



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



PROCLAMATION

WHEREAS, the Joint Resolution to annex the Republic of Texas was adopted by the United States Senate and House of Representatives on February 27-28, 1845 and signed by President Tyler on 1 March; and

WHEREAS, the Congress of the Republic of Texas, meeting in special session, voted on June 16, 1845, to accept the annexation resolution offered by the U.S. Congress, and Texas voters approved the annexation ordinance and state constitution on November 10, 1845 by a vote of 7,664 to 430; and

WHEREAS, the United States Senate and House of Representatives voted to annex Texas by Joint Resolution, and President Polk signed that Joint Resolution on 29 December 1845, officially making Texas the 28th state of the Union; and

WHEREAS, on March 20, 1848, after the end of the War with Mexico and the ratification of the Treaty of Guadalupe Hidalgo, the Second Texas Legislature adopted a resolution in favor of establishing a line of U.S. Army posts between Red River and the Rio Grande and adopting measures to preserve friendly relations between the Indian tribes and the people of Texas, and requested the State's representatives in the U.S. Congress use their influence for procuring the passage of an Act to do so; and

WHEREAS, on December 5, 1848, Captain Seth Eastman, in command of Company D, 1st Regiment of U.S. Infantry arrived at *Camp Houston near Fredericksburgh* two miles below the town on the west bank of Barons Creek, to establish the first Army post on the Texas frontier, and

WHEREAS, on 28 December 1849, the camp near Fredericksburg was officially renamed *Fort Martin Scott*.

NOW, THEREFORE, I, Jeryl Hoover, Mayor of the City of Fredericksburg, do hereby proclaim the period December 2023 through December 2024, as

The 175th Anniversary of Fort Martin Scott

in recognition of its role – described by the Commanding General of all U.S. Army forces in Texas – as the “most advanced and most important position on the frontier.”

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of the City of Fredericksburg, Texas, on this day of December 5, 2023.



Jeryl Hoover
Mayor



City of Fredericksburg
CITY COUNCIL REGULAR MEETING MINUTES
TUESDAY, NOVEMBER 21, 2023 ~ 9:00 a.m.
LAW ENFORCEMENT CENTER
1601 E. MAIN STREET
FREDERICKSBURG, TEXAS 78624

Mayor Pro Tem Bobby Watson
Councilmember Emily Kirchner
Councilmember Tony Klein
Councilmember Randy Briley

Members Absent:

Mayor Jeryl Hoover

City Staff Present:

Clinton Bailey, City Manager
Rachel Raggio, Assistant City Attorney (via conference call)
Garret Bonn, Assistant City Manager
Brian Vorauer, Police Chief
Andrea Schmidt, Director of Parks and Recreation
Kris Kneese, Director of Public Works and Utilities
Anna Hudson, Director of Development Services
Braxton Roemer, Police Lieutenant
Justin Calhoun, Emergency Management Coordinator
Krista Wareham, Director of Finance
Aaron Anderegg, Assistant Director of Information Technology
Leslie Embrey, Assistant to the City Secretary
Shelley Goodwin, City Secretary

1. CALL TO ORDER

Mayor Pro Tem Watson called the Regular Meeting of the Fredericksburg City Council to order at 9:00 a.m. on Tuesday, November 21, 2023. He announced that a quorum had been met.

2. INVOCATION

Pastor Bill Waddell, First Baptist Church, lead the Invocation.

3. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Watson led the Pledge of Allegiance.

4. CEREMONIAL MATTERS/PROCLAMATIONS/EMPLOYEE RECOGNITION

Clinton Bailey, City Manager, stated he did not have any recognitions.

5. COUNCIL COMMENTS

Councilmember Briley provided the following updates on events he attended:

- Thanked the Gillespie County Historical Society for the Historic Homes tour, where an estimated 850 people participated
- The last Leadership Breakfast under Penny McBride, he also thanked her for all her hard work over the years-the topic was water conservation, and Kris Kneese, Director of Public Works, provided some excellent information.

Councilmember Klein commented on the mobile billboards on Main Street.

Councilmember Kirchner thanked Jennifer Krupa and Katelyn Brazell with the Parks and Recreation Department for their hard work on a wonderful St Martin Day celebration, a new family-friendly tradition. The event was partnered with the Pioneer Museum and will be held every November 11th.

Councilmember Watson provided an update on the following:

- The EDC Board Meeting was on November 17, and there is still a lot of movement in the area. Sales Tax for the last few months has been flat, but still ahead of last year.
- The Charter Review Committee will meet on December 8th and then a report will be presented to the City Council in January; the City Council will call the Special Election in February.
- Airport Review Board Meeting
 - The Santa Fly-In is December 16, 2023, from 1:00 p.m. to 4:00 p.m.
 - Hanger occupancy is at 100%, with 32 on a waitlist.
 - Twenty hangers reservations have been made for the April Eclipse.
 - The airport is on target to sell 500,000 gallons of aviation fuel for the year.

6. CONSENT

A. Consider approval of November 7, 2023, City Council Regular Minutes

Motion: A motion was made by Councilmember Kirchner, seconded by Councilmember Klein, to approve Consent Agenda item 6. A. with corrections. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

7. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

A. Consider the approval of Ordinance 2023-20, amending Articles 5.000, "Constructions Permits and Fees" and 5.500, "[Application Fees]," of Appendix A, "Fee Schedule," of the Fredericksburg Municipal Code, to revise fees for applications related to Short-Term Rental Permits, Development, Zoning, and Board Of Adjustment Appeals; providing that this Ordinance shall be cumulative of all ordinances; providing a severability clause; and providing an effective date.

Councilmember Briley announced that he had a conflict of interest and left the dais (an Affidavit of Conflict of Interest is on file).

Anna Hudson, Director of Development Services, provided a PowerPoint presentation and a memo reviewing the different fees. She stated the changes to the fees are to cover the cost and expenses. She also reviewed the process for the Short-Term Rental fees and the flat rate for transfers and inspections.

The City Council discussed the following:

- PUB fees
- STR fees and transfer fees
- STR inspection fees
- Other municipalities fees
- Effective date - January 1, 2024
- Creating two separating Ordinances (STR fees own Ordinance)

Clinton Bailey, City Manager, reviewed the cost and employees' pay that work mainly with STR. He noted the cost of STRs should not be at the expense of all taxpayers. He also noted that these fees would be General Fund Revenues, and Staff is looking for ways to cover the cost of the STR functions without impacting all City residents.

Motion: A motion was made by Councilmember Klein, seconded by Councilmember Kirchner, to table the STR Section 2 of this Ordinance and handle it in a separate Ordinance to be considered at the December 5, 2023, Regular City Council Meeting. The City Council voted three (3) for, none (0) opposed, and one (1) abstained (Councilmember Briley). The motion carried.

Jeffery Morin, City resident, stated he is a STR owner and a STR Alliance Board member. He spoke regarding the STR increases and requested a detailed report of all the City's STR expenses. He also inquired why hotels are not charged fees since they share the cost.

Rachel Raggio, Assistant City Attorney, stated that the State of Texas regulates hotels.

Councilmember Briley returned to the dais (with the proposed Ordinance being divided into two Ordinances, he no longer has a Conflict of Interest).

The City Council discussed all the cuts made in the FY2024 Budget to cover operational expenses and are now looking at permits and fees to ensure that they cover operational expenses.

Motion: A motion was made by Councilmember Kirchner, seconded by Councilmember Briley, to approve Ordinance 2023-20, amending Articles 5.000, "Constructions Permits and Fees" and 5.500, "[Application Fees]," of Appendix A, "Fee Schedule," of the Fredericksburg Municipal Code, Development, Zoning, and Board of Adjustment Appeals; providing that this Ordinance shall be cumulative of all ordinances; providing a severability clause; and providing an effective date of January 1, 2024 (minus Section 2). The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

B. Consider the approval of Resolution 2023-18R casting votes for the Gillespie Central Appraisal District Board of Directors for the 2024-2025 Terms

Shelley Goodwin, City Secretary, provided the attached PowerPoint explaining the options to cast the City's 318 votes.

Motion: A motion was made by Councilmember Klein, seconded by Councilmember Kirchner, to approve Resolution 2023-18R casting votes for the Gillespie Central Appraisal District Board of Directors for the 2024-2025 Terms and amend the exhibit to include the following votes:

Todd Bierschwale	63
Donald Davis	63
James McAfee	63
Jill Tabor	63
Graham Pearson	66

The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

8. CITY MANAGER'S REPORT

A. City Manager's Update

Clinton Bailey, City Manager, provided the attached City Manager Update.

The City Council discussed the following:

- Commercial New Construction Permits decrease due to annexation laws
- The Surgery Center
- Parks items that were cut during the FY2024 budget process
- Damage created during Oktoberfest to the pavers and soft playground covers
- Fredericksburg Food & Wine Fest expenses
- Water consumption tracking

9. ITEMS FOR FUTURE AGENDA

A. Review the Future Agenda spreadsheet

Clinton Bailey, City Manager, reviewed the Future Agenda Spreadsheet.

10. ADJOURN

With no other business, Mayor Pro Tem Watson adjourned the Tuesday, November 21, 2023, City Council Regular Meeting at 10:22 a.m.

Bobby Watson
Mayor Pro Tem

Shelley Goodwin, TRMC/CMC
City Secretary



City Manager's Monthly Update

November 21, 2023

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City Manager's Monthly Update

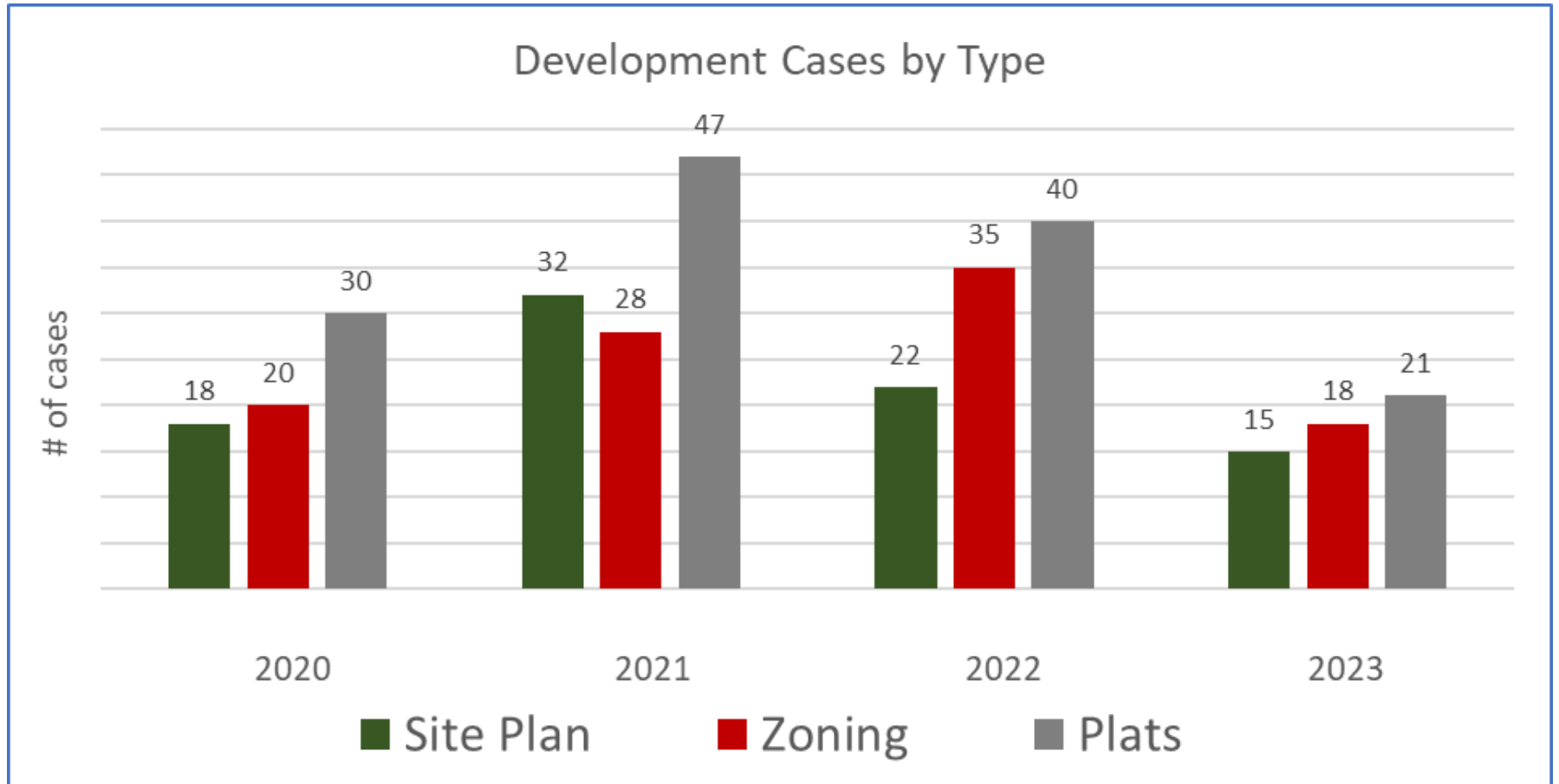


1. Development
2. Projects
3. Financial
4. Miscellaneous

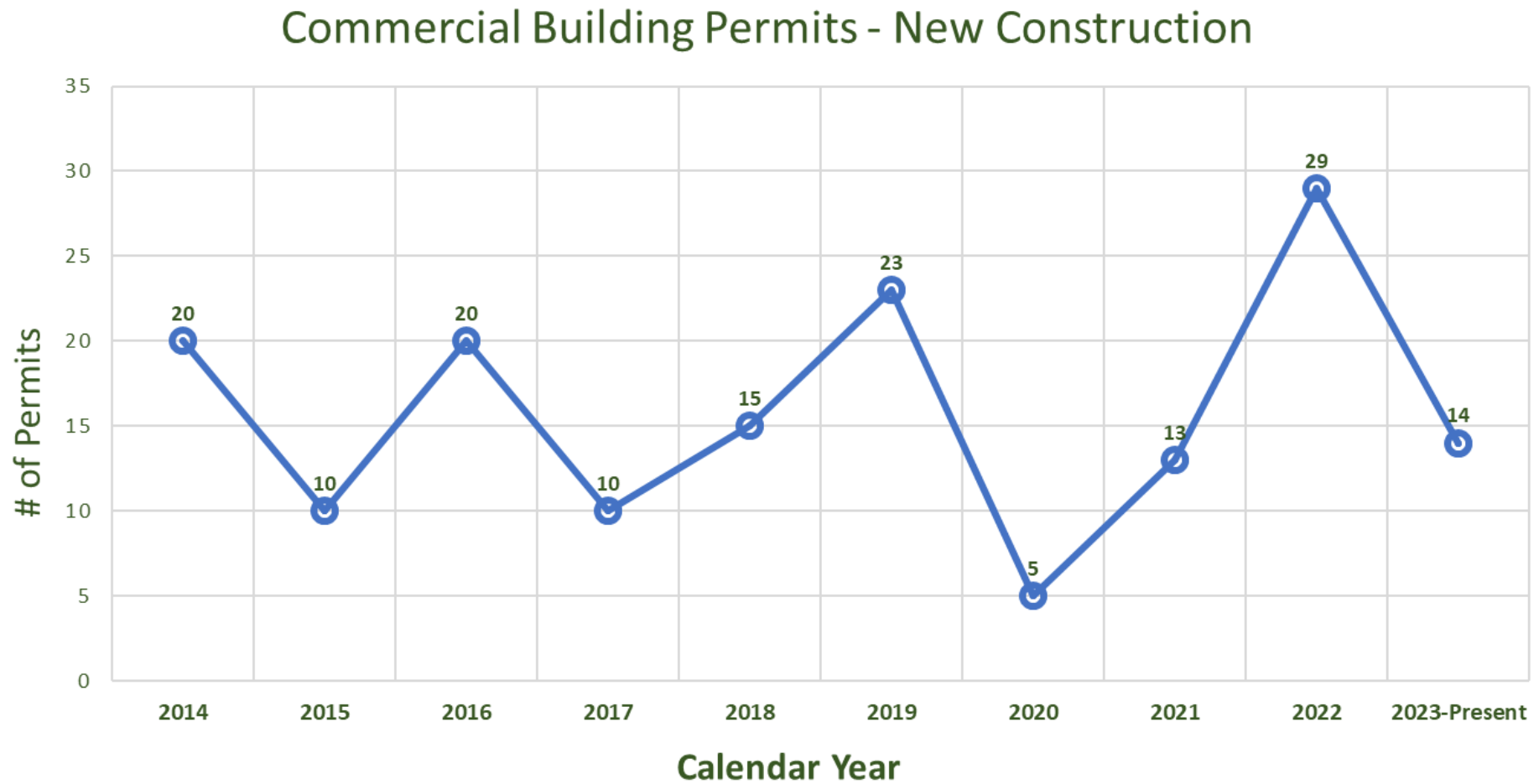
COMPREHENSIVE PLAN

October 2023			
Task/Meeting	Date	Notes	Status
Parks Plan draft to City		City review for ~2-3 weeks	Complete
November 2023			
Task/Meeting	Target Date	Notes	Status
TRIP - CPAC #5 - Review Parks Master Plan	Nov 14	Second draft to CPAC	Complete
Comp Plan draft to City		City review for ~2-3 weeks	Complete
December 2023			
Task/Meeting	Target Date	Notes	Status
TRIP - CPAC #6 - Review of Comp Plan	12		In Progress
January 2024			
Task/Meeting	Target Date	Notes	Status
TRIP – Final joint CC/PZ Meeting	TBD	Discuss both plan drafts	In Progress
Public Comment Period		December & January	
February 2024			
Task/Meeting	Target Date	Notes	Status
P&Z Public Hearing for Adoption	TBD	P&Z formally recommend for adoption	In Progress
City Council Public Hearing for Adoption	TBD	Public hearing and adoption	In Progress

