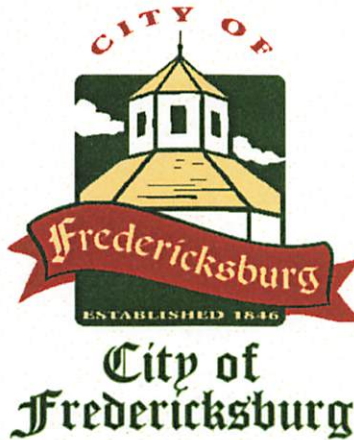


Leslie Embrey
Printed Name

Notary
Title

Admin Asst.





Statement of Officer

I, Randy Briley, Councilmember, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

A handwritten signature in blue ink, appearing to read "Randy Briley", written over a horizontal line.

Randy Briley
Councilmember

5.15.23

Date



City of Fredericksburg
CITY COUNCIL REGULAR MEETING MINUTES
TUESDAY, MAY 16, 2023 ~ 9:00 a.m.
LAW ENFORCEMENT CENTER
1601 E. MAIN STREET
FREDERICKSBURG, TEXAS 78624

Mayor Jeryl Hoover
Mayor Pro-Tem Bobby Watson
Councilmember Emily Kirchner
Councilmember Tony Klein
Councilmember Randy Briley

Members Absent:

None

City Staff Present:

Clinton Bailey, City Manager
Mick McKamie, City Attorney
Garret Bonn, Assistant City Manager
Shelley Becker, Municipal Judge
Lynn Bizzell, Fire Chief
Andrea Schmidt, Director of Parks and Recreation
Kris Kneese, Director of Public Works and Utilities
Derek Seelig, Police Lieutenant
Braxton Roemer, Police Lieutenant
Justin Calhoun, Emergency Management Coordinator
Lea Feuge, Public Information Officer
Krista Wareham, Finance Director
Eric Whiting, Director of Information Tech
Leslie Embrey, Administrative Assistant
Shelley Goodwin, City Secretary

1. CALL TO ORDER

Mayor Hoover called the Regular Meeting of the Fredericksburg City Council to order at 9:00 a.m. on Tuesday, May 16, 2023. He announced that a quorum had been met.

2. INVOCATION

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

3. PLEDGE OF ALLEGIANCE

Mayor Hoover led the Pledge of Allegiance.

4. CEREMONIAL MATTERS/PROCLAMATIONS/EMPLOYEE RECOGNITION

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

Judge Shelley Becker administered the Oaths of Office to Randy Briley and Bobby Watson.

Mayor Hoover issued Bobby Watson and Randy Briley the Certificate of Election for the May 6, 2023,

Clinton Bailey, City Manager, stated that Michael Erwin was appointed as Interim City Building Official Interim.

5. COUNCIL COMMENTS

Councilmember Briley thanked his wife and all those who voted for him. He also thanked everyone who worked on the Election and Recount, especially for their commitment to Election integrity

Councilmember Kirchner provided the following comments:

- The City is looking for lifeguards, and if anyone is interested, please get in touch with the Parks Department
- Congratulations to all those who graduated Friday from the Gillespie County 2023 Leadership Class
- There are currently eight bills moving through the Legislative process that could help with the Fort Martin Scott situation

Councilmember Watson provided the following comments:

- Congratulated Councilmember Briley on the election win
- Thanked everyone involved in running the Election process and to all those who voted
- Gillespie County Airport
 - o T Hangers occupancy is 100%, with 28 on the waiting list
 - o 3 T Hangers under construction
 - o Gas sales are slow
 - o Airport 75th Anniversary Open House, Saturday, May 20, 2023, from 10:00 a.m. – 4:00 p.m.

Mayor Hoover thanked Sharon Joseph for being willing to serve her community.

6. CONSENT

A. Consider approval of City Council Minutes for the following meetings:

- April 18, 2023, City Council and Planning and Zoning Commission Joint Meeting**
- 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)

Motion: A motion was made by Councilmember Klein, seconded by Councilmember Kirchner, to approve the Consent Agenda Items 6. A. and 6. B. The City Council voted five (5) for, none (0) opposed. The motion carried unanimously.

7. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

A. Franchise Agreement - Universal Natural Gas LLC

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)

Kris Kneese, Director of Public Works and Utilities, reviewed the history and regulations of the Railroad Commission.

The City Council discussed the following:

- 20-year lease
- rate increase
- Leak Detection Monitoring
- City's liability

Motion: A motion was made by Councilmember Watson seconded by Councilmember Kirschner, to approve the 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. The City Council voted five (5) for, none (0) opposed. The motion carried unanimously.

B. Fiscal Year 2023 Mid-Year Budget Amendments

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

Krista Wareham, Director of Finance, provided a PowerPoint of the Budget Amendment (see attached). The City Council discussed the following:

- Municipal Court remodel and improvements
- Most of the amendment cost was the purchase of Turner Hall, which was not part of the Budget adoption process
- Cost increase and lack of products
- Moving forward, put a contingency on equipment
- Historically, amendments compared to last year

Motion: A motion was made by Councilmember Klein and seconded by Councilmember Watson to approve Ordinance 2023-06 adopting and approving amendments to the City Budget for the Fiscal Year beginning October 1, 2022, and ending September 30, 2023, making amended appropriations for each affected department and account. The City Council voted five (5) for and none (0) opposed. The motion

passed unanimously.

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, reviewed the history of the tower site relocation and the need to move the site.

Reagan Rabka, Fire Marshal, reviewed the current tower locations and the proposed Harper Tower site. He noted the cost difference would be a 50/50 split with Gillespie County.

Motion: A motion was made by Councilmember Watson and seconded by Councilmember Klein to approve an Amendment to the Lower Colorado River Authority (LCRA) Contract for Emergency Radios. The City Council voted five (5) for and none (0) opposed. The motion passed unanimously.

B. Take action on the extension of the Convention and Visitor's Center lease

Andrea Schmidt, Director of Parks and Recreation, compared the changes to the lease against the current lease. She noted that all changes would be effective October 1, 2023.

Motion: A motion was made by Councilmember Kirchner and seconded by Councilmember Watson to extend the Convention and Visitor's Center lease. The City Council voted five (5) for and none (0) opposed. The motion passed unanimously.

C. Discussion and consideration of annual parades for 2023

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

Andrea Schmidt, Director of Parks and Recreation, reviewed the four requests. She stated staff supports these parade requests.

The City Council discussed the following:

- The three parades
- The barricades needed
- TxDOT role in the parades
- Police Department's cost
- The estimated cost of City expenses
- Insurance requirements

Mayor Hoover reviewed the history of the July 4th parade and felt that July 4th Parade should be a City parade.

Motion: A motion was made by Councilmember Klein and seconded by Councilmember Watson to approve the annual parades for 2023:

- Fourth of July Parade
- Gillespie County Fair Parade
- Light the Night Christmas Parade
- approval of the City sponsoring the July 4th Parade

The City Council voted five (5) for and none (0) opposed. The motion passed unanimously.

D. Continued Discussion Regarding the Creation of a Public Housing Authority

Jeryl Hoover, Mayor, said he would like to keep this item on the agenda for future actions. He reviewed the process McAllen uses regarding their Housing Authority. He noted that some surrounding communities have Housing Authority and would like to have them speak to us.

James McDonald, resident, spoke against the creation of a Housing Authority. He noted that he spoke with other cities in the Hill Country with Housing Authorities and not one of their residents are teachers, police officers, and firemen. He encouraged to let the housing market take care of the situation.

Kathy O'Neil, resident, stated Fredericksburg lacks affordable housing for working residents. She reviewed the history of the hiring of the Housing Coordinator and then the process he used for his recommendations. She encouraged the City Council to continue to pay Vince Michel.

The City Council discussed the following:

- Joint Workshop between the City and Gillespie County
- Changing the wording on the agenda to discuss other housing avenues
- Look at Community Development Corporation
- SWOT Analysis

E. Discuss the upcoming City Boards and Commission Appointments and take action on the Mayor Pro-Tem appointment

Shelley Goodwin, City Secretary, provided a PowerPoint of the City Boards and Commissions, the Mayor's Appointments, and the election of the Mayor Pro-Tem. She noted that the City Boards and Commissions appointments will be considered at the June 6, 2023, City Council Regular Meeting.

Motion: A motion was made by Councilmember Kirchner and seconded by Councilmember Klein to appoint Councilmember Watson to serve as Mayor Pro-Tem. The City Council voted five (5) for and none (0) opposed. The motion passed unanimously.

Motion: A motion was made by Councilmember Klein and seconded by Councilmember Kirchner to appoint the following appointments:

- | | |
|---|---------------------------------------|
| • Chamber of Commerce | Councilmember Briley |
| • Economic Development Commission | Councilmember Watson |
| • Gillespie County Airport Advisory Board | Councilmember Watson |
| • Airport Zoning Board | Councilmembers Watson and Klein |
| • Marktplatz Redevelopment Commission | Councilmember Klein |
| • Commissioner's Court Liaison | Councilmember Kirchner |
| • Convention and Visitor Bureau | Councilmember Briley |
| • Fredericksburg ISD Liaison | Mayor Hoover |
| • Friends of the Fredericksburg Nature Center Board Liaison | Mayor Hoover |
| • Workforce Housing Task Force | Mayor Hoover and Councilmember Watson |
| • Gillespie County Eclipse Task Force | Councilmember Kirchner |
| • Comprehensive Plan Advisory Committee | Councilmembers Kirchner and Klein |
| • Dispatch Comprehensive Plan | Councilmember Klein |

The City Council voted five (5) for and none (0) opposed. The motion passed unanimously.

9. CITY MANAGER'S REPORT

A. Water Conservation Report

Clinton Bailey, City Manager, reviewed the water conservation efforts and the amount conserved. He also reviewed the rate study and a monthly report card.

Kris Kneese, Director of Public Works and Utilities, reviewed the aquifer level and thanked the customers for helping with the conservation measures.

Clinton Bailey, City Manager, reviewed the transition of the Code Enforcement Officers to the Police Department. He noted April was used to educate the public about the changes, and tickets and fines would be issued in May.

Brian Vorauer, Police Chief, stated he would send the City Council an official report. He also reviewed the procedure for sending violations.

The City Council reviewed the following:

- The well-permitting process in the County
- Additional water resources
- City's successes with leak detection and SMART meters

B. Update on future Special Council Meetings

Clinton Bailey, City Manager, reviewed the following:

- May 25th Special Meeting - 9:00 a.m.
 - o Rules of Procedure
 - o Ethics Ordinance
 - o Responsibilities City Council, City Manager, and City Staff
 - o City Charter
 - o Budget Priorities
- Special Meeting May 30, 2023, at 5:30 p.m. for Hotel Occupancy Tax
- Budget preliminary discussion with Gillespie County but after CIP discussion on June 6, possibly adding the housing issues and other agenda items

10. ITEMS FOR FUTURE AGENDA

A. Review the Future Agenda Spreadsheet

Clinton Bailey, City Manager, reviewed the Future Agenda Spreadsheet

11. EXECUTIVE SESSION

Nancy Stevens, resident, provided the attached map. She reviewed the situation in her block and number of STRs. She noted that if the property at Olive and Mesquite Street were allowed to be developed, they could subdivide or replat, allowing for more STRs in the backyard. She requested the City Council stop this action in R2 zoning.

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

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

Motion: A motion was made by Councilmember Watson and a second by Councilmember Kirchner to go out of Regular Session into Executive Session at 10:53 a.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Klein, to go out of the Executive Session and into the Regular Meeting at 11:31 a.m. The City Council voted five (5) for

and none (0) opposed. The motion carried unanimously.

12. BUSINESS ITEM

No action was taken.

13. ADJOURN

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Klein, to adjourn the Tuesday, May 16, 2023, City Council Regular Meeting at 11:32 a.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

Jeryl Hoover
Mayor

Shelley Goodwin, TRMC/CMC
City Secretary



City of Fredericksburg
City Council Special Meeting Minutes
Wednesday, April 26, 2023 ~ 5:30 PM
Law Enforcement Center
1601 E. Main Street
Fredericksburg, Texas 78624

City Council Present:

Mayor Jeryl Hoover
Mayor Pro-Tem Bobby Watson
Councilmember Emily Kirchner
Councilmember Tony Klein
Councilmember Sharon Joseph

Members Absent:

None

City Staff Present:

Clinton Bailey, City Manager
Mick McKamie, City Attorney
Garret Bonn, Assistant City Manager
Derek Seelig, Police Lieutenant
Lea Feuge, Public Information Officer
Eric Whiting, Director of Information Technology
Anna Hudson, Interim Director of Development Services
Leslie Embrey, Administrative Assistant
Shelley Goodwin, City Secretary

1. CALL TO ORDER

Mayor Hoover called the Special Meeting of the Fredericksburg City Council to order at 5:30 p.m. on Wednesday, April 26, 2023. He announced that a quorum had been met.

2. PLEDGE OF ALLEGIANCE

Mayor Hoover led the Pledge of Allegiance.

3. PRESENTATION AND DISCUSSION

A. Creation of a Public Housing Authority

i. Presentation

Tim Lehmberg, Gillespie County Economic Development Corporation Director, provided reports regarding the following:

- Single Family Homes
- Building Permits – new Single-Family Homes
- Single Family Residential Lot Inventory – Developed and currently available for development
- Single Family Residential Subdivisions – under construction
- Condominiums and Townhomes - under construction

- Existing Multifamily Housing
- Multifamily Rents
- Multifamily Housing Under Construction
- Multifamily Housing Pending and Proposed
- Single Family Long-term rental Pending and Proposed
- Single Family Homes for Rent

Vince Michel, Housing Coordinator, reviewed the reasons for the high rent and cost of homes. He also provided a PowerPoint regarding Housing Authorities.

ii. Public Comments

Wesley Haskell, resident, spoke regarding the target residents that would benefit from public housing.

Todd Eidson, resident, spoke in support of the need for more affordable housing for many of the residents and workers.

Mo Saiidi, resident, spoke regarding the targeted residents. He also inquired whether the City Staff has been in contact with other municipalities who also have Public Housing Authorities.

Tom Musselman, resident, spoke regarding partnering with Fredericksburg ISD and Gillespie County to address the issues related to affordable housing.

iii. Discussion

The City Council discussed the following:

- Joint Meeting with Gillespie County to discuss affordable housing
- Look at other municipalities with Public Housing Authorities
- Other avenues to address affordable housing
- Add a discussion on all future City Council meetings
- Additional research

iv. Next Steps

Clinton Bailey, City Manager, reviewed the next steps.

4. ADJOURN

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Klein, to adjourn the Wednesday, April 26, 2023, City Council Special Meeting at 7:41 p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

Jeryl Hoover
Mayor

Shelley Goodwin, TRMC/CMC
City Secretary



CITY COUNCIL AGENDA MEMO

DEPARTMENT: Parks and Recreation
TO: Mayor & City Council Members
FROM: Andrea Schmidt, Parks and Recreation
Director
MEETING DATE: June 6, 2023

CATEGORY: ORDINANCES, RESOLUTIONS
AND PUBLIC HEARINGS

CAPTION: 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)

PRESENTATION:

SUMMARY:

There has been a significant increase in the use of the various sports facilities in the city parks. At a City Council meeting in December of 2022, a presentation was given on the challenges faced with scheduling sports facilities usage. Current policies and fees were discussed along with considerations and recommendations for moving forward. City Council recommended serving the community first at the lowest cost possible while prioritizing youth use of the facilities.

BACKGROUND:

There has been an increase in sports facility use over the last few years. For example, heavy ball field use was limited to the spring, while now there is year-round use with the increase in the number of select, travel and club teams. There is also now a Fredericksburg Pickleball Association, which uses the tennis courts in addition to the public and private schools and the Fredericksburg Tennis Association.

Currently, there are no fees for reserving the tennis courts. Current fees for the ballfields are \$25 per day. The Little League has historically paid \$1,500 for their season each spring and St. Mary's fee was set by the City Council as \$600 annually for their season. Groups or individuals holding private lessons or classes at any city park facility must also have a user agreement, insurance, and pay the city a portion of their gross revenue which will continue. All organizations are also required to provide insurance, which will also continue.

Below are the recommendations for fees at the facilities. These have been discussed with the organizations and the majority are in agreement with them. The effective date will be October 1, 2023, so funds may be added to budgets as necessary.

Baseball/softball field fees.

St. Mary's Catholic School Baseball/Softball Teams: \$600.00 annually

Little League Association: \$1,500.00 annually

Gillespie County Residents/Adult Softball Leagues/Travel Group Organizations:

\$10.00 per field for up to 1.5 hours during peak season and up to 3 hours of use during non-peak season.

\$25.00 per field for more than 3 hours of use.

Out-of-County Residents or First-Time Event Holders:

\$25.00 per field for up to 1.5 hours during peak season and up to 3 hours of use during non-peak season.

\$50.00 per field for more than 3 hours of use, plus an upfront, refundable security deposit of \$500.00 for events/tournaments/fundraisers

Tennis court fees.

Gillespie County Residents/Local Organizations: \$25.00 per day for tournaments/clinics and no deposit is required

Out-of-County Residents/Out-of-County Organizations: \$50.00 per day for tournaments/clinics plus an upfront, refundable security deposit of \$500.00 is required."

Ballfield use will be prioritized as follows:

1. St Mary's Baseball and Softball Games and Practices
2. Little League games
3. Adult softball games
4. Little League practices
5. Select team practices
6. Adult softball practices
7. Other reservations

Court use will be prioritized as follows:

1. Fredericksburg High School and Fredericksburg Middle School matches and tournaments
2. Heritage and Ambleside Matches and Tournaments
3. Fredericksburg Middle School practices
4. Heritage and Ambleside practices
5. Fredericksburg Tennis Association Tournaments and Clinics
6. Pickleball Tournaments and Clinics
7. Fredericksburg Tennis Association meetups
8. Pickleball meetups
9. Other reservations

FUNDING SOURCE:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

Take action on the ordinance amending fees for sports fields and tennis courts with an effective date of October 1, 2023.

COMMUNITY VISIONING/STRATEGIC INITIATIVES:

Family Life Vision
Quality of Life Vision

ATTACHMENTS:

1. Fredericksburg Sports Fee Amendment Ordinance

APPROVAL/REVIEW:

Andrea Schmidt

Date: May 22, 2023

Andrea Schmidt, Parks and Recreation Director

Date: May 22, 2023

William McKamie, City Attorney



Date: May 31, 2023

Shelley Goodwin, City Secretary



Date: June 02, 2023

Clinton Bailey, City Manager

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS, AMENDING SECTION 24.300 “FEES FOR 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 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.

