



**CITY OF FREDERICKSBURG**  
**Charter Review Committee Minutes**  
Friday, September 29, 2023 ~ 11:00 AM  
City Hall - Conference Room  
126 W. Main Street  
Fredericksburg, Texas 78624

**Charter Review Committee Members Present:**

Mayor Pro-Tem Bobby Watson, Chair  
Councilmember Randy Briley, Committee Member (left the meeting at 12:45 p.m.)  
Committee Member Allen Brecher  
Committee Member, Andrew Colwell  
Committee Member Timothy Crenwelge (arrived at 11:20 a.m.)  
Committee Member Cydney Donnell  
Committee Member Timothy Dooley  
Committee Member Eric Hammersen  
Committee Member Thomas Musselman  
Committee Member Gary Neffendorf  
Committee Member Taylor Williams (left the meeting at 1:05 p.m.)

**Charter Review Committee Member Absent:**

Committee Member Griffin Kott

**City Staff Present:**

Clinton Bailey, City Manager/Committee Member  
Mick McKamie, City Attorney/Committee Member  
Garret Bonn, Assistant City Manager  
Anna Hudson, Director of Development Services  
Krista Wareham, Director of Finance  
Shelley Goodwin, City Secretary/Committee Member

**City Staff Absent:**

**1. CALL TO ORDER**

Bobby Watson, Chair, called the Charter Review Committee Meeting of the Fredericksburg to order at 11:05 a.m. on Thursday, August 17, 2023.

**2. ROLL CALL**

Shelley Goodwin, City Secretary, called the roll and announced a quorum had been met.

**3. APPROVAL OF MINUTES**

**A. Consider the approval of the September 1, 2023, Charter Review Committee Minutes**

**Motion:** A motion was made by Committee Member Donnell, seconded by Committee Member Dooley, to approve the September 1, 2023, Charter Review Committee Minutes with amendments. The Charter Review Committee voted thirteen (13) for and none (0) opposed. The motion carried.

#### **4. DISCUSSION ITEMS**

##### **A. Possible action on outstanding wording for previously discussed Articles**

The Committee Members discussed Article I. Form of Government and Boundaries, Section 1.03 Extension of Boundaries. They discussed removing “with or without” in the first sentence.

Mick McKamie, City Attorney, will bring back updated language.

**Motion:** A motion was made by Committee Member Donnell, seconded by Committee Member Dooley, to amend the City Charter to be gender neutral. The Charter Review Committee voted thirteen (13) for and none (0) opposed. The motion carried.

##### **B. Discussion and possible action regarding Article VII. Recall of Officers**

The Committee Members discussed and requested the following:

- Section 7.01 Scope of Recall – change to 10% of registered voters of each effective year
- Section 7.02 Petitions for Recall – add date of birth to the requirements
- Section 7.05 Presentation of Petition to City Council – Mick McKamie, City Attorney, will bring back updated language
- Section 7.09 Results of Recall Election – remove first sentence

##### **C. Discussion and possible action regarding Article VIII. Legislation by the People, Initiative, and Referendum**

The Committee Members discussed and requested the following:

- Section 8.02 Initiative – match the language in the changes to Article VII. Recall of Officers, Sections 7.02 and 7.05
- Section 8.03 Referendum - match the language in the changes to Article VII. Recall of Officers, Sections 7.02 and 7.05

##### **D. Discussion and possible action regarding Article IX. Municipal Planning and Zoning**

The Committee Members discussed whether this Article should mention the Comprehensive Plan.

Mick McKamie, City Attorney, stated he will do some research and see if the Article should include the Comprehensive Plan. He also stated he will bring back language if it is necessary.

##### **E. Discussion and possible action regarding Article X. Municipal Finance**

Mick McKamie, City Attorney, stated he provided language for changes to Section 10.05 – Public Hearing on Budget and Section 10.06 – Proceedings on Budget After Public Hearing.

The Committee Members discussed and requested the following:

- Section 10.03 Anticipated Revenues and Expenditure With Other Years – leave as is
- Section 10.04 Budget-A Public Record – Change to “the City shall make copies available for all interested persons”
- Section 10.05 Public Hearing on Budget – use the language provided
- Section 10.06 Proceedings on Budget After Public Hearing – use the language provided
- Section 10.09 Effective Date of Budget, Certification, Copies Made Available – update

by removing mimeographs

- Section 10.13 Other Necessary Appropriations – leave as is
- Section 10.18 Enterprise Fund Usage – Clean up and add the missing funds to this Section. Leave the sentence regarding transfers as it is, but feels the City should develop an internal policy relating to transfers

**F. Discussion and possible action regarding Article XI. Franchises and Public Utilities**

This Agenda Item will be discussed at the next Charter Review Committee.

**G. Discussion and possible action regarding Article XII. General Provisions**

This Agenda Item will be discussed at the next Charter Review Committee.

**H. Set the next meeting date**

The Charter Review Committee agreed by consensus to hold the next meeting on Friday, October 13, 2023, at 11:00 a.m. in the City Hall Conference Room.

**5. ADJOURN**

With no other business Mayor Pro Tem/Chair Watson adjourned the September 29, 2023, Charter Review Committee Member at 1:10 p.m.



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Bobby Watson, Chair



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Shelley Goodwin, TRMC/CMC  
City Secretary