



City of Fredericksburg

City Council Regular Meeting Agenda
Tuesday, March 5, 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, March 5, 2024, at 9:00 AM. Meetings are broadcast using CivicPlus and can be located on the Agenda page of the City website.

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 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

Bill Wilder, Fredericksburg High School Football Coach, will lead the Invocation.

3. PLEDGE OF ALLEGIANCE

4. CEREMONIAL MATTERS/PROCLAMATIONS/EMPLOYEE RECOGNITION

A. Proclamation proclaiming March 2024 as Procurement Month

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 February 20, 2024, City Council Regular Meeting.(Shelley Goodwin, City Secretary)

7. OTHER ACTION ITEMS AND UPDATES

A. Discussion regarding future programming and management of Fort Martin Scott (Andrea Schmidt, Director of Parks and Recreation)

B. Discussion regarding the 2024 Hotel Occupancy Tax Funding Process and Timeline (Shelley Goodwin, City Secretary)

8. ITEMS FOR FUTURE AGENDA

A. Discussion of the Future Agenda Spreadsheet

9. EXECUTIVE SESSION

The City Council will recess its open meeting and reconvene in Executive Session pursuant to Texas Government Code Sections - 551.071 (Consultation with Attorney) and 551.072 (deliberation Regarding Real Property):

A. Consider and discuss the value and possible disposition of city-owned real properties located throughout the City (Section 551.072)

B. Consider and discuss the State of Texas, et al. Association Against Fredericksburg Annexations vs. City of Fredericksburg, Texas, pending in 216th

10. 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.

11. ADJOURN

CERTIFICATION

This is to certify that I, Shelley Goodwin, posted this Agenda at 9:20 a.m. on March 1, 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 blue grid background.

Shelley Goodwin, TRMC/CMC
City Secretary



PROCLAMATION

WHEREAS, the public procurement profession plays a significant role in the efficiency and effectiveness of both government and business; and

WHEREAS, in addition to the purchase of goods and services, procurement adds value to the organization by performing such functions such as executing, implementing and administering contracts, developing strategic procurement strategies, and cultivating working relationships with suppliers and other departments within the organization; and

WHEREAS, public procurement professionals at City of Fredericksburg and in other public and private organizations have tremendous influence on the economic conditions in the United States, with accumulative purchasing power running into the millions of dollars; and

WHEREAS, the Office of Procurement Services at City of Fredericksburg is committed to providing high caliber strategic logistical and operational support of all departments within City of Fredericksburg; and

WHEREAS, the Procurement Division of the Finance Department and City of Fredericksburg recognizes, supports, and practices the Public Procurement Values and Guiding Principles of Accountability, Ethics, Impartiality, Professionalism, Service, and Transparency, established by the National Institute for Public Procurement (NIGP) as fundamental tenants of the public procurement profession; and

WHEREAS, The National Institute for Public Procurement (NIGP) has proclaimed the month of March as Procurement Month to further expand the awareness of the procurement professional's role to governmental officials, the general public, business, and corporate leaders;

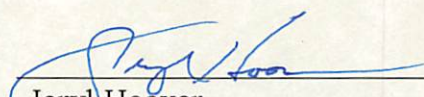
NOW THEREFORE I, Jeryl Hoover, Mayor, for City of Fredericksburg, do hereby proclaim the month of March, 2024 as:

PROCUREMENT MONTH

and urge all citizens of Fredericksburg, Texas, to recognize the role of the procurement and materials management profession within business, industry, and government.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Fredericksburg to be affixed this 5th day of March, 2024




Jeryl Hoover
Mayor



City of Fredericksburg
CITY COUNCIL REGULAR MEETING MINUTES
TUESDAY, FEBRUARY 20, 2024 ~ 9:00 a.m.
LAW ENFORCEMENT CENTER
1601 E. MAIN STREET
FREDERICKSBURG, TEXAS 78624

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

Members Absent:

None

City Staff Present:

Clinton Bailey, City Manager
Mick McKamie, City Attorney
Garret Bonn, Assistant City Manager
Lynn Bizzell, Fire Chief
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
Krista Wareham, Director of Finance
Aaron Anderegg, Interim Director of Information Technology
Leslie Embrey, Assistant to the City Secretary

1. CALL TO ORDER

Mayor Hoover called the February 20, 2024, Regular Meeting to order at 9:00 a.m. and announced that a quorum had been met.