WHEREAS, the City of Fredericksburg is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, the City Council finds it necessary to implement fees related to services provided by the parks and recreation department; and

WHEREAS, the City Council has determined that the fees as outlined herein are in the best interest of the health, safety, and general welfare of the citizens of the City of Fredericksburg and the public.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS, THAT:

Section 1. The findings above are found to be true and correct and are incorporated herein.

Section 2. Section 24.300 “Fees for use of sports fields” of Article 24.000 “Recreational Fees” of Appendix A “Fee Schedule” of the Code of Ordinances, City of Fredericksburg, Texas, is hereby amended in its entirety to read as follows:

“Sec. 24.300. - Fees for use of sports fields and tennis courts.

(a) *Baseball/softball field fees.*

- (1) St. Mary’s Catholic School Baseball/Softball Teams: \$600.00 annually
- (2) Little League Association: \$1,500.00 annually
- (3) Gillespie County Residents/Adult Softball Leagues/Travel Group Organizations:
 - a. \$10.00 per field for up to 1.5 hours during peak season and up to 3 hours of use during non-peak season.
 - b. \$25.00 per field more than 3 hours of use.
- (4) Out-of-County Residents or First Time Event Holders:

- c. \$25.00 per field for up to 1.5 hours during peak season and up to 3 hours of use during non-peak season.
- d. \$50.00 per field for more than 3 hours of use, plus an upfront, refundable security deposit of \$500.00 for events/tournaments/fundraisers

(b) *Tennis court fees.*

- (1) Gillespie County Residents/Local Organizations: \$25.00 per day for tournaments/clinics and no deposit is required
- (2) Out-of-County Residents/Out-of-County Organizations: \$50.00 per day for tournaments/clinics plus an upfront, refundable security deposit of \$500.00 is required.”

Section 3. Cumulative. This Ordinance shall be cumulative of all provisions of ordinances of the Code of Ordinances, City of Fredericksburg, Texas, as amended, except where the provisions of this Ordinance are in direct conflict with the provisions of such ordinances and such code, in which event the conflicting provisions of such ordinances and such code are hereby repealed.

Section 4. Severability. It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph, or section.

Section 5. Effective Date. This Ordinance shall be in full force and effect from and after October 1, 2023.

PASSED AND APPROVED on this the __ day of June, 2023.

Jeryl Hoover, Mayor

ATTEST:

Shelley Goodwin, TRMC/CMC, City Secretary

APPROVED AS TO FORM:

Mick McKamie, City Attorney



CITY COUNCIL AGENDA MEMO

DEPARTMENT: City Secretary
TO: Mayor & City Council Members
FROM: Shelley Goodwin, City Secretary
MEETING DATE: June 6, 2023

CATEGORY: ORDINANCES, RESOLUTIONS
AND PUBLIC HEARINGS

CAPTION: 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
-

PRESENTATION:

SUMMARY:

The City Council will discuss the appointment and reappointment of members to Boards and Commissions during the Executive Session. The Resolutions for each Board and Commission will need to be amended to reflect the appointments and reappointments.

BACKGROUND:

FUNDING SOURCE:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

COMMUNITY VISIONING/STRATEGIC INITIATIVES:

Business Visioning
Government Vision

ATTACHMENTS:

- 1. Resolution for BOA appointments
- 2. 2023-R Resolution - CVB
- 3. Resolution for HRB appointments
- 4. Resolution for P& Z appointments

APPROVAL/REVIEW:

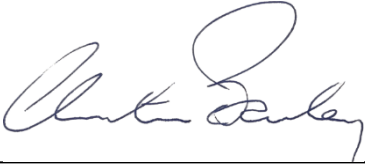
William McKamie, City Attorney

Date: May 31, 2023



Shelley Goodwin, City Secretary

Date: June 01, 2023



Clinton Bailey, City Manager

Date: June 02, 2023

RESOLUTION 2023-08R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS, APPOINTING INDIVIDUALS TO THE CITY'S BOARD OF ADJUSTMENTS.

WHEREAS, the City's Board of Adjustments have one or more vacancies, due to resignations and/or the expiration of terms of appointment; and

WHEREAS, it is essential to appoint individuals to the Board who are objective, knowledgeable, and that possess the relevant experience and qualifications established by law; and

WHEREAS, it is prudent to quickly fill any vacancies or appoint or reappoint on the Board, to maximize opportunities for a quorum and efficiency in conducting City business.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS:

Section 1. The City Council hereby appoints the following individuals as members to the Board of Adjustments, as follows:

- i. _____ to fill a vacancy for the Board of Adjustments, term of office expiring June 2024.
- ii. _____ to reappoint to the Board of Adjustments, term of office expiring June 2025.
- iii. _____ to reappoint to the Board of Adjustments, term of office expiring June 2025.
- iv. _____ to reappoint to the Board of Adjustments, term of office expiring June 2025.

Section 2. *Effective Date.* This Resolution shall be effective upon its passage.

PASSED AND APPROVED on this the th day of June, 2023.

Jeryl Hoover, Mayor
City of Fredericksburg, Texas

ATTEST:

Shelley Goodwin, TRMC/CMC, City Secretary

RESOLUTION 2023-09R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS, APPOINTING INDIVIDUALS TO THE CITY'S FREDERICKSBURG CONVENTION & VISITOR BUREAU BOARD.

WHEREAS, the City's Fredericksburg Convention & Visitor Bureau Board have one or more vacancies, due to resignations and/or the expiration of terms of appointment; and

WHEREAS, it is essential to appoint individuals to the Board who are objective, knowledgeable, and that possess the relevant experience and qualifications established by law; and

WHEREAS, it is prudent to quickly fill any vacancies or appoint or reappoint on the Board, to maximize opportunities for a quorum and efficiency in conducting City business.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS:

Section 1. The City Council hereby appoints the following individuals as members to the Fredericksburg Convention & Visitor Bureau Board, as follows:

- z. to the Fredericksburg Convention & Visitor Bureau Board, to fill a vacancy with term of office expiring September 30, 2024.*

Section 2. *Effective Date.* This Resolution shall be effective upon its passage.

PASSED AND APPROVED on this the th day of June, 2023.

Jeryl Hoover, Mayor
City of Fredericksburg, Texas

ATTEST:

Shelley Goodwin, TRMC/CMC, City Secretary

RESOLUTION 2023-10R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS, APPOINTING INDIVIDUALS TO THE CITY'S HISTORIC REVIEW BOARD.

WHEREAS, the City's Historic Review Board have one or more vacancies, due to resignations and/or the expiration of terms of appointment; and

WHEREAS, it is essential to appoint individuals to the Board who are objective, knowledgeable, and that possess the relevant experience and qualifications established by law; and

WHEREAS, it is prudent to quickly fill any vacancies or appoint or reappoint on the Board, to maximize opportunities for a quorum and efficiency in conducting City business.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS:

Section 1. The City Council hereby appoints the following individuals as members to the Historic Review Board, as follows:

- i. to the Historic Review Board, to fill a vacancy with term of office expiring June 2025.*
- ii. to the Historic Review Board, term of office expiring June 2026.*
- iii. to the Historic Review Board, term of office expiring June 2026.*
- iv. to the Historic Review Board, term of office expiring June 2026.*

Section 2. *Effective Date.* This Resolution shall be effective upon its passage.

PASSED AND APPROVED on this the th day of June, 2023.

Jeryl Hoover, Mayor
City of Fredericksburg, Texas

ATTEST:

Shelley Goodwin, TRMC/CMC, City Secretary

RESOLUTION 2023-11R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS, APPOINTING INDIVIDUALS TO THE CITY'S PLANNING AND ZONING COMMISSION.

WHEREAS, the City's Planning and Zoning Commission have one or more vacancies, due to resignations and/or the expiration of terms of appointment; and

WHEREAS, it is essential to appoint individuals to the Commission who are objective, knowledgeable, and that possess the relevant experience and qualifications established by law; and

WHEREAS, it is prudent to quickly fill any vacancies or appoint or reappoint on the Commission, to maximize opportunities for a quorum and efficiency in conducting City business.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS:

Section 1. The City Council hereby appoints the following individuals as members to the Planning and Zoning Commission, as follows:

- i. to reappoint to the Planning and Zoning Commission, term of office expiring June 2026.*
- ii. to reappoint to the Planning and Zoning Commission, term of office expiring June 2026.*
- iii. to reappoint to the Planning and Zoning Commission, term of office expiring June 2026.*

Section 2. *Effective Date.* This Resolution shall be effective upon its passage.

PASSED AND APPROVED on this the th day of June, 2023.

Jeryl Hoover, Mayor
City of Fredericksburg, Texas

ATTEST:

Shelley Goodwin, TRMC/CMC City Secretary



CITY COUNCIL AGENDA MEMO

DEPARTMENT: Public Works and Utilities

TO: Mayor & City Council Members

FROM: Kris Kneese, Director of Public Works,
Utilities, and Engineer

MEETING DATE: June 6, 2023

CATEGORY: OTHER ACTION ITEMS AND
UPDATES

CAPTION: Take action on amendments to Lower Colorado River Authority (LCRA) Electric Line Easement (Kris Kneese, Director of Public Works and Utilities)

PRESENTATION:

SUMMARY:

LCRA is seeking to amend the existing electric transmission line easement agreement related to city-owned property.

BACKGROUND:

The LCRA is expanding the use of the existing fiber-optic grounding wire located on the electrical transmission line. This expanded use will allow for additional data to be sent over the existing fiber optic grounding wire, benefiting Texas residents, businesses, municipalities, and educational institutions.

In part to facilitate communication and broadband services on the electric transmission line that crosses city-owned property, LCRA is seeking to amend the existing electric transmission line easements. The amendment will give LCRA the right to use the existing fiber-optic grounding wire for this expanded purpose. LCRA is offering the City \$5,958.46 as compensation for the easement amendment.

FUNDING SOURCE:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

City Staff recommends approving the amendment to the electric easement.

COMMUNITY VISIONING/STRATEGIC INITIATIVES:

Business Visioning
Government Vision

ATTACHMENTS:

1. LCRA Amendment to Electric Easement - Hollmig_Friendship Lane

APPROVAL/REVIEW:



Kris Kneese, Director of Public Works, Utilities, and Engineer

Date: May 30, 2023



Garret Bonn, Assistant City Manager

Date: June 02, 2023

William McKamie, City Attorney

Date: June 02, 2023



Shelley Goodwin, City Secretary

Date: June 02, 2023



Clinton Bailey, City Manager

Date: June 02, 2023

County, Texas, and that portion of a 91,824 square foot tract being that portion of Tract 2XAR widening Friendship Lane as depicted on that Plat of Re-Subdivision of Tract "Two", Usener Acres into Tracts 2AR, 2BR, & 2XAR, as recorded in Volume 5, Page 21 of the Plat Records of Gillespie County, Texas.

AGREEMENT

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, GRANTOR and GRANTEE agree that the PRIOR EASEMENT as the PRIOR EASEMENT affects GRANTOR'S PROPERTY only, is hereby amended as follows:

Notwithstanding anything in the PRIOR EASEMENT to the contrary, GRANTEE shall have the right to construct, erect, operate, maintain, relocate, and reconstruct communication lines and related appurtenances within the easement property.

All terms of the PRIOR EASEMENT are hereby ratified and shall remain in full force and effect, as amended hereby.

The rights granted to GRANTEE in this Amendment to Electric Line Easement and Right-of-Way are assignable in whole or in part. This instrument, and the terms and conditions contained herein, shall inure to the benefit of and be binding upon GRANTEE and GRANTOR, and their respective heirs, personal representatives, successors, and assigns. GRANTOR warrants and shall forever defend this Amendment to GRANTEE against anyone lawfully claiming or to claim the Amendment or any part thereof.

This instrument may be executed in multiple counterparts, all of which shall be construed together as the original instrument to the same extent and like effect as though the parties hereto had executed each counterpart. The parties agree that the counterpart signature pages may be detached and conformed in one counterpart of this instrument to avoid unnecessary duplication.

(Signature Page Follows)

GRANTOR:

City of Fredericksburg

By: _____
Name: _____
Title: _____

ACKNOWLEDGMENT

STATE OF TEXAS §
 §
COUNTY OF _____ §

 This instrument was acknowledged before me on this ____ day of _____, 20__,
by _____, _____ of the City of Fredericksburg, on behalf
of said City.

Notary Public, State of Texas

GRANTEE:

LCRA Transmission Services Corporation
a Texas non-profit corporation

By: _____
Mark Sumrall
Authorized Agent

ACKNOWLEDGMENT

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

This instrument was acknowledged before me on this ____ day of _____, 20____, by Mark Sumrall, Authorized Agent of LCRA Transmission Services Corporation, a Texas non-profit corporation, on behalf of said corporation.

Notary Public, State of Texas

After recording, return to:
LCRA Transmission Services Corporation
c/o Lower Colorado River Authority
P. O. Box 220
Austin, Texas 78767-0220
Attn: Phil Buckley



CITY COUNCIL AGENDA MEMO

DEPARTMENT: Parks and Recreation
TO: Mayor & City Council Members
FROM: Andrea Schmidt, Parks and Recreation
Director

MEETING DATE: June 6, 2023

CATEGORY: OTHER ACTION ITEMS AND
UPDATES

CAPTION: 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)

PRESENTATION:

SUMMARY:

In January of 2021, City Council adopted new pool use fees for groups to use pools for programs or classes. At that time, they also adopted a license agreement. With the new splashpad opening this summer, current legal counsel suggested discussing operations and risk assessment with the Texas Municipal League (TML) for pool operations in general. TML stated that city lifeguards should be on duty at all times the pools are open, including when used by other groups outside of public swimming hours. Previously, signage was displayed during other groups' use of the pools. Due to this change, a new license agreement is needed.

BACKGROUND: During the summers, several groups have used the city pools to provide programs. These groups have included organizations such as Create Healthy (previously the Hill Country Memorial Wellness Center), Fredericksburg High School swim team, Swim America™ LTS, Surge Aquatics and Heart of Texas Swim Team. The City did not have license agreements for these users until January of 2021. Staff worked with these organizations and the City Attorney to develop an agreement and new rates over 2020.

After recent discussions with TML, the recommendation was to require city lifeguards for all users of the pools even when closed to the public. TML stated if the city did not follow this guidance then the city would assume liability for the pools. Staff have been working with Surge Aquatics and Create Healthy to hire additional lifeguards over the last few weeks. Rental fees for programs and classes offered by outside groups will remain the same as those adopted in 2021, but these do not include lifeguard rates. In addition, users outside of public swimming hours will have to reimburse the city for lifeguard costs. Users of pools and parks facilities not open to the general public should reimburse cities for their costs.

The city did not budget for these extra staffing costs this summer. The pool users also were unable to increase their program fees to cover these costs due to the late notice of the change. Waiving this

reimbursement for this first summer is an option. Savings will need to be found in the general fund to cover the extra staffing costs this first summer only. Increased costs can be considered when setting program fees and budgets in the future. For both pools to be staffed with the minimum number of lifeguards to safely operate in the mornings, it will cost approximately \$11,000 to \$13,000 at Park Pool and \$4,000 to \$6,000 at Town Pool.

Fees Adopted in 2021:

Swimming Pools	Per Day	Per Hour	Notes
Admission per person	\$ 2		
12 punch pass			\$20 each
Park Pool Lanes (non-profit)		\$ 2	Fee is per lane
*Park Pool Lanes (for-profit)		\$ 4	Fee is per lane
Park Pool Leisure (non-profit)		\$ 5	
Park Pool Leisure (for-profit)		\$ 10	
Town Pool (non-profit)		\$ 5	
Town Pool (for-profit)		\$ 10	
*\$1 discount per lane hour may be applied to a for-profit if any of their equipment is loaned for general use.			

FUNDING SOURCE: General Fund

FINANCIAL IMPACT:
\$15,000 to \$19,000

STAFF RECOMMENDATION:

Take action on a new license agreement for pool use and consider waiving lifeguard reimbursement for 2023.

COMMUNITY VISIONING/STRATEGIC INITIATIVES:

Business Visioning
Government Vision
Family Life Vision
Quality of Life Vision X

ATTACHMENTS:

1. Park Pool fill-in-the-blank license agreement.05242023

APPROVAL/REVIEW:

Andrea Schmidt

Andrea Schmidt, Parks and Recreation Director

Date: May 30, 2023

Krista Wareham

Krista Wareham, Director of Finance

Date: May 30, 2023

William McKamie, City Attorney

Date: May 30, 2023

Shelley Goodwin

Shelley Goodwin, City Secretary

Date: June 01, 2023

Clinton Bailey

Clinton Bailey, City Manager

Date: June 02, 2023

NON-EXCLUSIVE LICENSE AGREEMENT
BETWEEN THE
CITY OF FREDERICKSBURG AND PROGRAM PROVIDER
FOR PROGRAMS WITHIN CITY PARK POOLS

This Non-Exclusive License Agreement (“License”) is made and entered into by and between the CITY OF FREDERICKSBURG, TEXAS (“City”), a political subdivision of the State of Texas, and _____ (“Program Provider”).

NOW, THEREFORE, the City and Program Provider hereby agree as follows:

1. Grant of Non-Exclusive License. In consideration of and subject to the terms, provisions, and covenants herein contained, City hereby grants to Program Provider a license to use and occupy (check one or both locations):

- ☐ Lady Bird Johnson Municipal Park Pool
☐ Town Pool

(to be known collectively the “Licensed Premises”), in the City of Fredericksburg, Gillespie County, Texas, for Program Provider’s programs at specific dates, times, and locations as agreed upon by the parties, during the term of this License. Prior to any use of the Licensed Premises, Program Provider shall notify the City’s Director of Parks and Recreation (or his/her designee) of Program Provider’s program schedule, including the dates, times, and specific areas within the Licensed Premises that Program Provider will utilize. Program Provider shall have a continuing duty, during the term of this License, to notify City of any amendments to Program Provider’s proposed program schedule related to use of the Licensed Premises.

2. Term. The term of this License shall begin upon execution of this License and end on _____. The license granted in this License is revoked upon termination of this License.

