



City of Fredericksburg

City Council Regular Meeting Agenda
Tuesday, September 19, 2023 ~ 9:00 AM
Law Enforcement Center
1601 E. Main Street
Fredericksburg, Texas 78624

Jeryl Hoover, Mayor
Bobby Watson, Mayor Pro Tem
Tony Klein, Councilmember

Randy Briley, Councilmember
Emily Kirchner, Councilmember
Clinton Bailey, City Manager

The City of Fredericksburg City Council will meet in a regular session on Tuesday, September 19, 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.

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 posted subject to the Texas Open Meeting Act. This is not an agenda of an official meeting of the City Boards and Commissions, and minutes will not be taken.

1. CALL TO ORDER

2. INVOCATION

Annette Bennett, City resident, 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. August 21, 2023, Work Session
- ii. September 5, 2023, Regular Meeting
- iii. September 5, 2023, Work Session

7. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

A. Consider the adoption and approval of the City Budget for the Fiscal Year beginning October 1, 2023, and ending September 30, 2024, and making appropriations for each department and account (Krista Wareham, Director of Finances)

- i. Receive a presentation and Public Hearing on the Proposed Budget for the City of Fredericksburg, Texas, for Fiscal Year 2023-2024
- ii. Consider Ordinance No.2023-12, an Ordinance adopting the Annual Budget for the City of Fredericksburg, Texas, for the Fiscal Year, beginning October 1, 2023, and ending September 30, 2024, in accordance with Chapter 102, Local Government Code; and appropriating the various amounts thereof

B. Consider the adoption of the 2023 Tax Rate (Krista Wareham, Director of Finance)

- i. Presentation and Public Hearing on the Proposed Ad Valorem Property Tax Rate for the 2023 Tax year at 0.181386 cents per each \$100 of taxable value
- ii. Ratify the Property Tax Revenue Increase Reflected in the Fiscal Year 2023-224 Budget
- iii. Consider the tax rate of \$0.168637 per one hundred dollars (\$100.00) of assessed valuation for the General Fund Maintenance and Operations (roll call vote)
- iv. Consider a tax rate of \$0.012749 per one hundred dollars (\$100.00) of assessed valuation for the retirement of debt service through the Interest and

- Sinking Fund (roll call vote)
- v. Consider a tax rate of \$0.181386 per one hundred dollars (\$100.00) of assessed valuation (roll call vote)
 - vi. Consider Ordinance No. 2023-13, an Ordinance setting the Ad Valorem Property Tax Rate for the 2023 Tax Year at 0.181386 cents per each \$100 of taxable value (roll call vote)
- C. Consider the approval of Ordinance 2023-14 amending Section 24.400, "Fees For Use of Ladybird Johnson Park and Campgrounds," of Article 24.000, "Recreational Fees," of Appendix A, "Fee Schedule," of the Code of Ordinances, City of Fredericksburg, Texas, by amending the fee schedule for the use of Ladybird Johnson Park and Campgrounds; 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)
- D. Consider the approval of Public Works Utility Fees amendments, including Water/Wastewater and Sanitation Department Fees (Kris Kneese, Director of Public Works and Utilities):
- i. Ordinance 2023-15, amending Article 16.000 - Water and Sewer Rates and Fees, of Appendix A - Fee Schedule, of the Code of Ordinances, to update and amend the Fees for Water and Sewer Utility Services provided by the City
 - ii. Ordinance 2023-16, amending Article 18.000 - Fees for Sanitary Landfill Service provided by the City

8. OTHER ACTION ITEMS AND UPDATES

- A. Consider approving the extension of a Maintenance Agreement with Jani-King for janitorial services at City facilities not to exceed \$171,000 (Andrea Schmidt, Director of Parks and Recreation)
- B. Consider approving the extension of the Agreement to provide Aquatics Facilities Cleaning Services to Cornerstone Pools (Andrea Schmidt, Director of Parks and Recreation)
- C. Continued discussion regarding the need for affordable housing (Mayor Hoover)

9. CITY MANAGER'S REPORT

- A. Renewable Energy Update
- B. City Manager Monthly Update

10. ITEMS FOR FUTURE AGENDAS

- A. Review the Future Agenda Spreadsheet

11. ADJOURN

CERTIFICATION

This is to certify that I, Shelley Goodwin, posted this Agenda at 12:05 p.m. on September 15, 2024, 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