Development Activity



Commercial New Construction Permits



Commercial

Large or significant developments including hotels, retail, or other projects of interest

Name	Address	Status
Fredericksburg Middle School Campus	Friendship Ln	Under Construction
The Emigrant	E Main St	Expect CO in 2023
Albert Hotel	E Main St	Under Construction (new contractor)
Grand Central at Milam	N. Milam	Under Construction 4 Businesses Open
Vineyard Hills RV (Chateau Burg)	Hwy 16 S	Under Construction 142 RV slots
Friendship Lane Hotels	Friendship Ln (behind Wal Mart)	3 Hotels on 22 ac – Site Plan approved
Smitty's Car Wash at 513 S. Adams	S. Adams	Expect CO in 2023
Office Park	1403 E Main	Building Permit Issued

Commercial

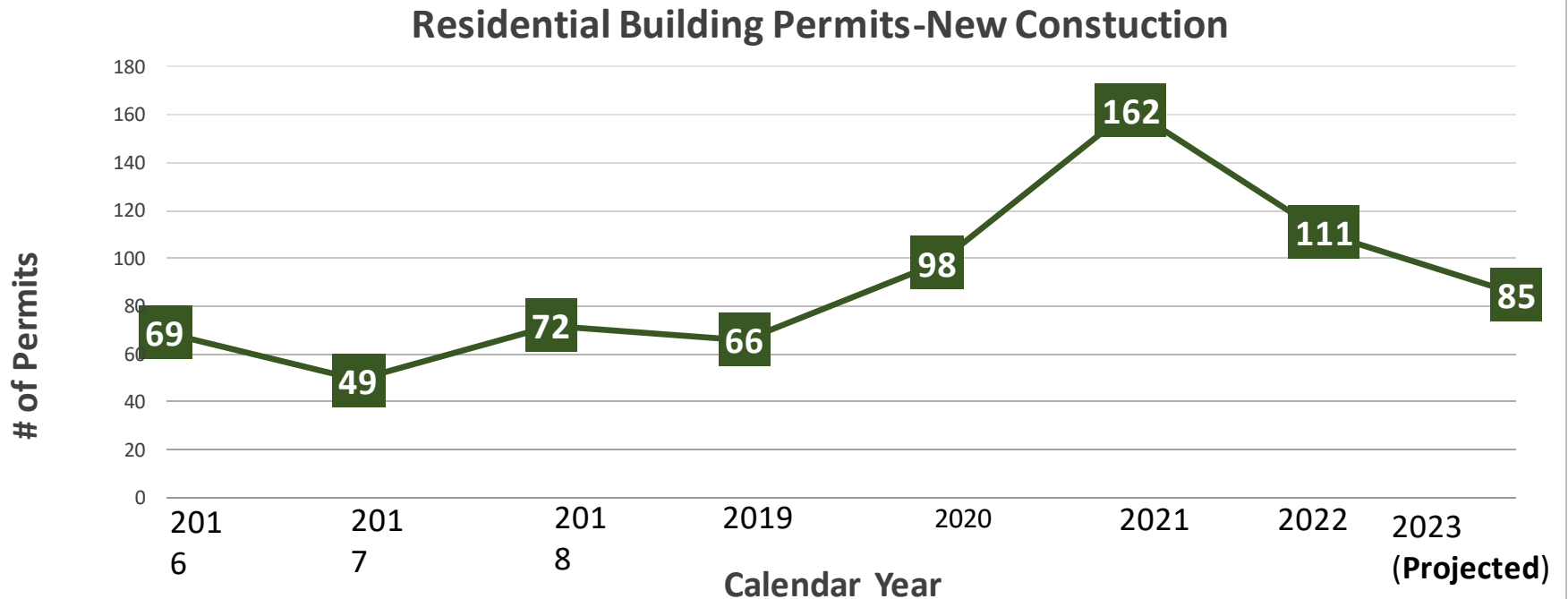
Large or significant developments including hotels, retail, or other projects of interest

Name	Address	Status
Sunset Grill		Under Construction
Woerner's Warehouse		Complete
Six Twist	525 E Main	Complete
H-Tea-0 (drive thru) 1511 E. Main	E Main	Under Construction
Surgery Center	811 S. Milam	Building Permit Issued
Shopping Center (Sherwin Williams, T-Mobile, third tenant)	1455 E. Main	Permit Pending GC
Mi Pueblo (former Campo Azul)	803 S. Adams	CO Issued
Brooke's Bubble Bar	E Main	Expect CO in December

Single Family Residential Subdivisions

Name	~ Acres	Units	Status	Year Approved
Crabapple Grove	40	159	All lots sold	2015
Oaks of Windcrest	70	243	All lots sold	Phase 5
Heights of Windcrest			All lots sold	2020
Madrona	13	54	All lots sold	2022
The Beginning	11	52	All lots built out	
Harmony Hills	21	72	Under construction	2023
Post Oak Village	6	39	Homes under construction	2022
Friendship Oaks (4 phases)	117	418	Phase 1 under construction (15 houses permitted)	2022
Frieden	218	112	Homes under construction	2022
Woodcrest	3	9	Utilities under construction	2023
Altstadt Phase 1	10	22	Development for sale	2022
Altstadt Phase 2	6	19	Civil plan review	
Stoneridge Phase 11	11	24	Homes under construction	2022
W. Walch		5	Plat approved	2023
1228 total lots				

Single Family Residential Permits



Multi-Family: Under Construction

Name	Acres	Units	Status	Location
Algarita	3	23	Older section open	619 W. Live Oak
Baron's Park Apts	4	88	Under Construction	202 E. Ufer
Orchard Grove Apartments	5	90	Under Construction	N. Llano
The 1846 Luxury Apts & The Woodland Cottages	18	296	Under Construction	175 Friendship Lane
West Live Oak Duplexes	2.4	46	Under Construction	W. Live Oak
		543		

Multi-Family: Recently Completed

Name	Acres	Units	Status
Algarita	3	40	Old section open (new under construction)
Eagle's Village (STRs)	4	24	Completed
Vineyard Crossing Apartments	3	38	Completed
Friendship Lane Cottages (STRs)	1	8	Completed
		110	

Multi-Family: **Approved Not Started**

Name	Acres	Units	Status	Location
Friendship Oaks Ranch duplexes	6	60	Site Plan Approved	S. Creek at Friendship (Friendship Oaks Phase 4)
SECO	32	95	Civil Plan Approved	Friendship at S. Eagle
Botanica	13	148	Civil Plan Approved	Friendship near Eagle
Keller Oaks Phase 1 Townhomes	14	21	Plat Approved	Between Windcrest and Burger King
Verandas at Frieden	25	305	Site Plan Approved	Frieden
Alora Mae Condos	3.5	21	Conditional Use Permit Approved	Friendship
		650		

Multi-Family:



543 Under Construction

110 Recently Completed

650 Approved not started

1,303 total Multi Family units

Public Works

East Main Street Water Line Project

- Project limits: Cristal Drive (by UPS Store) to Baron's Creek Bridge (Natural Grocers side of bridge)
 - ▣ Project Construction Complete

Public Works

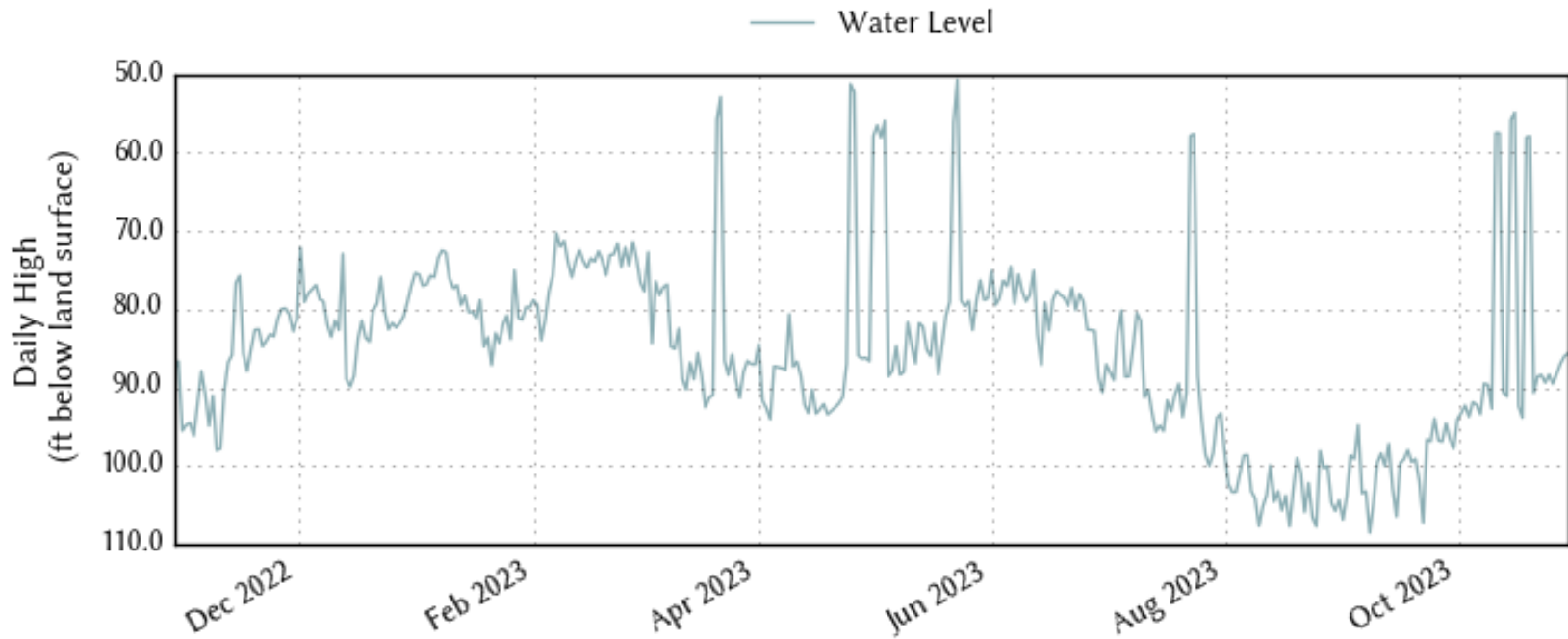
South Llano Shared Use Bridge & Ufer St. Sidewalk

- Project limits: S. Llano St. from San Antonio St. to Ufer St.
- ▣ Construction Contract Awarded to J3 Company, LLC
- ▣ \$1,117,530 Contract Amount (\$902,748 in Grant Funds)
- ▣ Completion Anticipated in Summer 2024.



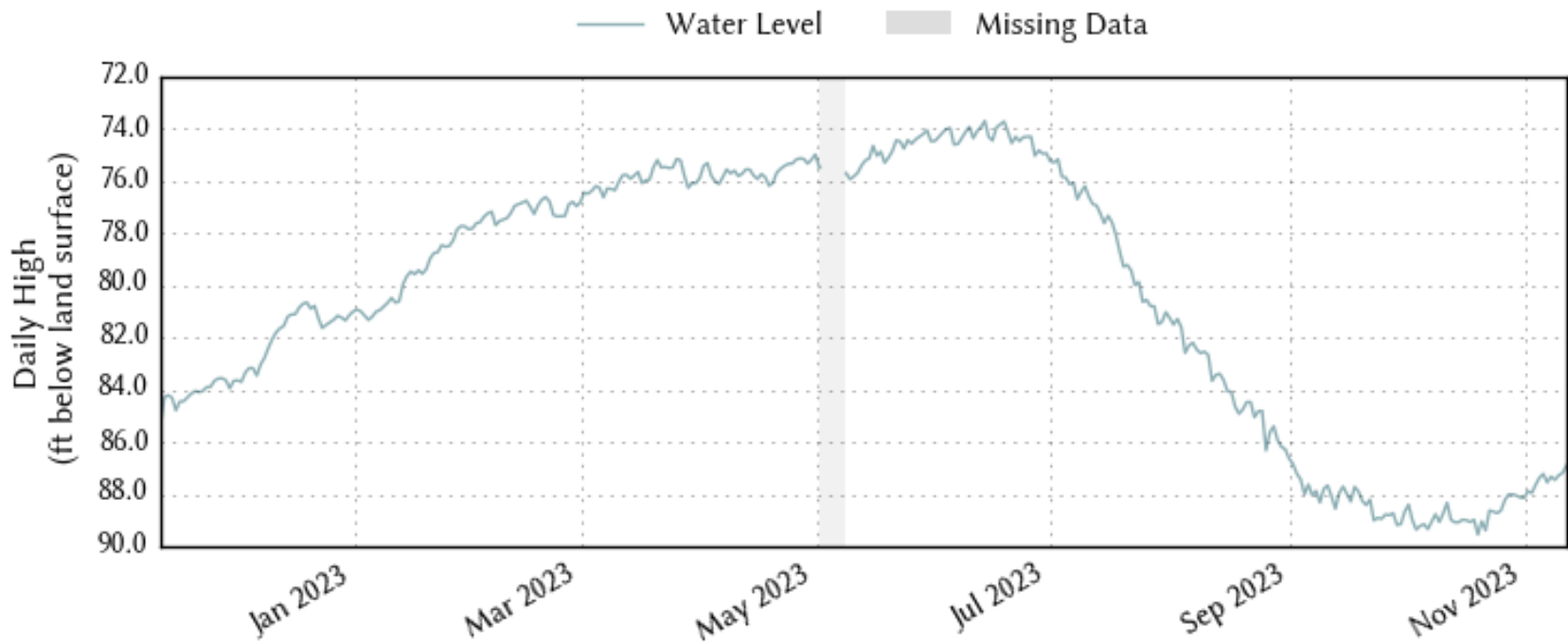
Public Works

Knauth Wells – Aquifer Level (*As of November 13)



Public Works

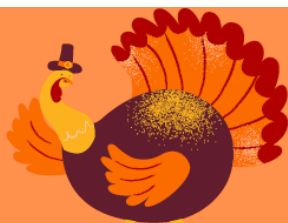
Old San Antonio Road Wells – Aquifer Level (*As of November 13th)



Parks

Project	Budget	Paid to date	Notes
Marktplatz renovations	~\$2M	\$1,594,321	Scheduled completion December 2023
Workman with sprayer	\$84,000	\$0	Delivery pending – funds moved to FY '24
Parks Master Plan	\$80,000	\$52,000	\$28,000 moved to FY '24
Marktplatz restroom renovations	\$65,000	\$0	Waiting on estimates
Pioneer Pavilion renovations	\$150,000	\$0	Working on estimates
Old Fair Park storage	\$40,000	\$0	Working on estimates
LBJMP Restroom replacement	\$330,000	\$0	Order placed – to be installed July 2023
Marktplatz storage expansion	\$48,000	\$0	Working on estimates

Parks



NOVEMBER 2023

Special Events

SUN	MON	TUE	WED	THU	FRI	SAT
			1	2: PICKLEBALL TOURNAMENT	3: PICKLEBALL TOURNAMENT	4: PICKLEBALL TOURNAMENT
5: PICKLEBALL TOURNAMENT	6	7	8	9	10: MAGNOLIA GROUP PRODUCE DRIVE 	11: LOCALS DANCE HALL NIGHT 
12	13	14	15	16: BETHANY LUTHERAN FOUNDATION	17	18: EISBAHN OPENS & QUILT AUCTION 
19: EISBAHN	20: EISBAHN	21: EISBAHN & CHRISTMAS NIGHTS OF LIGHTS BEGINS 	22: EISBAHN	23: THANKSGIVING CITY HOLIDAY 	24: EISBAHN & CITY HOLIDAY	25: EISBAHN & TURKEY TROT
26: EISBAHN	27: EISBAHN	28: EISBAHN	29: EISBAHN	30: EISBAHN		

Date Details

- November 2-5: Pickleball Tournament at LBJMP Pickleball Courts
- November 10: Veterans Day, City Holiday
- November 10: Magnolia Group Produce Drive at Pavilion #3 (LBJMP) from 10 a.m. until 12 p.m./noon
- November 11: Locals Dance Hall Night at Adelsverein Halle from 7-10:30 p.m.
- November 16: Bethany Lutheran Church Foundation in the Fest Room (private meeting at 5 p.m.), Marktplatz
- November 18: Eisbahn opening day! 10 a.m. to 10 p.m. at Kinder Halle
- November 18: Willow City Volunteer Fire Department Quilt Auction at Adelsverein Halle, 10:30 a.m. until 2 p.m.
- November 19: Eisbahn open 1 p.m. to 8 p.m.
- November 20-22: Eisbahn open 10 a.m. to 10 p.m.
- November 21: Fredericksburg Christmas Nights of Lights begins and runs through Sunday, Jan. 7, 2024. 10-minute audio program at 6 p.m. each night (Marktplatz)
- November 23: Thanksgiving; City Holiday
- November 24: Day after Thanksgiving; City Holiday
- November 24: Eisbahn open 10 a.m. to 10 p.m.
- November 25: Eisbahn open 10 a.m.-10 p.m.
- November 25: Mom Center's Turkey Trot at 8:30 a.m. at FBG Elementary School
- November 26: Eisbahn open 1 p.m. to 8 p.m.
- November 27-30: Eisbahn open from 4 p.m. to 8 p.m.