3. License Fee. Program Provider shall pay to City a license fee, calculated as follows:

A flat license fee of _____\$ _____per _____;
_____ \$ _____per _____, for the periods of
time that programs are held, or scheduled to be held, by Program Provider on the
Licensed Premises during the term of this License.

Any license fees due to City under this License will be invoiced by the City and shall be remitted to the City on or before the thirtieth (30th) calendar day following the date of said invoice.

4. Termination Election. City and Program Provider each shall have the right, either with or without cause and at any time, to terminate this License upon not less than sixty (60) days

Page 1 of 6

prior written notice to the other party. Upon such termination, City and Program Provider shall be relieved of all further obligations hereunder, except only for obligations accruing prior to the effective date of termination. Paragraph 14 (Indemnification) of this License shall survive the termination of this License.

5. Use. Program Provider's use of the Licensed Premises shall comply with the following:
 - a. Program Provider may use the Licensed Premises for programs pre-approved by the City, and for no other purpose;
 - b. Program Provider shall ensure that each program participant executes a waiver and release of liability prior to said participant's participation in a program on the Licensed Premises, said waiver and release of liability being in a form substantially similar to form set forth in Exhibit A, a copy of which is attached hereto and incorporated herein by reference; provided that Program Provider may submit an alternative waiver and release of liability form for approval by the City, and following approval said alternative form may be used in lieu of the form set forth in Exhibit A;
 - c. Program Provider shall inspect the areas within the Licensed Premises that Program Provider intends to use, prior to each use of the Licensed Premises, to ensure that the premises are safe for the intended use;
 - d. Program Provider shall provide or require that its trainers, employees, agents, and program participants use all appropriate safety equipment;
 - e. Program Provider shall ensure that all persons and activities are adequately supervised by a trained adult at all times during use;
 - f. Program Provider shall maintain the areas used by Program Provider within the Licensed Premises in a neat and orderly condition and remove any trash generated by Program Provider's program ; and
 - g. Program Provider shall not install, place, or use any signage without the prior written consent of the City, and in conformance with the City's sign ordinance.
6. Other Users. Program Provider acknowledges and agrees that City may periodically authorize other users to use the Licensed Premises, including but not limited to special events or activities, which may impact Program Provider's use of the Licensed Premises, to include modification of the areas Program Provider uses within the Licensed Premises or preventing Program Provider from using portions of the Licensed Premises at certain times.
7. No Warranties; Interruption of Business. City makes no warranty or representation concerning the condition of the Licensed Premises or its suitability for any use. The Licensed Premises are accepted "AS IS". In addition, City shall not be liable or responsible to Program

Provider in any manner for any interruption, or adverse impact on, Program Provider's business as a result of casualty, flooding, acts of God, utility failure, or other occurrence.

8. Insurance. Program Provider shall purchase and maintain a commercial general liability insurance policy from an insurance company licensed to do business in the State of Texas. The policy limits shall be at or above \$500,000.00 per person and \$1,000,000.00 per occurrence, and shall cover Program Provider's use of the Licensed Premises. Upon execution of this License, Program Provider shall provide the City Manager or designee with a copy of the insurance policies required hereby. In the event of failure by Program Provider to keep such insurance in effect, the License shall terminate immediately without notice. The public liability and casualty insurance policies shall name City as an "additional insured". All policies shall include a waiver of subrogation provision in favor of City. The policy and any renewal certificate shall provide that the City be notified thirty (30) days prior to cancellation or modification of any coverage. Program Provider shall provide renewal certificates to the City at least ten (10) days prior to expiration date of current policy. Policies required under this Paragraph shall be in effect for the entire term of this License.

9. Alterations and Improvements. Program Provider shall not make any alterations, additions, or improvements to the Licensed Premises, without the prior written approval of the City's Director of Parks and Recreation.

10. City Access. City shall maintain its right to access and use of the Licensed Premises at all times for any purpose, provided that City shall not unreasonably interfere with Program Provider's use of the Licensed Premises.

11. Unsafe Conditions. The City may restrict access to the Licensed Premises for health or safety reasons at any time and without notice to Program Provider. An example of such an event is inclement weather, flooding, or potential flooding. If the City determines that access to the Licensed Premises should be restricted, then the City shall attempt to notify Program Provider as soon as is practicable. Program Provider shall remain alert as to changing weather conditions that may impact the safety of participants and use of the Licensed Premises.

12. Termination for Safety Violation or Unlawful Use. Program Provider shall not use or occupy the Licensed Premises for any unlawful purpose, nor permit the Licensed Premises or any part thereof to be used or occupied for any unlawful purpose. Program Provider shall comply with all Federal, state, and local laws, ordinances, orders, rules and regulations relating to the use, condition, or occupancy of the Licensed Premises. Program provider shall comply with the lifeguard and safety sign requirements established by the Texas Department of State Health Services, as set forth in Texas Administrative Code, Chapter 265, Subchapter L (entitled *Standards for Public Pools and Spas*), with excerpts of said Code provided in Exhibit B, a copy of which is attached hereto and incorporated herein by reference. Notwithstanding any other provision of this License, the City may terminate this License immediately upon any violation of this Paragraph, or any gross violation of any safety-related provision set forth in this License.

13. Lifeguards. The City Pools are Class B. Pools. The City shall assign qualified lifeguards to serve at each and every session or event conducted by Provider. No substitution of or exception from this provision shall be allowed. Provider shall be solely responsible for reimbursement to the City of the actual cost of such lifeguards. Reimbursement by Provider shall be made to the City within ten (10) days after receipt of invoice for lifeguard services

14. **INDEMNIFICATION. PROGRAM PROVIDER AGREES TO INDEMNIFY, DEFEND, AND HOLD CITY, INCLUDING CITY OFFICIALS, OFFICERS, EMPLOYEES, AND AGENTS, HARMLESS OF AND FROM ALL CLAIMS, INJURIES (INCLUDING DEATH), DEMANDS, LIABILITY, LOSS, COST AND EXPENSES (INCLUDING ATTORNEY'S FEES AND COST OF LITIGATION) IN ANY MATTER ARISING OUT OF OR RESULTING FROM PROGRAM PROVIDER'S USE OF THE LICENSED PREMISES, INCLUDING BUT NOT LIMITED TO ANY AND ALL LIABILITY, LOSS, COST AND EXPENSE ARISING FROM CLAIMS OR DEMANDS BY PROGRAM PROVIDER'S INSTRUCTORS, AGENTS, PARTICIPANTS, AND VOLUNTEERS, EXCEPT FOR LOSSES, DAMAGES, OR INJURIES CAUSED BY THE SOLE GROSS NEGLIGENCE OR INTENTIONAL MISCONDUCT OF THE CITY.**

15. Assignment or Sublicense. Program Provider shall not assign or sublicense the Licensed Premises or any of its rights hereunder, in whole or in part.

16. Casualty. In the event of property damage to the Licensed Premises caused by Program Provider or its instructors, agents, participants, or volunteers, Program Provider shall immediately notify the City of the specifics of such occurrence and shall restore all damaged improvements within thirty (30) days.

17. No Other Relationship. This License constitutes the entire agreement between City and Program Provider. Nothing contained herein shall be construed to create any principal/agent, employer/employee, joint venture, partnership, or other arrangement between City and Program Provider.

18. Default. If either party hereto shall fail to perform any duty or obligation under this License, and such failure shall continue for a period of ten (10) days after written notice of default, except for Program Provider's insurance obligations or for safety-related reasons provided in this License for which no notice or opportunity to cure shall be given, the party not in default shall have the right, at such party's option, and in addition to any other remedies available at law or in equity, to terminate this License by notice to the party in default. The failure of either party to declare any default immediately upon the occurrence thereof or delay in taking any action in connection therewith shall not waive such default, but such party shall have the right to declare any such default at any time and take such action as might be authorized hereunder or that may be available at laws or in equity.

19. Notice. Any notice or document required or permitted to be delivered hereunder shall be deemed to be delivered, whether or not actually received, when deposited in the United States mail, postage prepaid, by certified mail, return receipt requested, addressed to the parties hereto at their respective addresses as set forth below:

To CITY:

City of Fredericksburg
Attention: City Manager
126 W. Main St.
Fredericksburg, TX 78624

To PROGRAM PROVIDER:

20. Intentionally Deleted.

21. Intentionally Deleted.

22. Warrant of Capacity. Each individual and/or entity executing this License hereby represents and warrants that he, she, or it has the capacity set forth on the signature page hereof, with full power and authority to bind the party on whose behalf he, she, or it is executing this License to the terms hereof.

23. Approval Authority. In this License, wherever an act requires approval by or consent of the City, such approval or consent may be obtained from the City Manager, or designee.

24. Governing Law and Enforcement. This License shall be governed by the laws of the State of Texas and shall be performable in Gillespie County. Venue for any dispute arising between the parties to this License shall be in Gillespie County, Texas.

IN WITNESS WHEREOF, each of the parties hereto has executed this License, or caused the same to be executed by its duly authorized representative.

PROGRAM PROVIDER

By:_____ Date:_____
Printed Name and Title: _____

CITY OF FREDERICKSBURG, TEXAS

By:_____ Date:_____
Clinton Bailey, City Manager

EXHIBIT A
SAMPLE PARTICIPANT'S WAIVER OF LIABILITY

I, the undersigned Participant, understand and agree that in consideration for my voluntary participation in a _____ (insert description of program) program provided by _____ (insert Program Provider name) ("Program Provider"), I voluntarily and

knowingly assume all risks associated with my participation in the Program Provider's program, and on behalf of myself and my heirs, executors, and administrators, I voluntarily and knowingly **waive all claims against, and release and hold harmless, the City of Fredericksburg, Texas,** and its officials, officers, agents, and employees, from and against any and all claims, damages, liabilities, causes of actions, losses, costs and expenses, including reasonable attorney's fees, arising out of or in connection with my participation in the Program Provider's program held on City of Fredericksburg property, **including without limitation, personal injuries, death, or loss of use of personal property.**

Participant Signature: _____

Date: _____

PARENT/LEGAL GUARDIAN CONSENT
(REQUIRED FOR PARTICIPANT UNDER 18 YEARS OF AGE)

I, the undersigned Parent or Legal Guardian of the above Participant, understand and agree that participation in the above referenced program may result in personal injury, death, or personal property damage. The above named Participant has my permission to participate in the above referenced program. I understand and agree to the assumption of risk and waiver of claims set forth above.

Parent/ Legal Guardian Name: _____

Parent/ Legal Guardian Signature: _____

Date: _____

EXHIBIT "B"

Excerpts from Texas Administrative
Code

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Texas Administrative Code**

TITLE 25

HEALTH SERVICES

PART 1

DEPARTMENT OF STATE HEALTH SERVICES

CHAPTER 265

GENERAL SANITATION

SUBCHAPTER L

STANDARDS FOR PUBLIC POOLS AND SPAS

RULE §265.182

Definitions

(99) Pool--Any man-made permanently installed or non-portable structure, basin, chamber, or tank containing an artificial body of water that is used for swimming, diving, aquatic sports, or other aquatic activity other than a residential pool and that is operated by an owner, lessee, operator, licensee or concessionaire, regardless of whether a fee is charged for use. The pool may be either publicly or privately owned. The term does not include a spa or a decorative fountain that is not used as a pool. References within the standard to various types of pools are defined by the following categories.

(A) Class A pool--Any pool used, with or without a fee, for accredited competitive aquatic events such as Federation Internationale De Natation Amateur (FINA), United States Swimming, United States Diving, National Collegiate Athletic Association (NCAA), National Federation of State High School Associations (NFSHSA), events. A Class A pool may also be used for recreation.

(B) Class B pool--Any pool used for public recreation and open to the general public with or without a fee.

(C) Class C pool--Any pool operated for and in conjunction with:

(i) lodging such as hotels, motels, apartments, condominiums, or mobile home parks;

(ii) property owner associations, private organizations, or clubs; or

(iii) a school, college or university while being operated for academic or continuing education classes. The use of such a pool would be open to occupants, members or students, etc., and their guests but not open to the general public.

(D) Class D pool--A wading pool with a maximum water depth of 24 inches at any point.

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Texas Administrative Code**

[TITLE 25](#)

HEALTH SERVICES

[PART 1](#)

DEPARTMENT OF STATE HEALTH SERVICES

[CHAPTER 265](#)

GENERAL SANITATION

[SUBCHAPTER L](#)

STANDARDS FOR PUBLIC POOLS AND SPAS

RULE §265.181

General Provisions

(c) Stricter codes and standards. Whenever a pool or spa owner is in compliance with a more recent code or standard that is stricter than these rules, that standard shall be deemed as in compliance with these rules on a particular subject.

(1) Except as expressly provided in these rules, an owner whose pool or spa was constructed in compliance with a standard applicable on the date of construction is not required to modify construction to comply with a subsequent construction standard for post-10/01/99 pools and spas.

(2) Except as expressly provided in these rules, an owner whose pool or spa equipment was in compliance with a standard applicable at the time installation of equipment is not required to purchase and reinstall equipment complying with a subsequent equipment standard for post-10/01/99 pools and spas in these rules.

(3) Post-10/01/99 and pre-10/01/99 facilities shall be required to meet the operational standard that is most applicable to their use. For example, if a pool is operated as a Class C pool but will be made available for use by the general public, the pool shall meet Class B operational standards for lifeguards, etc.; or if a pool is normally operated as a Class B pool but, is used for a private party and is closed to the general public for the duration of the party the pool shall meet Class C operational standards.

(4) A post-10/01/99 facility shall be required to meet the applicable construction standard that is most restrictive for its intended use. For example, if a pool at a facility that is generally classified as a Class C pool open for use by the general public at any time, it shall be constructed to meet Class B pool standards.

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Texas Administrative Code

TITLE 25

HEALTH SERVICES

PART 1

DEPARTMENT OF STATE HEALTH SERVICES

CHAPTER 265

GENERAL SANITATION

SUBCHAPTER L

STANDARDS FOR PUBLIC POOLS AND SPAS

RULE §265.199

Specific Safety Features for Post-10/01/99 and Pre-10/01/99 Pools and Spas

(f) Signs for post-10/01/99 and pre-10/01/99 pools.

(1) Post-10/01/99 and pre-10/01/99 pools shall comply with the following sign requirements:

(A) signs shall be securely mounted as applicable and readily visible to the pool user from inside the pool enclosure;

(B) for Class C and D pools where no lifeguard is provided, a sign shall be placed in plain view and shall state "NO DIVING" along with an international warning symbol for no diving. The letters "NO DIVING" and the symbol shall be at least 4 inches high;

(C) for pools where no lifeguard service is required, a warning sign shall be placed in plain view and shall state "WARNING-NO LIFEGUARD ON DUTY" with clearly legible letters at least 4 inches high. In addition, the sign shall also state in letters at least 2 inches high "CHILDREN SHOULD NOT USE POOL WITHOUT ADULT SUPERVISION". The additional signage required in this subsection may be included on the sign described in paragraph (2) of this subsection; and

(D) when a required telephone is not readily visible from a post-10/01/99 or pre-10/01/99 pool or spa, directions shall be posted regarding its location as stated in subsection (i) of this section.

(2) In areas of Texas where a majority of citizens are non-English speaking, in addition to signs in English, signs, and other written warnings required by these standards, may be posted in the predominant language.

(g) Lifeguard personnel standards at post-10/01/99 and pre-10/01/99 pools. Post-10/01/99 and pre-10/01/99 pools shall comply with the following lifeguard requirements:

(Sections 1-8 removed for clarity)

(9) lifeguards and second responders shall be provided at:

(A) post-10/01/99 and pre-10/01/99 Class A pools during competitive events;

(B) post-10/01/99 and pre-10/01/99 Class B pools; and

(C) post-10/01/99 and pre-10/01/99 Class C pools with a diving board or a slide that is not locked or chained to prevent use of the diving board or slide; and

(10) where lifeguards are not provided, refer to subsection (f)(1) of this section relating to signs.

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CITY COUNCIL AGENDA MEMO

DEPARTMENT: Public Works and Utilities

TO: Mayor & City Council Members

FROM:

MEETING DATE: June 6, 2023

CATEGORY: OTHER ACTION ITEMS AND
UPDATES

CAPTION: Receive the Capital Improvement Plan Presentation (Evan Williamson, Assistant City Engineer)

PRESENTATION:

SUMMARY:

Presentation of proposed capital improvement projects for all general and enterprise fund departments for fiscal year 2024.

BACKGROUND:

FUNDING SOURCE: The City of Fredericksburg's **FINANCIAL IMPACT:**

capital improvement plan provides a list of projects and capital assets planned for the future.

It is a 20-year outlook on the physical infrastructure needs of each department and provides an annual schedule of projects for the next 5 years. Each department has provided a summary list of their planned projects and equipment purchases. During the meeting, each department will present information about the projects and purchases they propose for Fiscal Year 2024 based on their current needs.

The following departments will be included in the presentation.