2. INVOCATION

Mayor Hoover introduced Cody Carnett, Pastor of Fredericksburg Christian Church, who led the invocation.

3. PLEDGE OF ALLEGIANCE

Mayor Hoover led the Pledge of Allegiance.

4. CEREMONIAL MATTERS/PROCLAMATIONS/EMPLOYEE RECOGNITION

Andrea Schmidt, Director of Parks and Recreation, introduced a new employee, Scott Stewart. She stated he is a rehire, initially working for the Sanitation Department.

5. COUNCIL COMMENTS

Councilmember Briley reported on the following:

- Attending the recent candidate forum
- Polling locations and times for the March 5th Primary Election can be located at www.gillespiecounty.org

Mayor Pro Tem Watson provided the following events and meetings attended:

- February 8th - Hill Country Alliance Leadership
- February 12th- Chamber of Commerce Meeting where the Food & Winefest was discussed
- February 15th – Parks Foundation Kick Off
- February 16th – Economic Development Meeting

Councilmember Kirchner reported on the following:

- Solar Eclipse Meeting with the event occurring on April 8, 2024.
- She reminded the residents of the Joint Meeting with the City Council and Planning and Zoning Commission at 5:30 p.m. at the University Center. She noted the meeting is to discuss the Comprehensive Plan and the Parks Master Plan.

Mayor Hoover reported the following on Short-Term Rentals since January 1, 2024:

- Active R1 – 466
- Active R2 - -310
- Special exceptions – 3
- HOT delinquencies – 60 – delinquent notices for the 4th quarter
- Three active cases in Municipal Court for operating without a permit

6. CONSENT

A. Consider approval of the February 6, 2024, City Council Regular Meeting Minutes

Motion: Upon a motion made by Councilmember Kirchner and a second by Councilmember Watson to approve 6. A. of the Consent Agenda. The City Council voted five (5) for and none (0) against. The motion passed unanimously.

7. OTHER ACTION ITEMS AND UPDATES

A. Consider the appeal of a denial for a Short-Term Rental Permit Application requested by Justin Hrabovsky for the address located at 110 S. Olive Street

Justin Hrabovsky, owner, provided the history of the property and the processes he has gone through to achieve a permit. He stated he had paid all the hotel occupancy taxes. He acknowledged that he is at fault for not knowing all the new STR rules and regulations. He noted this property can not be long-term rental, and if he sells, he will lose money.

Tom Musselman, a city resident and member of the Planning and Zoning Commission, reviewed the Commission's process. He also reviewed the violations of the STR Ordinance that occurred.

Anna Hudson, Director of Development Services, provided the history of the application, the property, and the notification timeline. The 2024 Short Term Rental Ordinance requires the City Council to review appeals of denials of new or renewing Short Term Rental permit applications. She noted that STR Permits must be posted on-site and show both the date issued and the expiration date. She also stated that since 2018, STR permits have expired after a year and must be renewed. The operator will collect Hotel Occupancy Taxes and remit them separately to the City (7%) and State (6%). She reviewed the zoning of the property and the Appeal process.

The City Council discussed the following:

- Hotel Occupancy Tax collection and payment
- Notifications sent to the owner
- Special Exceptions
- STR process

Motion: Upon a motion made by Councilmember Briley and a second by Councilmember Watson to uphold the denial for a Short-Term Rental Permit Application requested by Justin Hrabovsky for the address located at 110 S Olive Street. The City Council voted five (5) for and none (0) against. The motion passed unanimously.

B. Consider a fee reduction request for "Local Dance Hall Nights" at Adelsverein Halle at Marktplatz, up to five days each calendar year

Andrea Schmidt, Director of Parks and Recreation, stated this topic arose from the last City Council Meeting, where Marktplatz approved the new fees. She noted that this is organized by several community members who raise funds to pay for the dance. She recommends allowing the dance to rent Adelsverein Halle for up to five days in a calendar year for \$250,00 per day.

