



City of Fredericksburg

Charter Review Committee Agenda
Friday, December 8, 2023 ~ 11:00 AM
City Hall - Conference Center
126 W. Main Street
Fredericksburg, Texas 78624

Bobby Watson, Mayor Pro-Tem, Chair
Allen Brecher, Committee Member
Randy Briley, Councilmember, Committee Member
Andrew Colwell, Committee Member
Tim Crenwelge, Committee Member
Cydney Donnell, Committee Member
Tim Dooley, Committee Member

Eric Hammersen, Committee Member
Tom Musselman, Committee Member
Gary Neffendorf, Committee Member
Griffin Kott, Committee Member
Taylor Williams, Committee Member
Clinton Bailey, City Manager
Mick McKamie, City Attorney
Shelley Goodwin, City Secretary

The City of Fredericksburg Charter Review Committee will meet in a regular session on Friday, December 8, 2023, at 11:00 AM.

The Charter Review Committee welcomes citizen participation and comments at all Charter Review Committee 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 at the meeting location between 11:30 a.m. and 12:00 p.m..

- i. Only one (1) agenda item per Comment Card;
- ii. Speakers will be limited to 3 minutes to speak. **Please Note:** The Chair 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 Charter Review Committee to receive your handouts for the meeting, please provide ten (10) copies; if not, the Charter Review Committee will receive your handouts the following day.

NOTE: The Charter Review Committee 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 based on the Executive Session discussion. The Charter Review Committee 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 City Council, Planning & Zoning Commission, Historic Review Board, and Board of Adjustments members may attend the Charter Review Committee Meeting at the date and time above in numbers that may constitute a quorum. Notice is hereby given that at the Charter Review Committee

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 Council, City Boards, and Commissions, and minutes will not be taken.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- A. Consider the approval of the November 21, 2023, Charter Review Committee Minutes.

4. DISCUSSION ITEMS

- A. Possible action on outstanding wording for previously discussed Articles
- B. Discussion and possible action regarding Article I. - Article XII. of the City Charter
- C. Discussion and possible action regarding next steps in the Charter Review Process
- D. Consider setting the date for the next meeting.

5. ADJOURN

CERTIFICATION

This is to certify that I, Shelley Goodwin, City Secretary, posted this Agenda at 5:00 p.m. on December 4, 2023, on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.



Shelley Goodwin, TRMC/CMC
City Secretary