- Administration
- Police
- Fire and EMS
- Information Technology
- Parks
- Streets
- Golf
- Stormwater and Vegetation Management

- Sanitation
- Electric
- Water

STAFF RECOMMENDATION:

None

COMMUNITY VISIONING/STRATEGIC INITIATIVES:

Business Visioning
Government Vision
Family Life Vision
Quality of Life Vision

ATTACHMENTS:

1. All Departments CIP - FY2024
2. All Department CIP Slides June-6-2023

APPROVAL/REVIEW:



Kris Kneese, Director of Public Works, Utilities, and Engineer

Date: June 02, 2023



Garret Bonn, Assistant City Manager

Date: June 02, 2023

William McKamie, City Attorney

Date: June 02, 2023



Shelley Goodwin, City Secretary

Date: June 02, 2023



Clinton Bailey, City Manager

Date: June 02, 2023



City of Fredericksburg

Proposed Capital Improvement Plan - Fleet & Equipment Replacement Plan

Revision Date: 6/2/2023

Department	Fund	2023-2024 Allocation	2024-2025 Allocation	2025-2026 Allocation	2026-2027 Allocation	2027-2028 Allocation	Future Unfunded	TOTAL ALLOCATION
Admin	General	\$ 80,000	\$ 25,000	\$ -	\$ -	\$ -	\$ -	\$ 105,000
EMS	General	\$ 450,000	\$ 450,000	\$ 225,000	\$ 225,000	\$ -	\$ -	\$ 1,350,000
Fire	General	\$ 800,000	\$ 9,006,000	\$ 1,200,000	\$ 200,000	\$ 1,500,000	\$ 1,000,000	\$ 13,706,000
IT	General	\$ 209,100	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ -	\$ 509,100
Park	General	\$ 2,909,500	\$ 817,500	\$ 1,442,500	\$ 4,615,000	\$ 150,000	\$ 7,420,000	\$ 17,354,500
Police	General	\$ 1,320,000	\$ 1,430,000	\$ 2,026,000	\$ 2,122,000	\$ 1,218,000	\$ 29,414,000	\$ 37,530,000
Street	General	\$ 2,458,000	\$ 17,715,900	\$ 1,050,000	\$ 1,057,000	\$ 715,000	\$ 65,230,600	\$ 88,226,500
SWVM	Enterprise	\$ 2,678,500	\$ 3,617,000	\$ 1,595,000	\$ 8,000,200	\$ 205,000	\$ 35,017,600	\$ 51,113,300
Electric	Enterprise	\$ 452,800	\$ 558,300	\$ 140,600	\$ 15,600	\$ 255,000	\$ 1,036,000	\$ 2,458,300
Golf	Enterprise	\$ 354,500	\$ 293,500	\$ 646,000	\$ 286,000	\$ 211,500	\$ -	\$ 1,791,500
Sanitation	Enterprise	\$ 4,595,000	\$ 700,000	\$ 320,000	\$ 425,000	\$ 505,000	\$ 3,185,000	\$ 9,730,000
Water	Enterprise	\$ 6,041,700	\$ 1,600,000	\$ 4,451,500	\$ 2,901,500	\$ 600,000	\$ 105,349,300	\$ 120,944,000
General Fund Total		\$ 8,226,600	\$ 29,519,400	\$ 6,018,500	\$ 8,294,000	\$ 3,658,000	\$ 103,064,600	\$ 158,781,100
Enterprise Fund Total		\$ 14,122,500	\$ 6,768,800	\$ 7,153,100	\$ 11,628,300	\$ 1,776,500	\$ 144,587,900	\$ 186,037,100
Total		\$ 22,349,100	\$ 36,288,200	\$ 13,171,600	\$ 19,922,300	\$ 5,434,500	\$ 247,652,500	\$ 344,818,200



City of Fredericksburg

Proposed Capital Improvement Plan - Fleet & Equipment Replacement Plan

Revision Date: 6/2/2023

Project ID #	Project Name	Department	2023-2024 Allocation	2024-2025 Allocation	2025-2026 Allocation	2026-2027 Allocation	2027-2028 Allocation	Future Unfunded Needs	TOTAL ALLOCATION
GENERAL FUND									
Capital Improvements									
A2	Lobby Remodel	Admin	\$ 30,000						\$ 30,000
All Departments									
A3	Records Information Management Project (RIM)		\$ 50,000	\$ 25,000					\$ 80,000
CIP Totals			\$ 80,000	\$ 25,000	\$ -	\$ -	\$ -	\$ -	\$ 110,000
Fleet & Equipment									
-		Admin						\$ -	\$ -
Fleet & Equipment Totals			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Department Totals			\$ 80,000	\$ 25,000	\$ -	\$ -	\$ -	\$ -	\$ 110,000



City of Fredericksburg

Proposed Capital Improvement Plan - Fleet & Equipment Replacement Plan

Revision Date: 6/2/2023

Project ID #	Project Name	Department	2023-2024 Allocation	2024-2025 Allocation	2025-2026 Allocation	2026-2027 Allocation	2027-2028 Allocation	Future Unfunded Needs	TOTAL ALLOCATION
GENERAL FUND									
POLICE DEPARTMENT									
Capital Improvements									
LE2	Substation Renovation	Police	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150,000
LE3	Animal Control - Detached Temporary Holding Facility	Police	\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 250,000
LE4	LEC Renovation	Police	\$ -	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 500,000
LE5	Police Department Warehouse	Police	\$ -	\$ -	\$ 1,000,000	\$ -	\$ -	\$ -	\$ 1,000,000
LE6	Boys and Girls Club Renovation	Police	\$ -	\$ -	\$ -	\$ 1,000,000	\$ -	\$ -	\$ 1,000,000
LE7	Public Safety Building	Police	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 28,000,000	\$ 28,000,000
Police CIP Totals			\$ 400,000	\$ 500,000	\$ 1,000,000	\$ 1,000,000	\$ -	\$ 28,000,000	\$ 30,900,000
Fleet & Equipment									
	Fleet Replacement (10) for FY2024	Police	\$ 575,000	\$ 550,000	\$ 600,000	\$ 650,000	\$ 700,000	\$ 750,000	\$ 3,825,000
	Fleet Equipment / Installation	Police	\$ 150,000	\$ 175,000	\$ 200,000	\$ 225,000	\$ 250,000	\$ 275,000	\$ 1,275,000
	Weapons / Weapon Supplies	Police	\$ 66,000	\$ 76,000	\$ 86,000	\$ 96,000	\$ 106,000	\$ 116,000	\$ 546,000
	Heavy Body Armor Replacement and Equipment	Police	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ 100,000
	Radios Vehicle and Handheld (14) 7 and 7	Police	\$ 73,000	\$ 68,000	\$ 74,000	\$ 80,000	\$ 86,000	\$ 92,000	\$ 473,000
	Video Systems Vehicle and Body Mounted (8)	Police	\$ 56,000	\$ 61,000	\$ 66,000	\$ 71,000	\$ 76,000	\$ 81,000	\$ 411,000
Police Fleet & Equipment Totals			\$ 920,000	\$ 930,000	\$ 1,026,000	\$ 1,122,000	\$ 1,218,000	\$ 1,414,000	\$ 6,630,000
Police Department Totals			\$ 1,320,000	\$ 1,430,000	\$ 2,026,000	\$ 2,122,000	\$ 1,218,000	\$ 29,414,000	\$ 37,530,000



City of Fredericksburg

Proposed Capital Improvement Plan - Fleet & Equipment Replacement Plan

Revision Date: 6/2/2023

Project ID #	Project Name	Department	2023-2024 Allocation	2024-2025 Allocation	2025-2026 Allocation	2026-2027 Allocation	2027-2028 Allocation	Future Unfunded Needs	TOTAL ALLOCATION
GENERAL FUND									
FIRE DEPARTMENT									
Capital Improvements									
F1	Fire Station 3	Fire		\$ 7,500,000					\$ 7,500,000
Fire CIP Totals			\$ -	\$ 7,500,000	\$ -	\$ -	\$ -	\$ -	\$ 7,500,000
Fleet & Equipment									
FE1	Engine 1 Lease / Purchase	Fire						\$ 1,000,000	\$ 1,000,000
FE2	Engine 3 Lease / Purchase	Fire			\$ 1,000,000				\$ 1,000,000
FE4	Quint for new station	Fire		\$1,500,000					
FE6	Replace Ladder 1 (Pierce - 300 gallon)	Fire					\$ 1,500,000		\$ 1,500,000
FE9	Replace Brush 4	Fire			\$ 200,000				\$ 200,000
FE10	Replace Brush 3	Fire				\$ 200,000			\$ 200,000
FE11	Replace Rescue 1 (Heavy)	Fire	\$800,000						\$ 800,000
FE13	Utility Trailer (14-foot flat bed)	Fire		\$ 6,000					\$ 6,000
Fire Fleet & Equipment Totals			\$ 800,000	\$ 1,506,000	\$ 1,200,000	\$ 200,000	\$ 1,500,000	\$ 1,000,000	\$ 6,206,000
Fire Department Totals			\$ 800,000	\$ 9,006,000	\$ 1,200,000	\$ 200,000	\$ 1,500,000	\$ 1,000,000	\$ 13,706,000



City of Fredericksburg

Proposed Capital Improvement Plan - Fleet & Equipment Replacement Plan

Revision Date: 6/2/2023

Project ID #	Project Name	Department	2023-2024 Allocation	2024-2025 Allocation	2025-2026 Allocation	2026-2027 Allocation	2027-2028 Allocation	Future Unfunded Needs	TOTAL ALLOCATION
GENERAL FUND									
EMS									
Capital Improvements									
EMS1		EMS							\$ -
	EMS CIP Totals		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fleet & Equipment									
FE1	Purchase of new Ambulance - Replace Med 1 (Remount)	EMS	\$225,000						\$ 225,000
FE2	Purchase of new Ambulance - Replace Med 2 (Remount)	EMS	\$225,000						\$ 225,000
FE3	Purchase of new Ambulance - Replace Med 3	EMS		\$ 450,000					\$ 450,000
FE4	Purchase of new Ambulance - Replace Med 4 (Remount)	EMS			\$225,000				\$225,000
FE5	Purchase of new Ambulance - Replace Med 5 (Remount)	EMS				\$225,000			\$225,000
	EMS Fleet & Equipment Totals		\$ 450,000	\$ 450,000	\$225,000	\$225,000	\$ -	\$ -	\$ 1,350,000
	EMS Department Totals		\$ 450,000	\$ 450,000	\$ 225,000	\$ 225,000	\$ -	\$ -	\$ 1,350,000



City of Fredericksburg

Proposed Capital Improvement Plan - Fleet & Equipment Replacement Plan

Revision Date: 6/2/2023

Project ID #	Project Name	Department	2023-2024 Allocation	2024-2025 Allocation	2025-2026 Allocation	2026-2027 Allocation	2027-2028 Allocation	Future Unfunded Needs	TOTAL ALLOCATION
INFORMATION TECHNOLOGY									
Capital Improvements									
<i>IT6</i>	Broadband Project 2023	<i>multi</i>	\$ 50,000						\$ 50,000
<i>IT8</i>	Azure AD License	<i>Multi</i>	\$ 46,400	\$ 48,300	\$ 48,300	\$ 48,300	\$ 48,300		\$ 239,600
<i>IT19</i>	Teams VOIP maintenance	<i>Multi</i>	\$ 26,700	\$ 26,700	\$ 26,700	\$ 26,700	\$ 26,700		\$ 133,500
<i>IT20</i>	Teams VOIP deployment	<i>Multi</i>	\$ 36,000						\$ 36,000
<i>IT23</i>	IT building remodel	<i>Multi</i>	\$ 50,000						\$ 50,000
									\$ -
									\$ -
INFORMATION TECHNOLOGY NEEDED FUNDS			\$ 209,100	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ -	\$ 509,100



City of Fredericksburg

Proposed Capital Improvement Plan - Fleet & Equipment Replacement Plan

Revision Date: 6/2/2023

Project ID #	Project Name	Department	2023-2024 Allocation	2024-2025 Allocation	2025-2026 Allocation	2026-2027 Allocation	2027-2028 Allocation	Future Unfunded Needs	TOTAL ALLOCATION
GENERAL FUND									
PARK DEPARTMENT									
Capital Improvements									
P5	Shaded Fabric Playground Covers	Park				\$ 40,000			\$ 40,000
P8	Oakcrest Concession upgrades to code (health and ADA)	Park		\$ 25,000					\$ 25,000
P9	Cross Mountain Park	Park						\$ 800,000	\$ 800,000
P10	Aluminum Bleachers at LBJ	Park			\$ 20,000				\$ 20,000
P12	Pioneer Pavilion roof replacement/wall repairs	Park	\$ 150,000						\$ 150,000
P13	Oakcrest Park Field C - Lighting System (demo old lights)	Park			\$ 200,000				\$ 200,000
P15	Old Fair Park Lighting (2 baseball, 1 soccer field, demo old lights)	Park				\$ 350,000			\$ 350,000
P16	Lady Bird Park Curbing and fill around Tatsch House	Park	\$ 45,500						\$ 45,500
P18	Improve Bridge Rip Rap Undermining on Live Oak Creek	Park			\$ 30,000				\$ 30,000
P19	LBJ Park Trails Development - Planning & Construction	Park					\$ 2,200,000		\$ 2,200,000
P22	Old Fair Park Improvements	Park			\$ 24,000				\$ 24,000
P26	Lady Bird Park RV Laundry Room	Park			\$ 250,000				\$ 250,000
P27	Oakcrest Park Improvements - Construction	Park				\$ 500,000			\$ 500,000
P29	Campgrounds Meeting Room	Park					\$ 250,000		\$ 250,000
P32	Dredge Creek and Dam	Park			\$ 500,000				\$ 500,000
P33	Neighborhood Park Land Acquisition - North Side	Park				\$ 2,500,000			\$ 2,500,000
P34	Trails Construction	Park					\$ 1,000,000		\$ 1,000,000
P35	Fort Martin Scott Development	Park					\$ 2,000,000		\$ 2,000,000
P36	Neighborhood Park Development - South Side	Park				\$ 1,000,000			\$ 1,000,000
P37	Neighborhood Park Development - North Side	Park					\$ 1,000,000		\$ 1,000,000
P40	Installation of Retaining Wall along RV Sites	Park	\$ 100,000						\$ 100,000
P41	Striping and Expansion of Parking Lot at T-Ball & Lighted Field	Park			\$ 25,000				\$ 25,000
P46	Tennis Court - add 4 courts (+ contingency)	Park	\$ 1,007,500						\$ 1,007,500
P49	Fort Martin Scott Parking Lot Expansion	Park				\$ 100,000			\$ 100,000
P51	Fort Martin Scott Interpretive Signs	Park				\$ 30,000			\$ 30,000
P54	Cross Mountain Parking Lot Improvements	Park	\$ 25,000						\$ 25,000
P56	Park Pool Locker Room Improvements	Park			\$ 25,000				\$ 25,000
P59	RV park trenching and fiber optic cable/hardware/software*	Park				\$ 30,000			\$ 30,000
P62	Cross Mountain Cross replacement/repairs	Park	\$ 50,000						\$ 50,000
P68	PA System/speakers at both pools**	Park				\$ 10,000			\$ 10,000
P69	Dog Park Drainage Project	Park			\$ 30,000				\$ 30,000
P70	Fort Martin Scott Trails	Park				\$ 30,000			\$ 30,000
P71	Replace sand in Park Pool filter	Park					\$ 25,000		\$ 25,000
P72	Replace sand in Town Pool filter (moved under maintenance)	Park						\$ 15,000	\$ 15,000
P74	Marktplatz electric pedestal replacements	Park					\$ 25,000		\$ 25,000
P75	Oktoberfest Halle repaint/repairs	Park						\$ 35,000	\$ 35,000
P76	Kinder Halle repaint/repairs	Park						\$ 35,000	\$ 35,000
P77	Arbors at MP repaint/repair	Park						\$ 35,000	\$ 35,000
P78	Marktplatz auto flush fixture upgrade	Park	\$ 10,000						\$ 10,000
P79	Marktplatz Light pole replacements	Park			\$ 175,000				\$ 175,000



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P83	Marktplatz picnic tables and garbage can replacements	Park			\$ 75,000				\$ 75,000
P84	Adelsverein Halle repainting	Park		\$ 40,000					\$ 40,000
P85	Fort Martin Scott permanent trail solution	Park					\$ 100,000		\$ 100,000
P86	Fort Martin Scott Hwy 290 signage	Park				\$ 25,000			\$ 25,000
P87	Marktplatz limestone repairs	Park							\$ -
P89	LBJ Tennis courts light installation/replacement	Park	\$ 195,000						\$ 195,000
T93	MP Restrooms renovations (tile)	Tourism	\$ 65,000						\$ 65,000
P95	LBJMP basketball resurface	Park			\$ 8,500				\$ 8,500
P96	Tatsch House sewer connection and new parking lot	Park	\$ 65,000						\$ 65,000
P97	Pioneer Pavilion sewer connection and new parking lot	Park	\$ 97,500						\$ 97,500
P98	Resurface existing tennis/pickleball courts	Park						\$ 50,000	\$ 50,000
P100	Pickleball courts and sidewalk + add A&E	Park	\$ 390,000						\$ 390,000
P101	Musco Lights controller at OFP	Park		\$ 25,000					\$ 25,000
P102	OFP pavilion resurfacing and repairs	Park			\$ 50,000				\$ 50,000
P103	OFP concession update to code	Park			\$ 30,000				\$ 30,000
P104	LBJ middle RV restroom replacement	Park	\$ 330,000	\$ 12,000					\$ 342,000
P107	Repaint pool gates at Park Pool	Park		\$ 5,000					\$ 5,000
P108	Tatsch House BBQ Pit	Park		\$ 7,500					\$ 7,500
P109	Pool covers	Park		\$ 30,000					\$ 30,000
P110	Skatepark fence replacement	Park		\$ 30,000					\$ 30,000
P112	Oakcrest batting cage replacement	Park	\$ 80,000						\$ 80,000
P113	Reroof storage A at Oakcrest	Park	\$ 12,000						\$ 12,000
P114	Reroof and add to Storage B at Oakcrest	Park	\$ 45,000						\$ 45,000
P115	Build new 12 x 20 storage at Oakcrest	Park		\$ 45,000					\$ 45,000
P116	Build 20 x 30 storage at Old Fair Park	Park	\$ 40,000						\$ 40,000
T117	Add 10' to storage area at Marktplatz	Tourism	\$ 48,000						\$ 48,000
P118	Sand volleyball court renovations at LBJMP	Park	\$ 21,000						\$ 21,000
P119	Dumpster Enclosures	Park		\$ 45,000					\$ 45,000
T120	Christmas Wreaths for Main St (Electric Dept: not included in parks totals)	Tourism	\$ 110,000						\$ 110,000
Park CIP Totals			\$ 2,701,500	\$ 449,500	\$ 1,442,500	\$ 4,615,000	\$ 150,000	\$ 7,420,000	\$ 16,778,500

Fleet & Equipment

Ventrac (mower, trencher, stump grinder, etc.)	Park	\$ 60,000							\$ 60,000
Carryall 300	Park	\$ 18,000							\$ 18,000
Carryall 500	Park	\$ 20,000							\$ 20,000
Bucket Truck - 40 Ft (Lease/Purchase 3 Years)	Park		\$ 198,000						\$ 198,000
Groundsmaster 4500 Mower	Park	\$ 110,000							\$ 110,000
Dump Truck	Park		\$ 70,000						\$ 70,000
Backhoe	Park		\$ 100,000						\$ 100,000
Park Fleet & Equipment Totals		\$ 208,000	\$ 368,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 576,000
Park Department Totals		\$ 2,909,500	\$ 817,500	\$ 1,442,500	\$ 4,615,000	\$ 150,000	\$ 7,420,000	\$ 17,354,500	



