



City of Fredericksburg

City Council Regular Meeting Agenda

Tuesday, April 2, 2024 ~ 3:00 PM

Law Enforcement Center

1601 E. Main Street

Fredericksburg, Texas 78624

Jeryl Hoover, Mayor
Tony Klein, Councilmember
Bobby Watson, Councilmember/Pro Tem

Randy Briley, Councilmember
Emily Kirchner, Councilmember
Clinton Bailey, City Manager

The City of Fredericksburg City Council will meet in a regular session on Tuesday, April 2, 2024, at 3:00 PM. To watch a live stream visit the City's agenda website:
<https://fredericksburgtx.portal.civicclerk.com/event/1024/files>

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 2:30 p.m. and 3:00 p.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

1. CALL TO ORDER

2. INVOCATION

Jamey Vogel, County Resident and Business Owner, will lead the Invocation

3. PLEDGE OF ALLEGIANCE

4. CEREMONIAL MATTERS/PROCLAMATIONS/EMPLOYEE RECOGNITION

A. Proclamation proclaiming Child Abuse Prevention Awareness Month in Fredericksburg

B. Proclamation proclaiming National Telecommunicator Week

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:
- i. February 20, 2024, Joint Meeting with the Planning and Zoning Commission
 - ii. March 18, 2024, Special Meeting
 - iii. March 19, 2024 Regular Meeting

7. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

- A. Consider the approval of Resolution 2024-03R for an FY2025 Law Enforcement Utility Vehicle through the Office of the Governor Criminal Justice Grant Program (Brian Vorauer, Police Chief)
- B. Consider the approval of Resolution 2024-04R for the FY2025 Office of the Governor, Victim Assistance, First Responder Programs Grant (Wellness Program) (Brian Vorauer, Police Chief)
- C. Consider the approval of Resolution 2024-05R adopting a Water Conservation Plan for the City of Fredericksburg and authorizing submission of the Plan to the Texas Commission of Environmental Quality and the Texas Water Development Board, providing for effective date and other related matters (Kris Kneese, Director of Public Works and Utilities)

8. OTHER ACTION ITEMS AND UPDATES

- A. Consider a presentation and discussion on the 2024 Water Supply and Future Weather Outlook (Kris Kneese, Director of Public Works and Utilities).
- B. Consider the approval of a contract with the Fredericksburg Chamber of Commerce to run the Fredericksburg Food and Wine Fest (Garret Bonn, Assistant City Manager)
- C. Consider the appeal of the denial of a Short-Term Rental-Unoccupied Permit Application requested by Travis and Quynn Dusek for the property located at 708 Whitney Street (Anna Hudson, Director of Development Services)
- D. Consider the appeal of a denial of a Short-Term Rental-Unoccupied Permit Application requested by Paul and Carrie Wikander for the property located at 1005 S. Adams (Anna Hudson, Director of Development Services)
- E. Consider the approval of the Strategic Procurement Policy and Procedures, April 2024 Edition (Krista Wareham, Director of Finance)
- F. Consideration and possible action relating to a settlement agreement in the case of the State of Texas, et al. Association Against Fredericksburg Annexations vs. City of Fredericksburg, Texas, pending in 216th District Court (Cause No. 17175) (Anna Hudson - Director of Development Services)

9. CITY MANAGER'S REPORT

- A. Update on City Secretary Position

10. ITEMS FOR FUTURE AGENDA

11. EXECUTIVE SESSION

The City Council will recess its open meeting and reconvene in Executive Session pursuant to Texas Government Code Sections - (551.071, 551.072, 551.086, and 551.074). Pursuant to Texas Government Code 551.086. Competitive Matters. 71 Consultation with Attorney on a matter for which it is the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct conflict with this Chapter and requires discussion of the item in closed session); and pursuant to Texas Government Code 551.074 – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- A. Discuss and consider and take action on a competitive matter related to a public utility as defined in Section 552.133, Local Government Code; Purchase of Wholesale Power
- B. Consider and discuss Real Estate in the vicinity of US 290E and Old San Antonio Rd. (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)

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. NOTICE – The City Council may take official action during executive session on competitive matters.

13. ADJOURN

CERTIFICATION

This is to certify that I, Garret Bonn, posted this Agenda at 4:15p.m. on March 28, 2024, on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.

Garret Bonn, P.E.
Assistant City Manager/ Interim City Secretary