Finance-Revenue vs Expenditures (Actuals - through September 2023)

*City of Fredericksburg
Revenues vs Expenditures
September 2023*

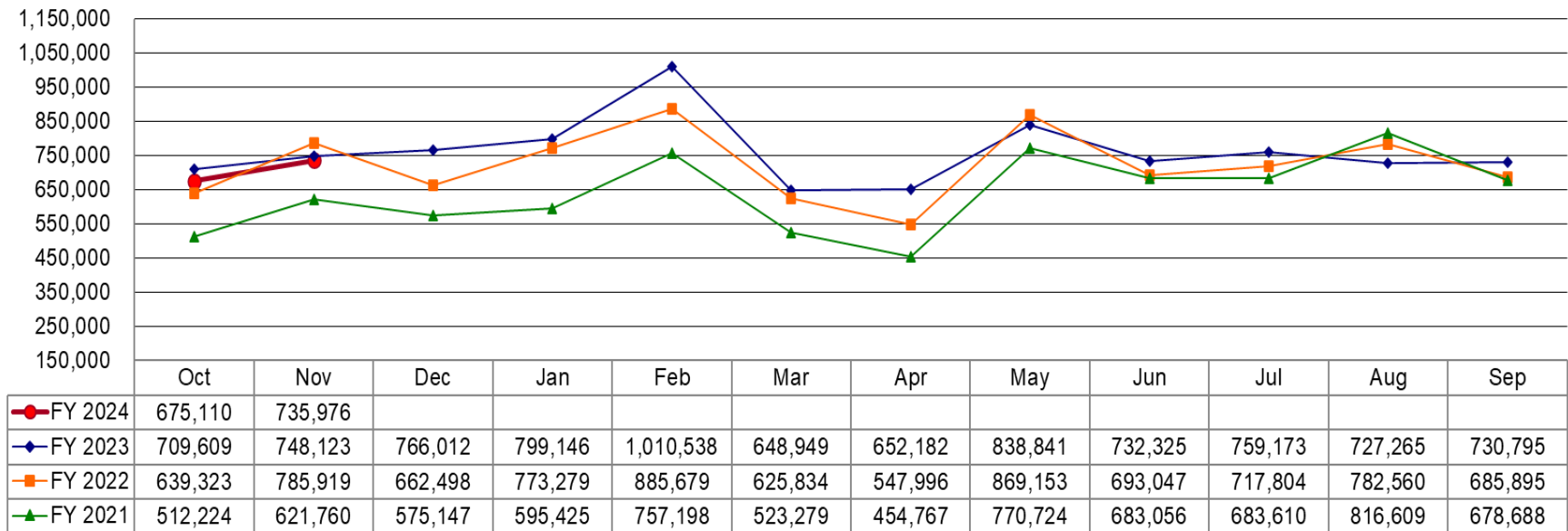
General Fund
Actual vs Budget
107% of
Revenue 89% of
Expenses

Enterprise Funds
Actual vs Budget
108% of
Revenue 92% of
Expenses

	YTD Revenues	YTD Expenditures	Revenues in Excess (Deficiency) of Expenditures
Administrative	\$ 19,038,569	\$ 4,954,411	\$ 14,084,158
Police	426,674	7,055,740	(6,629,066)
Fire	1,779,652	3,156,279	(1,376,627)
Street	60,201	2,308,904	(2,248,703)
Park	1,259,798	2,752,492	(1,492,694)
Development Services	728,725	1,549,271	(820,546)
Health	259,902	318,558	(58,656)
Municipal Court	136,315	813,261	(676,946)
Engineering	-	261,461	(261,461)
Sub-total	\$ 23,689,836	\$ 23,170,377	\$ 519,459
Food & Wine Fest	182,080	261,989	(79,909)
General Fund Revenue	\$ 23,871,916	\$ 23,432,366	\$ 439,550
Tourism	\$ 7,066,287	\$ 7,553,942	\$ (487,655)
Electric	\$ 15,219,746	\$ 15,439,917	\$ (220,171)
Water & Wastewater	10,185,428	11,665,566	(1,480,138)
Golf	157,193	150,097	7,096
Sanitation	3,861,418	4,029,488	(168,071)
EMS	6,306,821	5,476,898	829,923
Stormwater/Vegetation Mgmt.	690,130	728,306	(38,176)
Emergency Management	301,271	256,127	45,145
Enterprise Fund Revenue	\$ 36,722,007	\$ 37,746,397	\$ (1,024,391)
Debt Service	\$ 790,289	\$ 870,707	\$ (80,418)
Totals	\$ 68,450,499	\$ 69,603,412	\$ (1,152,913)

Finance-Sales Tax

Actual Sales Tax Receipts - FY 2021, FY 2022, FY 2023, & FY 2024



FY 2024 Actuals down 3.2% from 2023

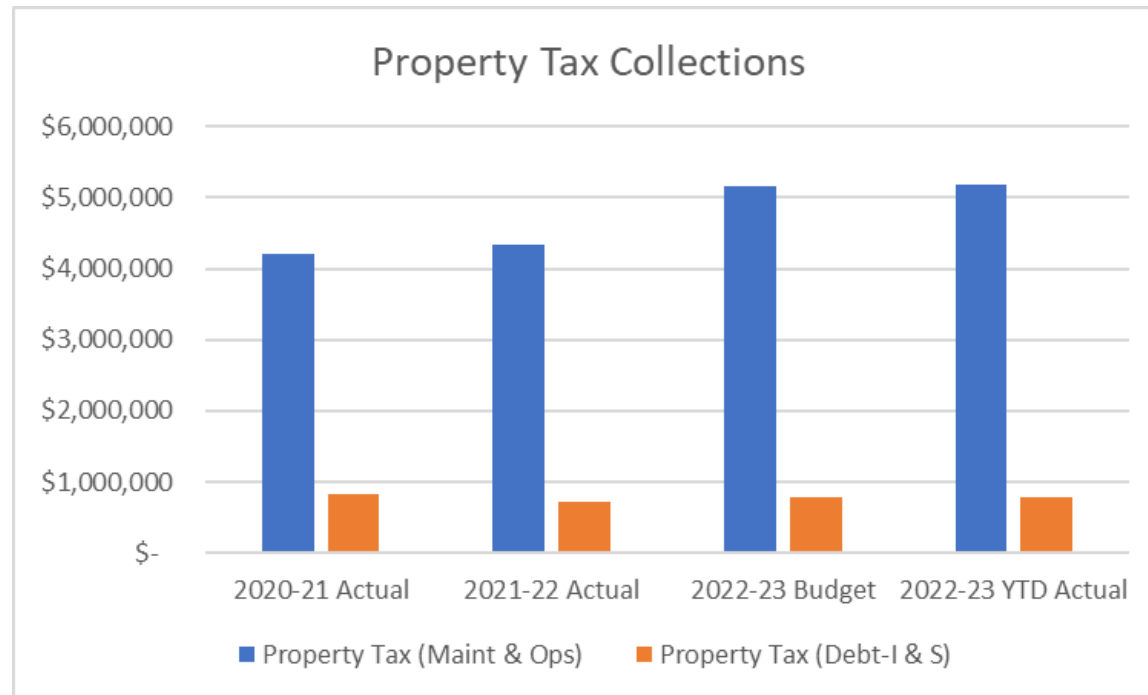
FY 2023 Actuals up 5.2% over FY 2022 at \$9.1M collected
\$8.7M (2022), \$7.6M (2021)

Finance-Property Tax

Property Tax Collected (thru Sept 2023)

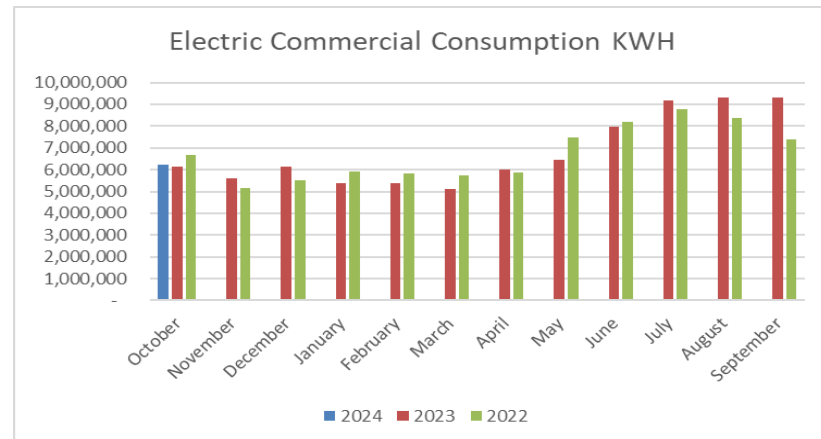
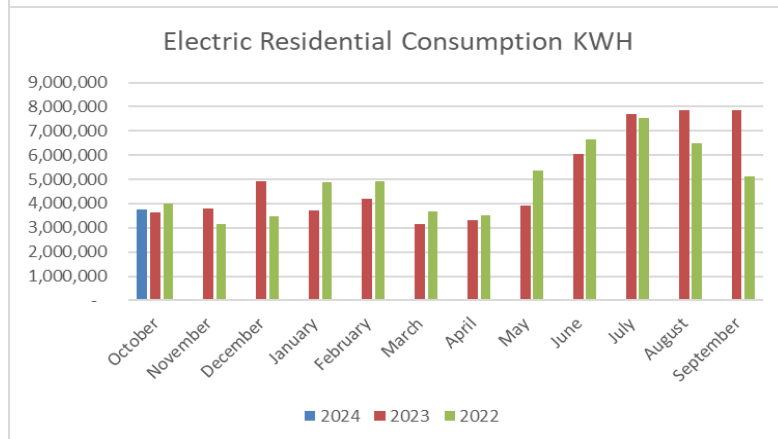
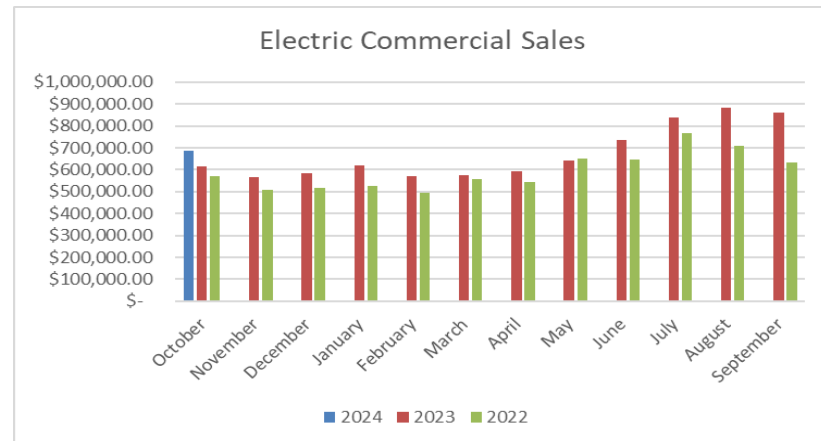
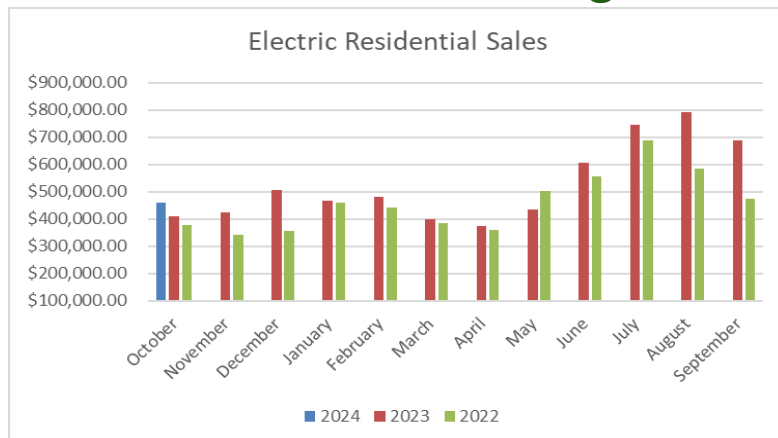
Actual \$5,971,764

Budget \$5,945,651



Finance-Electric Revenue and Consumption

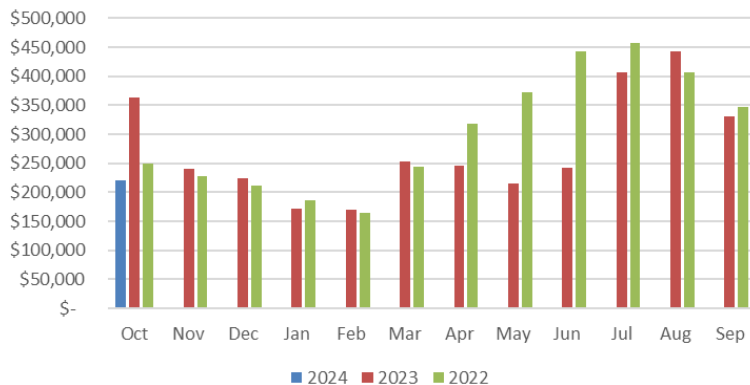
Electric revenues October 2023 (preliminary), \$1.1M,
8% of \$14.7M budget