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GENERAL FUND									
STREET DEPARTMENT									
Capital Improvements									
S1	Annual Paving Program	Street	\$ 615,000	\$ 615,000	\$ 615,000	\$ 615,000	\$ 615,000	\$ 615,000	\$ 3,690,000
S2	Sidewalk Improvements	Street	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 600,000
S3	S. Llano Shared-Use Bridge and E. Ufer St. Sidewalk Improvements (Construction)	Street	\$ 1,200,000						\$ 1,200,000
S4	Sunrise Street Extension to Columbus and Mustang to Dawn	Street						\$ 635,600	\$ 635,600
S5	E. Mulberry Extension (SH 16N to US 290E)	Street		\$ 9,869,500					\$ 9,869,500
S6	Post Oak Road Extension (SH 16S to US 87N)	Street		\$ 7,016,400					\$ 7,016,400
S7	Live Oak Street / Adams Street Intersection Re-alignment	Street						\$ 900,300	\$ 900,300
S8	Main Street Signal Timing	Street						\$ 93,700	\$ 93,700
S9	US 290 / US 87 Intersection Realignment "The Y"	Street						\$ 309,100	\$ 309,100
S10	Friendship Lane Reconstruction	Street						\$ 245,900	\$ 245,900
S11	SH 16 Widening	Street						\$ 6,662,700	\$ 6,662,700
S12	Tivydale Road Widening	Street						\$ 7,230,600	\$ 7,230,600
S13	Morning Glory Drive Extension	Street						\$ 331,600	\$ 331,600
S14	Multi Use Trails (Comprehensive Plan)	Street						\$ 800,500	\$ 800,500
S15	Lee Street Extension	Street						\$ 1,253,700	\$ 1,253,700
S16	Bicycle Routes	Street						\$ 800,500	\$ 800,500
S17	Frederick Rd Extension (Hwy 16 to 1631)	Street						\$ 20,023,100	\$ 20,023,100
S18	Inner Loop (Friendship Lane Extension)	Street						\$ 25,228,300	\$ 25,228,300
Street CIP Totals			\$ 1,915,000	\$ 17,600,900	\$ 715,000	\$ 715,000	\$ 715,000	\$ 65,230,600	\$ 86,891,500
Fleet & Equipment									
1	Replace 2004 Pneumatic Roller #S-7	Street	\$ 200,000						\$ 200,000
2	Replace 2004 Water Truck with Tank #56	Street	\$ 143,000						\$ 143,000
3	Replace 1992 International Dump Truck S2 - 14-yard	Street		\$ 115,000					\$ 115,000
4	Replace 2010 Crack Sealer #S-22	Street			\$ 100,000				\$ 100,000
5	Replace 1995 Bucket Truck	Street			\$ 115,000				\$ 115,000
6	Replace 2000 International Dump Truck #76 - 14 YD	Street			\$ 120,000				\$ 120,000
7	Replace 1993 Caterpillar Track Type Tractor (Dozer)	Street				\$ 342,000			\$ 342,000
8	Replace 2008 Pneumatic Roller	Street	\$ 200,000						\$ 200,000
9	Street Fleet & Equipment Totals		\$ 543,000	\$ 115,000	\$ 335,000	\$ 342,000	\$ -	\$ -	\$ 1,335,000
Street Department Totals			\$ 2,458,000	\$ 17,715,900	\$ 1,050,000	\$ 1,057,000	\$ 715,000	\$ 65,230,600	\$ 88,226,500



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ENTERPRISE FUND									
GOLF FUND									
Capital Improvements									
G1	Tree Planting Project	Golf	\$ 7,500	\$ 7,500					\$ 15,000
G2	Driving Range Improvements - Turf Line - Targets	Golf			\$ 35,000				\$ 35,000
G3	Red Bird Grill Furniture Replacement	Golf	\$ 17,000						\$ 17,000
G4	Verdin Street Clock Installation	Golf	\$ 13,500						\$ 13,500
G5	Phase Two Xeriscape - Cart Staging Area	Golf	\$ 25,000						\$ 25,000
G6	New Maintenance/Cart Storage Facility	Golf		\$ 75,000	\$ 400,000				\$ 475,000
G7	Course Signage and Accessory Package	Golf	\$ 25,500						\$ 25,500
G8	New Deck for Cardinal Room	Golf				\$ 75,000			\$ 75,000
G9	Banquet Serving Package	Golf	\$ 5,000						\$ 5,000
G10	Nursery Green	Golf	\$ 50,000						\$ 50,000
Golf CIP Totals			\$ 143,500	\$ 82,500	\$ 435,000	\$ 75,000	\$ -	\$ -	\$ 736,000
Fleet & Equipment									
	Carts	Golf	\$ 73,500	\$ 73,500	\$ 73,500	\$ 73,500	\$ 80,000	\$ -	\$ 374,000
	Mower Lease - New Package	Golf	\$ 120,000	\$ 120,000	\$ 120,000	\$ 120,000	\$ 120,000	\$ -	\$ 600,000
	Vehicle Lease - Maintenance Truck (GF-1432)	Golf	\$ 6,000	\$ 6,000	\$ 6,000	\$ 6,000		\$ -	\$ 24,000
	Workman - Clubhouse/Range Use	Golf	\$ 11,500	\$ 11,500	\$ 11,500	\$ 11,500	\$ 11,500	\$ -	\$ 57,500
Golf Fleet & Equipment Totals			\$ 211,000	\$ 211,000	\$ 211,000	\$ 211,000	\$ 211,500	\$ -	\$ 1,055,500
Golf Department Totals			\$ 354,500	\$ 293,500	\$ 646,000	\$ 286,000	\$ 211,500	\$ -	\$ 1,791,500



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ENTERPRISE FUND									
DRAINAGE									
Capital Improvements									
D1	Miscellaneous Drainage Projects	SWVM	\$ 50,000	\$ 50,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 200,000
D2	Drainage Department Warehouse	SWVM			\$ 1,500,000				\$ 1,500,000
D3	N. Llano Storm Sewer Phase 1 Construction	SWVM	\$ 2,600,000						\$ 2,600,000
D4	N. Milam near W. Travis Storm Sewer System (Phase 1)	SWVM		\$ 3,387,000					\$ 3,387,000
D5	Highway St. Drainage Improvements (Near 290 East)	SWVM				\$ 7,855,200			\$ 7,855,200
D6	Bob White Trail Drainage Improvements	SWVM						\$ 610,700	\$ 610,700
D7	N. Edison/W. Schubert Low Water Crossings	SWVM						\$ 3,585,300	\$ 3,585,300
D8	W. Schubert St. Low Water Crossing (300 Block)	SWVM						\$ 1,732,500	\$ 1,732,500
D9	N. Crockett St. Drainage Improvements (300 & 400 Blocks)	SWVM						\$ 1,486,000	\$ 1,486,000
D10	N. Orange St. Drainage Improvements (200 Block)	SWVM						\$ 246,000	\$ 246,000
D11	Cross Mountain West Drainage Improvements	SWVM						\$ 1,430,300	\$ 1,430,300
D12	E. Creek St. Low Water Crossing (600 Block)	SWVM						\$ 227,400	\$ 227,400
D13	Carriage Hills Drainage Improvements	SWVM						\$ 1,484,800	\$ 1,484,800
D14	Friendship Lane Regional Detention Pond Repairs	SWVM						\$ 136,100	\$ 136,100
D15	S. Edison St. Drainage Improvements (Peach St to Barons Creek)	SWVM						\$ 752,300	\$ 752,300
D16	S. Bowie St. Drainage Improvements (Peach St to Barons Creek)	SWVM						\$ 1,232,800	\$ 1,232,800
D17	W. Park St. Drainage Improvements (100 Block)	SWVM						\$ 130,400	\$ 130,400
D18	EMS Drainage Channel Improvements	SWVM						\$ 473,300	\$ 473,300
D19	W. San Antonio Drainage Improvements (800 Block)	SWVM						\$ 961,800	\$ 961,800
D20	Trailmoor Drainage Improvements (near N. Llano Hwy)	SWVM						\$ 3,979,700	\$ 3,979,700
D21	Post Oak Subdivision and Pyka Rd.	SWVM						\$ 1,663,700	\$ 1,663,700
D22	Acorn St. Outfall to Barons Creek	SWVM						\$ 362,300	\$ 362,300
D23	Golfers Loop Low Water Crossing	SWVM						\$ 264,100	\$ 264,100
D24	N. Llano Storm Sewer Phase 2	SWVM						\$ 14,233,100	\$ 14,233,100
Drainage Fund Totals			\$ 2,650,000	\$ 3,437,000	\$ 1,525,000	\$ 7,880,200	\$ 25,000	\$ 35,017,600	\$ 50,534,800
Fleet & Equipment									
	Backyard Lift	SWVM		\$ 180,000					\$ 180,000
	Stump grinder and trailer	SWVM	\$ 28,500						
	Replace Chipper	SWVM			\$ 70,000				\$ 70,000
	Slope Shredder	SWVM				\$ 50,000			\$ 50,000
	Replace Tractor/Shredder	SWVM				\$ 70,000			\$ 70,000
	Rubber Tire Loader	SWVM					\$ 180,000		\$ 180,000
Drainage Fleet & Equipment Totals			\$ 28,500	\$ 180,000	\$ 70,000	\$ 120,000	\$ 180,000	\$ -	\$ 550,000
Drainage Department Totals			\$ 2,678,500	\$ 3,617,000	\$ 1,595,000	\$ 8,000,200	\$ 205,000	\$ 35,017,600	\$ 51,084,800



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ENTERPRISE FUND									
SANITATION FUND									
Capital Improvements									
LF1	Cell Development/Transfer Station/New Recycling Center	Sanitation	\$ 4,000,000						\$ 4,000,000
LF2	Cell Closure (Cells #1 - #4)	Sanitation		\$ 700,000					\$ 700,000
LF3	Leachate Line	Sanitation				\$ 225,000			\$ 225,000
LF4	Residential Curbside Recycling Program	Sanitation						\$ 500,000	\$ 500,000
LF5	Additional Cell Development	Sanitation						\$ 1,750,000	\$ 1,750,000
Sanitation CIP Totals			\$ 4,000,000	\$ 700,000	\$ -	\$ 225,000	\$ -	\$ 2,250,000	\$ 7,175,000
Fleet & Equipment									
	Replace Track Loader	Sanitation	\$ 490,000						\$ 490,000
	Chipper	Sanitation	\$ 105,000						\$ 105,000
	Replace Wheel Loader	Sanitation					\$ 260,000		\$ 260,000
	Replace Automated Garbage Truck (5 total)	Sanitation			\$ 320,000		\$ 330,000	\$ 340,000	\$ 990,000
	Replace Dumpster Truck	Sanitation						\$ 180,000	\$ 180,000
	Replace Chipper & Truck	Sanitation					\$ 175,000		\$ 175,000
	Replace Water Truck	Sanitation						\$ 125,000	\$ 125,000
	Replace Motor Grader	Sanitation				\$ 200,000			\$ 200,000
	Replace Forklift (Recycle Center)	Sanitation						\$ 30,000	\$ 30,000
Sanitation Fleet & Equipment Totals			\$ 595,000	\$ -	\$ 320,000	\$ 200,000	\$ 505,000	\$ 935,000	\$ 2,555,000
Sanitation Department Totals			\$ 4,595,000	\$ 700,000	\$ 320,000	\$ 425,000	\$ 505,000	\$ 3,185,000	\$ 9,730,000



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ENTERPRISE FUND									
ELECTRIC									
Capital Improvements									
E1	L.E.D. Security Light Change Out	Electric	\$ 40,000	\$ 40,000					\$ 80,000
E2	Replace Substation Breakers	Electric	\$ 25,000	\$ 35,000					\$ 60,000
E3	System Inventory	Electric		\$ 80,000					\$ 80,000
E4	FB-10 Distribution Circuit - East Main Rehab	Electric			\$ 125,000				\$ 125,000
E5	FB-50 Distribution Circuit - Highway St Rehab	Electric					\$ 125,000		\$ 125,000
E6	Relocate Distribution Line - 200 & 300 Blocks West Main	Electric					\$ 130,000		\$ 130,000
E7	Main Street Decorative Street Lighting Phase 3	Electric						\$ 750,000	\$ 750,000
Electric CIP Totals			\$ 65,000	\$ 155,000	\$ 125,000	\$ -	\$ 255,000	\$ 750,000	\$ 1,350,000
Fleet & Equipment									
	International Digger/Derrick Truck (1993)	Electric	\$ 380,000						\$ 380,000
	International 52' Bucket Truck (1994)	Electric							\$ -
	TSE Wire Winder Trailer (1994)	Electric						\$ 50,000	\$ 50,000
	TSE Wire Winder Trailer (1994)	Electric						\$ 50,000	\$ 50,000
	International 48' Bucket Truck(1999)	Electric		\$ 380,000					\$ 380,000
	Ford Digger/Derrick Truck F750 (2008)	Electric						\$ 30,000	\$ 30,000
	Lease Fleet - (2013) Ford XLT F250 Cab and Chassis 4x4	Electric		\$ 15,500	\$ 7,800	\$ 7,800			\$ 31,100
	Ford F150 (2013)	Electric	\$ 7,800	\$ 7,800	\$ 7,800	\$ 7,800			\$ 31,200
	Ford Bucket Truck 40' F-550 (2013)	Electric						\$ 135,000	\$ 135,000
	Flat Bed Trailer 20' (2001)	Electric						\$ 4,500	\$ 4,500
	Box Trailer (Fiber) (2009)	Electric						\$ 2,000	\$ 2,000
	Material Trailer (1985)	Electric						\$ 4,500	\$ 4,500
	Dump Trailer (2018)	Electric						\$ 10,000	\$ 10,000
Electric Fleet & Equipment Totals			\$ 387,800	\$ 403,300	\$ 15,600	\$ 15,600	\$ -	\$ 286,000	\$ 1,108,300
Electric Department Totals			\$ 452,800	\$ 558,300	\$ 140,600	\$ 15,600	\$ 255,000	\$ 1,036,000	\$ 2,458,300



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ENTERPRISE FUND									
WATER & SEWER DEPARTMENT									
Capital Improvements									
W1	Small Water Main Replacement - System Wide	W/S	\$ 450,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 1,950,000
W2	Small Sewer Main Replacement - System Wide	W/S	\$ 150,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 1,650,000
W3	Installation of Generators at Various Facilities	W/S	\$ 75,000						\$ 75,000
W4	Fairgrounds Lift Station Expansion	W/S	\$ 3,149,700						\$ 3,149,700
W5	Replace WWTP Bar Screens	W/S	\$ 286,000						\$ 286,000
W6	Bob White Lift Station	W/S	\$ 1,232,000						\$ 1,232,000
W7	12-inch Sanitary Sewer (Eckhardt Property)	W/S		\$ 1,000,000					\$ 1,000,000
W8	0.5 MG Elevated Storage Tank	W/S			\$ 3,851,500				\$ 3,851,500
W9	Creek Street Sewer Expansion	W/S				\$ 2,301,500			\$ 2,301,500
W10	Franklin Street Water Line	W/S					\$ 658,000		\$ 658,000
W11	Highway 87 South Lift Station Sewer Line Expansion	W/S					\$ 5,281,900		\$ 5,281,900
W12	Water Reclamation Facility Relocation	W/S					\$ 50,000,000		\$ 50,000,000
W13	12-inch Water Line along Highway 87 South	W/S					\$ 5,921,700		\$ 5,921,700
W14	Heritage Hill Country Lift Station Expansion	W/S					\$ 50,000		\$ 50,000
W15	Highway 290 West Sewer Line Expansion	W/S					\$ 1,785,600		\$ 1,785,600
W16	New Water Supply Wells	W/S					\$ 2,000,000		\$ 2,000,000
W17	West Main Street Water Line Rehabilitation	W/S					\$ 850,000		\$ 850,000
W18	Adams Street Sewer Line Expansion	W/S					\$ 3,099,800		\$ 3,099,800
W19	12-inch Water Line along Hale Street	W/S					\$ 3,015,900		\$ 3,015,900
W20	12-inch Water Line along North Adams Street	W/S					\$ 2,226,100		\$ 2,226,100
W21	12-inch Water Line along Morning Glory Drive	W/S					\$ 3,781,800		\$ 3,781,800
W22	12-inch Water Line along East Centre Street	W/S					\$ 1,867,000		\$ 1,867,000
W23	West Morse Sewer Line Expansion	W/S					\$ 1,120,200		\$ 1,120,200
W24	West Schubert Sewer Line Expansion	W/S					\$ 1,886,200		\$ 1,886,200
W25	Goehmann Lane Sewer Line Expansion	W/S					\$ 1,058,000		\$ 1,058,000
W26	Highway 16 South Lift Station and Sewer Line	W/S					\$ 6,676,900		\$ 6,676,900
W27	Milam Street Lift Station Expansion	W/S					\$ 6,869,500		\$ 6,869,500
W28	Walk Bridge Lift Station Expansion	W/S					\$ 5,292,200		\$ 5,292,200
W29	WWTP Effluent Storage Ponds	W/S					\$ 1,077,600		\$ 1,077,600
W30	WWTP Phosphorus Removal System	W/S					\$ 230,900		\$ 230,900
Water & Sewer CIP Totals			\$ 5,342,700	\$ 1,600,000	\$ 4,451,500	\$ 2,901,500	\$ 600,000	\$ 105,349,300	\$ 120,245,000



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Proposed Capital Improvement Plan - Fleet & Equipment Replacement Plan

Revision Date: 6/2/2023

Project ID #	Project Name	Department	2023-2024 Allocation	2024-2025 Allocation	2025-2026 Allocation	2026-2027 Allocation	2027-2028 Allocation	Future Unfunded Needs	TOTAL ALLOCATION
Fleet & Equipment									
	Tractor and Shredder for WRF	W/S	\$ 89,000						\$ 89,000
	Backhoe Loader	W/S	\$ 165,000						\$ 165,000
	Vac-Jet Truck	W/S	\$ 445,000						\$ 445,000
	Water & Sewer Fleet & Equipment Totals		\$ 699,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 699,000
	Water & Sewer Department Totals		\$ 6,041,700	\$ 1,600,000	\$ 4,451,500	\$ 2,901,500	\$ 600,000	\$ 105,349,300	\$ 120,944,000



City of Fredericksburg Capital Improvement Plan - FY2023

City Council – June 6, 2023

Capital Improvement Plan

- A 20-year project out look and 5-year schedule.
- Projects include infrastructure and other physical improvements to City facilities.
- Equipment includes assets with a greater than 2-year useful life and generally over \$25,000 in estimated cost.

