



City of Fredericksburg

City Council Regular Meeting Agenda
Wednesday, July 5, 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 Wednesday, July 5, 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

Tommy Le Fan, Pastor of Fredericksburg Church of Christ, 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. June 19, 2023, City Council and Planning and Zoning Commission Joint Meeting
 - ii. June 20, 2023, City Council Regular Meeting
- B. Consider approving a street closure request for the Gillespie County 4-H Adult Leaders BBQ, scheduled for Friday, August 25, 2023, at Marktplatz (Jennifer Krupa, Special Events Coordinator and Assistant Parks and Recreation Director)
- C. Consider the approval of Keller Oaks Maintenance Agreement (Evan Williamson, Assistant City Engineer)

7. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

- A. Public Hearing for Citizen Input on the FY 2024 Budget and announce the upcoming Budget meetings (Krista Wareham, Director of Finance):
 - i. Monday, July 24, 2023, City Council Workshop on General Fund Budget - Cardinal Room at 1:00 p.m.
 - ii. Wednesday, July 26, 2023, City Council Workshop on Enterprise Fund Budget - Cardinal Room at 1:00 p.m.
 - iii. Wednesday, August 9, 2023, proposed Joint Workshop with Gillespie County Commissioners - Cardinal Room at 9:00 a.m.
 - iv. Monday, August 14, 2023, file the Proposed Budget with the City Secretary
 - v. Wednesday, August 16, 2023, City Council Budget on all Funds - Cardinal Room at 1:00 p.m.
 - vi. Monday, August 21, 2023, Public Hearing on Proposed Budget and approve a Proposed Tax Rate - Cardinal Room at 1:00 p.m.
 - vii. Tuesday, September 19, 2023, Adoption of Tax Rate and FY2023 Budget at City Council Regular Meeting
- B. Charter Review Committee (Clinton Bailey, City Manager)
 - i. Review and discuss Charter Review Committee Applications
 - ii. Consider the approval of Resolution 2023-13R establishing a Charter Review Committee, including composition, purpose, and appointing individuals to the Committee

8. OTHER ACTION ITEMS AND UPDATES

- A. Consider the City Fredericksburg City Council Recognition, Proclamation, and Honor Policy (Mayor Hoover)
- B. Continued discussion regarding the need for affordable housing (Mayor Hoover)

9. CITY MANAGER'S REPORT

- A. July City Council Work Session

10. ITEMS FOR FUTURE AGENDA

- A. Review the Future Agenda Item Spreadsheet

11. EXECUTIVE SESSION

The City Council will recess its open meeting and reconvene in Executive Session pursuant to Texas Government Code Sections - 551.071 (Consultation with Attorney):

- A. Consult with the City Attorney regarding possible litigation related to short-term rentals (Section 551.071)

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 2:20 p.m. on June 29, 2023, on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.



Shelley Goodwin, TRMC/CMC
City Secretary