



City of Fredericksburg

City Council Special Meeting Agenda
Monday, August 21, 2023 ~ 5:00 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 special session on Monday, August 21, 2023, at 5:00 PM. The meeting recording will be posted to the City of Fredericksburg YouTube Channel (Fredericksburg, Texas USA - YouTube <https://www.youtube.com/c/FredericksburgTexasUSA>) at the conclusion of the meeting.

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 4:30 p.m. and 5:00 p.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.

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. Presentation of the proposed FY2024 Budget
- C. Hold a public hearing to receive comments for or against the Proposed Budget for Fiscal Year 2024 (October 1, 2023, through September 30, 2024). The budget will raise more total property taxes than last year's budget by \$178,290, a 3.02% increase, and of that amount, \$207,455 is tax revenue to be raised from new property added to the tax roll this year.
- D. Discussion with Dan Wegmiller, Managing Director of Specialized Public Finance, Inc., regarding the issuance of debt

3. 2023 TAX RATE

- A. Review the 2023 No-New-Revenue, Voter-Approval, and De Minimis Tax Rate Calculations
- B. Consider the proposed 2023 Tax Rate by recorded roll call vote
- C. Review the remaining Tax Rate adoption process and schedule

4. ANNOUNCEMENTS

- A. The City Council will adopt the 2023 Tax Rate and FY2024 Budget on September 19, 2023, at their Regular Meeting scheduled for 9:00 a.m. at the Law Enforcement Center

5. ADJOURN

CERTIFICATION

This is to certify that I, Shelley Goodwin, posted this Agenda at 4:30 p.m. on August 18, 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