



City of Fredericksburg

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

Jeryl Hoover, Mayor
Bobby Watson, Mayor Pro Tem
Randy Briley, Councilmember

Emily Kirchner, Councilmember
Tony Klein, Councilmember
Clinton Bailey, City Manager

The City of Fredericksburg City Council will meet in a regular session on Tuesday, December 19, 2023, at 9:00 AM. Link to City of Fredericksburg YouTube Channel (Fredericksburg, Texas USA - YouTube <https://www.youtube.com/c/FredericksburgTexasUSA>).

The City Council welcomes citizen participation and comments at all City Council Meetings on Agenda Items.

Comment Card for Written or Verbal Comments-submitted by 4:00 p.m. the day before the meeting.

- i. Complete the Comment Card online at www.fbgtx.org;
- ii. Make sure to check the appropriate box (verbal or written);
- iii. Only one (1) agenda item per Comment Card.

Sign up in person between 8:30 a.m. and 9:00 a.m. at the meeting location.

- i. Only one (1) agenda item per Comment Card;
- ii. Speakers will be limited to 3 minutes to speak. **Please Note:** The Mayor can reduce the number of minutes for any speaker during Public Comment on a single agenda item depending on the number of people who sign up for it.
- iii. Any citizen with handouts should provide them to the City Secretary before speaking. If you wish the City Council to receive your handouts for the meeting, please provide ten (10) copies; if not, the City Council will receive your handouts the following day.

NOTE: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter that is appropriate for discussion is raised. An announcement will be made on the basis of 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 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

Esther Schneider, Gillespie County resident, will lead the Invocation

3. PLEDGE OF ALLEGIANCE

4. CEREMONIAL MATTERS/PROCLAMATIONS/EMPLOYEE RECOGNITION

5. COUNCIL COMMENTS

6. CONSENT

THE FOLLOWING ITEMS MAY BE ACTED UPON IN A SINGLE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THESE ITEMS WILL BE HELD UNLESS PULLED AT THE REQUEST OF A MEMBER OF THE CITY COUNCIL.

- A. Consider approval of the December 5, 2023, City Council Regular Meeting Minutes (Shelley Goodwin, City Secretary).
- B. Consider the approval of Stephanie Oris, Wesley Health Nurse, to be appointed to a three-year term expiring December 2026 and the reappointment of Amy Montgomery, RN with Methodist Hospital Hill Country, to another 3-year term to expire in December 2026 to the Gillespie County Health Board (Kelli Olfers, Gillespie County Health Department)
- C. Consider the approval of the reappointments of Brad Hardin and Jim Jarreau to another 3-year term expiring December 2026 to the Economic Development Board

7. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

- A. Consider a request by Earline Lund for a Land Use Change and a Zoning Change at 305 East Highway Street (#Z-2325) (Anna Hudson, Director of Development Services)
 - i. Presentation by the applicant
 - ii. Staff presentation
 - iii. Hold a Public Hearing to receive comments for or against the request
 - iv. Take action on Ordinance 2023-23 adopting a change in the Comprehensive Plan of the City of Fredericksburg, specifically in the Land Use Map, as to approximately 9.94 acres of land comprised of German Emigration Company Lot #519 located at 305 East Highway Street; changing said property from Industrial (I) to Commercial (C); providing that the change become a part of the Comprehensive Plan and providing for an effective date
 - v. Take action on Ordinance 2023-24 amending the Zoning Ordinance of the City and changing the zoning district to approximately 9.94 acres of land comprised of German Emigration Company Lot # 519 located at 305 East

Highway Street; changing said properties from Medium Manufacturing (M2) to Commercial (C); and providing for an effective date

- B. Consider the approval of Resolution 2023-21R approving the acquisition and lease purchase financing of public equipment and authorizing the execution and delivery of documents required in connection with BankFunding, LLC (a designee of Cogent Leasing & Financing, Inc.) (Krista Wareham, Director of Finance)

8. OTHER ACTION ITEMS AND UPDATES

- A. Consider taking action regarding the City of Fredericksburg sponsoring the 175th Anniversary event at Fort Martin Scott (Andrea Schmidt, Director of Parks and Recreation)
- B. Consider Conveyance of Right of Way and Roadway Easement Agreement at 407 East Orchard (Kris Kneese, Director of Public Works/Utilities)
- C. Consider the approval of the extension of the City of Fredericksburg Investment Policy (Krista Wareham, Director of Finance)

9. CITY MANAGER'S REPORT

- A. City Manager's Update
- B. Fredericksburg Citizen University Update

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 - 551.072 (Deliberations Regarding Real Property) and 551.074 (Personnel Matters):

- A. Consider and discuss Real Estate in the vicinity of US 290 East and Industrial Loop (Section 551.072) and
- B. 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 11:40 a.m. on December 15, 2023, on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.



Shelley Goodwin, TRMC/CMC
City Secretary