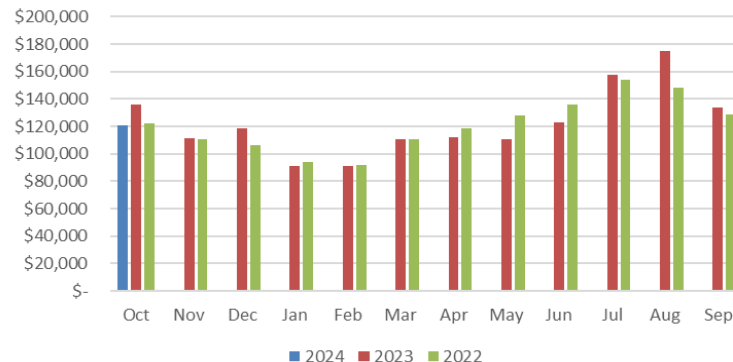
Finance-Water Revenue and Consumption

Water & WW revenues October 2023 (preliminary),
\$859k, 9% of \$9.5M budget

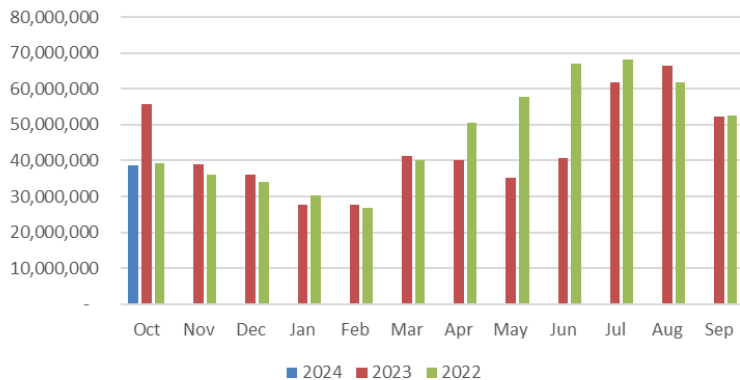
Water Residential Sales



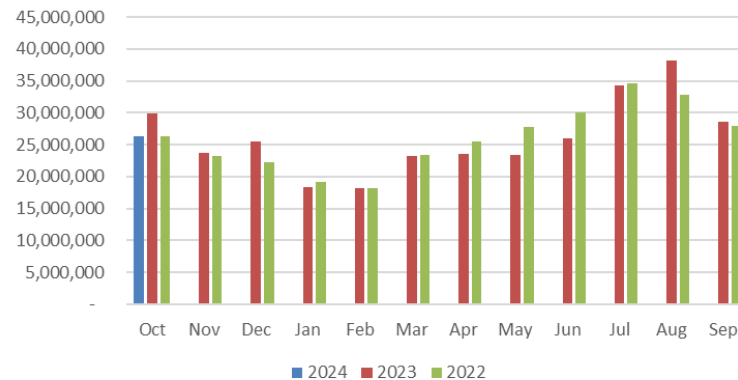
Water Commercial Sales



Water Residential Consumption - Gallons



Water Commercial Consumption - Gallons



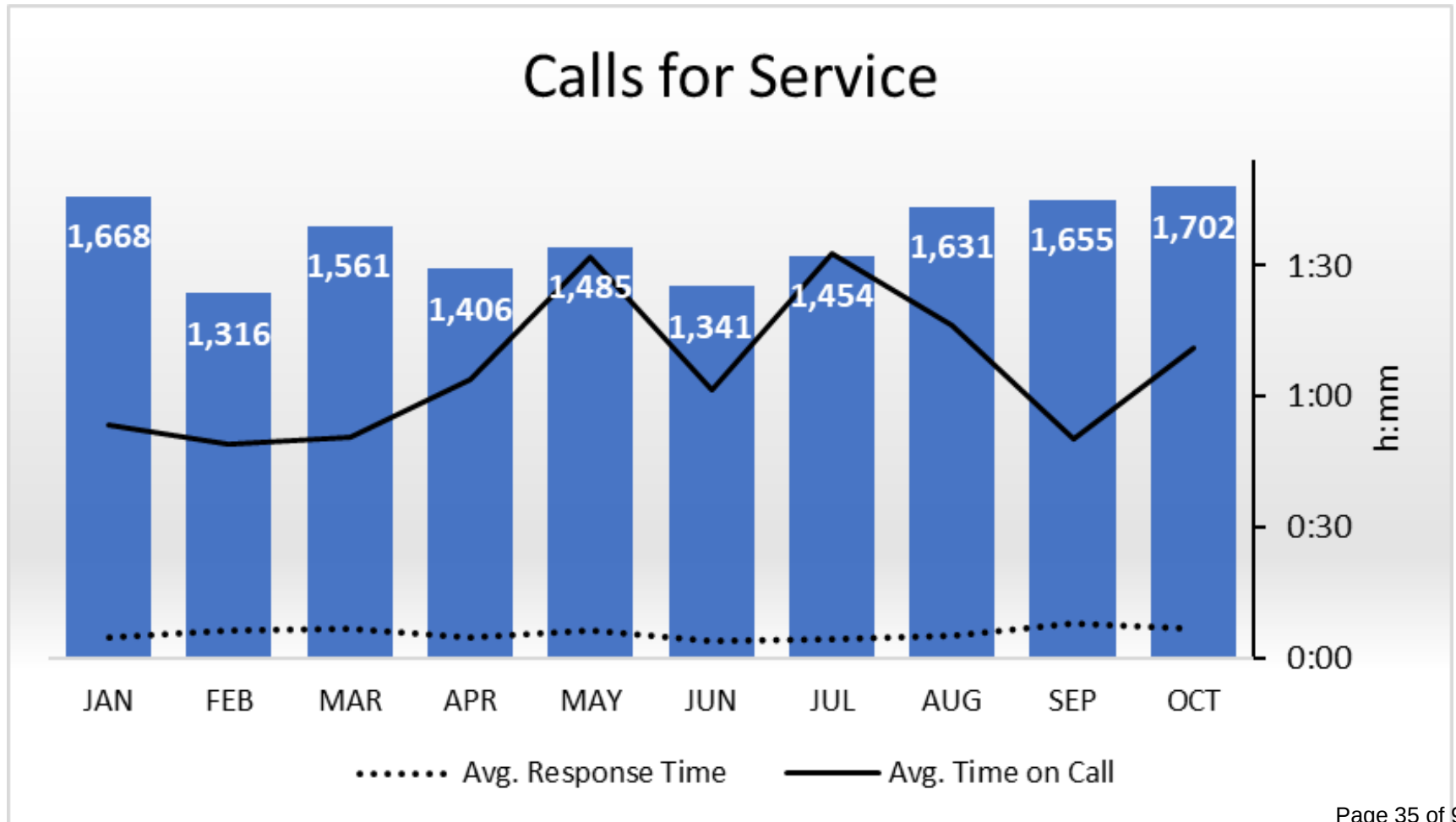
Finance-Property Tax

Property Tax Trends (FY 2016 – FY 2024)

Property Tax Year	Fiscal Year	Average Taxable Home Value	City Tax Rate	Tax Due
2023	2024	\$ 450,000	\$0.1652	\$ 743
2022	2023	\$ 410,979	\$0.1958	\$ 805
2021	2022	\$ 366,192	\$0.1958	\$ 717
2020	2021	\$ 332,275	\$0.2208	\$ 734
2019	2020	\$ 322,913	\$0.2273	\$ 734
2018	2019	\$ 297,887	\$0.2256	\$ 672
2017	2018	\$ 277,120	\$0.2256	\$ 625
2016	2017	\$ 249,328	\$0.2400	\$ 598
2015	2016	\$ 230,202	\$0.2313	\$ 532

Police Department

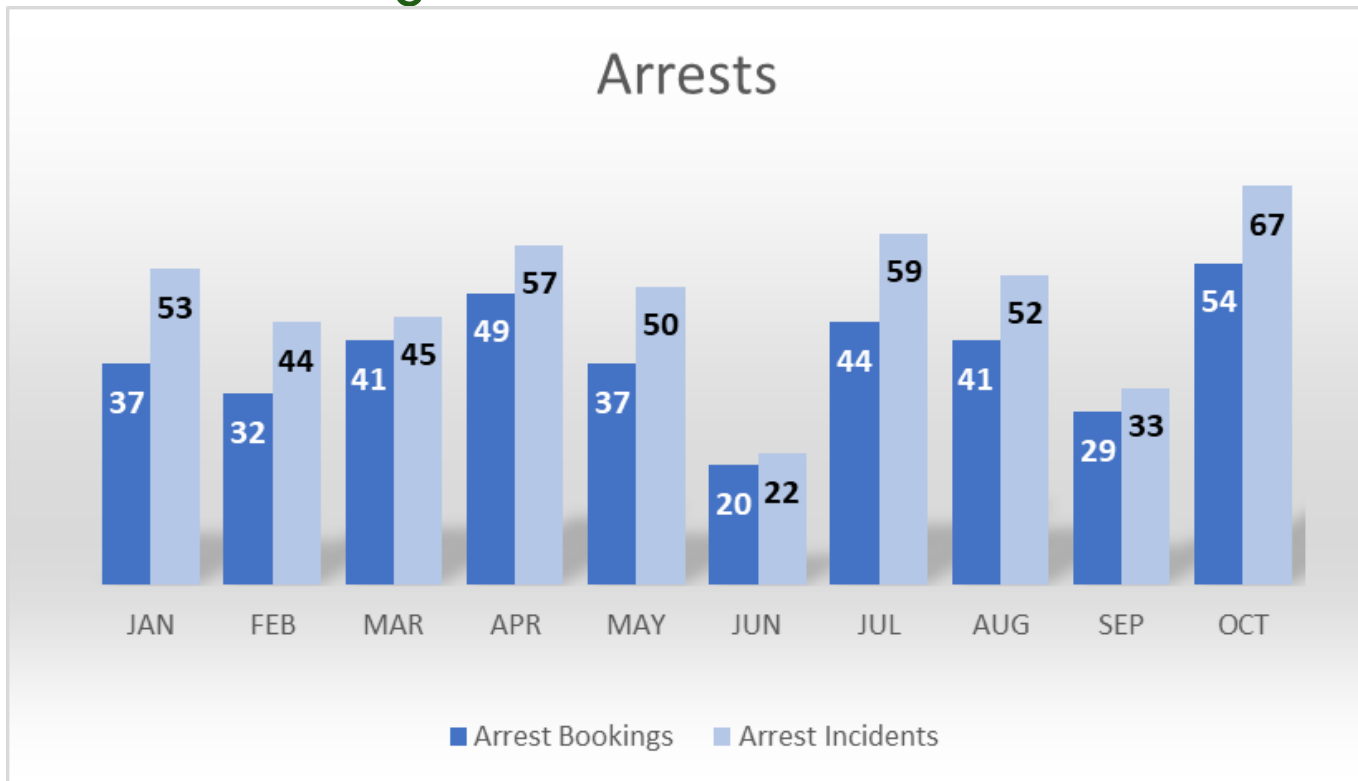
October 2023 Calls for Service – 1,702



Police Department

October 2023 Arrests

- 54 Individuals Booked
- 67 Total Charges



Police Department

October 2023 Warnings and Citations - 759

☐ 646 Warnings

☐ 113 Citations

Warnings



Citations



Police Department

October 2023 Traffic Accidents - 72

- ▣ 61 Minor Accidents
- ▣ 11 Major Accidents



OCT 2023 RMS REPORT



Department Volume

Fredericksburg Fire and EMS



Incident Measures per *Day*

387

Incidents

12

Average

13

Median

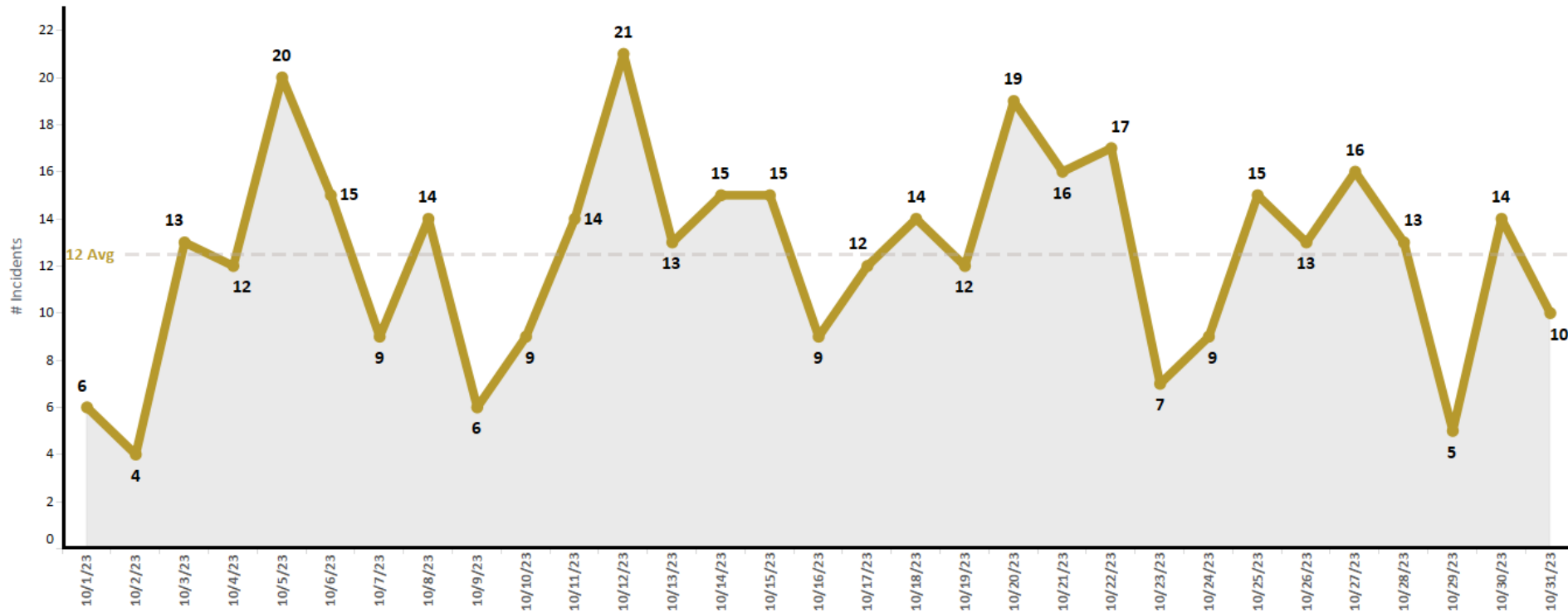
4

Minimum

21

Maximum

Incidents per *Day*



Department Volume

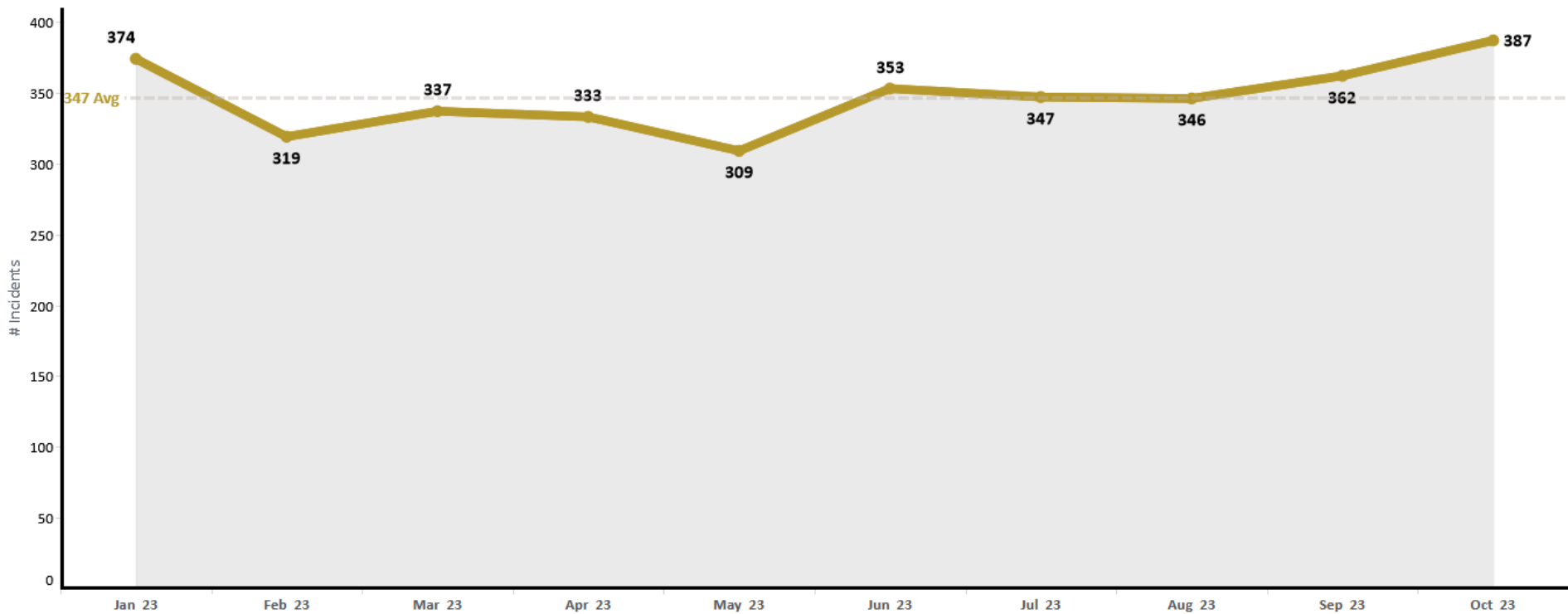
Fredericksburg Fire and EMS



Incident Measures per *Month*

3,467 Incidents	347 Average	347 Median	309 Minimum	387 Maximum
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Incidents per *Month*



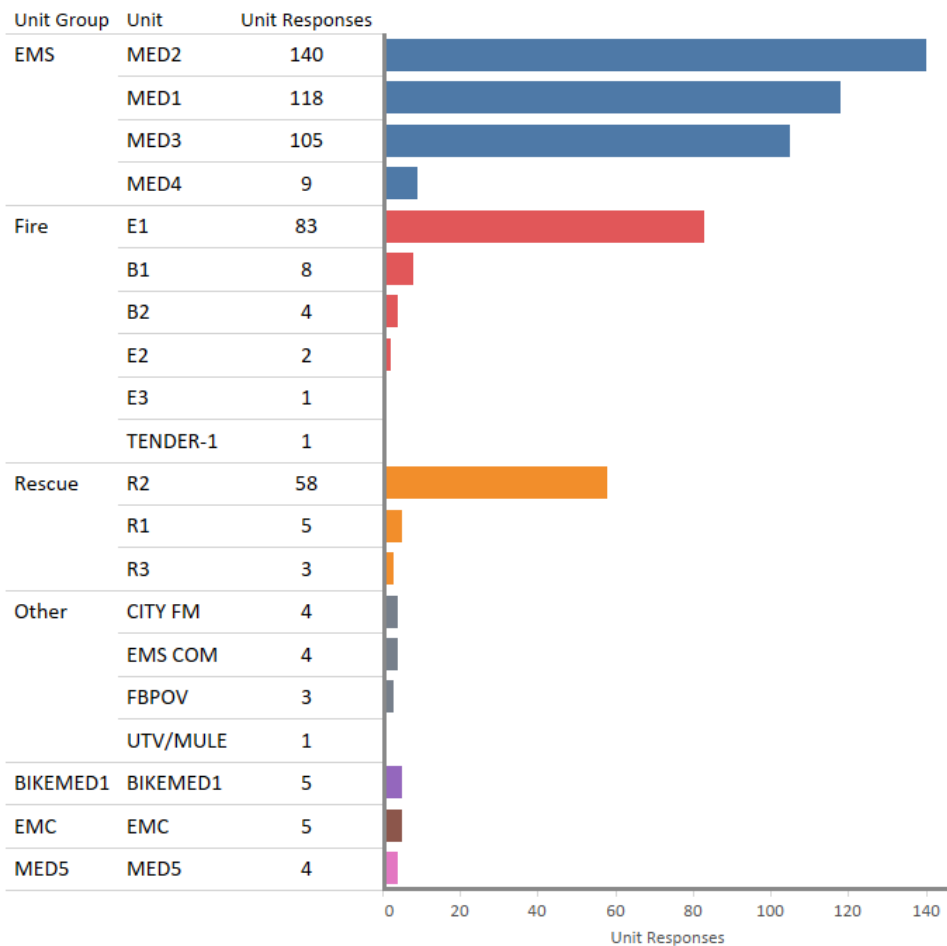
Unit Responses Volume

EMS Fire Rescue Other BIKEMED1 E..

