



City of Fredericksburg

City Council Regular Meeting Agenda
Tuesday, August 6, 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, August 6, 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 4:00 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 - Mayor Jeryl Hoover**
2. **INVOCATION - Christine Burdick, Supervisor at the Fredericksburg Visitor Information Center, will deliver the Invocation.**
3. **PLEDGES OF ALLEGIANCE - Mayor Jeryl Hoover will lead the Pledges**
4. **CEREMONIALS - No Ceremonials at this meeting.**
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 the approval of a street closure request to close one southbound traffic lane and the parking lane adjacent to Marktplatz on North Adams from Austin to Main Street beginning Friday, October 18, 2024, at 7:00 am until Sunday, October 20, 2024, by 12:00 pm for Bestfest (Jennifer Krupa, Assistant Director of Parks and Recreation/Special Event Coordinator)
 - B. Approval of the City Council Regular Meeting Minutes of June 18, 2024. (Leticia Vacek, City Secretary)
7. **ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS**
 - A. Adoption of Ordinance 2024-23 declaring that the Amendments to the City Charter approved by the Voters at the Special Election held on May 4, 2024 are hereby adopted by Ordinance and effective as of June 1, 2024. (Leticia Vacek, City Secretary)
 - B. CONSIDERATION AND APPROVAL OF ORDINANCE 2024-22 BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS AUTHORIZING THE ISSUANCE OF "CITY OF FREDERICKSBURG, TEXAS, COMBINATION TAX AND LIMITED PLEDGE REVENUE CERTIFICATES OF OBLIGATION, SERIES 2024"; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND FURTHER SECURING SAID CERTIFICATES BY A LIEN ON AND PLEDGE OF THE PLEDGED REVENUES OF THE CITY'S COMBINED UTILITY SYSTEM; AND OTHER MATTERS INCIDENT AND RELATED THERETO (Garret Bonn, Asst. City Manager)
 - i. Presentation by Dan Wegmiller, Specialized Public Finance, Inc. (Financial Advisor)

- ii. Hold a Public Hearing (Mayor declares the Public Hearing open and calls upon individuals to speak. Mayor declares the Public Hearing closed)
- iii. Take Action to Adopt Ordinance No. 2024-22 (Adoption of Ordinance 2024-22)

8. OTHER ACTION ITEMS AND UPDATES

- A. Discussion and possible action on the Glockenspiel Conceptual Plan at Marktplatz. (Mike Zenner, Pedernales Creative Arts Alliance and Andrea Schmidt, Director of Parks & Recreation)
- B. Review and Discussion of the Truth in Taxation Rates provided by the Chief Appraiser of Gillespie Central County Appraisal District. (Krista Wareham - Director of Finance)
- C. Overview of a Tax Increment Reinvestment Zone (TIRZ) Program. (Anna Hudson, AICP - Director of Development Services)
- D. Petition for Release of Approximately 140.914 acres of Property, Generally located at 3567 US Highway 290 East from the City of Fredericksburg's Extraterritorial Jurisdiction, Gillespie County. (Mick McKamie, City Attorney)

9. CITY MANAGER'S REPORT

- A. Pedernales Creative Arts Alliance donation to repaint the Maibaum at Marktplatz
Nimintz Rotary Club's donation for Improvements to Cross Mountain Park Entrance
- B. Food and Wine Festival Update - Jim Makula, CEO Chamber of Commerce
- C. Fredericksburg Police Department Community Outreach Update

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):

- A. Consider and discuss the Civil Action No. 1:24-CV-00701-D11 Joseph Brillhart, Laura Brillhart, and Sally Clark, Plaintiffs, v. City of Fredericksburg, Texas, pending United States District Court for the Western District of Texas, Austin Division (551.071).
- B. Consultation with City Attorney regarding legal requirements for municipal regulation of signs under current state and federal law (Texas Government Code 551.071). There will be no action after this Executive Session Item.

- C. Consultation with City Attorney regarding legal requirements for determining eligibility for use of, reporting of, and audit of expenditures of HOT funds. (Texas Government Code 551.071)
- D. Consider and discuss Real Estate in the vicinity of US 290E and Old San Antonio Rd. (Section 551.072)
- E. Discussion and possible action on the value and 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 4:30 pm on August 2, 2024 on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.

Leticia Vacek

Leticia Vacek, TRMC/CMC/MMC
City Secretary