



City of Fredericksburg

City Council Regular Meeting Agenda
Tuesday, October 15, 2024 ~ 9:00 AM
New City Hall at East Campus
2818 E. U.S. Hwy. 290
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, October 15, 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 - Father Ian Robbins of St. Mary's Catholic Church will deliver the Invocation.**
3. **PLEDGES OF ALLEGIANCE - Mayor Jeryl Hoover will lead the Pledges.**
4. **Proclamation Presentation by Mayor Hoover on Texas Native Plant Week (Holly Simonette).**

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:
City Council Regular Meeting of August 20, 2024
City Council Budget Work Session of August 27, 2024
City Council Regular Meeting of September 3, 2024
- B. Consider approval for the purchase of Parks Equipment in the Fiscal Year 2025 Budget of approximately \$173,434.10 but not to exceed \$178,194. (Andrea Schmidt, Director of Parks & Recreation)
- C. Confirming the appointment of Kit Patterson (replacing Linda Goldsmith) to the Convention and Visitor Bureau Board of Directors.

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

- A. Request Z-2416: By Josh Leamons with Searchers Surveying to Request the Following:
 - A. A Landuse Change from Mixed Density Residential (MDR) to Commercial (C) for Properties Located at 108 S Mesquite St also Referred to as Lot 7 & Lot 8, Block 20 of the South Heights Addition.
 - B. A Zoning Change from R2, Mixed Residential to C2, Commercial for Properties Located at 108 S Mesquite St also Referred to as Lot 7 & Lot 8, Block 20 of the South Heights Addition.
 - i. Presentation by the Applicant
 - ii. Presentation by Staff
 - iii. Hold the Public Hearing
 - iv. Take Action to adopt Ordinance 2024-31 related to Landuse Change Request

v. Take Action to adopt Ordinance 2024-32 related to Zoning Change Request

8. OTHER ACTION ITEMS AND UPDATES

- A. Consideration and Approval of the City's Professional Auditing Services. (Krista Wareham, Finance Director)
- B. Consider and take action on Appeal of City Manager's Denial of Vesting Determination for STR use at 301 E Burbank by Clay Carter for Meneer LLC (Anna Hudson, Director of Development Services)
- C. Consider and take action on Appeal of Director of Development Services denial of STR permit for 805 E. Austin by Bill Seitzler. (Anna Hudson, Director of Development Services)

9. CITY MANAGER'S REPORT

10. ITEMS FOR FUTURE AGENDA

- A. Review of the Future Agenda List. (Clinton Bailey, City Manager)

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 the Industrial Loop. (Texas Government Code 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 3:30pm on October 11, 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