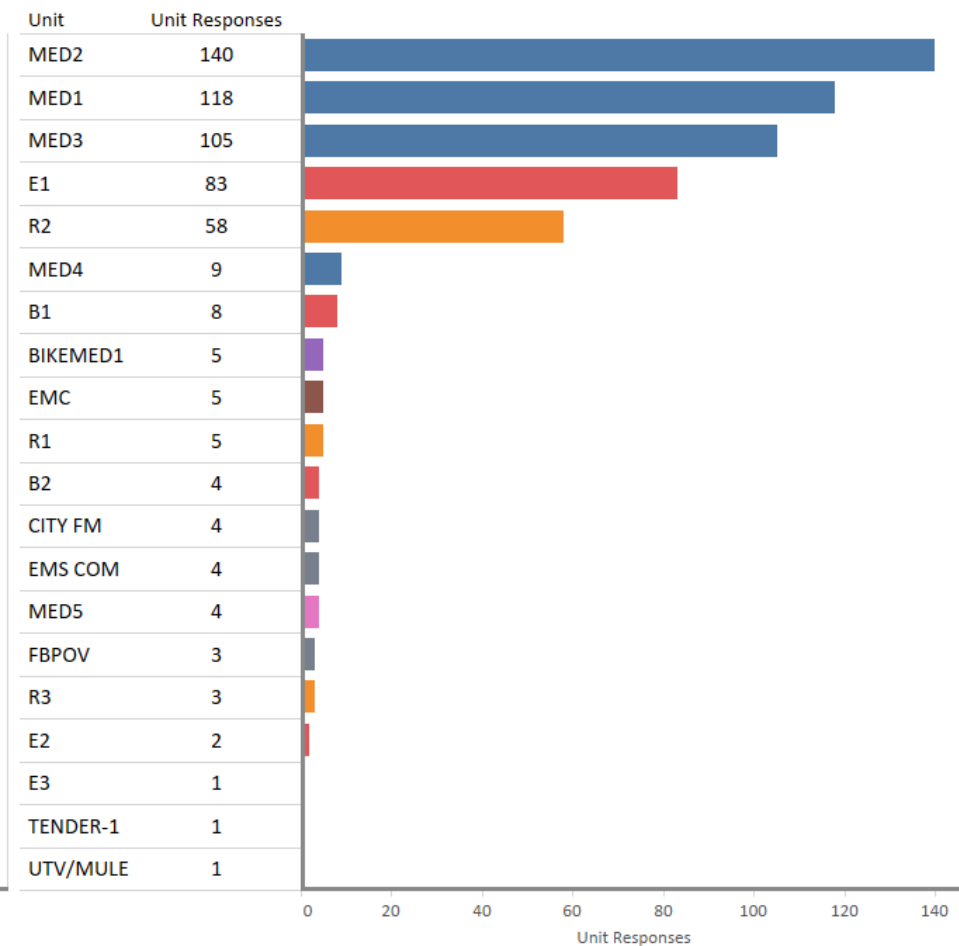
Fredericksburg Fire and EMS



Unit Responses by Group

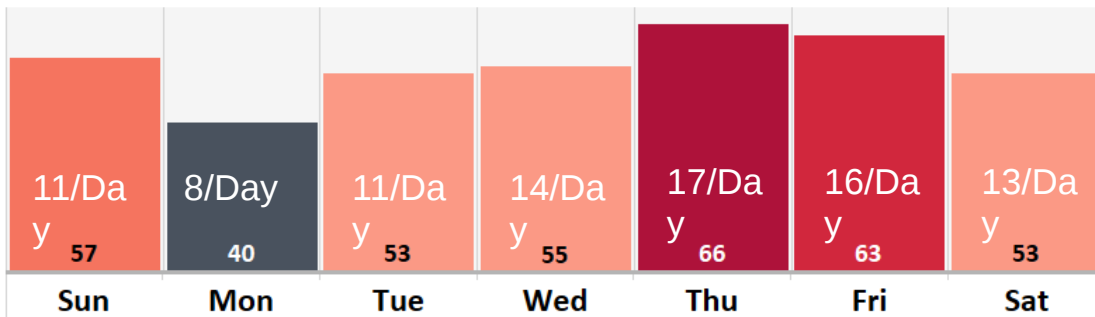


Unit Responses



Department Incidents by Day & Hour

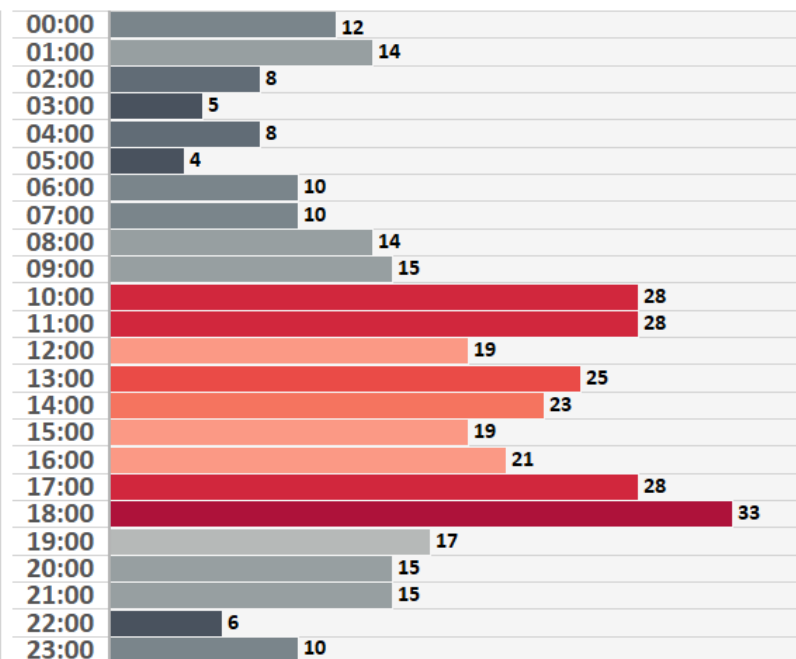
Fredericksburg Fire and EMS



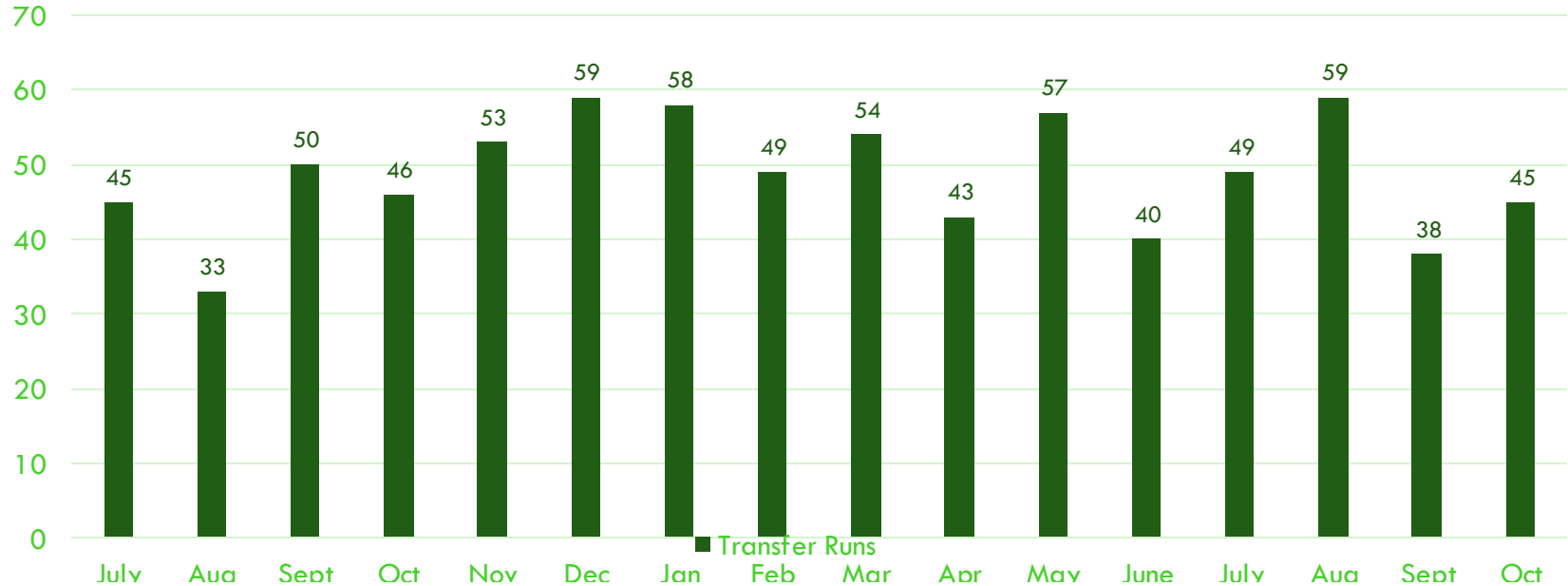
387
Incidents



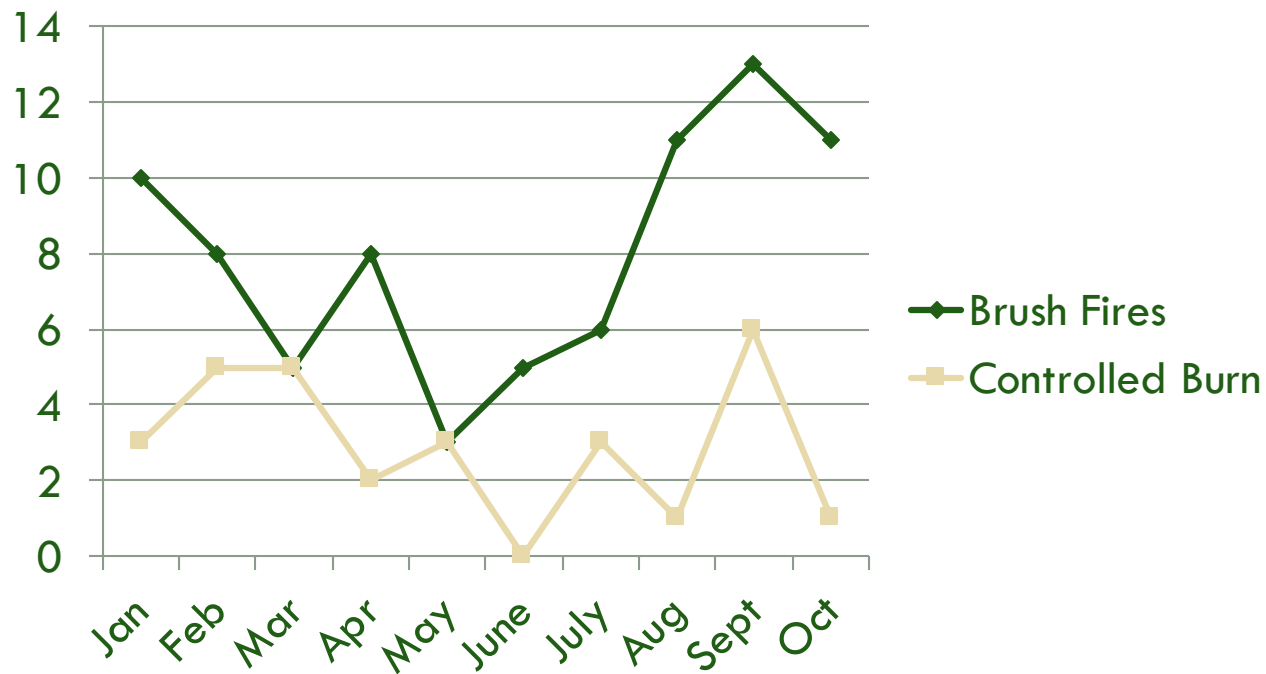
2	1	4	2	1	1	1
3	1	3	3		2	2
	1		2	1	1	3
	2				2	1
2	1			3		2
1		2			1	
1	1	1	2	3		2
2	1		1	5	1	
2	2	1	2	3	2	2
3	3	2	4	1	1	1
5	4	3	2	2	8	4
5	4	4	7	6	1	1
5	2	1		3	5	3
3	5	3	4	3	3	4
4	2	6	2	4	2	3
2	1	1	5	1	6	3
3		5	5	2	4	2
3	2	5	2	7	3	6
4	1	4	3	10	6	5
1	3	2	1	3	5	2
3	1	2	3	2	2	2
1		2	2	3	5	2
	2	1	1	1	1	
2		1	2	2	1	2



2022-23 Transfers Per Month



2023 Brush Fire Season



Incident Locations by Type

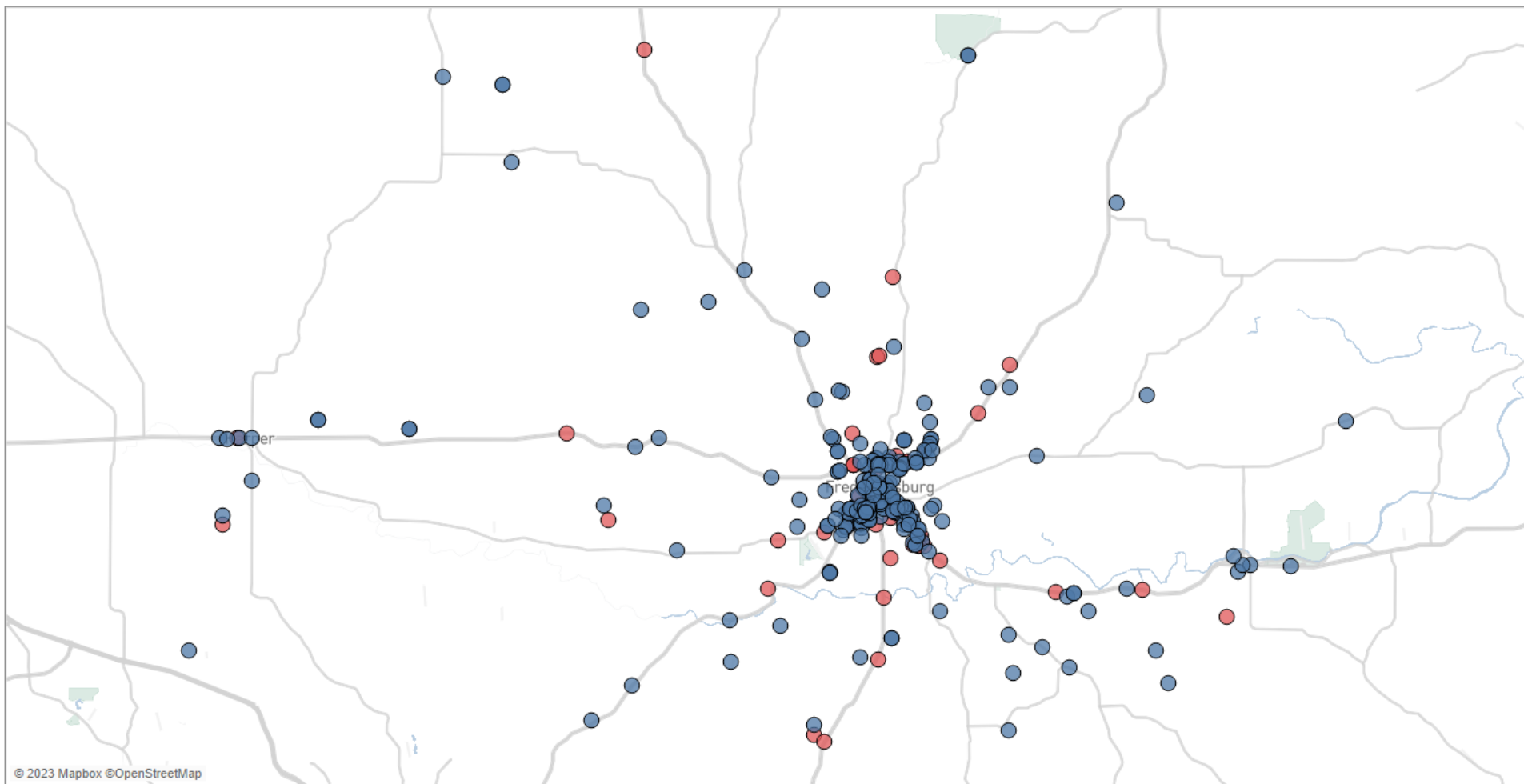
Click to highlight Fire or EMS

Fire

EMS

379 (97.9%) incidents have coordinates out of 387 incidents total.
Incidents without coordinates are not shown.