Motion: Upon a motion made by Mayor Pro Tem Watson and a second by Councilmember Klein to approve Local Dance Hall Nights" at Adelsverein Halle at Marktplatz, up to five days each calendar year at a rate of \$250.00. The City Council voted five (5) for and none (0) against. The motion passed unanimously.

C. Discussion and the consideration of an Agreement with Fredericksburg Parks Foundation, a Texas non-profit organization

Councilmember Kirchner stated the Fredericksburg Parks Foundation is a partnership with the community. This partnership advocates for Parks and Greenspace within Fredericksburg. They will be working on a Strategic Plan for Parks. She stated you can follow the Foundation at Fbgparks.org. She noted the mission statement is to help revitalize existing parks and recreational spaces, support innovative projects that enhance our community, provide healthy outlets for our youth, and promote the history of our area. She thanked the board members. She stated that she would abstain from voting since she is a board member.

John Wells, President of Fredericksburg Parks Foundation, stated the purpose of this Foundation is to help improve the community by assisting with Parks and Greenspace.

Motion: Upon a motion made by Councilmember Klein and a second by Mayor Pro Tem Watson to approve the Agreement with Fredericksburg Parks Foundation, a Texas non-profit. The City Council voted four (4) for, none (0) against, and one (1) abstain (Councilmember Kirchner). The motion passed.

D. Discussion and provide direction regarding the Hotel Occupancy Tax Recipient Program

Councilmember Briley stated he has been working on how to improve this Program. He feels what is going to be presented today is Step 1. He noted that this is to improve the Program and not eliminate any organization.

Brady Clausen, CVB Executive Director, provided a PowerPoint of areas CVB can assist with. He provided samples of how GEO Fencing can assist with the requirement of Heads in Beds. He noted the CVB can also assist the Event Impact Calculator.

The City Council discussed the following:

- Providing a better number of overnight stays
- Marketing
- Money received before the City Council distributes the funds

8. CITY MANAGER'S REPORT

A. City Manager's Monthly Update

Clinton Bailey, City Manager, provided the attached City Manager's Update on Development, Projects, Financial, and Miscellaneous. He noted that sales tax is down 2.1% from 2023, and the electric consumption and sales are up some.

Anna Hudswson, Director of Development Services, reminded the City Council and residents of the Joint meeting with Planning and Zoning today at 5:30 p.m. She also reviewed the remaining timeline of the Comprehensive Plan.

Garret Bonn, Assistant City Manager, provided an Update on the South Llano Shared Use Bridge & Ufer Street Sidewalk. He noted the project will begin in June.

Kris Kneese, Director of Public Works and Utilities, updated the well levels. He stated the wells are 5 feet higher than this time last year.

B. Fire/EMS and Police Department 2023 Annual Report Presentations

Lynn Bizzell, Fire Chief, and Brian Vorauer, Police Chief, provided the attached PowerPoint of their 2023 Annual Reports.

George Studor, City resident, spoke regarding the Airvac tracking, agreements, and response time.

C. Live-streaming meetings

Aaron Anderegg, Interim Director of Information Technology, provided an update on the new way to view meetings. He stated all meetings can now be viewed by clicking on the Agenda page of the City website. A note will appear when a meeting is live. He also noted the City's YouTube Channel will be used for other types of videos.

9. ITEMS FOR FUTURE AGENDA

A. Review the Future Agenda spreadsheet

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

10. EXECUTIVE SESSION

The City Council will recess its open meeting and reconvene in Executive Session pursuant to Texas Government Code Sections - 551.071 (Consultation with Attorney) and 551.072 (deliberation Regarding Real Property):

A. Consider and discuss Real Estate in the vicinity of US 290E and Old San Antonio Rd. (Section 551.072)

B. Consider and discuss Real Estate in the vicinity of Friendship Ln. and S. Creek St. (Section 551.072)

C. Consider and discuss the value and possible disposition of city-owned real properties located throughout the City (Section 551.072)

D. Consider and discuss the State of Texas, et al. Association Against Fredericksburg Annexations vs. City of Fredericksburg, Texas, pending in 216th District Court (551.071)

Motion: A motion was made by Councilmember Kirchner and a second by Mayor Pro Tem Watson to go out of Regular Session into Executive Session at 10:20 a.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

Motion: A motion was made by Mayor Pro Tem Watson r, seconded by Councilmember Klein, to go out of the Executive Session and into the Regular Meeting at 11:52 p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

11. 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 the Executive Session as necessary.

