



City of Fredericksburg

City Council Regular Meeting Agenda
Tuesday, June 4, 2024 ~ 9:00 AM
Law Enforcement Center
1601 E. Main Street
Fredericksburg, Texas 78624

Jeryl Hoover, Mayor
Tony Klein, Councilmember
Bobby Watson, Councilmember

Randy Briley, Councilmember
Emily Kirchner, Councilmember/Pro Tem
Clinton Bailey, City Manager

The City of Fredericksburg City Council will meet in a regular session on Tuesday, June 4, 2024, at 9:00 AM. The meeting will be live-streamed & available for re-watch on the City's website: fredericksburgtx.portal.civicclerk.com.

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 p.m. the day before meeting.

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

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

- i. Only one agenda item per Comment Card;
- ii. Speakers will be limited to three 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 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 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 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

Pastor Rob Holster from Hill Country Church 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 April 16, 2024 Regular City Council Meeting Minutes.

7. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

A. Consideration and Approval of a Resolution (2024-07R) by the City Council of the City of Fredericksburg, Texas Authorizing and Approving Publication of Notice of Intention to Issue Certificates of Obligation; Complying with the Requirements Contained in Securities and Exchange Commission Rule 15c2-12; and Providing an Effective Date (Dan Wegmiller - Specialized Public Finance, Inc., Financial Advisor)

B. Consideration and Approval of Resolution 2024-08R Officially Adopting the Approved Charter Amendments from the May 4, 2024 Special Election (Garret Bonn, Asst. City Manager)

C. Consideration and Possible Adoption of Ordinance No. 2024-17 Relating to Parking of Vehicles in the Downtown District (Councilmembers Klein & Kirchner)

i. Presentation

ii. Hold a Public Hearing

iii. Take Action to Adopt Ordinance No. 2024-17

8. OTHER ACTION ITEMS AND UPDATES

A. Review the applications requesting Hotel Occupancy Tax (HOT) funding and allocate funding for 2024 (Darren Eckhardt, HOT Collections Specialist)

B. Consider the approval of a Right Of Way Joint Use Agreement with Jordan Muraglia and Richard Beaupre and the City of Fredericksburg for the property

located at 110 N. Bowie Street (Kris Kneese, Director of Public Works/Utilities)

- C. Consideration and Action Relating to a Professional Services Contract with ATS for Third Party Plan Review & Inspection Services (Michael Erwin, Building Official)
- D. Presentation by City Attorney on current Annexation Options and Requirements (Mick McKamie, City Attorney)

9. CITY MANAGER'S REPORT

10. ITEMS FOR FUTURE AGENDA

- A. 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 551.072:

- A. 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, Melinda Uriegas, posted this Agenda at 11 a.m. on May 31, 2024, on the bulletin board of City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.



Interim City Secretary