



City of Fredericksburg

City Council Regular Meeting Agenda
Tuesday, February 6, 2024 ~ 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, February 6, 2024, 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 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

Dave White, Fredericksburg 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 City Council Minutes for the following meetings (Shelley Goodwin, City Secretary):
 - i. January 16, 2024, Regular Meeting
 - ii. January 24, 2024, Special Meeting

7. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

- A. Consider the approval of Ordinance 2024-06, amending Section 24.500, "Fees For Use of Marktplatz," of Article 24.000, "Recreational Fees," of Appendix A, "Fee Schedule," of the Code of Ordinances, City of Fredericksburg, Texas, by providing for fees for the use of John Wm. Klein Meeting Room; providing that this Ordinance shall be cumulative of all ordinances; providing a severability clause; and providing an effective date (Andrea Schmidt, Director of Parks and Recreation)
- B. Consider the approval of Ordinance 2024-07, amending Section 24.500, "Fees For Use of Marktplatz," of Article 24.000, "Recreational Fees," of Appendix A, "Fee Schedule," of the Code of Ordinances, City of Fredericksburg, Texas; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; and providing an effective date (Andrea Schmidt, Director of Parks and Recreation)
- C. Consider the approval of Ordinance 2024-08 calling a General Election on May 4, 2024, for the City of Fredericksburg for the purpose of electing a Mayor and two (2) City Councilmembers to the City Council, making provisions for conducting such an election and resolving other matters related to the conduct of such election (Shelley Goodwin, City Secretary)
- D. Consider the approval of Ordinance 2024-09 ordering a Special Election by the qualified voters of the City of Fredericksburg, Texas, on May 4, 2024, for the

purpose of submitting to the qualified voters of said City, for adoption or rejection, twenty-three (23) proposed amendment to the existing Charter of the City of Fredericksburg and ordaining related matters (Shelley Goodwin, City Secretary)

- E. Consider the approval of Resolution 2024-01R related to City support of MAC-RE, LLC's proposed rehabilitation of the Fredericksburg Senior Apartments located at 591 E. Highway St. (Jeryl Hoover, Mayor)

8. OTHER ACTION ITEMS AND UPDATES

- A. Consider awarding the Pioneer Pavilion Roof replacement bid for \$86,850 to Diamond K Construction (Andrea Schmidt, Director of Parks and Recreation).
- B. Discussion and the consideration of an Agreement with FBG Friends of the Fields, a Texas non-profit organization, relating to a soccer complex located at Oak Crest Park (Garret Bonn, Assistant City Manager)
- C. Consider the approval of a Right Of Way Joint Use Agreement with Samuel K. Weber and the City of Fredericksburg for the property located at 209 N. Crockett Street (Kris Kneese, Director of Public Works/Utilities)
- D. Discussion and possible action regarding the Fredericksburg Food and Wine Fest (Mayor Pro Tem Watson and Councilmember Klein)
- E. Discussion and the consideration of an update to the City of Fredericksburg and Gillespie County Hazard Mitigation Plan (Justin Calhoun, Emergency Management Coordinator)

9. CITY MANAGER'S REPORT

- A. Update on Comprehensive Plan and Parks Master Plan

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 Section-551.071 (Consultation with Attorney) and 551.072 (Deliberation Regarding Real Property):

- A. Consider and discuss the State of Texas, ex rel. Association Against Fredericksburg Annexations vs. City of Fredericksburg, Texas, pending in 216th District Court (551.071)

- B. Consider and discuss Real Estate in the vicinity of Old San Antonio Rd. and Gravel Lane (Section 551.072)
- C. Consider and discuss Real Estate in the vicinity of US 290E and Industrial Loop (Section 551.072)
- D. Consider and discuss the value and possible disposition of city-owned real properties located throughout the City (Section 551.072)

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 1:00 p.m. on February 2, 2024, on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.

A handwritten signature in blue ink, appearing to read "Shelley Goodwin", is written over a light gray rectangular background.

Shelley Goodwin, TRMC/CMC
City Secretary