



City of Fredericksburg
CITY COUNCIL REGULAR MEETING MINUTES
SEPTEMBER 3, 2024 ~ 9:00 am
LAW ENFORCEMENT CENTER
1601 E. MAIN STREET
FREDERICKSBURG, TEXAS 78624

City Council Members Present:

Mayor Jeryl Hoover
Mayor Pro-Tem Emily Kirchner
Councilmember Bobby Watson
Councilmember Tony Klein
Councilmember Randy Briley

Members Absent:

None

City Staff Present:

Clinton Bailey, City Manager
Garret Bonn, Assistant City Manager
Mick McKamie, City Attorney
Kris Kneese, Director of Public Works and Utilities
Brian Vorauer, Police Chief
Lynn Bizzell, Fire Chief
Aaron Anderegg, IT Director
Krista Wareham, Director of Finance
Anna Hudson, Director of Development Services
Andrea Schmidt, Director of Parks and Recreation
Leslie Embrey Ball, Assistant to the City Secretary

1. CALL TO ORDER

Mayor Hoover called the meeting to order and announced a quorum of the council was present.

2. INVOCATION

Pastor Garcia delivered the Invocation.

3. PLEDGES OF ALLEGIANCE

Mayor Hoover led 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

Mayor Hoover read and presented a proclamation to Roylene Roberts and members of the Ephraim Andrews Chapter of the Daughters of the American Revolution for Constitution Week. He also recognized Development Services employee Jeanette Sanchez.

5. COUNCIL COMMENTS

Councilmember Briley reported on the following.

- Thanked the staff and the community for their support in the purchase of the University Center.
- Announced the Coffee with City Manager, and Citizen University.
- Announced the Breakfast Leader's Meeting on September 11, 2024, in the Nimitz Ballroom with Clinton Bailey as the Keynote Speaker.
- Noted the Chamber Golf Tournament will be held September 20, 2024.
- Noted that Fun after Five will be held September 19, 2024, at Augusta Vin.
- Reported Worldwide Suicide Prevention is September 10, 2024. If you know of anyone struggling, please dial 988.

Councilmember Tony Klein reported on the following.

- Attended the County Commissioners meeting last week. Standing room only with the focus on Ballot Counting issues.
- The MSRC meeting added 3 new excited and driven young members to the board with discussion on the Glockenspiel location, keeping in mind the Vereins Kirche.
- Added that both he and Councilmember Watson have attended the Fredericksburg Food & Wine Festival meetings with great response to this year's event.

Mayor Pro-Tem Kirchner reported on the following.

- Attended/Presented the Bürgermeisterin Award at the Vereins Quilt Guild event.
- Attended the Capital Quarterly TX 1 Water Meeting.
- Attended the Texas Association of Counties Legislative Summit.
- Attended the Texas Tribune Festival in Austin.

Councilmember Watson reported on the following.

- Attended the Hill Country Alliance Leadership Meeting.
- Attended/Presented the Proclamation for Sam Knutson's 100th Birthday celebration who was a WWII Veteran and served in the Army Air Corps. Chip Roy also attended.

Mayor Hoover noted the following.

- Provided an update on the projected move into the City Hall - University Center.

- Noted that the October Council Regular Meeting will be the first one held in what was the HEB Room, now the Community Room.

6. CONSENT

THE FOLLOWING ITEM(S) MAY BE ACTED UPON IN A SINGLE MOTION

- A. Consider approval of Minutes for City Council Special Budget Meeting on July 23, 2024. (Leticia Vacek, City Secretary)

Mayor Pro-Tem Kirchner moved to approve the Minutes for City Council Special Budget Meeting of July 23, 2024. Councilmember Watson seconded the motion. The motion carried unanimously.

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.**

Krista Wareham, Finance Director presented updated budget information. Mayor Hoover declared the Public Hearing open. There being no registered speakers; he asked if there was anyone that would like to speak. There being none, Mayor Hoover declared the Public Hearing closed.

Councilmember Watson moved to postpone the final budget vote until September 17, 2024. Councilmember Klein seconded the motion. The motion carried unanimously.

