



City of Fredericksburg

City Council Work Session Agenda
Monday, August 7, 2023 ~ 1:00 PM
Lady Bird Johnson Golf Course - Cardinal Room
341 Golfers Loop
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 Work Session on Monday, August 7, 2023 at 1:00 PM. At the conclusion of the meeting, the meeting audio will be posted to the 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 at the meeting location between 12:30 p.m. and 1:00 p.m.

- 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 the Executive Session.

Attendance By Other Elected or Appointed Officials: It is anticipated that the Planning & Zoning Commission, Historic Review Board, Charter Review Committee, and Board of Adjustments members may attend the City Council Meeting at the date and time above in numbers that may constitute a quorum. Notice is hereby given that at the City Council Meeting at the date and time above, no Board or Commission action will be taken by such in attendance unless such item and action are specifically provided on a separate agenda

1. CALL TO ORDER

2. FISCAL YEAR 2023/2024 PROPOSED BUDGET

- A. Receive comments from Clinton Bailey, City Manager
- B. Consider and discuss potential Bond Projects and Finance options:
 - i. Transportation Projects
 - ii. City Building Facilities
 - iii. Park Land and Projects
- C. Consider, discuss, and provide directions regarding the following items:
 - i. Communication/Public Relations Firm
 - ii. Grant Writing Assistance
 - iii. Employee Housing Incentive Program
 - iv. Turner Hall Property
 - v. Fort Martin Scott
 - vi. Marktplatz Event Fees
 - vii. Fredericksburg Food and Wine Fest
 - viii. City Council Training and Travel
- D. Announcements of upcoming budget activities:
 - i. Joint City Council and County Commissioners Budget Workshop on August 10, 2023, at 9:00 a.m. in the AgriLife Building at 38 Business Court
 - ii. File the proposed Budget with the City Secretary on August 14, 2023
 - iii. Budget Workshop on all Funds on August 16, 2023, at 1:00 p.m. in the Cardinal Room at Lady Bird Johnson Golf Course
 - iv. City Council Workshop for Public Hearing on the proposed FY2024 Budget and No-New Revenue Tax Rate on August 21, 2023, at 1:00 p.m. in the Cardinal Room at Lady Bird Johnson Golf Course
 - v. City Council Regular Meeting for adoption of the 2023 Tax Rate and FY2024 Budget on September 19, 2023, at 9:00 a.m. at the Law Enforcement Center

3. ADJOURN

CERTIFICATION

This is to certify that I, Shelley Goodwin, posted this Agenda at 4:20 p.m. on August 3, 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