



City of Fredericksburg

City Council Regular Meeting Agenda
Tuesday, December 5, 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, December 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 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

Austin Loza, Fellowship of Christian Athletes, will lead the Invocation

3. PLEDGE OF ALLEGIANCE

4. CEREMONIAL MATTERS/PROCLAMATIONS/EMPLOYEE RECOGNITION

- A. Proclaiming December 2023-December 2024 as the 175th Anniversary of Fort Martin Scott

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 the November 21, 2023, City Council Regular Meeting Minutes (Shelley Goodwin, City Secretary)

7. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

- A. Consider amending Articles 5.000, "Constructions Permits and Fees" and 5.400, "[Application Fees]," of Appendix A, "Fee Schedule," of the Fredericksburg Municipal Code, to revise fees for applications related to short-term rental permits (Anna Hudson, Director of Development Services)
 - i. Motion to take from the table (previously tabled on November 21, 2023)
 - ii. Presentation by Staff
 - iii. Consider the approval of Ordinance 2023-21 Consider the approval of Ordinance 2023-21, amending Articles 5.000 "Constructions Permits and Fees" and 5.400, "[Application Fees]," of Appendix A, "Fee Schedule," of the Fredericksburg Municipal Code, to revise fees for applications related to short-term rental permits; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; and providing an effective date
- B. Consider approval of Ordinance 2023-22 zoning for traffic and rate of speed on FM 2093 in the City limits of the City of Fredericksburg, defining speeding and fixing a penalty; therefore, declaring what may be sufficient complaint in prosecutions hereunder, with a saving clause repealing conflicting laws and declaring an emergency (Evan Williamson, Assistant City Engineer)
- C. Consider approval of Resolution 2023-19R approve the City Manager to sign a Fund Agreement with the Community Foundation of the Texas Hill Country to establish the Fredericksburg Police Department Foundation Fund (Brian

Vorauer, Police Chief)

- D. Consider the approval of Resolution 2023-20R authorizing the City Manager to execute an Interlocal Agreement between the City of Fredericksburg, the City of Kerrville, and the City of Boerne for a Mutual Aid Agreement for Multi-Jurisdictional Tactical Response Team (Brian Vorauer, Police Chief)

8. OTHER ACTION ITEMS AND UPDATES

- A. Receive a presentation by Eric Hammersen and discuss the City of Fredericksburg sponsoring the 175th Anniversary event at Fort Martin Scott

9. CITY MANAGER'S REPORT

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 Municipal Judge (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 4:50 p.m. on November 30, 2023, on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.



Shelley Goodwin, TRMC/CMC
City Secretary

