



# City of Fredericksburg

City Council Regular Meeting Agenda  
Tuesday, July 16, 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

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The City of Fredericksburg City Council will meet in a regular session on Tuesday, July 16, 2024, at 9:00 AM. The meeting will be live-streamed & available for re-watch on the City's website: [fredericksburgtx.portal.civicclerk.com](https://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 4:00 p.m. the day before the meeting.

- i. Complete the Comment Card online at [FBGTX.org](https://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.

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1. **CALL TO ORDER - Mayor Jeryl Hoover**
2. **INVOCATION - Paige Finley will deliver the Invocation**
3. **PLEDGES OF ALLEGIANCE - Mayor Jeryl Hoover will lead the Pledges**
4. **CEREMONIALS/PROCLAMATIONS/EMPLOYEE RECOGNITION - GFOA Financial Award, and Recognition of Judge Heupel's Retirement**
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 21, 2024 Regular Council Meeting  
May 30, 2024 Special-Called Council Meeting  
June 4, 2024 Regular Council Meeting
  - B. Renewal of Environmental Systems Research Institute, Inc. (ESRI) Enterprise Subscription for GIS Services.
7. **ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS**
  - A. Consideration and approval of Court of Record Ordinance No. 2024-19 by the City Council of the City of Fredericksburg, Texas, authorizing and approving the creation of a Municipal Court of Record and provisions provided therein including a Municipal Court Child Safety Trust Fund and Juvenile Case Manager, providing an effective date of July 16, 2024. (Shelley Becker, Municipal Court Judge)
    - i. Presentation by Staff
    - ii. Hold Public Hearing (Mayor declares Public Hearing Open and recognizes Individuals Registered to Speak) (Mayor declares Public Hearing Closed)
    - iii. Consideration/Action on Ordinance No. 2024-19
  - B. Request Z-2411: Applicant Brian Ognian - Consideration for a Conditional Use Permit (CUP) per Section 3.510 to Allow for a Standardized Business in the Historic Shopping District for the Property Located at 202 East Main Street. (Shelby Collier, Senior Planner)
    - i. Presentation by the Applicant
    - ii. Staff Report

- iii. Hold Public Hearing (Mayor declares Public Hearing Open and recognizes individuals Registered to Speak) (Mayor declares Public Hearing Closed)
  - iv. Consideration/Action on Ordinance 2024-20
- C. Request Z-2412: Pat Schulte, Applicant for Randolph Brooks Federal Credit Union is Requesting Consideration of a Conditional Use Permit (CUP) per Section 3.210 to Allow for a Drive-Thru Use for the Property Located on the Northeast Corner of Highway 87 South and Friendship Lane also referred to as Lot 3R-A of the Post Oak Park Subdivision, 599 S. Washington St. (Shelby Collier, Senior Planner)
- i. Presentation by Applicant
  - ii. Staff Report
  - iii. Hold a Public Hearing (Mayor declares Public Hearing Open and recognizes individuals Registered to Speak) (Mayor declares Public Hearing Closed)
  - iv. Consideration/Action on Ordinance 2024-21

## **8. OTHER ACTION ITEMS AND UPDATES**

- A. Consider creating 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) Tabled June 18, 2024
- B. Consider Approval of a Construction Contract Award to JM Pipeline, LLC for Hollmig Lane Sanitary Sewer Rehabilitation Project (Kris Kneese, Director of Public Works & Utilities)
- C. Consider the Approval of a Construction Contract Award to Environmental Improvements, Inc. for the Water Reclamation Facility Bar Screen Replacement Project (Kris Kneese, Director of Public Works & Utilities)
- D. Consider and take action on appeal of STR Permit denial for 705 E. Highway St. #104 by Owners Steve Jones and Dena Largent (Shelby Collier, Senior Planner)
- E. Consider and take action on appeal of STR Permit denial for 705 W. Travis St. by Owners Mark & Julianne King (Shelby Collier, Senior Planner)

## **9. CITY MANAGER'S REPORT**

- A. 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 Section (551.072):

- A. Consider and discuss Real Estate in the vicinity of US 290E and Old San Antonio Rd. (Section 551.072)
- B. 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, Leticia Vacek, posted this Agenda at 12:30 pm on July 12, 2024, on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.

*Leticia Vacek*

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Leticia Vacek, TRMC/CMC/MMC  
City Secretary