Departments

General Funds

- 1. Administration*
- 2. Police*
- 3. Fire, EMS*
- 4. Information
Technology*
- 5. Parks*
- 6. Streets*

Enterprise Funds

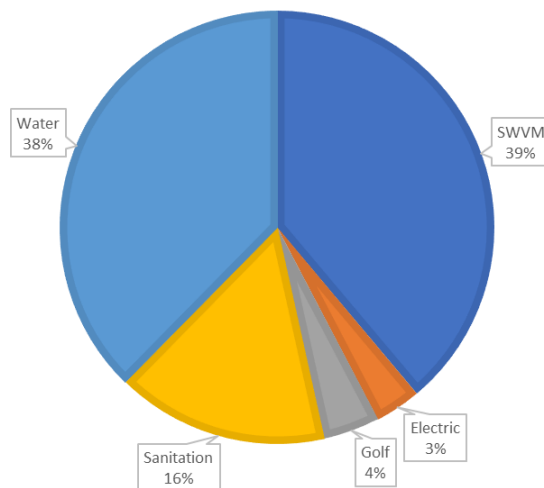
- 7. Golf*
- 8. Storm Water and
Vegetation Management*
- 9. Sanitation*
- 10. Electric*
- 11. Water, Sewer*

Capital Improvement Plan - FY2023

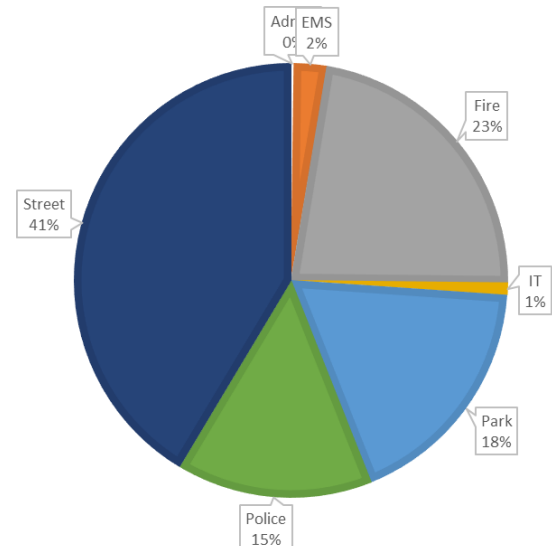
□ Fiscal Requirements over the next 20 years:

- Total Amount: \$344,818,200
- General Fund Projects: \$158,781,100 (46%)
- Enterprise Fund Projects: \$186,037,100 (54%)

5-YEAR ENTERPRISE FUND ALLOCATION



5-YEAR GENERAL FUND ALLOCATION



Administration Department Summary

□ 5 Year Breakdown

2023-2024	2024-2025	2025-2026	2026-2027	2027-2028	> 5 Years
\$80,000	\$10,000,000	\$9,200,000	-	-	-

□ 0-5 Year Total: \$19,250,000

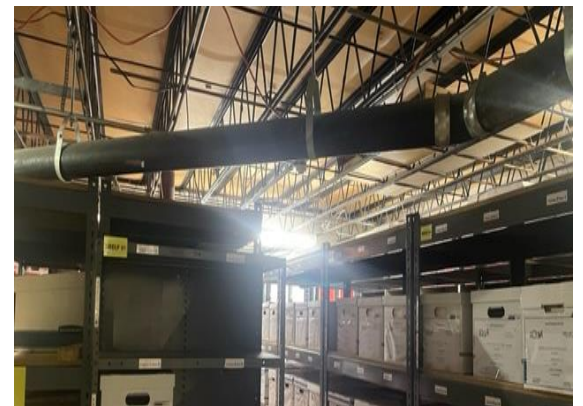
□ >5 Year Total: \$ -

□ **TOTAL Allocation for Administration Capital Improvements: \$19,250,000**

Administration

Records Information Management Project (RIM)

- Estimated Project Cost: \$50,000
- Budget Year: 2023-2024
- \$6,000 for two secured climate control storage (for one year)
- \$16,000 for two fireproof cabinets
- Remainder of the funds used to hire a licensed company to scan City Records



Administration

First Floor Lobby Remodel

- Estimated Project Cost: \$30,000
- The request would create a more inviting entrance to City Hall
- Replace the flooring, paint walls, fund wall leadership project and purchaser furniture
- Add video monitor with public announcements scrolling to the lobby area

QUESTIONS?....



Police Department

□ 5 Year Breakdown

2023-2024	2024-2025	2025-2026	2026-2027	2027-2028	> 5 Years
\$1,320,000	\$1,430,000	\$2,026,000	\$2,122,000	\$1,218,000	\$29,414,000

□ 0-5 Year Total: \$8,116,000

□ >5 Year Total: \$29,414,000

□ **TOTAL Allocation for Police Department Improvements:**
\$37,530,000

Police Department Projects

- *Capital Improvement Projects over the next five years include, police substation renovation, detached temporary holding facility for Animal Control, Law Enforcement Center and Boys and Girls Club renovation, Public Safety Building Construction, fleet replacements, fleet equipment and installation, weapons and supplies, vehicle and handheld radios, and vehicle and body camera video systems.*



Police Department

- *Police Substation Renovation*
- *Cost Estimate: \$200,000*
- *Budget Year: 2023-2024*
- *The Substation would have a glass partition and door added to the lobby to secure the building and make it accessible to the public during business hours. The current Festroom would be turned into a squad and briefing room and a bike storage and maintenance room. An additional restroom and a kitchenette would be added to accommodate the increased number of employees and police volunteers utilizing and working in the substation.*

Police Department

- ❑ *Police Substation Renovation*
- ❑ *Cost Estimate: \$200,000*
- ❑ *Budget Year: 2023-2024*



Police Department

- *Project: Detached Temporary Holding Facility*
- *Cost Estimate: \$250,000 - Special Revenue Account*
- *Budget Year 2023-2024*
- *The detached temporary holding facility will be used to house stray animals, animals that must be isolated, and animals that are not available for adoption. The facility will provide a secure and humane place to euthanize animals according to state statute. The facility will also include a shower for employees to disinfect when exposed to animal bodily fluids.*

Police Department

- *Project: Detached Temporary Holding Facility*
- *Cost Estimate: \$250,000 - Special Revenue Account*
- *Budget Year 2023-2024*



Police Department

- *Project: Fleet Replacement, Fleet Equipment & Install*
- *Cost Estimate: \$755,000*
- *Budget Year 2023-2024*
 - *\$575,000 - Fleet Replacement*
 - *7 Patrol, 1 Unmarked, 1 Code Truck, 1 Evidence Cargo Van*
 - *\$180,000 - Fleet Equipment & Installation*
 - *Radars, Lights, Cages, Cargo Boxes, Striping, Consoles, Install*



Police Department

- *Project: Radios, Weapons & Supplies, Video Systems*
- *Cost Estimate: \$199,000*
- *Budget Year 2023-2024*
 - *\$73,000 - 7 Mobile and 7 Handheld Radios*
 - *\$66,000 - 5 Patrol Rifles, Optics, Lights, Ammunition*
 - *\$60,000 - 8 Vehicle and Body Camera Video Systems*



QUESTIONS?....



Fire - EMS

☐ *Fire 5 Year Breakdown*

2023-2024	2024-2025	2025-2026	2026-2027	2027-2028	> 5 Years
\$800,000	\$9,006,000	\$1,200,000	\$200,000	\$1,500,000	\$1,000,000

☐ *0-5 Year Total: \$12,706,000*

☐ *>5 Year Total: \$ 1,000,000*

☐ *EMS 5 Year Breakdown*

2023-2024	2024-2025	2025-2026	2026-2027	2027-2028	> 5 Years
\$450,000	\$450,000	\$225,000	\$225,000	-	-

☐ *0-5 Year Total: \$1,350,000*

☐ *>5 Year Total: -*

Fire - EMS

- Capital Improvements Projects include, new fire station design and construction, new rescue purchase, and ambulance replacement.



Fire - EMS

- ❑ New Rescue (Lease/Purchase) to Replace Rescue 1
- ❑ *Cost Estimate: \$800,000*
- ❑ Budget Year: 2023-2024



Fire - EMS

- Remount Ambulance to Replace Med 1 and Med 2
- *Cost Estimate: \$450,000*
- Budget Year: 2023-2024
- Med 1 and Med 2 have the highest milage on them



QUESTIONS?....



**Fire, EMS, Emergency
Management**

Information Technology Department Summary

□ 5 Year Breakdown

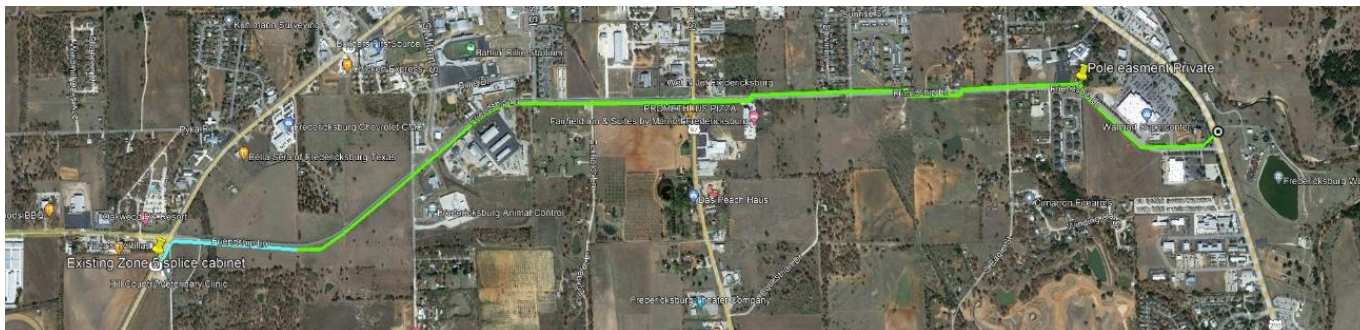
2023-2024	2024-2025	2025-2026	2026-2027	2027-2028	> 5 Years
\$209,100	\$75,000	\$75,000	\$75,000	\$75,000	-

□ 0-5 Year Total: \$509,100

- >IT Department projects Include a remodel of the current IT facility, a new phone system deployment, a new user management system for security and authentication against IT systems, and an additional Broadband ring added to Friendship Ln.

IT Department Project: IT6

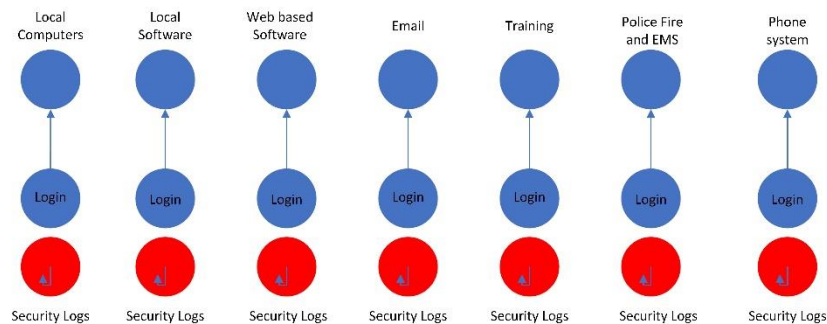
- *Broadband Project 2023*
- *Cost Estimate: \$50,000*
- *Budget Year: 2023-2024*
- *The fiber project was unable to run fiber down FM 2093, there is a credit of about \$140,000. Because of a large growth around Friendship Ln., This area could benefit from an opportunity if we complete a full fiber ring from 16 south to 290 east. The total cost will be around 185,000. This project would need and extra \$50,000 to be completed.*



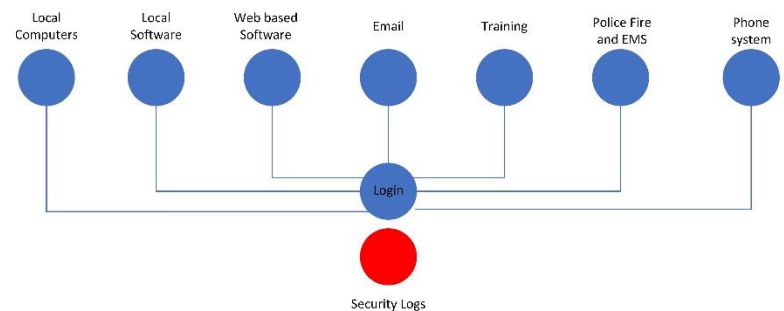
IT Department Project: IT8

- *Azure AD integration*
- *Cost Estimate: \$46,400*
- *Budget Year: 2023-2024*
- *The City of Fredericksburg's IT department is wanting to make a big changes to managing users! They want to move their stuff to something called Azure web-based Active Directory. This will make it easier for everyone to log in to different programs, whether they're on the computer or the internet. It will also make things simpler for the staff because they'll have just one place to go to manage all the people using the computer systems.*

Current Operations for login and protecting systems



Login and Security Log capture if we have Azure AD



IT Department Project: IT19-IT20

- *Microsoft Teams phone migration*
- *Cost Estimate: \$36,000 deployment cost and an Annual cost of 26,700*
- *Budget Year: 2023-2024*
- *The City of Fredericksburg's IT department is upgrading their phone system to Microsoft Teams VOIP. With this new system, they will use special phones that work with their computers and can also forward calls to city cell phones. Teams is not only a phone system, but also a collaboration suite that helps everyone communicate easily. It creates a central place where they can talk with each other and people outside the city, and they can access all the information from their computers or cell phones.*



IT Department Project: IT19-IT20

- *IT Department building remodel*
- *Cost Estimate: \$50,000*
- *Budget Year: 2023-2024*
- *The IT department of the City of Fredericksburg has proposed a plan to the City Council for remodeling the IT facility, which includes the addition of two offices and a conference room. This improvement project aims to enhance the department's workspace, providing more room for work and important meetings, ultimately boosting their overall effectiveness and fostering collaborative environments.*



QUESTIONS?....



Parks & Recreation Department Summary

□ *5 Year Breakdown*

2023-2024	2024-2025	2025-2026	2026-2027	2027-2028	> 5 Years
\$2,909,500	\$817,500	\$1,442,500	\$4,615,000	\$150,000	\$7,420,000

□ *0-5 Year Total: \$9,934,500*

□ *>5 Year Total: \$7,420,000*

□ ***TOTAL Allocation for Park Capital Improvements:***
\$17,354,500

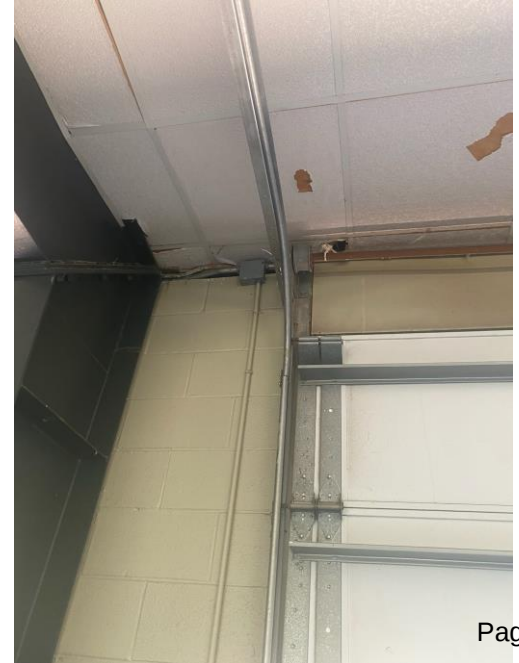
Parks & Recreation Department Projects

- Capital Improvements Projects include improvements to existing parks & recreation facilities, sports fields improvements & expansion, new parks, and a new trails system
- Currently 68 projects over the next 20 years



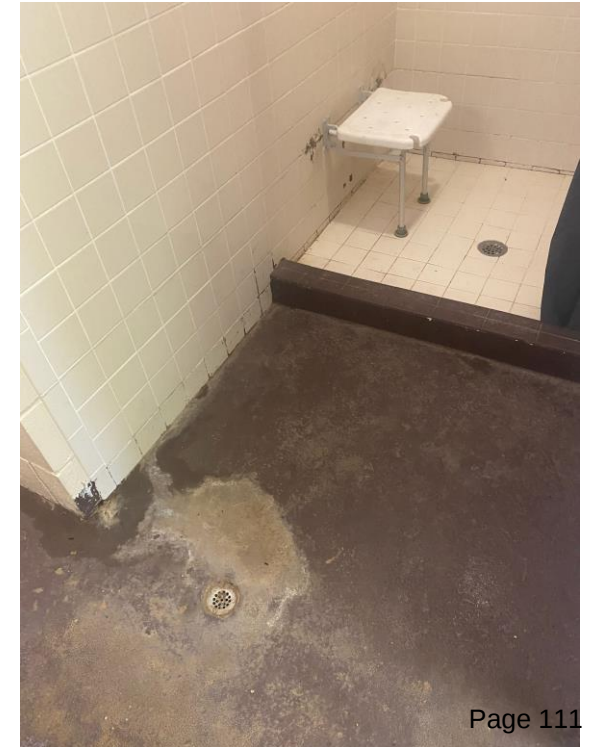
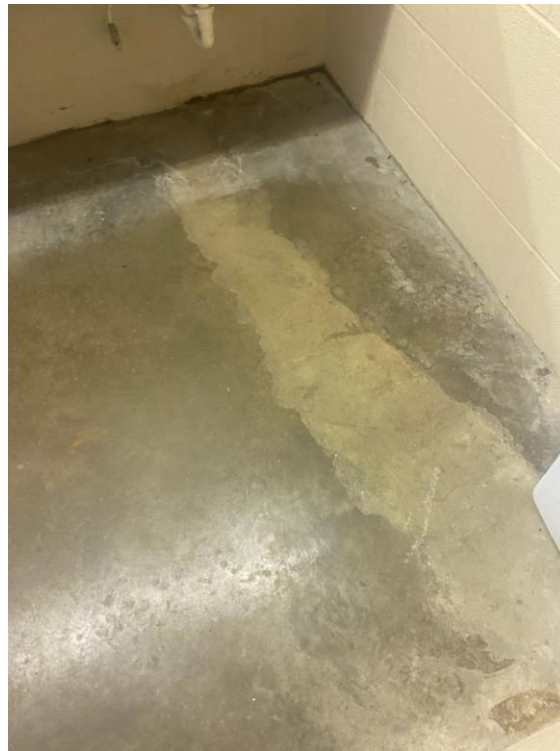
Park Department Project: P12

