



City of Fredericksburg

City Council Regular Meeting Agenda
Tuesday, December 17, 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, December 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 - Pastor Tommy LeFan Fredericksburg Church of Christ will deliver the Invocation**
3. **PLEDGES OF ALLEGIANCE - Mayor Jeryl Hoover will lead the Pledges**
4. **CEREMONIAL RECOGNITIONS: Recognition of Inaugural Fredericksburg Citizen University Class of 2024.**
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 Special Joint Meeting with Gillespie County Commissioners of November 13, 2024 and the Regular City Council Meeting of November 19, 2024. (Leticia Vacek, City Secretary/RMO)
 - B. ETJ Release Request of Mr. Wayne Wildman (Mr. W Fireworks, Inc.) for property being 1.65 acres of land situated in Gillespie County, Texas, part of the Jose Soto Survey No. 34, Abstract No. 621; said 1.65 acre tract of land. (Mick McKamie, City Attorney)
7. **ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS**
 - A. Consider adoption of Ordinance 2024-43 for Annexation of a portion of Right of Way (ROW) of approximately 1.47 acres of land consisting of all of Catholic Cemetery Rd. and a portion of W. Travis Street and a portion of W. Austin Streets currently owned and maintained by Gillespie County. (Anna Hudson, Director of Development Services)
 - B. PUBLIC HEARING REGARDING AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS, DESIGNATING A GEOGRAPHIC AREA WITHIN THE CITY AS A TAX INCREMENT REINVESTMENT ZONE PURSUANT TO CHAPTER 311 OF THE TEXAS TAX CODE, TO BE KNOWN AS TAX INCREMENT REINVESTMENT NO. ONE, CITY OF FREDERICKSBURG; DESCRIBING THE BOUNDARIES OF THE ZONE; CREATING A BOARD OF DIRECTORS FOR THE ZONE AND APPOINTING MEMBERS OF THE BOARD; ESTABLISHING A TAX INCREMENT FUND (TIRZ FUND) FOR THE ZONE; (Anna Hudson, Director of Development Services)
 1. Staff Presentation
 2. Public Hearing

3. Consider the adoption of Ordinance 2024-44 creating TIRZ #1 Downtown

- C. Consider approval of Resolution 2024-16 authorizing the City Manager to execute on the City's behalf any future opioid lawsuit settlements proposed by the State Attorney General that are deemed to be beneficial in assisting the City to offset financial costs incurred from fraudulent and/or reckless marketing, sales, or distribution of opioids. (Mick McKamie, City Attorney)

8. OTHER ACTION ITEMS AND UPDATES

- A. Consider and take action on appeal of the City Manager's denial of Vested Rights Determination for an STR use for Jordan Sale of 510 Mueller #6 (Anna Hudson, Director of Development Services)
- B. Consider and take action on appeal of Director of Development Services' denial of STR permit for Scott Gallup at 502 Eagle Street Unit #102 (Anna Hudson, Director of Development Services)

9. CITY MANAGER'S REPORT

10. ITEMS FOR FUTURE AGENDA

- A. Review List of Future Agenda Items and Meetings. (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 Sections - ():

- A. Consider and discuss the appointment, evaluation, reassignment, and/or duties of a public officer or employee - Municipal Court Judge Shelley Becker - Texas Government Code Section 551.074

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 3:30 p.m. on Friday, December 13, 2024, on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.

A handwritten signature in black ink that reads "Leticia Vacek". The signature is fluid and cursive, with the first name "Leticia" and the last name "Vacek" clearly distinguishable.

Leticia Vacek, TRMC/CMC/MMC
City Secretary