



City of Fredericksburg

City Council Regular Meeting Agenda
Tuesday, September 17, 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 17, 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 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 - Jimmy Pruitt, Bridge Church Pastor, will lead the Invocation**
3. **PLEDGES OF ALLEGIANCE - Mayor Jeryl Hoover will lead the Pledges**
4. **CEREMONIALS - Proclamation to be presented by Mayor Hoover proclaiming "Jacob Brodbeck Day"**
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:
August 6, 2024 Regular Meeting
August 8, 2024 Joint Meeting with County Commissioners
- B. Consider the approval of street/lane closure requests for (1) N. Crockett Street from W. Austin Street to W. Schubert Street, (2) Designate W. Schubert (eastbound lane only) from N. Crockett Street to N. Adams Street as a drive-thru lane, and (3) N. Adams Street (one southbound lane only) from W. Schubert Street to W. Austin Street; from 5:30 p.m. to 8:45 p.m., on both Friday, December 13, 2024, and Saturday, December 14, 2024, for the Christmas Journey event hosted by Bethany Lutheran Church (Jennifer Krupa, Assistant Director of Parks and Recreation/Special Events Coordinator).
- C. Petition for Release of Property from the City of Fredericksburg Extra-Territorial Jurisdiction of approximately 7.627 acres of land at Outlot 261 and Outlot 262 and some land not falling with an Outlot out of the J. Chapa Survey No. 131, Abstract No. 115 and the B. Adams Survey No. 123, Abstract No. 4 in Gillespie County, Texas on or near 804 S. Bowie St., Fredericksburg, TX. (Mick McKamie, City Attorney)

7. **ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS**

- A. Consideration and approval of Ordinance 2024-29 adopting the Fiscal Year 2024-2025 Budget for the City of Fredericksburg, Texas commencing October 1, 2024, and ending on September 30, 2025. (Krista Wareham, Finance Director)
- B. Consideration and approval of Ordinance 2024-30 adopting the tax rate and levying taxes for the use and support of the municipal government of the City of

Fredericksburg, Texas. (Krista Wareham, Finance Director)

- C. Consideration and possible action to ratify adopting a tax rate that exceeds the No-New-Revenue rate for Fiscal Year 2024-2025. (Krista Wareham, Finance Director)
- D. Consideration and approval of Ordinance 2024-28 related to the Building Permit Fee Schedule. (Anna Hudson, AICP, Director of Development Services)

8. OTHER ACTION ITEMS AND UPDATES

- A. Consideration and Possible Action Relating to Three (3) Existing Lease Agreements at the New City Hall Campus (East Campus). (Garret Bonn, Asst. City Manager)
- B. Consideration and Possible Action for the Award of Construction of Water and Sewer Utilities Along W. Live Oak. (Kris Kneese, Public Works/Utilities Director)

9. CITY MANAGER'S REPORT

10. ITEMS FOR FUTURE AGENDA

- A. Review 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 Section 551.072:

- A. Consider and discuss Real Estate in the vicinity of US 290E and Industrial Loop. (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 6 pm on September 13, 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