- *Pioneer Pavilion roof replacement, wall repairs*
- *Estimated Project Cost: \$150,000*
- *Budget Year: 2023-2024*
- *The Pioneer Pavilion roof has been leaking. Water can be seen in some of the lights after rains. The front wall is also separating from the building.*



Park Department Project: P104

- ❑ *LBJMP RV middle restroom replacement*
- ❑ *Estimated Project Cost: \$330,000*
- ❑ *Budget Year: 2023-2024*
- ❑ *Middle restroom is 40+ years old. Plumbing is inaccessible without breaking walls/floors. Will replace with modular restroom that matches others in the RV Park.*



Park Department Project: P112

- ❑ *Oakcrest Batting Cage replacement*
- ❑ *Estimated Project Cost: \$80,000*
- ❑ *Budget Year: 2023-2024*
- ❑ *Batting cage is in poor condition and unusable. Part has been removed due to safety reasons. New will include slab, roof, frame, cable framework, and netting.*



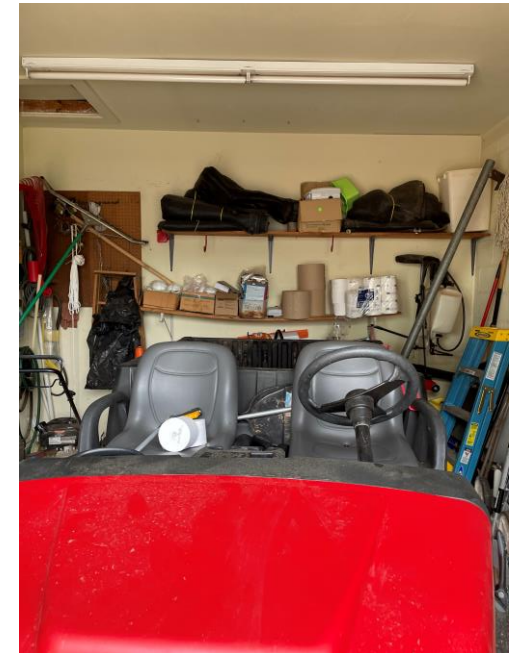
Park Department Project: P114

- ❑ *Oakcrest reroof and add to storage B*
- ❑ *Estimated Project Cost: \$45,000*
- ❑ *Budget Year: 2023-2024*
- ❑ *Roof is leaking and molding. Storage is not adequate for equipment. Staff is trailering a mower 1 to 2 times a week.*



Park Department Project: P116

- ❑ *Build storage at Old Fair Park: 20 x 30 building*
- ❑ *Estimated Project Cost: \$40,000*
- ❑ *Budget Year: 2023-2024*
- ❑ *Storage is not adequate for equipment and supplies. Trailering mower 1 to 2 times a week.*



Park Department Project: P46, P100

- *Tennis and Pickleball Court project*
- *Estimated Project Cost: \$1,800,000*
- *Budget Year: 2023-2024*
- *4 new tennis courts, 6 new pickleball courts, replace existing lights, add paved parking areas, other infrastructure upgrades*



Park Department Project: P46, P100



Park Department Project:

ITEM	COST	WHO
4 new tennis courts	\$ 975,000	Contractor (includes Prof. Engineer costs)
New lighting on existing courts	\$ 195,000	Contractor
6 new pickleball courts with sidewalk	\$ 390,000	Contractor
Infrastructure improvements	\$ 208,000	City crews/contractors where possible
Contingency	\$ 32,000	
TOTAL	\$ 1,800,000	

Park Department Project:



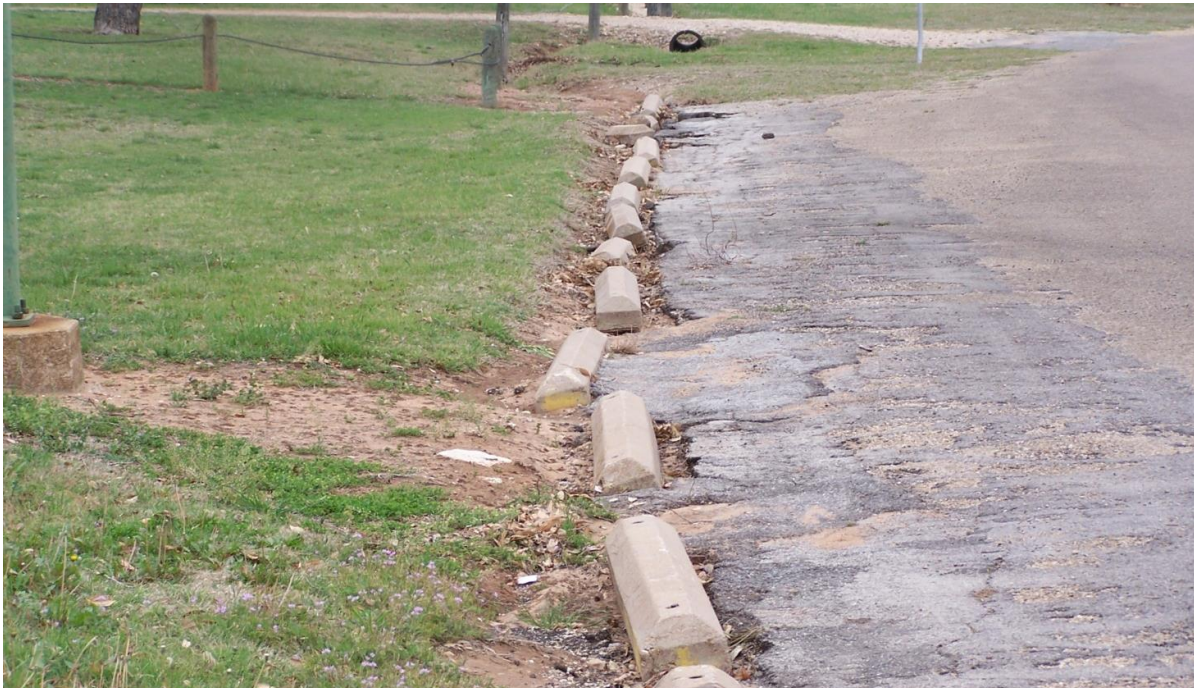
Park Department Project: P89

- ❑ *LBJ Tennis courts light replacement/installation*
- ❑ *Estimated Project Cost: \$195,000*
- ❑ *Budget Year: 2023-2024*
- ❑ *The lights at LBJ tennis courts are decades old and in need of repairs. There are dark spots, and they are not dark skies compliant.*



Park Department Project: P16, P96, P97

- ❑ *Infrastructure improvements for tennis/pickleball project*
- ❑ *Estimated Project Cost: \$208,000*
- ❑ *Budget Year: 2023-2024*
- ❑ *Infrastructure improvements: new paved parking lot at Tatsch House, pave Pioneer Pavilion lot, connections to city sewer, curbing and fill.*



Park Department: Equipment

- *Ventrac*
- *Estimated Project Cost: \$60,000*
- *Budget Year: 2023-2024*
- *This is a multipurpose piece of equipment for all parks to mow slopes, grind stumps, and trench.*



Park Department: Equipment

- *Groundsmaster 4500*
- *Estimated Project Cost: \$110,000*
- *Budget Year: 2023-2024*
- *This is to isolate a mower for use on ballfields only. Mowers used in rough areas do not cut level and leave uneven areas in the fields.*



Park Department Project: T93

- ❑ *Marktplatz restroom renovations/tile replacement*
- ❑ *Estimated Project Cost: \$65,000 (Tourism Fund)*
- ❑ *Budget Year: 2023-2024*
- ❑ *Tile is original and has hollow spots, cracked, absorbs dirt and unable to clean so always has dingy appearance. New tile will be larger and darker to match new restrooms.*



Park Department Project: T117

- *Marktplatz storage area*
- *Estimated Project Cost: \$48,000 (TOURISM FUND)*
- *Budget Year: 2023-2024*
- *There is currently not enough room to store equipment and supplies. This additional 10' will provide this room.*



Park Department Project: T1 20

- ❑ *Christmas wreaths on Main Street replacement – Electric Department*
- ❑ *Estimated Project Cost: \$110,000 (TOURISM FUND)*
- ❑ *Budget Year: 2023-2024*
- ❑ *The wreaths on Main Street are several years old and are looking worn.*



Street Department Summary

□ 5 Year Breakdown

2023-2024	2024-2025	2025-2026	2026-2027	2027-2028	> 5 Years
\$2,458,000	\$17,715,900	\$1,050,000	\$1,057,000	\$715,000	\$65,230,600

□ 0-5 Year Total: **\$22,995,900**

□ >5 Year Total: **\$65,230,600**

□ **TOTAL Allocation for Street Capital Improvements:**
\$88,226,500

Street Department Projects

- Capital Improvements Projects include the annual paving program, sidewalk installation, and transportation projects based the Transportation Master Plan, Traffic Studies and local needs.



Street Department Project

- *Annual Paving Program*
- *Estimated Project Cost: \$615,000 (materials)*
- *Budget Year: Annual*
- *As part of the street maintenance program, the Street Division performs an annual paving project, where about 10% of all city streets are repaved or sealed each year.*

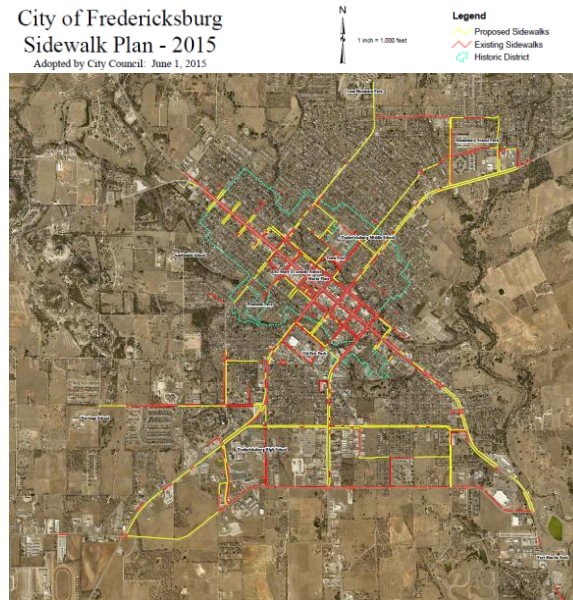


Street Department Project

- *Sidewalk Improvements*
- *Estimated Project Cost: \$100,000*
- *Budget Year: Annually*
- *Build Sidewalks in areas to facilitate pedestrian access. Program will allocate +/- \$100,000 per year to construct sidewalks as designated on the 2015 Sidewalk Plan. The Sidewalk Plan will be updated as a part of the Comprehensive Plan.*

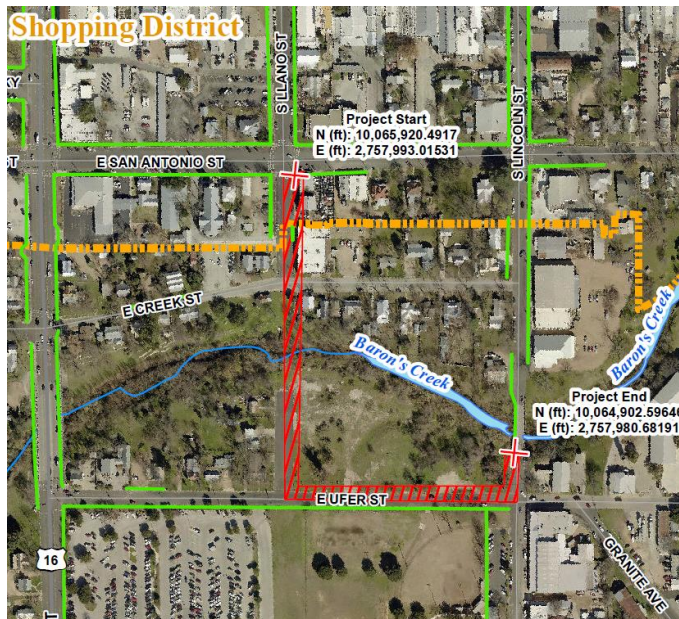


City of Fredericksburg
Sidewalk Plan - 2015
Adopted by City Council, June 1, 2015



Street Department Project

- S. Llano Shared-Use Bridge & Ufer St. Sidewalk Project
- Estimated Project Cost: \$1,500,000
- Budget Year: 2022-2024
- Project includes a shared use bridge across Barons Creek at S. Llano Street and sidewalks along S. Llano and E. Ufer Streets. The project has received a \$902,748 grant from TxDOT Transportation Alternative Program Fund. Design has been completed and construction bids will be opened on June 8th (estimated construction cost of \$1.16M).



Street Department Equipment

- *Replace 2004 Water Truck with Tank*
- *Equipment Cost: \$143,000*
- *Budget Year: 2023-2024*
- *Replacement of existing water truck to avoid maintenance costs and down time for repairs.*



Street Department Equipment

- *Two Pneumatic Rollers*
- *Equipment Cost: \$200,000 each*
- *Budget year: 2023-2024*
- *Replace high hour rollers to avoid maintenance costs and down time for repairs.*



QUESTIONS?....



Golf Department Summary

□ 5 Year Breakdown

2023-2024	2024-2025	2025-2026	2026-2027	2027-2028	> 5 Years
\$354,500	\$293,500	\$646,000	\$286,000	211,500	-

□ 0-5 Year Total: \$1,741,500

□ **TOTAL Allocation for Golf Capital Improvements and Capital Equipment Leases \$1,791,500**

Golf Department Projects

- Capital Improvements Projects include Phase Three of Tree Planting, Red Bird Grill Furniture Replacement, Street Clock Installation, Phase Two Xeriscape around Cart Staging, Golf Course Signage Package and Banquet Serving Package in coming FY.



Golf Department

- *Tree Planting Program*
- *Estimated Project Cost: \$7,500 (third year of four)*
- *Budget Year: 2021-2025*
- *Continue with multi-year tree planting project.*
 - *Year one produced 20 trees*
 - *Year two produced 12 trees*
 - *Year three will produce 12 large caliper trees*



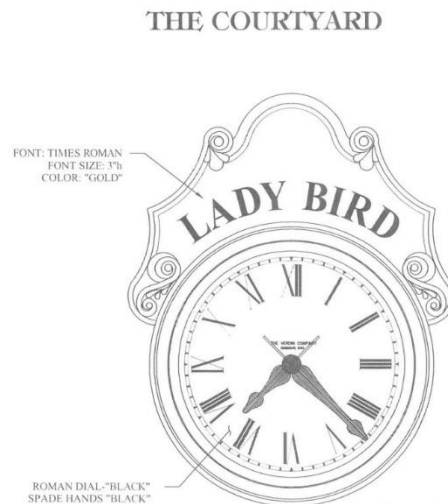
Golf Department

- ❑ *Red Bird Grill – Furniture Replacement*
- ❑ *Estimated Project Cost: \$17,000*
- ❑ *Budget Year: 2023-24*
- ❑ *Current furniture no longer serves the needs of the grill nor matches the new image.*



Golf Department

- *Verdin Street Clock Installation*
- *Estimated Project Cost: \$13,500*
- *Budget Year: 2023-2024*
- *This will be the final piece and focal point of the scoring area improvements made last cycle.*



Golf Department

- *Phase Two Xeriscape Cart Staging Area*
- *Estimated Project Cost: \$25,000*
- *Budget Year: 2023-2024*
- *Continue with the reduction of maintained turf to reduce water consumption and improve the facility appearance.*



Golf Department

- *Replacement of Golf Course Signage and Accessories*
- *Estimated Project Cost: \$25,500*
- *Budget Year: 2023-2024*
- *Remove and replace existing signage with incorrect logo, install new ball washers and trash cans.*



Golf Department

- ❑ *Purchase Banquet Serving Pieces*
- ❑ *Estimated Project Cost: \$5,000*
- ❑ *Budget Year: 2023-2024*
- ❑ *To outfit the Cardinal Room with adequate supplies to accommodate the increased demand for its usage.*



Golf Department

- ❑ *Nursery Green*
- ❑ *Estimated Project Cost: \$50,000*
- ❑ *Budget Year: 2023-2024*
- ❑ *Greens damage due to freeze or chemical applications would be repaired much faster with a viable onsite source for sod.*



QUESTIONS?....



Stormwater/Veg. Mgmt. Summary

□ 5 Year Breakdown

2023-2024	2024-2025	2025-2026	2026-2027	2027-2028	> 5 Years
\$2,678,500	\$3,617,000	\$1,595,000	\$8,000,200	205,000	\$35,017,600

□ 0-5 Year Total: \$16,095,700

□ >5 Year Total: \$35,017,600

□ **TOTAL Allocation for SWVM Capital Improvements:**
\$51,084,800

Stormwater/Veg. Mgmt. Projects

- Capital Improvements Projects include maintenance and drainage improvements at various locations throughout the City based on the recommendations in the Drainage Master Plan.



Stormwater/Veg. Mgmt. Department

- ❑ *Miscellaneous Drainage Projects*
- ❑ *Estimated Project Cost: \$50,000*
- ❑ *Budget Year: 2023-2024*
- ❑ *In-house design & construction of various drainage improvement projects throughout the City.*



Stormwater/Veg. Mgmt. Department

- N. Llano Storm Sewer Project
- Estimated Project Cost:
\$2,672,530
 - ▣ TWDB Grant - \$390,530
 - ▣ TWDB Loan (0% Interest) - \$2,212,000
- Budget Year: 2023 – 2024
- Construction of storm sewer system at College St. & Llano St. to convey collected stormwater down Llano Street to Town Creek.