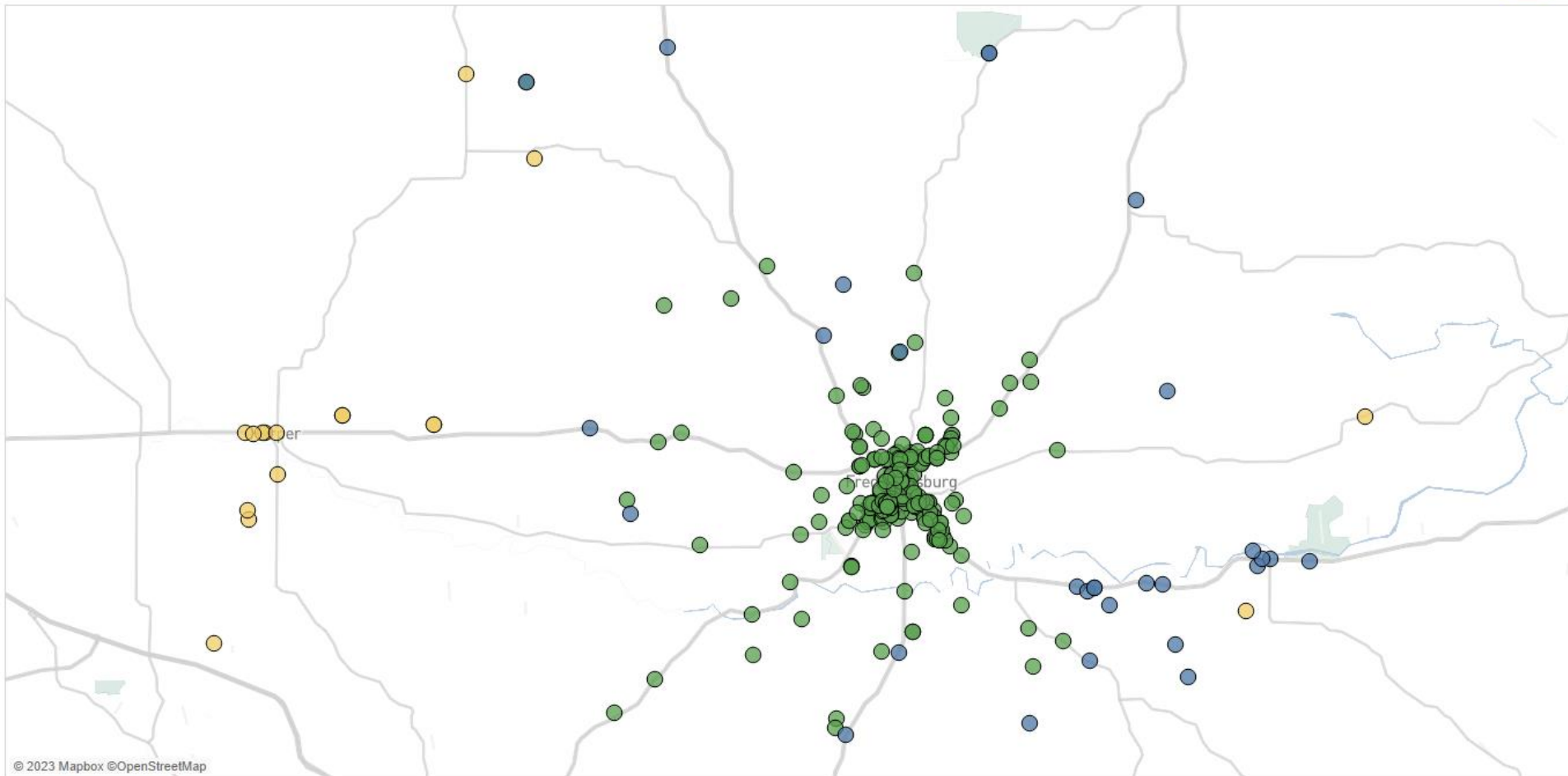
Fredericksburg Fire and EMS



Incident Locations by Mutual Aid

Click to Highlight a Mutual Aid Category
Aid Given Aid Received None

Fredericksburg Fire and EMS

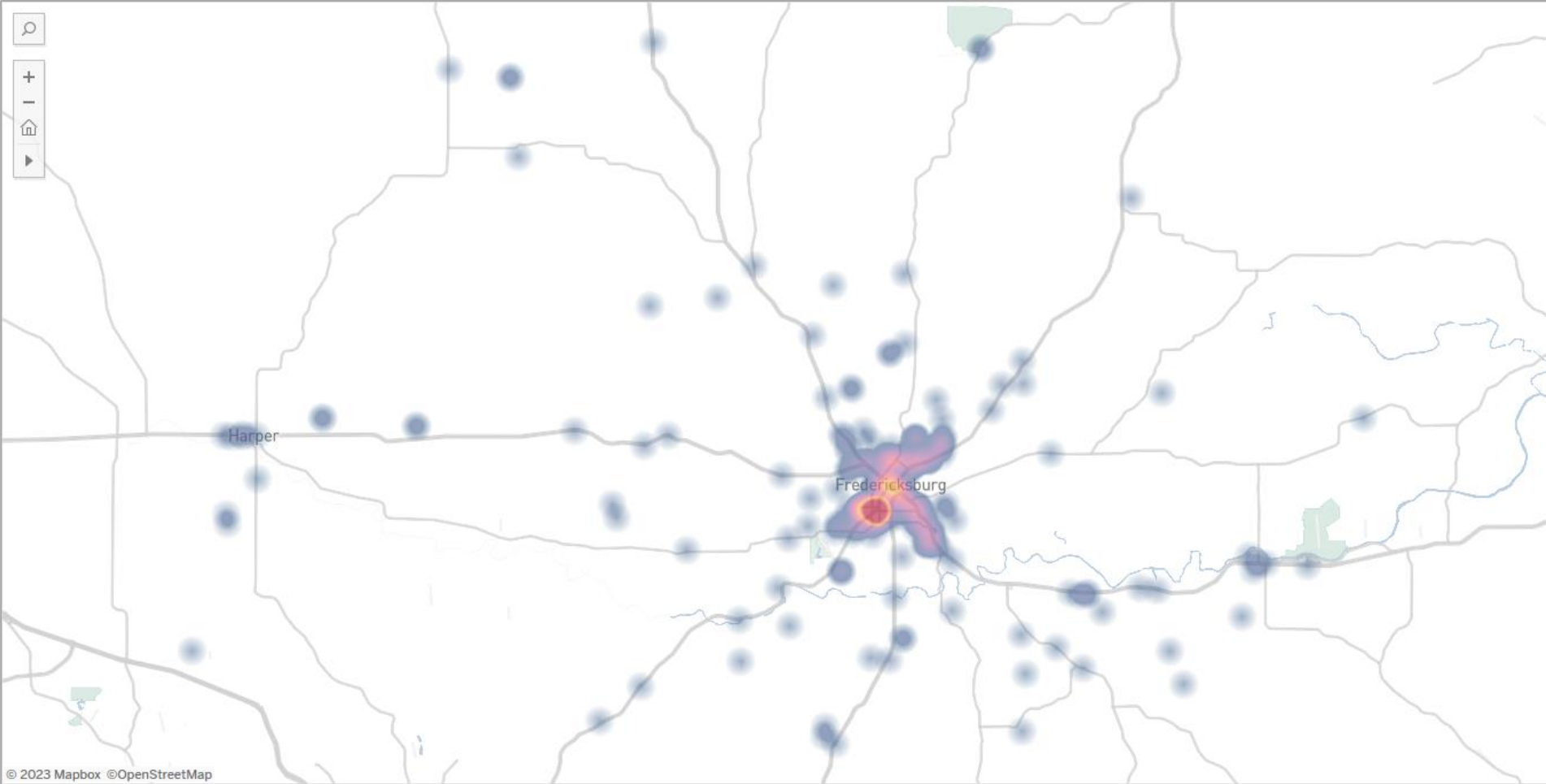


379 (97.9%) incidents have coordinates out of 387 incidents total. Incidents without coordinates are not shown.

Incident Location Heat Map



Fredericksburg Fire and EMS



© 2023 Mapbox ©OpenStreetMap

379 (97.9%) incidents have coordinates out of 387 incidents total. Incidents without coordinates are not shown.

City Department Openings

Open Positions – November 21, 2023

Fire/EMS Department - Captain (Promotional testing process is being scheduled)

- Fire Fighter / Paramedic

Police Department - 3 Police Officers

Water Department - Crew Worker

- Journeyman Electrician

Engineering - Staff Engineer

Street Department - Heavy Equipment Specialist

Development Services - Senior Planner / Historic Preservation Officer

Sanitation - Equipment Operator

Vegetation Mgmt - Apprentice Arborist

12 open positions

City Department Openings

Recently Filled Positions

Apprentice Arborist – Caleb Cannon

Recent Promotions

Quinten Moellering – Crew Chief (Water Dept)

Golf Course Improvements



Golf Course Improvements



Golf Course Improvements



Fredericksburg Citizen University





City of Fredericksburg
Gillespie Central Appraisal District Board of
Directors

November 21, 2023

History

- October 3, 2023, City Council approved Resolution 2023-15R
 - ▣ Nominating five candidate for Board of Directors
 - Todd Bierschwale
 - Donald Davis
 - James McAfee
 - Jill Tabor
 - Graham Pearson
 - ▣ Tim Dooley did not wish to serve another term and the City Council nominated Graham Pearson

Ballot

- The votes are broken down by percentages of 2022 tax levy:

□ City of Fredericksburg	318
□ Doss CCSD	30
□ Fredericksburg ISD	3,143
□ Gillespie County	1,253
□ Harper ISD	256

Candidates

- There are six candidates:
 - ▣ Todd Bierschwale
 - ▣ Donald Davis
 - ▣ Pete Ganis
 - ▣ James McAfee
 - ▣ Graham Pearson
 - ▣ Jill Tabor

Cast Your Vote

- The City Council can cast up to five votes
- The City Council can divide up their 318 votes
(4 candidates at 63 votes and 1 candidate at 66 votes) or
- The City Council can cast all 318 votes to one candidate or
- The City Council can cast any combination that totals 318 votes
- The City Council will need to amend the Resolution to include the votes to be cast



CITY COUNCIL AGENDA MEMO

DEPARTMENT: Development Services

TO: Mayor & City Council Members

FROM: Anna Hudson, Director of Development Services

MEETING DATE: December 5, 2023

CATEGORY: ORDINANCES, RESOLUTIONS
AND PUBLIC HEARINGS

CAPTION: 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
-

PRESENTATION:

SUMMARY:

ORDINANCE NO. 2023-xx

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS, 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.

Fees for new permit applications and renewal permit applications are based on the room count of the unit and include an initial inspection. Fees shall be charged as follows:

Efficiency unit.....\$300

1 bedroom unit.....\$300

2 bedroom unit....\$500

3 bedroom unit\$700

4 bedroom unit.... \$900

5 bedroom unit.....\$1,000

STR Permit Transfer....\$300

STR Re-inspection fee \$75

BACKGROUND:

Short-Term Rental management has evolved since 2018 and has become an issue requiring a significant amount of staff (multiple departments) time. In Fiscal Year 2022-2023, 3 new positions; STR Specialist, Code Enforcement Officer, and Hotel Occupancy Tax Collections Specialist were created to handle Short Term Rental Permitting and management.

The newly adopted 2024 STR Ordinance will increase staff work load by requiring all permits (new, renewing, and transfers) to obtain an inspection. At this time, staff estimates the need to set aside 3 full work days for Code Enforcement to conduct inspections (Tuesday-Thursday). The 2024 budget did not anticipate the changes to the STR Ordinance that would increase staff work load. As such, an increase in fees is needed to ensure STR fees cover all STR related staff activity including: time, equipment, software, and other expenses. Since the fee was last adopted, expenses have increased for salaries, insurance, software, and equipment.

New mapping software has been utilized to identify permitted STRs and provide basic permit information. The software requires monthly maintenance to provide accurate STR permitting status and contact information. Development Services shares the GIS software expense with Public Works. STR Permit fees are paid at the time of permit application. Permit fees include one inspection. The larger the structure, the longer the inspection takes. Given the high fail-rate of STR inspections, the re-inspection fee is proposed to increase from \$25 to \$75. City staff involved in STR permitting and management include the STR Specialist, Associate Planner, Building Official, Fire Marshal, Director of Development Services, Assistant City Manager, City Manager, H.O.T Collections, Accounting Assistant, City Prosecutor, Code Enforcement, Police Department and legal team.

Other city STR permit fees: Austin \$863, San Antonio \$100 (no inspection), New Braunfels \$1,750 (starting fee), Kerrville \$100, and Galveston \$250.

A recent check of Airbnb Average Daily Rate shows a 1-bedroom averages \$197; 2 BR \$461; 3 BR \$545, 4BR \$1,070, 5 BR \$1,939.

Non-conforming STRs will also need to register with the Development Services Department as Non-Conforming Use with a one-time \$200 registration fee.

FUNDING SOURCE: STR Permit application fees **FINANCIAL IMPACT:**

to cover all STR related expenses.

Increase General Revenue for Development Services to cover STR related expenses based on the number of applications received per year.

STAFF RECOMMENDATION:

Staff recommends the approval of the new STR Permit fees to ensure all STR related expenses are covered by STR fees and not other general revenue funds.

COMMUNITY VISIONING/STRATEGIC INITIATIVES:

Business Visioning
Government Vision
Family Life Vision
Quality of Life Vision

ATTACHMENTS:

1. clean.STR Permit Fees

APPROVAL/REVIEW:



Anna Hudson, Director of Development Services

Date: November 28, 2023



Garret Bonn, Assistant City Manager

Date: November 29, 2023

William McKamie, City Attorney

Date: November 29, 2023



Shelley Goodwin, City Secretary

Date: November 30, 2023



Clinton Bailey, City Manager

Date: November 30, 2023

ORDINANCE NO. 2023-21

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS, AMENDING ARTICLE 5.000, "CONSTRUCTIONS PERMITS AND 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.

WHEREAS, the City of Fredericksburg is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, the City Council finds it necessary to implement fees related to short-term rental permits; and

WHEREAS, the City Council finds that the fees established herein are proportional to the administrative costs of short-term rental permit application, review, and inspection processes;

WHEREAS, the City Council has determined that the fees as outlined herein are in the best interest of the health, safety, and general welfare of the citizens of the City of Fredericksburg and the public.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS:

Section 1. The findings above are found to be true and correct and are incorporated herein.

Section 2. Section 5.450, "Fees for Short Term Rental Permits," of Article 5.000, Constructions Permits and Fees," of Appendix A, "Fee Schedule," of the Fredericksburg Municipal Code, is hereby amended to read as follows:

"Sec. 5.450. – Short Term Rental Permits.

- (a) Fees for new permit applications and renewal permit applications are based on the room count of the unit and include an initial inspection. Fees shall be charged as follows:

Efficiency unit.....\$300

1 bedroom unit.....\$300

2 bedroom unit.....\$500

3 bedroom unit\$700

4 bedroom unit.... \$900

5 bedroom unit.....\$1,000

(b) STR Permit Transfer....\$300

(c) STR Re-inspection fee \$75”

Section 3. Cumulative. This Ordinance shall be cumulative of all provisions of ordinances of the Code of Ordinances, City of Fredericksburg, Texas, as amended, except where the provisions of this Ordinance are in direct conflict with the provisions of such ordinances and such code, in which event the conflicting provisions of such ordinances and such code are hereby repealed.

Section 4. Severability or Invalidity. It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph, or section.

Section 5. Effective Date. This Ordinance shall be in full force and effect from and after January 1, 2024, as provided by the Fredericksburg City Charter and the laws of the State of Texas.

PASSED AND APPROVED on this the ____ day of _____, 2023.

Jeryl Hoover, Mayor

ATTEST:

Shelley Goodwin, TRMC/CMC, City Secretary

APPROVED AS TO FORM:

Mick McKamie, City Attorney



CITY COUNCIL AGENDA MEMO

DEPARTMENT: Public Works and Utilities

TO: Mayor & City Council Members

FROM: Evan Williamson, Assistant City Engineer

MEETING DATE: December 5, 2023

CATEGORY: ORDINANCES, RESOLUTIONS
AND PUBLIC HEARINGS

CAPTION: 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)

PRESENTATION:

SUMMARY:

Consider the approval of an Ordinance modifying speed limits on FM 2093 (Tivydale Road) within the city limits of the City of Fredericksburg, pursuant to Section 545.356, Texas Transportation Code; providing penalties up to \$200.00; providing an effective date, repealer, severability, and proper notice and meeting.

BACKGROUND: The Texas Department of Transportation (TxDOT) conducted a speed study along FM 2093 (Tivydale Road). Speed limits on Texas highways are set by the 85th percentile method, which represents the speed the majority of drivers will be traveling at or below. Speed checks are conducted to determine the 85th percentile speed. The observed free-flowing speed for vehicles is tallied and the 85th percentile speed is calculated using gathered information. Based on the results of the study and recent crash data in the area, TxDOT is proposing to lower the speed limit as follows:

- Eastbound Traffic (Inbound) from Hwy 16 S to the City limit – lower from 55 mph to 50 mph.

A map detailing the proposed changes is attached.

City staff has reviewed the attached ordinance and recommends approval.

FUNDING SOURCE: NA

FINANCIAL IMPACT:
NA

STAFF RECOMMENDATION:

City staff has reviewed the attached ordinance and recommends approval.

