



City of Fredericksburg

City Council Regular Meeting Agenda
Tuesday, June 20, 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 20, 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

Tim Bowyer, Chaplain from the Methodist Hospital, will lead 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. May 25, 2023, Work Session
 - ii. May 30, 2023, Special Meeting
 - iii. June 6, 2023, Regular Meeting

7. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

- A. A Conditional Use Permit (CUP) for property located at 720 South Adams Street requested by Keving Spraggins with VEI (Z-2312) (Anna Hudson, Director of Development Services)
 - i. Presentation by Developer
 - ii. Staff Report
 - iii. Hold a public hearing to receive comments for or against the request
 - iv. Take action on the CUP request per Section 3.210 to allow a "Drive-Through or Drive-in Facilities" for the property located at 720 South Adams Street
- B. Consider the approval of Resolution 2023-12R approving the Acquisition and Lease Purchase Financing of SAN (Storage Area Network) equipment and switches with U.S. Bancorp Government Leasing and Finance, Inc.(Krista Wareham, Director of Finance)

8. OTHER ACTION ITEMS AND UPDATES

- A. Consider the City Fredericksburg City Council Recognition, Proclamation, and Honor Policy (Mayor Hoover)
- B. Discuss a Charter Review Committee and the composition of the Committee (Clinton Bailey, City Manager)
- C. Continued discussion regarding the need for affordable housing (Mayor Hoover)

9. CITY MANAGER'S REPORT

A. Monthly Project and Operations Update

B. City Lifeguard Update

10. ITEMS FOR FUTURE AGENDA

A. Review the Future Agenda Spreadsheet

11. ADJOURN

CERTIFICATION

This is to certify that I, Shelley Goodwin, posted this Agenda at 2:15 p.m. on June 15, 2023, on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.

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

Shelley Goodwin, TRMC/CMC
City Secretary