



City of Fredericksburg

City Council Regular Meeting Agenda
Tuesday, August 20, 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 20, 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 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 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 recess 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 - John Ussery, Elder at Trinity Fellowship Church, will deliver the Invocation.**
3. **PLEDGES OF ALLEGIANCE - Mayor Jeryl Hoover will lead the Pledges**
4. **CEREMONIAL ITEMS**
 - A. Service Recognition for Peggy Benson who served a total of 33 years on the Market Square Redevelopment Commission. (Mayor Hoover to present Plaque, Andrea Schmidt, Director of Parks & Recreation and Chair Tim Crenwelge)
 - B. Recognition of New Parks & Recreation City Employee Emmett Leija and Development Services City Employee Jeanette Sanchez.
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 Regular Meeting of July 16, 2024. (Leticia Vacek, City Secretary)
7. **ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS**
 - A. Consideration and approval of Ordinance 2024-24 amending Section 24.400, "Fees For Use of Lady Bird Johnson Park and Campgrounds relating to "Recreational Fees," appendix A, "Fee Schedule," of the Fredericksburg Code of Ordinances, by decreasing the daily rate at the Campgrounds. (Andrea Schmidt, Director of Parks and Recreation)
 - B. Consideration and approval of Ordinance 2024-25 related to the Health Permit Fee Schedule. (Kelli Olfers, Director of Gillespie County Health Division)
 - C. CONSIDERATION AND APPROVAL OF ORDINANCE 2024-26 BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS AUTHORIZING THE ISSUANCE OF "CITY OF FREDERICKSBURG, TEXAS, UTILITY SYSTEM REVENUE BONDS, SERIES 2024"; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS, TOGETHER WITH CERTAIN CURRENTLY OUTSTANDING PRIOR LIEN OBLIGATIONS, BY A FIRST AND PRIOR LIEN ON AND PLEDGE OF THE PLEDGED REVENUES OF THE CITY'S COMBINED UTILITY SYSTEM; PROVIDING THE TERMS AND

CONDITIONS OF SUCH BONDS; RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SUCH BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND SALE DOCUMENTATION; COMPLYING WITH THE REQUIREMENTS OF THE LETTER OF REPRESENTATIONS PREVIOUSLY EXECUTED WITH THE DEPOSITORY TRUST COMPANY; AND PROVIDING FOR AN EFFECTIVE DATE. (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. 2024-26

8. OTHER ACTION ITEMS AND UPDATES

- A. Consideration and Approval of the City's Bank Depository Contract for Financial Services. (Krista Wareham, Director of Finance)
- B. Consideration of the Proposed Tax Rate Approval. (Krista Wareham, Director of Finance)
- C. Consider the appeal of the denial of a Short-Term Rental-Unoccupied Permit Application requested by Joel Ratliff for the property located at 105 E Burbank. (Anna Hudson, Director of Development Services)
- D. Consideration and Possible Action for a contract with TXP to conduct a Feasibility Analysis of a Tax Increment Reinvestment Zone (TIRZ). (Anna Hudson, Director of Development Services)
- E. Consider and Take Action on Appointments to the Market Square Redevelopment Commission, Historic Review Board and Zoning Board of Adjustment (Garret Bonn, Asst. City Manager)

9. CITY MANAGER'S REPORT

- A. City Manager's Monthly Update

10. ITEMS FOR FUTURE AGENDA

- A. Future Agenda Items List

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 Real Estate in the vicinity of US 290E and Industrial Loop (Section 551.072)
- 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 appointment, evaluation, reassignment, duties, or dismissal of a public officer, specifically the appointment of persons to fill vacancies on the City's Boards and Commissions (Section 551.074)
- D. 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 4 p.m. on August 15, 2024 on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.



Leticia Vacek, TRMC/CMC/MMC
City Secretary