12. ADJOURN

With no other business, Mayor Hoover adjourned the Tuesday, February 20, 2024, City Council Regular Meeting at 11:32 a.m.

Jeryl Hoover
Mayor

Shelley Goodwin, TRMC/CMC
City Secretary



CITY COUNCIL AGENDA MEMO

DEPARTMENT: Parks and Recreation
TO: Mayor & City Council Members
FROM: Andrea Schmidt, Parks and Recreation
Director
MEETING DATE: March 5, 2024

CATEGORY: OTHER ACTION ITEMS AND
UPDATES

CAPTION: Discussion regarding future programming and management of Fort Martin Scott (Andrea Schmidt, Director of Parks and Recreation)

PRESENTATION:

SUMMARY:

The City has been in discussions with the Texas Historical Commission on a potential partnership in the future management and ownership of Fort Martin Scott. Members of the Texas Historical Commission will be present at this meeting to make a presentation on a possible 5-year plan for the Fort.

BACKGROUND:

Currently, there are no dedicated City staff for Fort Martin Scott. A Master Plan was adopted by City Council for the Fort in May of 2019. The first short term goal was to hire a staff person to manage Fort Martin Scott, facilitate planning and fundraising efforts, coordinate volunteers/events, implement plan recommendations, and advocate for the needs of the Fort. At this time, the Fort is open for limited hours on the weekends with no programming and one special event over the last 18 months. Two volunteers help with the visitors center on the weekends.

FUNDING SOURCE: Tourism Fund

FINANCIAL IMPACT:
To be determined

STAFF RECOMMENDATION:

Receive presentation on 5 year plan for Fort Martin Scott from the Texas Historical Commission

COMMUNITY VISIONING/STRATEGIC INITIATIVES:

Government Vision
Family Life Vision
Quality of Life Vision

ATTACHMENTS:

None

APPROVAL/REVIEW:

Andrea Schmidt

Andrea Schmidt, Parks and Recreation Director

Date: February 23, 2024

Krista Wareham

Krista Wareham, Director of Finance

Date: February 28, 2024

William McKemie

William McKemie, City Attorney

Date: February 28, 2024

Shelley Goodwin

Shelley Goodwin, City Secretary

Date: February 29, 2024

Clinton Bailey

Clinton Bailey, City Manager

Date: February 29, 2024



CITY COUNCIL AGENDA MEMO

DEPARTMENT: City Secretary
TO: Mayor & City Council Members
FROM: Shelley Goodwin, City Secretary
MEETING DATE: March 5, 2024

CATEGORY: OTHER ACTION ITEMS AND
UPDATES

CAPTION: Discussion regarding the 2024 Hotel Occupancy Tax Funding Process and Timeline
(Shelley Goodwin, City Secretary)

PRESENTATION:

SUMMARY: A proposed timeline has been created for the City Council to consider as part of the 2024 HOT Funding. This timeline covers events from July 1, 2024, to December 31, 2024. Adjusting this period will allow the City to collect the funds before awarding them.

Staff would like to get direction on the following:

- Any changes to the proposed application
- Possible different application for the "historical restoration and preservation projects, advertising to encourage tourists to visit historic sites and museums" category
- Reduction of the categories
- Any additional items for the packet
- Creation of a Resolution creating a policy

BACKGROUND:

City Staff is working on simplifying the HOT Funding processes and strengthening the compliance requirements set out by State Law.

