



City of Fredericksburg

City Council Regular Meeting Agenda
Tuesday, November 7, 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, November 7, 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 on the basis of 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 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

Justin Hagendorf, Hill Country Church Youth Director, 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 October 17, 2023, City Council Regular Meeting Minutes (Shelley Goodwin, City Secretary)
- B. Consider the following actions for the Fredericksburg Convention and Visitors Bureau Board of Directors (Shelley Goodwin, City Secretary)
 - i. KK Welch appointment for a term expiring September 30, 2025
 - ii. Chris Perrenoud appointment for a term expiring September 30, 2025
 - iii. David Shields appointment to a full term expiring September 30, 2025
- C. Consider the approval of the Professional Services Agreement between the City of Fredericksburg and Lucy Pearson, Prosecutor, effective October 1, 2023 (Krista Wareham, Director of Finance)

7. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

- A. Consider the proposed amendments to the Zoning Municipal Ordinances as part of the City of Fredericksburg Code of Ordinances regarding Short-Term Rentals (#Z-2318) (Anna Hudson, Director of Development Services)
 - i. Motion to take from the table (previously tabled on October 17, 2023)
 - ii. Presentation by Staff
 - iii. Discussion by City Council
 - iv. Consider the approval of Ordinance 2023-18, repealing Section 5.401, "Additional Requirements for Short-Term Rental Uses," of Appendix B, "Zoning Ordinance," of the Fredericksburg Municipal Code; amending Section 2.100, "Definitions," of Appendix B, "Zoning Ordinance," by revising definitions related to Short-Term Rentals; adding a new Article VII, "Short-Term Rentals," to Chapter 20, "Offenses And Miscellaneous Provisions," to provide for the regulation and permitting of Short-Term Rentals; creating a new Section 4.400, "General Regulations for Short-Term Rentals," in Appendix B, "Zoning Ordinance," to provide for zoning regulations related to Short-Term Rentals; amending Section 5.500, "Board of Adjustment," of Appendix B, "Zoning

Ordinance,” to authorize the Board of Adjustment to grant Special Exceptions related to Short-Term Rentals; amending miscellaneous provisions in Appendix B, “Zoning Ordinance,” to ensure consistency with the amendments herein; providing this Ordinance shall be cumulative; providing a severability clause; providing a penalty for violation; providing a savings clause; providing for publication in the official newspaper; and providing an effective date

- B. Consider the approval of Resolution 2023-17R approving a 3-year Lease Purchase Financing and acquisition of FY 2024 Capital Equipment with First American Equipment Finance of \$2,404,701 from various funds (Krista Wareham, Director of Finance)

8. OTHER ACTION ITEMS AND UPDATES

- A. Consider the approval of giving the City Manager the authority to enter into a Hotel Occupancy Tax Grant Agreement for 2023/2024 between the City of Fredericksburg and the Fredericksburg Convention and Visitor Bureau, Inc. (Clinton Bailey, City Manager)
- B. Consider approval of the Sidewalk Construction Contract (Evan Williamson, Assistant City Engineer)
- C. Consider approval of the Water and Sewer Main Replacement Construction Contract (Kris Kneese, Director of Public Works/Utilities)
- D. Consider the approval of the Amendment to the Lower Colorado River Authority (LCRA) Electric Easement (Kris Kneese, Director of Public Works/Utilities)
- E. Consider the approval of the 2024 City of Fredericksburg City Holidays (Shelley Goodwin, City Secretary)
- F. Discuss and provide direction regarding future Work Session dates and topics (Clinton Bailey, City Manager)

9. CITY MANAGER’S REPORT

- A. Update on Sports Park Soccer Fields
- B. Neighborhood Town Hall Update
- C. Fredericksburg Citizen University

10. ITEMS FOR FUTURE AGENDA

- A. Review the Future Agenda spreadsheet

11. EXECUTIVE SESSION

The City Council will recess its open meeting and reconvene in Executive Session pursuant to Texas Government Code Sections - 551.074 (Personnel Matters):

- A. Consider and discuss the annual evaluation of the City Manager (Section 551.074)

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 4:15 p.m. on November 2, 2023, on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.



Shelley Goodwin, TRMC/CMC
City Secretary