



City of Fredericksburg

City Council Regular Meeting Agenda
Tuesday, September 3, 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, September 3, 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 under 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 - Alex Garcia - Pastor at Fredericksburg Bible Church will deliver the Invocation**
3. **PLEDGES OF ALLEGIANCE - Mayor Jeryl Hoover will lead the Pledges**
4. **CEREMONIALS - Proclamation for Constitution Week - Ephraim Andrews Chapter of the Daughters of the American Revolution - Roylene Roberts & Introduction of Development Services Department 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 Minutes for City Council Special Budget Meeting on July 23, 2024. (Leticia Vacek, City Secretary)
7. **ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS**
 - A. Public Hearing on the Proposed City of Fredericksburg Budget for Fiscal Year 2024-2025 for the period of October 1, 2024 through September 30, 2025.
 - i. Presentation by Krista Wareham, Finance Director
 - ii. Conduct Public Hearing (Mayor declares the Public Hearing open and calls upon individuals to speak. Mayor declares the Public Hearing closed)
 - iii. Action Required - Adoption of the budget or a vote to postpone the final budget vote
 - B. Consider and take action on Ordinance 2024-27 for the Release of Right-of-Way for a portion of S. Mesquite Street from E. Main Street to E. San Antonio Street to adjacent property owner, Mod Hotel No 2 LLC. (Anna Hudson, Director of Development Services)
 - C. Consideration and Possible Action on Resolution 2024-11 authorizing and directing the City Manager to negotiate and execute an Agreement for Professional Architectural Services for the Renovation and Remodeling of the Former Hill Country University Center Educational Building located at 2818 US 290 East into a New City Hall for the City of Fredericksburg with SKT Architects, PLLC in an amount not to exceed \$150,000.00. (Garret Bonn, Assistant City Manager)

8. OTHER ACTION ITEMS AND UPDATES

- A. Petition for Release of Property from the City of Fredericksburg Extra-Territorial Jurisdiction of approximately 20.0 acres also known as the Yee Haw Ranch Outfitters. (Mick McKamie, City Attorney)
- B. Consideration and Possible Action Approving the Financing for the Fire Department Rescue Truck. (Krista Wareham, Finance Director)
- C. Consider and Take Action on an Appointment to the Zoning Board of Adjustment. (Garret Bonn, Asst. City Manager)

9. CITY MANAGER'S REPORT

- A. Municipal Court Update. (Judge Shelley Becker)

10. ITEMS FOR FUTURE AGENDA

- A. Review of Future Agenda Items/Meetings List. (Clinton Bailey, City Manager)

11. EXECUTIVE SESSION

Pursuant to the Texas Government Code Sections 551.071, 551.072, and 551.074, the City Council will recess its open meeting and convene in Executive Session.

- A. 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)
- B. Consultation with Attorney on a matter for which it is the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct conflict with this Chapter and requires discussion of the item in closed session: Receive and discuss legal advice on civil and criminal enforcement of Short Term Rental Ordinance. (Section 551.071)
- C. Consider and discuss Real Estate in the vicinity of US 290E and Industrial Loop. (Section 551.072)
- D. Consider and discuss Real Estate in the vicinity of US 290E and Old San Antonio Rd. (Section 551.072)
- E. 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 4:15 p.m. on August 29, 2024, on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.

A handwritten signature in black ink that reads "Leticia Vacek". The signature is fluid and cursive, with the first name "Leticia" and last name "Vacek" clearly distinguishable.

Leticia Vacek, TRMC/CMC/MMC
City Secretary