FUNDING SOURCE:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

COMMUNITY VISIONING/STRATEGIC INITIATIVES:

Government Vision

ATTACHMENTS:

1. 2024 HOT application (002)
2. 2024 HOT FUNDING TIMELINE

APPROVAL/REVIEW:



Krista Wareham, Director of Finance

Date: February 28, 2024



William McKamie, City Attorney

Date: February 28, 2024



Shelley Goodwin, City Secretary

Date: February 29, 2024



Clinton Bailey, City Manager

Date: February 29, 2024



City of Fredericksburg, Texas

HOTEL OCCUPANCY TAX FUNDING APPLICATION

2024

**FOR EVENTS//PROJECTS JULY 1, 2024
AND DECEMBER 30, 2024**

Date Application received (To be completed by City Staff):		
Official Name of Organization/Entity:	Is Organization/Entity a non-profit?	Date Organization/Entity Founded:
Organization/Entity Mailing Address:		
Organization/Entity website:		
Name and Title of Person authorized to act on behalf of Organization/Entity for this application ("Applicant"):	Organization/Entity Phone:	
	Organization/Entity Email:	

SECTION A – FUNDING REQUEST DESCRIPTION

Name of Project/Event:		Project/Event Date(s):
Estimated number of room nights that will be occupied at local hotels, motels, & short-term rentals by attendees of your event(s) or project(s)?	Estimated number of the annual attendance at your event(s) or project(s)?	Amount of funds requested:
Project/Event location(s):		

In the space below, please describe each individual project/event for which funding is sought, and explain how each project/event will directly enhance and promote tourism and the hotel/motel/short term rental (STR) industry in the City of Fredericksburg:

SECTION B – FUNDING CATEGORIES AUTHORIZED BY TEXAS LAW (Please indicate which funding categories are applicable to your project/event – multiple categories may be selected)

	Check box below
1. Construction, maintenance and operation of Convention or visitor center	
2. Facilities and personnel for the registration of convention delegates	
3. Advertising and promotional programs to attract tourists	
4. Encouragement and promotion of the arts	
5. Historical restoration and preservation projects, advertising to encourage tourists to visited historic sites and museums	
6. Signage directing the public to sights and attractions frequently visited by tourists	
7. Certain transportation systems serving tourists and hotel guests; and, for certain cities	
8. Sporting events for which the majority of participants come from out of town	
9. Qualifying sports facilities that routinely host regional or national tournament	
10. Coliseums or multiuse facilities	

SECTION C – ASSURANCES

The Applicant hereby certifies to the City of Fredericksburg that, to the best of the Applicant's knowledge and belief, the:

1. Project(s)/event(s) for which financial assistance is sought will be administered in accordance with Federal, State, and local law;
2. HOT funds received as a result of this application will be used solely for the project(s)/event(s) described herein;
3. Applicant has read, understands, and will conform to the City HOT Guidelines; and
4. Figures, facts and representations made in this application, including any attachments hereto, are true and correct.

Receipt of any HOT funds awarded pursuant to this application is conditioned upon the execution of a Hotel Occupancy Tax Grant Agreement with the City.

PLEASE ATTACH TO APPLICATION:

1. Copy of the organization/entity IRS 501(c)(3) ruling letter, if applicable.
2. If you cannot provide an estimated number of room nights to be occupied at local hotels, motels, short term rentals, or bed and breakfast inns by attendees of your project/event, or if you cannot provide an estimated number of attendees of your project/event, please attach an explanation of why your project/event prevents you from estimating the number of local room nights or attendees for your event(s) or project.

PLEASE MAKE SURE ALL HOT REPORTS THAT ARE DUE FOR THE PREVIOUS YEAR HAVE BEEN SUBMITTED.

Applicant Signature:	Date signed:
Applicant Name & Title (print or type):	Applicant Phone (if different from phone # listed on page 1):
Applicant Address (if different from Mailing Address listed on page 1):	Applicant E-Mail Address (if different from e-mail address listed on page 1):

2024 HOT FUNDING TIMELINE

For events during July 1, 2024 – December 30, 2024

Timeline proposed
on February 28,
2024

March 5, 2024	Update City Council on possible program changes and update website.
April 11, 2024	HOT Orientation regarding process and qualification meeting.
April 17, 2024	Put ad in the Fredericksburg Standard announcing the deadlines.
April 30, 2024	Deadline for submitting prior year recipients' 2023 Annual Financial Report for HOT.
May 1, 2024	Application deadline.
May 10, 2024	Deadline to deliver electronic packet to the City Attorney and CVB for review.
May 17, 2024	Deadline to deliver electronic packet to the City Council.
May 30, 2024 Special Meeting	The City Council review and discuss the HOT funding with the applicants.
June 4, 2024 Regular Meeting	The City Council award HOT funding.
June 5, 2024	Start getting contracts signed. After the contract is signed then Finance will provide the funding.

