



City of Fredericksburg

City Council Regular Meeting Agenda
Tuesday, December 3, 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, December 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 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 - Pastor Jonathan Mollenkopf of Zion Lutheran Church will deliver the Invocation**
3. **PLEDGES OF ALLEGIANCE - Mayor Jeryl Hoover will lead the Pledges**
4. **CEREMONIAL MATTERS/EMPLOYEE RECOGNITION - Recognize & welcome Ron Sutton, Juvenile Case Manager at Municipal Court.**
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 City Council Meeting of November 5, 2024. (Leticia Vacek, City Secretary/RMO)
 - B. Consider the approval of Ordinance 2024-41, amending Section 24.500, "Fees For Use of Marktplatz," of Article 24.000, "Recreational Fees," of Appendix A, "Fee Schedule," of the Code of Ordinances, City of Fredericksburg, Texas; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; and providing an effective date (Andrea Schmidt, Director of Parks and Recreation)
 - C. Consider approval of the Re-Appointment of Cathy Lindig and the New Appointment of Cheryl Rowan (replacing Wanda Detmar) to the Gillespie County Health Board for a 3-year term beginning January 2025 and ending December 2027. (Kelli Olfers, Director of Gillespie County Health Division)
7. **ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS**
 - A. Consider the approval of Ordinance 2024-42, amending Section 24.200, "Fees For Use of Lady Bird Johnson Park Pool and Town Pool," of Article 24.000, "Recreational Fees," of Appendix A, "Fee Schedule," of the Code of Ordinances, City of Fredericksburg, Texas; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; and providing an effective date (Andrea Schmidt, Director of Parks and Recreation)
 - B. Conduct 2nd Public Hearing for requested voluntary ANNEXATION of a 1.47 ACRE TRACT OF LAND CONSISTING OF A PORTION OF WEST TRAVIS STREET, ALL OF CATHOLIC CEMETERY ROAD AND A PORTION OF WEST AUSTIN STREET IN GILLESPIE COUNTY, TEXAS; BEING A PORTION OF OUTLOT NOS. 585, 586 AND 587 AND A PORTION OF BLOCK III AS SHOWN

ON THE MAP OF FREDERICKSBURG, TEXAS AND ENVIRONS BY THE
GERMAN EMIGRATION COMPANY IN GILLESPIE COUNTY, TEXAS

This annexation request is for the Right of Way only. This annexation will not increase or extend the City's Extraterritorial Jurisdiction (ETJ). No action will be taken.

(Anna Hudson, Director of Development Services)

- i Presentation by Staff
- ii Hold Public Hearing

8. OTHER ACTION ITEMS AND UPDATES

- A. Consider contract approval for the Water and Sanitary Sewer Main Replacement Project to JM Pipeline, LLC for an amount not to exceed \$600,000.00. (Kris Kneese, Director of Public Works and Utilities)
- B. Consider approval of the Water and Wastewater Masterplan Update Project to Freese and Nichols in an amount not to exceed \$300,000.00. (Kris Kneese, Director of Public Works and Utilities)
- C. Consider contract approval for the Annual Sidewalk Improvement Project to Myers Concrete Construction in an amount not to exceed \$150,000.00. (Sibyl Deckard, Staff Engineer)
- D. Discussion and Possible Action on a Tax Increment Reinvestment Zone (TIRZ#1 Downtown) from Travis James of TXP. (Anna Hudson, Director of Development Services)
 - 1. Presentation of Feasibility Study of TIRZ by Travis James of TXP
 - 2. Consider approval of Resolution No 2024-15 calling a public hearing to consider the designation of Tax Increment Reinvestment Zone Number One
- E. Consider and take action on appeal of denial of STR permit for 405 N. Orange Street by Kristi Galichet. (Anna Hudson, Director of Development Services)
- F. Consider directing the City Manager and City Attorney to take any and all actions necessary for the Immediate Termination on December 5, 2024, of the 380 Economic Development Agreement and the Ground Lease with the Former Texas Rangers Foundation due to Default of the Agreement and the Lease; and to take such other actions as may be necessary to protect and preserve the property and interests of the City. (Mick McKamie, City Attorney)

9. CITY MANAGER'S REPORT

10. ITEMS FOR FUTURE AGENDA

- A. Review Future Agenda Items/Upcoming Meetings

11. EXECUTIVE SESSION

The City Council will recess its open meeting and reconvene in Executive Session pursuant to Texas Government Code Sections - (551.071 and 551.074):

- A. Legal Matters Update - Texas Government Code Section 551.071 (Lucy Pearson, Prosecutor)
- B. Consultation with City Attorney - Former Texas Rangers Foundation 380 Agreement and Ground Lease (Section 551.071)
- C. Annual Review and Evaluation of Municipal Court Judge Shelley Becker - Texas Government Code Section 551.074 (Mayor Jeryl Hoover)

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 pm on November 27, 2024 on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas:

Leticia Vacek, TRMC/CMC/MMC
City Secretary