



City of Fredericksburg

City Council Regular Meeting Agenda
Tuesday, June 18, 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 18, 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 the meeting.

- i. Complete the Comment Card online at 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 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 Zoning Board of Adjustment 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 Bobby Vitek from Holy Ghost Lutheran Church will lead the Invocation

3. PLEDGE OF ALLEGIANCE

4. CEREMONIAL MATTERS/PROCLAMATIONS/EMPLOYEE RECOGNITION

- A. Recognition of Richard Laughlin for 15 years of service on the City's Historic Review Board
- B. Recognition of Steve Thomas for 14 years of service on the City's Planning & Zoning Commission

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:

May 7, 2024 Regular Council Meeting
May 13, 2024 Special-Called Council Meeting

7. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

- A. Consideration and Approval of a Resolution (2024-09R) Authorizing and Approving a Multiple Use Agreement with the Texas Department of Transportation for the use of automated license plate recognition cameras (Derek Seelig, Police Department Patrol Lieutenant)
- B. Request Z-2408 - By Margaret Klenzing to Consider a Conditional Use Permit per Sec. 3.220 to Allow for Commercial Off-Street Parking for a Property Located at 406 East Main Street (Anna Hudson, Director of Development Services)
 - i. presentation by applicant
 - ii. presentation by staff
 - iii. public hearing
 - iv. take action to adopt Ordinance 2024-18 for a Conditional Use Permit for a Commercial Off-Street Parking lot at 406 E. Main Street

8. OTHER ACTION ITEMS AND UPDATES

- A. Fiscal Year 2023 Annual Audit and Financial Statement based on the audit conducted by ABIP, P.C. (Krista Wareham, Director of Finance)
 - i. Presentation - Janet Pitman with ABIP, P.C.
 - ii. Take action on the FY2023 Audit and Financial Statement prepared by ABIP, P.C.
- B. Consideration of the creation of an Annexation Development Agreement for 9.37 acres known as Kinman Subdivision Lot 2BR on Mariposa Drive in the Extra Territorial Jurisdiction of the City of Fredericksburg. (Anna Hudson, Director of Development Services)
- C. Consider the award of Hotel Occupancy Tax Funding to the Fredericksburg Chamber of Commerce for the Fredericksburg Food and Wine Festival (Garret Bonn, Asst City Manager)
- D. Consider the approval of a Construction Contract Award for Connection of Back-up Generators at City Water Well and Lift Station Sites (Kris Kneese, Director of Public Works & Utilities)
- E. Consideration and Possible Action Relating to the Proposed Development of Transitional Housing for new City Employees on City-Owned Property Located on US 290E (Councilmember Briley and Mayor Hoover)
- F. Review and Provide Possible Amendments to the Council Rules of Procedure (Garret Bonn, Assistant City Manager)
- G. Consider and Take Action on Boards and Commission Appointments and Re-appointments (Garret Bonn, Assistant City Manager)

9. CITY MANAGER'S REPORT

- A. Comprehensive Plan Implementation Update: Sidewalks - presentation on Adopted Sidewalk Plan Map and strategies to improve connectivity (Development Services and Engineering)
- B. City Manager's Monthly Update

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 Sections 551.072 & 551.074:

- A. Consider and discuss the appointment, evaluation, reassignment, duties, or dismissal of a public officer, specifically the reappointment of existing members on the City's Boards and Commissions, and the appointment of persons to fill vacancies on the City's Boards and Commissions (Section 551.074)
- 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)

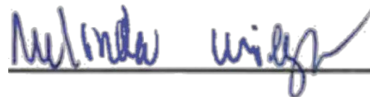
12. BUSINESS ITEM

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 1:15 p.m. on Friday, June 14, 2024, on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.



Interim City Secretary