City Council Regular Meeting March 19, 2024

2023-105	City Council Minutes March 5, 2024 Regular Meeting	Consent - Approve	Shelley Goodwin	City Secretary
2024-763	Consider accepting the Phase 2 - Boot Ranch Water Tank Site Property	Approve	Kris Kneese	Public Works and Utilities
2024-765	Consider a presentation and discussion on the 2024 Water Supply and Future Weather Outlook	Approve	Kris Kneese	Public Works and Utilities
	Consider a petition filed for the Release from Extraterritorial Jurisdiction filed by Michael & Tracy McCrea	Approve	Shelley Goodwin	City Secretary
2024-741	Public Hearing and consider the approval of 2024 Comprehensive Plan	Hearing & approve	Anna Hudson	Development Services
2024-698	Request #Z-2330: By Matthew Durette to Consider a Conditional Use Permit per Sec. 3.110 of the Zoning Ordinance, to Operate a STR-Facility in a R2 Zone Area on Property Located at 106 East Nimitz 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	Approve	Anna Hudson	Development Services
2023-693	Request # Z-2327: By Nick Skuteris with DC Partners to Consider an Amendment to the Planned Unit Development (PUD) for Property Located at 1149, 1293, 1389, 1413 and 1449 US Hwy 87 North, Formerly Referred to as the Seven Hills Development. i. Presentation by the applicant	Approve	Anna Hudson	Development Services

- ii. Staff Report
- iii. Hold a Public Hearing to Receive Comments For or Against the Request
- iv. Take Action on PUD Amendments

Future Agenda Items

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
2023-656	Consider Texas Historical Commission possible management to Fort Martin Scott	Approve	Andrea Schmidt	Parks and Recreation
	Fiber Optic	Discuss and Approve	Eric Whiting	IT Department
2023-635	Consider Professional Design and Engineering Service Contract for Sanitary Sewer Lift Station Projects			
2023-648	2024 parade approvals; consider approval the Fourth of July, Gillespie County Fair, and the Christmas "Light the Night" parades.	Consent – approve	Jennifer Krupa	Parks and Recreation
	Canvass the May 4, 2024 Election (May 13 th with the effective day May 15 th)	Special Meeting	Shelley Goodwin	City Secretary
2024-734	Approve a street closure request for the Fredericksburg Morning Rotary Club's 14th annual Kraut Run, taking place on Saturday, October 5, 2024	Consent- Approve	Jennifer Krupa	Parks and Recreation

Upcoming City Council Meetings

March 18, 2024 – City Council Special Meeting at time and location to be announced

March 19, 2024 – City Council Regular Meeting at 9:00 a.m. at the Law Enforcement Center

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

Work Session to discuss potential Ordinances.

Special Meeting for Annexation Hearing



CITY COUNCIL AGENDA MEMO

DEPARTMENT: City Secretary

TO: Mayor & City Council Members

FROM: Anna Hudson, Director of Development
Services

MEETING DATE: March 5, 2024

CATEGORY: EXECUTIVE SESSION

CAPTION: Consider and discuss the State of Texas, et al. Association Against Fredericksburg Annexations vs. City of Fredericksburg, Texas, pending in 216th District Court (551.071)

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:

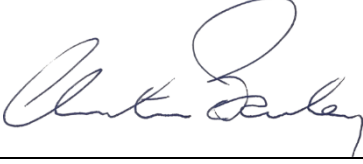
William McKamie, City Attorney

Date: February 26, 2024



Shelley Goodwin, City Secretary

Date: February 29, 2024



Clinton Bailey, City Manager

Date: February 29, 2024