COMMUNITY VISIONING/STRATEGIC INITIATIVES:

Business Visioning
Government Vision
Family Life Vision
Quality of Life Vision

ATTACHMENTS:

1. FM 2093 Fredericksburg City Ordinance
2. FM 2093 Strip Map
3. Engineering_SpeedStudyFM2093_LandB

APPROVAL/REVIEW:

Evan Williamson, Assistant City Engineer

Date: November 28, 2023



Kris Kneese, Director of Public Works, Utilities, and Engineer

Date: November 28, 2023

William McKamie, City Attorney

Date: November 28, 2023



Shelley Goodwin, City Secretary

Date: November 28, 2023



Clinton Bailey, City Manager

Date: November 30, 2023

ORDINANCE NO. 2023-22

AN ORDINANCE OF THE CITY OF FREDERICKSBURG, TEXAS, ZONING FOR TRAFFIC AND RATE OF SPEED THEREIN, ON FM 2093 IN THE CITY LIMITS OF THE CITY OF FREDERICKSBURG; DEFINING SPEEDING AND FIXING A PENALTY; THEREFORE, DECLARING WHAT MAY BE A SUFFICIENT COMPLAINT IN PROSECUTIONS HEREUNDER; WITH A SAVING CLAUSE REPEALING CONFLICTING LAWS AND DECLARING AN EMERGENCY

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG:

Section I. It is hereby determined upon the basis of an Engineering and Traffic investigation that the prima facie maximum speed limit on those portions of FM 2093 routed in the City of Fredericksburg, is hereby stated, which prima facie maximum speed limit shall be effective at all times and signs will be erected giving notice of the prima facie maximum speed limit so declared to wit.

Speed Zone

FOR Westbound TRAFFIC

Control Section 1903-01

Beginning at SH 16 at mile point 22.516 to mile point 20.904 at the City limit, a distance of 1.612 miles, a prima facie maximum speed limit of 50 miles per hour.

FOR Eastbound TRAFFIC

Beginning at the west City limit of Fredericksburg at mile point 20.904 to SH 16 at mile point 22.516, a distance of 1.612 miles, a prima facie maximum speed limit of 50 miles per hour.

Section II. That all of the streets of this City, and all portions of any such streets, are hereby declared to be public streets and that the driving or operating of any motor vehicle on or along any portion of any street of this City at a rate of speed that is greater than the maximum rate of speed for said portion of said street, as fixed by this ordinance shall be guilty of a misdemeanor, which is named “ The Offense of Speeding “ and that the said offense is punishable by a fine in any sum not to exceed Two Hundred dollars (\$200.00). That the use of the word “ Speeding “ shall be sufficient to designate the said offense, and shall mean that a motor vehicle has been driven upon a public street at a greater rate of speed than fixed by City Ordinance for the street and for the zone thereof, that such motor vehicle was so being driven upon, if zoned.

That in prosecutions under this ordinance, for the offense of speeding, the complaint, if in other respects sufficient in form, shall as to the portion thereof seeking to acknowledge the offense, be sufficient if it in substance alleges that the defendant did while driving a motor vehicle in said City commit the offense of “ Speeding “.

Section III. That should any section or any portion of any section hereof be decreed to be void, the invalidity of such section or such portion thereof shall not affect the validity of the remaining portions of this ordinance; and that each section and each portion thereof not decreed to be invalid shall remain valid and enforceable.

That all ordinances and parts of ordinances that are in conflict with this ordinance are hereby repealed.

That the fact that prompt action should be taken in the regulation of traffic, on the streets of this City, in the manner provided for in this ordinance creates an emergency requiring that the rules that provide that an ordinance shall be read at three separate meetings of the City council before final passage, be suspended; and that the said rules are hereby suspended, and this ordinance is here and now passed, and that it is ordered that it take effect from and after its passage and publication.

PASSED AND APPROVED on this the ___day of December, 2023.

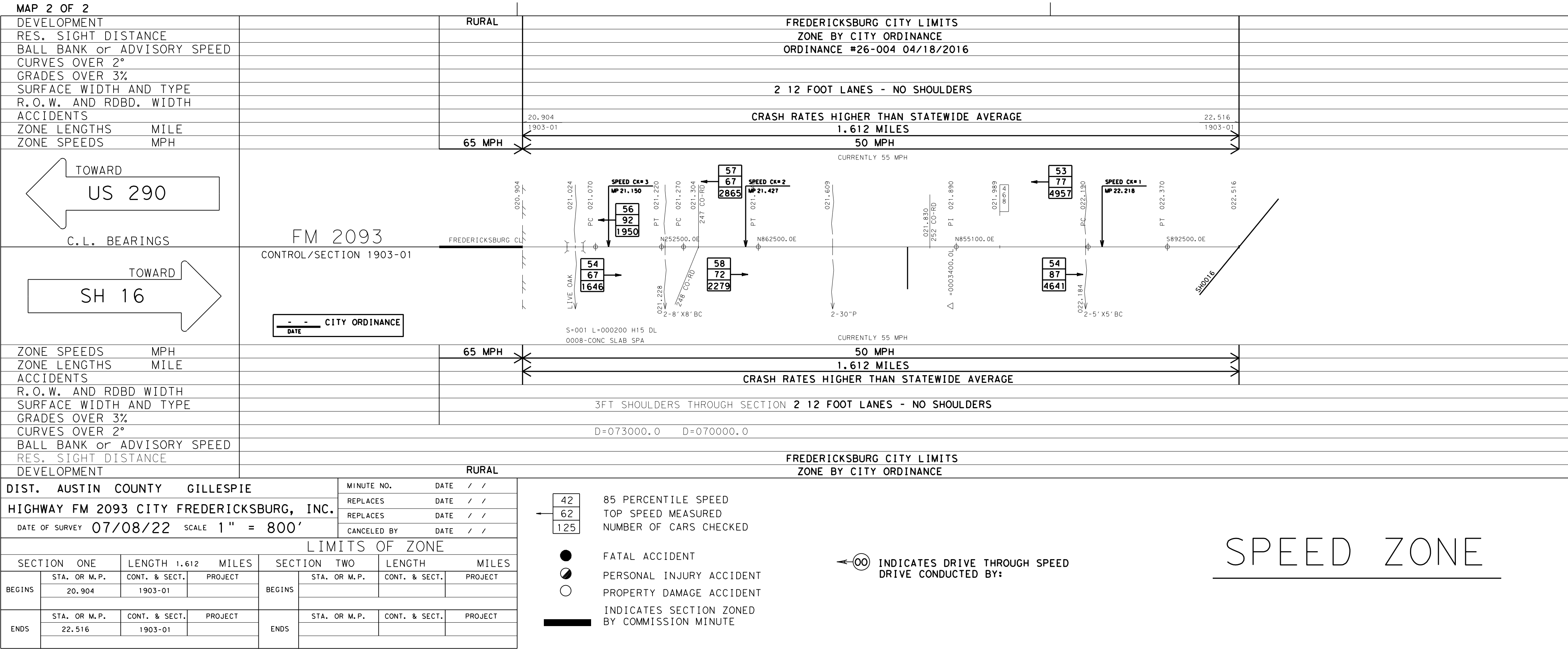
Jeryl Hoover
Mayor

ATTEST

Shelley Goodwin
City Secretary, TRMC/CMC

APPROVED AS TO FORM:

Mick McKamie
City Attorney



SPEED ZONE



FIGURE 1
TxDOT
FM 2093 Speed Study

LEGEND

-  Speed Limit Change  City Limit Boundary



CITY COUNCIL AGENDA MEMO

DEPARTMENT: Police Department

TO: Mayor & City Council Members

FROM:

MEETING DATE: December 5, 2023

CATEGORY: ORDINANCES, RESOLUTIONS
AND PUBLIC HEARINGS

CAPTION: 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)

PRESENTATION:

SUMMARY:

The Community Foundation of the Texas Hill Country and the City of Fredericksburg, Texas, are entering into the following Agreement, which establishes the Fredericksburg Police Department Foundation Fund for the purpose of supporting the City of Fredericksburg's Police Department.

BACKGROUND:

The Fredericksburg Police Department Foundation Fund was created to accept donations from any outside source interested in supporting the employees of the Fredericksburg Police Department. The funds raised can be used for public safety programs, educational programs, and the needs of the Fredericksburg Police Department. The fund can also support special programs, officer safety, training, equipment, and new technology.

FUNDING SOURCE: None

FINANCIAL IMPACT:
None

STAFF RECOMMENDATION:

Staff recommends that Council approve the agreement as presented and authorize the City Manager to sign the Fund Agreement between the Community Foundation of the Texas Hill Country and the City of Fredericksburg.

COMMUNITY VISIONING/STRATEGIC INITIATIVES:

Government Vision

ATTACHMENTS:

1. RESOLUTION PD Fund

2. FPDF Fund Agreement.McK1 (2)

APPROVAL/REVIEW:

Brian Vorauer, Police Chief

Date: November 27, 2023



Krista Wareham, Director of Finance

Date: November 28, 2023

William McKamie, City Attorney

Date: November 28, 2023



Shelley Goodwin, City Secretary

Date: November 29, 2023



Clinton Bailey, City Manager

Date: November 30, 2023

RESOLUTION 2023-19R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS, APPROVING THE CITY MANAGER TO SIGN A FUND AGREEMENT WITH THE COMMUNITY FOUNDATION OF TEXAS HILL COUNTRY TO ESTABLISH THE FREDERICKSBURG POLICE DEPARTMENT FOUNDATION FUND.

WHEREAS, the City of Fredericksburg finds it in the best interest of the Fredericksburg Police Department create a Fredericksburg Police Department Foundation Fund for the purpose of supporting the City of Fredericksburg's Police Department: and

WHEREAS, the City of Fredericksburg would enter into the attached Fund Agreement with the Community Foundation of the Texas Hill Country subject to the terms and conditions: and

WHEREAS, the City of Fredericksburg agrees upon signing of the Agreement, wishes the monies of the Fund be invested in the Short-Term Cash Equivalents Account: and

WHEREAS, the City of Fredericksburg grant requests to the Fund must be in the form of a letter and signed by the Chief of Police. The letter must describe the charitable purpose of the requested funds using the Internal Revenue Service definition of charitable purpose: and

WHEREAS, the City of Fredericksburg will submit an annual report to the Community Foundation on the charitable activities supported by the Fund. The first report is due by December 31, 2024 and every December 31 for as long as the Fund exists: and

WHEREAS, in the event that there are no grants made from the Fund for a period of 10 consecutive years or in the event the City wishes to terminate the Fund, the Foundation's Board of Trustees shall grant the fund balance to the City of Fredericksburg Police Department to be used for charitable pursues and shall take all steps necessary to close the Fund: and

WHEREAS, the designates the City Manager as the authorized official to sign the Agreement on behalf of the City and the City of Fredericksburg Police Department.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS THAT:

The City Council of the City of Fredericksburg, Texas, hereby enters into the Exhibit A Fund Agreement with the Community Foundation to establish the Fredericksburg Police Department Foundation Fund,

PASSED, APPROVED, AND ADOPTED ON this ___ day of December, 2023.

Jeryl Hoover
Mayor

ATTEST

Shelley Goodwin
City Secretary, TRMC/CMC



COMMUNITY FOUNDATION

of the

TEXAS HILL COUNTRY

Fund Agreement

On **December 5, 2023**, the **Community Foundation of the Texas Hill Country** (hereinafter referred to as “the Community Foundation” or “the Foundation”) and the **City of Fredericksburg, Texas**, (hereinafter referred to as “the City of Fredericksburg” or “the City”) enter into the following Agreement, which establishes the **Fredericksburg Police Department Foundation Fund** for the purpose of supporting the City of Fredericksburg’s Police Department, subject to the following terms and conditions:

1. The Community Foundation will exercise full control over all funds deposited into the Fredericksburg Police Department Foundation Fund. Any grant from the Fund will be paid to the City and solely used for the support of the Fredericksburg Police Department. Any changes in the purposes for which grant funds are spent must be approved in writing by the Community Foundation before implementation. The Community Foundation retains the right, if the City of Fredericksburg breaches this Agreement, or if the City’s conduct jeopardizes the Community Foundation’s legal or tax status, to withhold, withdraw, or demand immediate return of grant funds.
2. Any tangible or intangible property, including copyrights, obtained or created by the City of Fredericksburg as part of this partnership will remain the property of the City of Fredericksburg.

3. The City of Fredericksburg and its representatives and agents may solicit gifts, contributions, and grants to the Fredericksburg Police Department Foundation Fund of the Community Foundation. The City of Fredericksburg's choice of funding sources to be approached and the text of the City's fundraising materials are subject to the Community Foundation's prior written approval. All grant agreements with institutional funding sources will be executed by the Community Foundation. The cost of any reports or other compliance measures required by such funding sources will be borne by the Fund, – not the Community Foundation.
4. The Community Foundation will provide accounting and related financial management services associated with the Fund. The City may access the Fund's balance, debits, credits, and investment return which shall be available at any time through the Foundation's online portal or other similar online access point.
5. The Fund is subject to an administrative charge of 2% on each incoming gift, which will be deducted by the Community Foundation to defray the cost of administering the Fund. The Fund will periodically be assessed an investment management fee that is in accordance with the fees charged by the investment managers and advisors used by the Foundation. Such investment management fees are reviewed periodically and may increase or decrease from time to time. In addition, the Foundation may require reimbursement from the Fund for legal, accounting, or other professional fees incurred on behalf of the Fund; the lifetime cap on such expenses is \$1,000.00 Fees projected to exceed the cap shall not be paid unless and until a mutually agreed upon payment plan is established by the parties.
6. Assets of the Fund may be commingled for purposes of investment with other assets of the Foundation. Control over the investment or reinvestment of such assets and the asset management of the Fund will be exercised exclusively by the Foundation.

Upon signing of this Agreement, the City of Fredericksburg wishes the monies of the Fund to be invested in the:

_____ **Fully** Diversified Investment Account, *or the*

XX **Short** Term Cash Equivalents Account

7. Grant requests to the Fund must be in the form of a letter and signed by the Chief of Police of the City of Fredericksburg. The letter must describe the charitable purpose of the requested funds. The Internal Revenue Service (IRS) defines “charitable purpose” here: <https://www.irs.gov/charities-non-profits/charitable-purposes>. The IRS definition will be this Agreement’s guiding principle on what types of requests are for a charitable purpose.
8. A Fund Advisory Committee comprised of the Foundation’s Chief Executive Officer and the City Manager or his designee will oversee the strategy of the Fund and provide recommendations. The Advisory Committee shall have no additional duties or powers. All grant approvals shall be made solely by the Foundation’s Board of Trustees.
9. The City of Fredericksburg will submit an annual report – in the form of a one-page letter – to the Community Foundation on the charitable activities supported by the Fund. The first report is due by December 31, 2024. The second report is due by December 31, 2025, and so on, for as long as the Fund exists.
10. No grants from the Fund are allowed to be used in any attempt to influence legislation within the meaning of IRC Section 501(c)(3).

11. The City of Fredericksburg will not use any portion of a Fund grant:
- a. to participate or intervene in any political campaign on behalf or in opposition to any candidate for public office;
 - b. to induce or encourage violations of law or public policy;
 - c. to cause any private inurement or improper private benefit to occur, or
 - d. to take any other action inconsistent with IRC Section 501(c)(3).
12. The City of Fredericksburg will notify the Community Foundation immediately of changes in the City's staff or other persons responsible for achieving the grant purpose.
13. In the event that there are no grants made from the Fund for a period of 10 consecutive years or in the event the City of Fredericksburg wishes to terminate the Fund, the Foundation's Board of Trustees shall grant the fund balance to the City of Fredericksburg Police Department to be used for charitable purposes and shall take all steps necessary to close the Fund.
14. In the event the Community Foundation's nonprofit status is revoked, terminated or suspended by the Internal Revenue Service, this Agreement shall concurrently terminate and the fund balance of the Fund shall be granted to the City of Fredericksburg Police Department to be used for charitable purposes.
15. Nothing in this agreement will constitute the naming of the City of Fredericksburg as an agent or legal representative of the Community Foundation for any purpose whatsoever except as specifically set forth herein. This Agreement will not be deemed to create any relationship of agency, partnership, or joint venture between the parties hereto. There are no third-party beneficiaries of this Agreement.
16. If a dispute arises relating to this Agreement and is not resolved within 30 days, the parties shall first proceed in good faith to submit the matter to mediation. The parties will jointly appoint an acceptable mediator and will share equally in the cost

of such mediation. In the event the entire dispute is not resolved within 30 calendar days from the date written notice requesting mediation is sent by one party to the other(s), the mediation, unless otherwise agreed, will terminate.

17. This Agreement is governed by and construed in accordance with the laws of the State of Texas applicable to agreements made and to be performed entirely within the State. Any legal dispute related to this Agreement will have its venue in Kendall County, Texas.

18. This Agreement supersedes any prior oral or written understandings or communications between the parties and constitutes the entire agreement to the parties with respect to the subject matter hereof. This Agreement may not be amended or modified, except in a writing signed by all parties hereto.