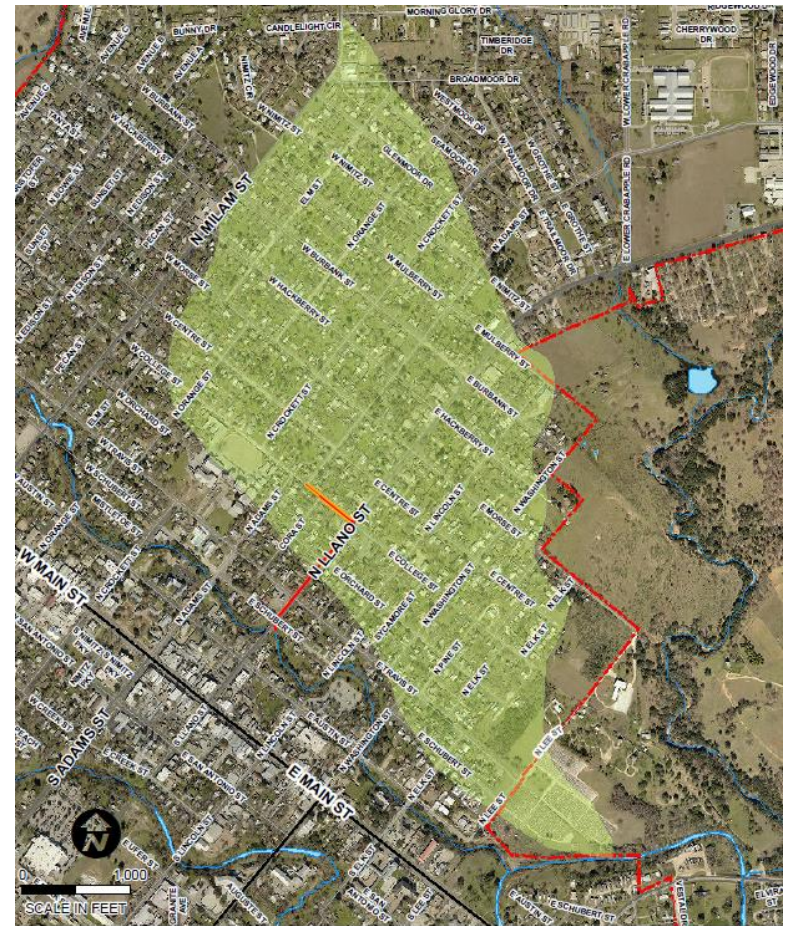


FIGURE 1
City of Fredericksburg
N. Llano (SH 16N) Storm Sewer System



Stormwater/Veg. Mgmt. Department

- ❑ *Stump Grinder and Trailer*
- ❑ *Estimated Equipment Cost: \$28,500*
- ❑ *Budget Year: 2023-2024*
- ❑ *Purchase of stump grinder to assist in complete removal of dead or fallen trees.*



QUESTIONS?....



Sanitation Department Summary

□ 5 Year Breakdown

2023-2024	2024-2025	2025-2026	2026-2027	2027-2028	> 5 Years
\$4,595,000	\$700,000	\$320,000	\$425,000	\$505,000	\$3,185,000

□ 0-5 Year Total: \$6,570,470

□ >5 Year Total: \$3,185,000

□ **TOTAL Allocation for Sanitation Capital Improvements:**
\$9,730,000

Sanitation Department Projects

- Capital Improvements Projects include cell development, improvements to the landfill and recycling center, and other enhancements to the operations and garbage collection services.



Sanitation Department

- *Track loader*
- *Estimated Equipment Cost: \$490,000*
- *Budget Year:2023-2024*
- *Purchase of new track loader to replace existing high hour loader and avoid continued maintenance costs. This machine is used as part of daily operation.*



Sanitation Department

- *Replace Chipper*
- *Estimated Equipment Cost: \$105,000*
- *Budget Year: 2023-2024*
- *Replace existing high hour chipper.*



QUESTIONS?....



Electric Department Summary

□ 5 Year Breakdown

2023-2024	2024-2025	2025-2026	2026-2027	2027-2028	> 5 Years
\$452,800	\$558,300	\$140,600	\$15,600	\$255,000	\$1,036,000

□ 0-5 Year Total: \$1,422,300

□ >5 Year Total: \$1,036,000

□ **TOTAL Allocation for Electric Capital Improvements:**
\$2,458,300

Electric Department Projects

- *Capital Improvement Projects include LED security light change out, substation breaker relay replacement and heavy equipment.*



Electric Department

- *L.E.D. Security Light Change Out Program*
- *Estimated Project Cost: \$40,000*
- *Budget Year: 2021 - 2025*
- *Replacement of the City's Security Light System from High Pressure Sodium to L.E.D. 2 years remaining for this project.*



Electric Department

- *Replace Substation Breaker Relays*
- *Estimated Project Cost: \$25,000*
- *Budget Year: 2021 - 2025*
- Replacement of substation breaker relays. Total of 3 relays remaining.



Electric Department

- *Replace International Digger Derrick Truck (1994)*
- *Estimated Project Cost: \$380,000*
- *Budget Year: 2023-2024*
- *Replace existing 30 year old truck. Hard to replacement parts when truck breaks down.*



QUESTIONS?....



Water/Wastewater Department Summary

□ 5 Year Breakdown

2023-2034	2024-2025	2025-2026	2026-2027	2027-2028	> 5 Years
\$6,041,700	\$1,600,000	\$4,451,500	\$2,901,500	\$600,000	\$105,349,300

□ 0-5 Year Total: \$15,594,700

□ >5 Year Total: \$105,349,300

□ **TOTAL Allocation for Water/Wastewater Capital
Improvements: \$120,944,000**

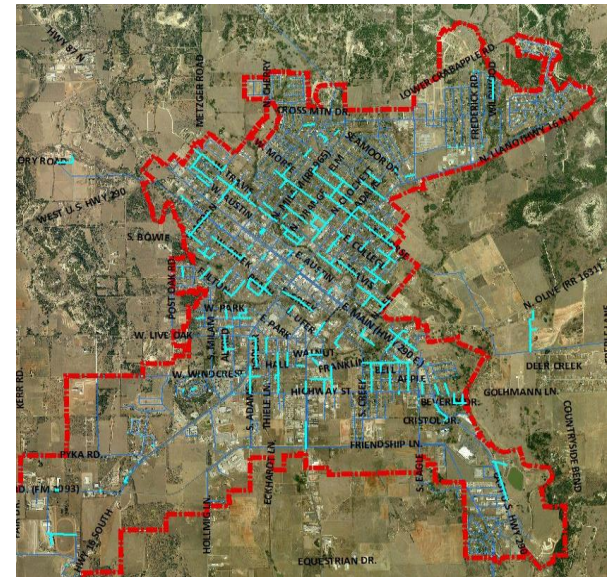
Water/Wastewater Department Projects

- *Capital Improvement Projects include water, sanitary sewer and reclaimed water system infrastructure improvements recommended in the Water and Wastewater Master Plans*
- *Currently 30 projects over the next 20 years*



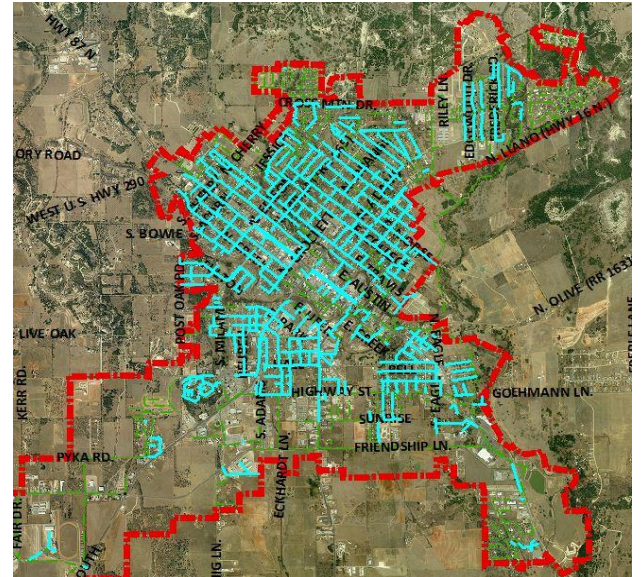
W/WW Department

- *Replacement of 2-inch Water Mains – System Wide*
- *Estimated Project Cost: \$450,000*
- *Budget Year: 2023-2024*
- The replacement of aging, under-sized water mains throughout the City would alleviate the number of line breaks each year due to age and installation depth. This project would provide upgraded fire protection and additional valving to minimize service interruption during future repairs. Project would allocate the requested amount each year in conjunction with a sister project of sewer line replacement as well as our street paving project. This project includes allocation of \$450,000 annually for a systematic approach of the replacement of aging, under-sized water mains throughout the City.



W/WW Department

- *Replacement of Existing 4-inch Sewer Mains – System Wide*
- *Estimated Project Cost: \$150,000*
- *Budget Year: 2023-2024*
- The replacement of aging, under-sized sewer mains throughout the City would alleviate the numerous stoppages and lack of manholes for proper access for maintenance. Project would allocate the requested amount each year in conjunction with a sister project of 2" water line replacement as well as our street paving project. This project includes allocation of \$150,000 annually for a systematic approach of the replacement of aging, under-sized sewer mains throughout the City.



W/WW Department

- *Generator Installation for Various Water and Wastewater Facilities*
- *Estimated Project Cost: \$75,000*
- *Budget Year: 2021 - 2023*
- Adding electric generators to water pump stations, sewer lift stations, and well sites. Material and labor to get the generators operational. Material includes wire, conduit, etc. Material delivery has delayed this project into next fiscal year.



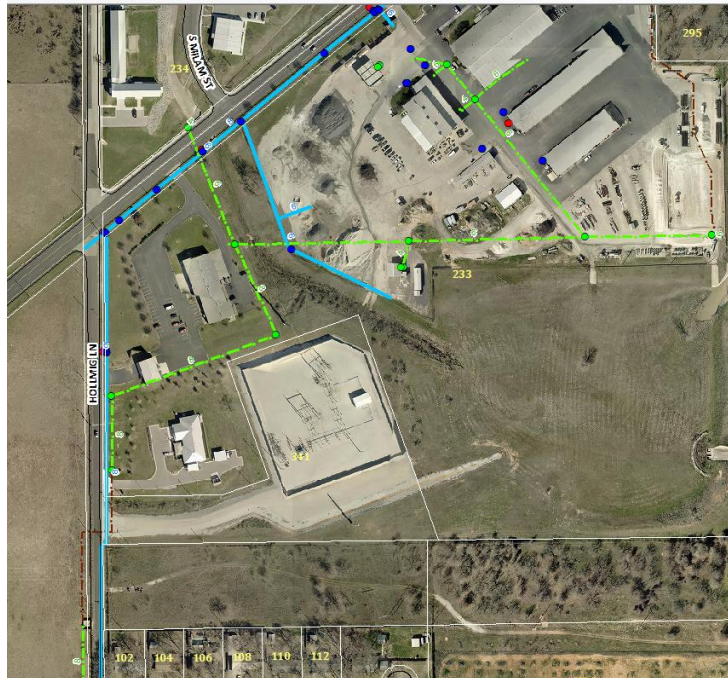
W/WW Department

- *Fairground Lift Station Expansion (design and construction)*
- *Estimated Project Cost: \$3,149,700*
- *Budget Year: 2023-2024*
- Evaluation of sanitary sewer system, including lift station, on south side of town in response to continued development along Windcrest, Pyka Road, HWY 16 South, etc. Project will include design and construction of lift station, force main and gravity sanitary sewer lines.



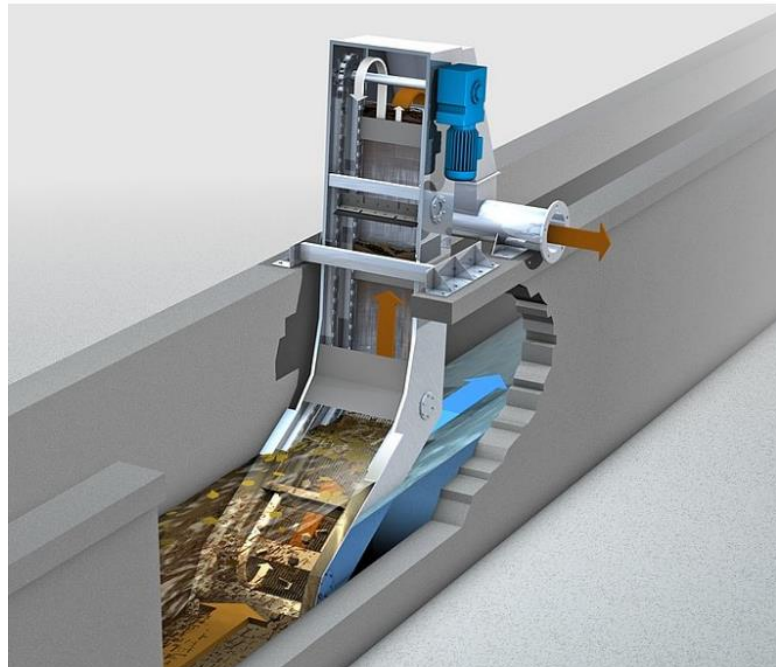
W/WW Department

- *Bob White/Hollmig Lane Lift Station Expansion (design and construction)*
- *Estimated Project Cost: \$1,232,000*
- *Budget Year: 2023-2024*
- *Design and construction to increase capacity of Bob White Lift Station and reroute force main to Friendship Lane. Project also includes extension of gravity sanitary sewer west along Friendship Lane.*



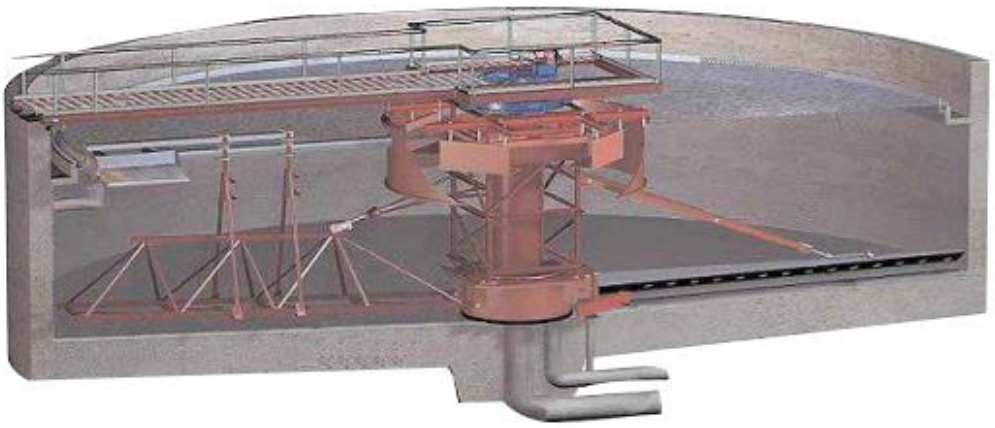
W/WW Department

- *Replace WWTP Bar Screens*
- *Estimated Project Cost: \$286,000*
- *Budget Year: 2023-2024*
- *Purchase and installation of bar screens to replace existing screens at the wastewater treatment plant.*



W/WW Department

- *Secondary Clarifier Rehabilitation at Water Reclamation Facility*
- *Estimated Project Cost: \$50,000*
- *Budget Year: 2023-2024*
- *Replace corroded sludge strappers and structural infrastructure inside secondary clarifier at Water Reclamation Facility.*



W/WW Department

- *Replace Backhoe (2013)*
- *Estimated Project Cost: \$165,000*
- *Budget Year: 2023-2024*
- *Replace existing high hour backhoe to avoid increasing maintenance costs and down time*



W/WW Department

- *New Jet Vac Truck*
- *Estimated Project Cost: \$445,000*
- *Budget Year: 2023-2024*
- *Purchase new vac/jet truck for sewer cleaning and maintenance. This is a smaller model that will access difficult areas and does not require a CDL.*



W/WW Department

- ❑ *Tractor and Shredder*
- ❑ *Estimated Project Cost: \$89,000*
- ❑ *Budget Year: 2023-2024*
- ❑ *Purchase new tractor and shredder for water and wastewater property maintenance.*



QUESTIONS?....



**City Council Regular Meeting
June 20, 2023**

2023-105	City Council Minutes May 25 th , May 30 th , and June 6, 2023	Approve	Shelley Goodwin	City Secretary
2023-288	Discuss a Proclamation Policy	Approve	Shelley Goodwin	City Secretary
	Continued discussion on Affordable Housing	Discussion	Mayor Hoover	
	City Council Budget Priorities	Discussion	Clinton Bailey	City Manager

Future Agenda Items

2023-65	Consider the approval of a street closure request to close one southbound traffic lane and the parking lane adjacent to Marktplatz on North Adams from Austin to Main Street beginning Friday, October 20, 2023, at 7:00 a.m. until Sunday, October 22, 2023, at 12:00 p.m. for Bestfest.	Consent - Approve	Jennifer Krupa	Parks and Recreation
2023-67	Consider the approval of street closure requests for W. Crockett Street from N. Austin to N. Travis Street; W. Schubert (eastbound lane only) from N. Crockett to N. Adams Street, and N. Adams Street (southbound lane only) from W. Schubert to the church entrance on Adams Street;	Consent - Approve	Jennifer Krupa	Parks and Recreation

from 5:30 p.m. to 8:30 p.m., on both Friday and Saturday, December 8 & 9, 2023, for the Christmas Journey event hosted by Bethany Lutheran Church.

2023-74	Consider naming rights for Marktplatz northwest corner project (summer 2023)	Approve	Andrea Schmidt	Parks and Recreation
2023-216	Take action on Mark Pavlicek's Mariposa Drive apartment development in the City's ETJ request to connect to the City Water and Wastewater System)	Approve	Public Works and Utilities	Kris Kneese



CITY COUNCIL AGENDA MEMO

DEPARTMENT: City Secretary
TO: Mayor & City Council Members
FROM:
MEETING DATE: June 6, 2023

CATEGORY: EXECUTIVE SESSION

CAPTION: Consider and discuss Real Estate in the vicinity of State Highway 16 South and Lady Bird Drive (Section 551.072)

PRESENTATION:

SUMMARY:

BACKGROUND:

FUNDING SOURCE:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

COMMUNITY VISIONING/STRATEGIC INITIATIVES:

Business Visioning
Government Vision
Family Life Vision
Quality of Life Vision

ATTACHMENTS:

None

APPROVAL/REVIEW:

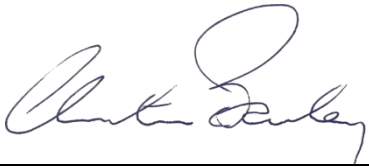
William McKamie, City Attorney

Date: May 31, 2023



Shelley Goodwin, City Secretary

Date: June 01, 2023



Clinton Bailey, City Manager

Date: June 02, 2023