- 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)**

Mrs. Hudson presented the release of right-of-way noting new owners for 803 E. Main (former Navajo Grill) and 901 E. Main (former Azure Hills Motel). She added there are no utilities within the small portion of S. Mesquite Street closure being requested for vehicular access which they have agreed to maintain.

Councilmember Watson moved to adopt Ordinance 2024-27 for the Release of Right-of-Way for the portion of S. Mesquite Street from E. Main Street to E. San Antonio Street to the adjacent property owner, Mod Hotel No 2 LLC. Mayor Pro-Tem Kirchner seconded the motion. The motion carried unanimously.

- 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)

A presentation was made by Assistant City Manager Garret Bonn. He noted that Todd Keener and SKT Architects participated in the original design of the University Center and have been able to provide valuable input. The proposed design work will start with an hourly contract and will report back to the Council different options to deliver the project when more details are available.

Councilmember Klein moved to approve 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 the amount not to exceed \$150,000.00. Councilmember Briley seconded the motion. The motion carried unanimously.

8. OTHER ACTION ITEMS AND UPDATES

A. Petition for Release of Property from the City of Fredericksburg Extra-Territorial Jurisdiction (ETJ) of approximately 20.0 acres also known as the Yee Haw Ranch Outfitters. (Mick McKamie, City Attorney)

City Attorney McKamie reminded the Council that no action means that the ETJ request will be released in 45 days, regardless.

Councilmember Briley moved to approve the Petition for the Release of 20.0 acres (Yee Haw Ranch Outfitters) from the City of Fredericksburg's ETJ. Councilmember Klein seconded the motion. The motion carried as follows:

AYE: Briley, Klein, and Watson

NAY: Mayor Hoover

ABSTAIN: Mayor Pro-Tem Kirchner

B. Consideration and Possible Action Approving the Financing for the Fire Department Rescue Truck. (Krista Wareham, Finance Director)

Mrs. Wareham reported on the purchase of a Fire Rescue Truck (approved in the 2023-2024 Fiscal Year Budget) through the Lease Purchase Financing that was approved in the 2023-2024 Budget.

Councilmember Klein moved to approve the financing for the Fire Department Rescue Truck. Mayor Pro-Tem Kirchner seconded the motion.

The motion carried unanimously.

C. Consider and Take Action on an Appointment to the Zoning Board of Adjustment. (Garret Bonn, Asst. City Manager)

Said item was deferred to the Executive Session. After the executive session, the Council took action to appoint Adam Luton to the Zoning Board of Adjustment.

9. CITY MANAGER'S REPORT

A. Municipal Court Update. (Judge Shelley Becker)

Shelley Becker, Municipal Court Judge provided insight via a PowerPoint on the Youth Diversion, Teen Court, and Early Intervention Programs at the City's Municipal Court.

10. ITEMS FOR FUTURE AGENDA

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

City Manager Bailey reviewed the Future Agenda List with the Council.

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)**

Mayor Hoover announced that the City Council Regular Meeting would be in recess at 10:14 am to go into executive session.

12. BUSINESS ITEM

Mayor Hoover announced that the City Council Regular Meeting would be reconvened at 11:05 am.

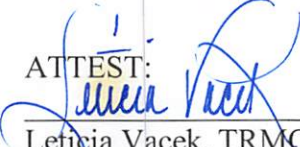
Mayor Pro-Tem Kirchner moved to appoint Adam Luton to the Zoning Board of Adjustment. Councilmember Briley seconded the motion. The motion carried unanimously.

Mayor Pro-Tem Kirchner moved to direct the City Manager and City Attorney to provide notice of default to the former Texas Rangers Foundation. Councilmember Briley seconded the motion. The motion carried unanimously.

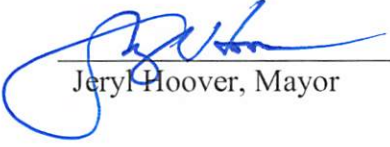
13. ADJOURN

There being no further business, Mayor Hoover adjourned the meeting at 11:05 am.

ATTEST:



Leticia Vacek, TRMC, CMC, MMC
City Secretary



Jeryl Hoover, Mayor