IN WITNESS WHEREOF, the parties have executed this Agreement:

For the **City of Fredericksburg, Texas:**

_____	_____
Clinton Bailey	Date
City Manager	

For the **Community Foundation of the Texas Hill Country:**

_____	_____
Austin Dickson	Date
Chief Executive Officer	



CITY COUNCIL AGENDA MEMO

DEPARTMENT: Police Department

TO: Mayor & City Council Members

FROM:

MEETING DATE: December 5, 2023

CATEGORY: ORDINANCES, RESOLUTIONS
AND PUBLIC HEARINGS

CAPTION: 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)

PRESENTATION:

SUMMARY: This agreement between the City of Fredericksburg, the City of Kerrville, and the City of Boerne is the intent of the Parties to secure, through the mechanisms hereby created, a multi jurisdictional Tactical Response Team that will lead to:

1. More efficient utilization of law enforcement services and resources;
2. An enhanced degree of cooperation between law enforcement agencies within the participating communities;
3. More timely and effective response to calls for specialized law enforcement assistance; and
4. Adequate manpower levels of highly trained law enforcement officers to resolve crisis and high-risk situations.

BACKGROUND:

The temporary exchange of law enforcement officers by and between different agencies for the purpose of mutual assistance is to be encouraged as it promotes more effective response to particular situations, efficiency, the exchange of ideas, cooperation among law enforcement agencies, and effective utilization of specialized skills is desirable to achieve a specific purpose.

FUNDING SOURCE: None

FINANCIAL IMPACT:
None

STAFF RECOMMENDATION:

Staff recommends that Council approve the mutual aid agreement as presented.

COMMUNITY VISIONING/STRATEGIC INITIATIVES:

Government Vision
Quality of Life Vision

ATTACHMENTS:

1. PD Mutual Aid Agreement Resolution
2. MUTUAL AID AGREEMENT FOR MULTI-JURISDICTIONAL TACTICAL RESPONSE TEAM

APPROVAL/REVIEW:

Brian Vorauer, Police Chief

Date: November 27, 2023



Krista Wareham, Director of Finance

Date: November 28, 2023

William McKamie, City Attorney

Date: November 28, 2023



Shelley Goodwin, City Secretary

Date: November 29, 2023



Clinton Bailey, City Manager

Date: November 30, 2023

RESOLUTION NO. 2023-20R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
FREDERICKSBURG, TEXAS, 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**

WHEREAS, in an effort to increase the efficiency and effectiveness of local governments, the Texas Legislature enacted Chapter 791 of the Texas Government Code (also known as the *Interlocal Cooperation Act"), which authorizes local governments to contract with one another to provide a governmental function or service that each party to the contract is authorized to perform individually; and

WHEREAS, in an effort to exercise their power outside of normal jurisdictions when a request for assistance is forthcoming from the City of Fredericksburg, the City of Kerrville, and the City of Boerne law enforcement agencies have agreed to form a multi-jurisdictional Tactical Response Team, pursuant to the terms of a mutual aid agreement; and

WHEREAS, the City Council of the City of Fredericksburg, Texas, finds it to be in the public interest to enter into a Mutual Aid Agreement with the City of Kerrville and the City of Boerne for joint participation in a Tactical Response Team;

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
FREDERICKSBURG, TEXAS THAT:**

The City Council of the City of Fredericksburg, Texas, hereby enters into the Exhibit A Mutual Aid Agreement for Multi-Jurisdictional Tactical Response Team between the City of Fredericksburg, the City of Kerrville, and the City of Boerne.

PASSED, APPROVED, AND ADOPTED ON this ___ day of December, 2023.

Jeryl Hoover
Mayor

ATTEST

Shelley Goodwin
City Secretary, TRMC/CMC

MUTUAL AID AGREEMENT FOR MULTI-JURISDICTIONAL TACTICAL RESPONSE TEAM

WHEREAS, the joint exercise and deployment of law enforcement powers and authority is specifically authorized by TEXAS GOVERNMENT CODE §791.001, et seq., commonly titled the Interlocal Cooperation Act; and

WHEREAS, the temporary exchange of law enforcement officers by and between different agencies for the purpose of mutual assistance is to be encouraged as it promotes more effective response to particular situations, efficiency, the exchange of ideas, cooperation among law enforcement agencies, effective utilization of specialized skills and is desirable to achieve the purposes set forth below; and

WHEREAS, Texas state law empowers law enforcement officers to exercise their power outside of their normal jurisdictions when a request for assistance is forthcoming from another law enforcement agency; and

WHEREAS, the governing bodies of the undersigned municipalities hereinafter denominated as "Party" or "Parties," have determined that it is in the public interest and of mutual advantage to enter into an agreement for the provision of specific inter-agency law enforcement services;

NOW THEREFORE, pursuant to the above considerations, and the covenants and mutual benefits herein expressed, the Parties hereby agree as follows:

I. PURPOSE

It is the intent of the Parties to secure through the mechanisms hereby created, a multi- jurisdictional Tactical Response Team that will lead to:

1. More efficient utilization of law enforcement services and resources;
2. An enhanced degree of cooperation between law enforcement agencies within the participating communities;
3. More timely and effective response to calls for specialized law enforcement assistance; and
4. Adequate manpower levels of highly trained law enforcement officers to resolve crisis and high-risk situations.

II. PARTIES

This Agreement is executed by and between the City of Kerrville, the City of Fredericksburg, and the City of Boerne; however, it is anticipated and acknowledged that other agencies may participate in the Agreement through the execution of similar agreements.

III. TERM

This Agreement will take effect between and among the Parties upon the date of execution by their respective governing bodies and shall automatically renew on a yearly basis. However, any Party may terminate its participation in this Agreement upon thirty days written notice to all other Parties. Notice

shall be given at the following addresses:

City Manager
City of Kerrville
700 Main Street
Kerrville, TX 78028

City Manager
City of Fredericksburg
126 W. Main Street
Fredericksburg, TX 78624-3708

City Manager
City of Boerne
447 N Main Street
Boerne, TX 78006

IV. DEFINITIONS

1. "Tactical Response Team" as used herein shall mean any or all of the following special tasks or duties that are assigned to a peace officer or group of peace officers in addition to routine police duties:
 - a. Combating specific crime problems that are likely to be resolved by the commitment of additional forces;
 - b. Additional support for patrol elements and routine patrol activities when the need arises;
 - c. Primary or supplemental manpower for riot situations and crowd control;
 - d. Provision of special weapons and tactics support to handle barricaded persons, snipers, hostage situations and similar emergency situations;
 - e. Provision of security for individuals such as visiting dignitaries.
2. "Tactical Response Team" as used herein shall mean a designated peace officer or group of peace officers within the Parties' police department who are trained in and equipped to perform Tactical Team Operations as that term is defined herein.

V. CONDITIONS

1. This Agreement shall be performed by those Law Enforcement Officers of each Party who are specifically trained and capable of carrying out the special operations of this Team.
2. The Police Agency requesting response within their jurisdiction will maintain command over all Incident Command responsibilities, while the Tactical Response Team Commander will be in charged with the tactical command of the incident upon arrival.
3. A single qualified Tactical Response Team Commander will be selected through a process determined by the Chief of Police of each Party. The Commander will be charged with overseeing all member agencies' personnel while training, deployed, or otherwise acting in the capacity of the Multijurisdictional Tactical Response Team.
4. Pursuant to the terms of the Agreement, the Tactical Response Team made up of Law Enforcement personnel from the Parties, may, upon request, operate in any other jurisdictional area within the State of Texas in conjunction with any other Law Enforcement Agency requesting assistance, in addition to the geographic areas covered by the signatories hereto.
5. The Chiefs of Police of each Party shall develop and adopt policies concerning implementation, command administration and financing of this Tactical Response Team, subject to such approval of the governing bodies of each Party as may be necessary.

VI. RIGHTS AND DUTIES

This Agreement is strictly voluntary in nature and places no Party operating under it under any obligation to request or to respond to a request for special operations services that it does not desire to have or that it

is unable or unwilling to honor. However, each Party should make every reasonable accommodation possible to fulfill the intent and terms of this Agreement.

PASSED AND APPROVED this _____ day of _____, 2023

City of Kerrville

City of Fredericksburg

City of Boerne

City Mayor

City Mayor

City Mayor

City Manager

City Manager

City Manager

City Attorney

City Attorney

City Attorney

City Secretary

City Secretary

City Secretary



CITY COUNCIL AGENDA MEMO

DEPARTMENT: City Secretary

TO: Mayor & City Council Members

FROM:

MEETING DATE: December 5, 2023

CATEGORY: OTHER ACTION ITEMS AND
UPDATES

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

PRESENTATION:

SUMMARY:

BACKGROUND:

FUNDING SOURCE:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

COMMUNITY VISIONING/STRATEGIC INITIATIVES:

Business Visioning

Government Vision

Family Life Vision

Quality of Life Vision

ATTACHMENTS:

None

APPROVAL/REVIEW:

Krista Wareham, Director of Finance

Date: November 28, 2023

Date: November 28, 2023

William McKamie, City Attorney

A handwritten signature in blue ink, appearing to read "Shelley Goodwin", written over a horizontal line.

Date: November 29, 2023

Shelley Goodwin, City Secretary

A handwritten signature in black ink, appearing to read "Clinton Bailey", written over a horizontal line.

Date: November 30, 2023

Clinton Bailey, City Manager

City Council Regular Meeting

December 19, 2023

2023-105	City Council Minutes December 5, 2023 Regular Meeting	Consent - Approve	Shelley Goodwin	City Secretary
2023-638	Request #Z-2309: By Thomas Mackie, Sarah Dak, Raul Rodriguez and Austin Rodriguez to consider the following: A To change the Land Use from Low Density Residential (LDR) to Medium Density Residential (MDR) for properties located at 107, 109, 111, and 113 Shaw Avenue. B. To change the Zoning from R1, Single Family Residential to R2, Mixed Residential for properties located at 107, 109, 111, and 113 Shaw Avenue. i. Presentation by the applicant ii. Staff Report iii. Hold a Public Hearing to receive comments for or against the request iv. Take action on the Conditional Use Permit request	Approve	Anna Hudson	Development Services
2023-639	Request #Z-2323: By Emmett Gold to consider a Conditional Use Permit per Section 3.220 of the Zoning Ordinance, to operate a Hotel/Motel in a CBD zoned area located at 108 E Ufer Street. i. Presentation by the applicant ii. Staff Report iii. Hold a Public Hearing to receive comments for or against the request iv. Take action on the Conditional Use Permit request	Approve	Anna Hudson	Development Services
2023-640	Request #Z-2324: By John Scribner to consider a Conditional Use Permit per Section. 3.210 of the Zoning Ordinance to operate a Drive Through in a C2 Zoned area located at the Southeast corner of Friendship Lane and Highway 87 South. i. Presentation by the applicant	Approve - Ordinance	Anna Hudson	Development Services

- ii. Staff Report
- iii. Hold a Public Hearing to receive comments for or against the request
- iv. Take action on the Conditional Use Permit request
- v. Take action on the Ordinance

2023-641	Request #Z-2325: By Earline Lund to consider the following: A A Land Use Change from Industrial (I) to Commercial (C) for property located at 305 E. Highway Street. B A Zoning Change from M2, Medium Manufacturing to C2, Commercial for property located at 305 E. Highway Street. i. Presentation by the applicant ii. Staff Report iii. Hold a Public Hearing to receive comments for or against the request iv. Take action on the Ordinances	Approve - Ordinance	Anna Hudson	Development Services
2023-635	Consider Professional Design and Engineering Service Contract for Sanitary Sewer Lift Station Projects		Kris Kneese	Public Works
2023-607	Resolution appointing members to the Health Board (12-19-2023 Meeting)	Approve - Resolution	Kelli Olfers	Health Department
2023-	Selection of the 1 st Fredericksburg Citizen University class	Approve	Shelley Goodwin	City Secretary

Future Agenda Items

2023-471	Adopt fees for the John William Klein Meeting room (January)	Approve - Ordinance	Andrea Schmidt	Parks and Recreation
2023-487	Consider a Request from the Fredericksburg Independent School District (FISD) For Vacation and Abandonment of Public Right of Way in the Vicinity of the New Middle School Campus	Approve	Garret Bonn	Asst. City Manager
2023-489	Consider an Agreement with the Gillespie County Historical Society Relating to Public Restrooms at the	Approve	Garret Bonn	Asst. City Manager

Pioneer Museum and Operations and Maintenance of the Vereins Kirche

2023-341	Approve new fees for pool parties based on new pay rates for lifeguards (Spring 2024)	Approve - Ordinance	Andrea Schmidt	Parks and Recreation
2023-342	Approve new pavilion, Tatsch House and other recreational fees (2024)	Approve	Andrea Schmidt	Parks and Recreation
2023-556	Consider approving a bid for renovations at the Pioneer Pavilion to include roof replacement and wall repairs	Approve	Andrea Schmidt	Parks and Recreation
	Fiber Optic	Discuss and Approve	Eric Whiting	IT Department
2024-	Calling the General Election – May 4, 2024 (Ballot language, appointing judges, setting pay, setting voting hours) (2-6-2024)	Approve – Ordinance	Shelley Goodwin	City Secretary
2024-	Calling the Special Election and providing ballot language for Charter Propositions (2-6-2024)	Approve – Ordinance	Shelley Goodwin	City Secretary
2024-	Charter Review Committee Report (January 2024)	Discuss	Bobby Watson	Mayor Pro Tem
2024-646	Consider the approval of a Street Closure Request for W. Austin Street, from N. Crockett to N. Adams from 7:00 a.m. until 7:00 p.m. for the City Hall Open House & Touch-A-Truck event scheduled for Thursday, March 21, 2024 (Jennifer Krupa, Assistant Parks and Recreation Director/Special Events Coordinator).	Approve	Jennifer Krupa	Parks and Recreation
2024-648	2024 parade approvals; consider approval the Fourth of July, Gillespie County Fair, and the Christmas "Light the Night" parades.	Approve	Jennifer Krupa	Parks and Recreation
2023-651	Consider the approval of a Street Closure Request for W. Austin Street, from N. Crockett to N. Adams from 6:00 a.m. until 12:00 p.m., for the Wanderlust Half Marathon event scheduled for Saturday, March 16, 2024	Approve	Jennifer Krupa	Parks and Recreation

2023-652	Consider the approval of a Street Closure Request for W. Austin Street, from N. Crockett Street to N. Adams Street from 3 p.m. to 10 p.m. for the Fredericksburg Volunteer Fire Department Fish Fry scheduled for Saturday, April 20, 2024.	Approve	Jennifer Krupa	Parks and Recreation
2023-654	Consider the approval of a Street Closure Request for the Crawfish Festival scheduled for Memorial Day weekend beginning Friday, May 24, 2024, until Sunday, May 26, 2024, for the following closure dates, times and streets N. Adams Street - close the parking lane and one southbound lane adjacent to Marktplatz beginning at 7:00 a.m. on Friday, May 24, 2024, and reopen at 10:00 p.m. on Sunday, May 26, 2024; and W. Austin Street - close the entire street from N. Crockett to N. Adams Street, beginning at 7:00 a.m. on Friday, May 24, 2024, and reopen at 10:00 p.m. on Sunday, May 26, 2024	Approve	Jennifer Krupa	Parks and Recreation
2023-656	Consider Texas Historical Commission possible management of Fort Martin Scott (Dec/Jan 2024)	Approve	Andrea Schmidt	Parks and Recreation

Upcoming City Council Meetings

December 18, 2023 – City Council Workshop at noon in the Fire Training Room (to discuss Fredericksburg Food and Wine Fest)

December 19, 2023 - City Council Regular Meeting at 9:00 a.m. at the Law Enforcement Center

January 2, 2024 – City Council Regular Meeting at 9:00 a.m. at the Law Enforcement Center

January 16, 2024 – City Council Regular Meeting at 9:00 a.m. at the Law Enforcement Center

Joint Meeting with Planning and Zoning Commission – to be scheduled for January 2024

Work Session to discuss potential Ordinances.

Special Meeting for Annexation Hearing



CITY COUNCIL AGENDA MEMO

DEPARTMENT: City Secretary

TO: Mayor & City Council Members

FROM:

MEETING DATE: December 5, 2023

CATEGORY: EXECUTIVE SESSION

CAPTION: Consider and discuss the annual evaluation of the Municipal Judge (Section 551.074)

PRESENTATION:

SUMMARY:

BACKGROUND:

FUNDING SOURCE:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

COMMUNITY VISIONING/STRATEGIC INITIATIVES:

Business Visioning

Government Vision

Family Life Vision

Quality of Life Vision

ATTACHMENTS:

None

APPROVAL/REVIEW:

Krista Wareham, Director of Finance

Date: November 27, 2023

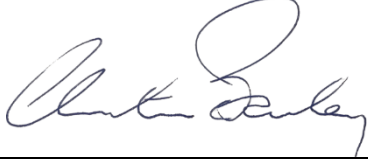
William McKamie, City Attorney

Date: November 27, 2023



Shelley Goodwin, City Secretary

Date: November 28, 2023



Clinton Bailey, City Manager

Date: November 30, 2023