



City of Fredericksburg

City Council Regular Meeting Agenda
Tuesday, November 19, 2024 ~ 9:00 AM
New City Hall at East Campus
2818 E. U.S. Hwy. 290
Fredericksburg, Texas 78624

Jeryl Hoover, Mayor
Emily Kirchner, Mayor Pro-Tem
Bobby Watson, Councilmember

Tony Klein, Councilmember
Randy Briley, Councilmember
Clinton Bailey, City Manager

The City of Fredericksburg City Council will meet in a regular session on Tuesday, November 19, 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 - Colleen Haley of Christ in the Hills Church will deliver the Invocation**
3. **PLEDGES OF ALLEGIANCE - Mayor Jeryl Hoover will lead the Pledges**
4. **CEREMONIAL MATTERS - none**
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 September 17, 2024, and Regular Meeting of October 15, 2024. (Leticia Vacek, City Secretary)
 - B. Consider approving the reappointment of two of the City's Appointees - Stephen Harris and Julie Kuhlken to the Gillespie County Economic Development Commission Board of Directors for another two-year term beginning December 31, 2024. (Tim Lehmberg, Executive Director)
 - C. Consider approving the purchase of Decorative Lighting for Marktplatz in the Fiscal Year 2025 Budget for \$166,588. (Andrea Schmidt, Director of Parks & Recreation)
7. **ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS**
 - A. Conduct Public Hearing for REQUESTED VOLUNTARY ANNEXATION of the Right of Way (ROW) of Catholic Cemetery Road and a portion of West Travis Street. This annexation request is for right-of-way only. This annexation will not increase or extend the City's Extraterritorial Jurisdiction (ETJ). No action. (Anna Hudson, Director of Development Services)
 - i Presentation by Staff
 - ii Hold Public Hearing
 - B. Conduct Public Hearing and take action on Voluntary Annexation of 97 Hitchin' Post Trail referred to as approximately 18.7 acres of land described as the Samuel R. Wilson Survey NO. 38, Abstract NO. 735 of Gillespie County, Texas. (Anna Hudson, Director of Development Services)

- i Presentation by the Applicant
- ii Presentation by Staff
- iii Hold Public Hearing
- iv Take action - Adopt Annexation Ordinance 2024-37

C. REQUEST #Z-2419 By Casey Zins, To consider the following:

1. A Land use change from Rural (R) to Mixed Use Corridor (MUC) for property located at 97 Hitchin Post Trail, also referred to as approximately 18.7 Acres of land described as the Samuel R. Wilson Survey NO. 38, Abstract NO. 735 of Gillespie County, Texas.

2. Establish a zoning of Planned Unit Development (PUD) for property located at 97 Hitchin Post Trail, also referred to as approximately 18.7 Acres of land described as the Samuel R. Wilson Survey NO. 38, Abstract NO. 735 of Gillespie County, Texas.

- i Presentation by the Applicant
- ii Presentation by Staff
- iii Hold Public Hearing
- iv Take Action on Land use change from Rural (R) to Mixed Use Corridor (MUC) - adopt Ordinance 2024-35
- v Take action to establish zoning - adopt Ordinance 2024-36

D. Conduct Public Hearing and take action on Voluntary Annexation of 1010 N. Cherry also known by legal description, German Emigrant Company BLK II 3.48 (Anna Hudson, Director of Development Services)

- i Presentation by the Applicant
- ii Presentation by Staff
- iii Hold Public Hearing
- iv Take action to Adopt Annexation Ordinance 2024-40

E. REQUEST #Z-2422 By Kevin Spraggins with VEI Engineering, To consider the following:

1. A Landuse Change from Rural to Low Density Residential (LDR) for property located at 1010 North Cherry Street, also referred to as Block II, as laid out by the German Emigration Company in Gillespie County, Texas.

2. Establish a Zoning of R1, Single Family Residential for the property located at 1010 North Cherry Street, also referred to Block II as laid out by the German Emigration Company in Gillespie County, Texas.

- i Presentation by the Applicant
- ii Presentation by the Staff
- iii Hold Public Meeting
- iv Take action to Adopt Ordinance 2024-38 for the Landuse Change from Rural to Low Density Residential, and
- v. Take action to Adopt Ordinance 2024-39 Establishing the Zoning of R1.

- F. Consider the adoption of Ordinance 2024-33 approving budget amendments to the FY2024 City Budget that began October 1, 2023 and ended September 30, 2024 providing for amended appropriations for each affected departmental account to close out Fiscal Year 2024. (Krista Wareham, Director of Finance)
- G. Consider the adoption of Ordinance 2024-34 vacating and abandoning a Right-of-Way recorded in Volume 375, Pages 415-420 of the Real Property Records of Gillespie County and reverting the same to the Fredericksburg Independent School District. (Evan Williamson, Assistant City Engineer)
- H. Consider and provide direction to staff on the creation of a new cooperation agreement under Texas Local Government Code, Section 392.059(b) to the Texas Housing Foundation to acquire, finance, develop, operate, and manage an affordable housing development zoned as part of the Reserve at Vineyard Oaks; The Lot No.1, more particularly described as 11.37 acres ± in size out of Gillespie Central Appraisal District Parcel 15671; and generally located to the northwest of the intersection of Friendship Lane and S Eagle Street, Fredericksburg, Gillespie County, Texas. (Anna Hudson, Development Services Director)
- I. Consider the approval of Resolution 2024-14 adopting the Gillespie County, Texas Multi-Jurisdiction Hazard Mitigation Plan (Justin Calhoun, Emergency Management Coordinator)

8. OTHER ACTION ITEMS AND UPDATES

- A. Consider and Take Action on the first amendment to the Friends of the Fredericksburg Nature Center construction and license agreement. (Andrea Schmidt, Director of Parks & Recreation)
- B. Consider and Take Action on Appeal of City Manager's denial of Vested Rights determination for STR Use at 105 W Creek by Gotfried for Dan and Jan Chenoweth.(Anna Hudson, Director of Development Services)

9. CITY MANAGER'S REPORT

10. ITEMS FOR FUTURE AGENDA

- A. Review of Future Agenda Items 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 Heritage Hills Drive (Section 551.072)

- B. 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 3:00 pm on November 15, 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