



City of Fredericksburg

City Council Regular Meeting Agenda
Tuesday, January 7, 2025 ~ 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, January 7, 2025, 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 Pro-Tem Emily Kirchner.**
2. **INVOCATION - Pastor Ronald Ingalls, of St. Thomas Antiochian Orthodox Church will deliver the Invocation**
3. **PLEDGES OF ALLEGIANCE - Mayor Pro-Tem Emily Kirchner will lead the Pledges.**
4. **EMPLOYEE RECOGNITION-GRADUATES FROM THE TEXAS TECH LEADERSHIP CLASS - Amy Burrier, Michael Erwin, Wesley Rheinhardt, and Thomas Rivera.**
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 the City Council Minutes for the Regular Meetings held December 3, 2024, and December 17, 2024. (Leticia Vacek, City Secretary)
 - B. Consider approval of the purchase and installation of Police Department vehicle equipment (i.e., lights, sirens, cages, back seats, consoles, storage boxes, MDT mounts, gun racks, radars, and vehicle graphics) for seven (7) marked patrol units budgeted within 2025 Fiscal Year Budget in the approximate amount of \$189,426.00 but not to exceed \$200,676.29. (Derek Seelig, Patrol Lieutenant, Fredericksburg Police Department)
7. **ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS**
 - A. Resolution 2025-01 providing for the write-off of an amount of \$443.03 in Uncollectable Property Tax by the Gillespie County Tax Assessor/Collector. (Krista Wareham)
 - B. HOLD A PUBLIC HEARING FOR THE VOLUNTARY ANNEXATION OF A PORTION OF POST OAK ROAD BETWEEN LIVE OAK ROAD AND SMITH ROAD THAT IS OWNED BY GILLESPIE COUNTY. THE ANNEXATION REQUEST IS FOR RIGHT-OF-WAY ONLY. THIS ANNEXATION WILL NOT INCREASE OR EXTEND THE CITY'S EXTRATERRITORIAL JURISDICTION (ETJ).
8. **OTHER ACTION ITEMS AND UPDATES**

- A. Consider and take action on appeal of Director of Development Services' denial of STR permit for Scott Gallup at 502 Eagle Street Unit #102 (Tyler Debish, Short Term Rental Specialist)
- B. Consider contract approval for the Law Enforcement Center Meeting Room Remodel (excluding furniture) to Northstar Elite Construction and Consulting, LLC for an amount not to exceed \$200,000. (Brian Vorauer, Chief of Police)

9. CITY MANAGER'S REPORT

10. ITEMS FOR FUTURE AGENDA

- A. City Manager Bailey will review the Future Agenda Items List with the Council.

11. EXECUTIVE SESSION

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

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 TIME. on DATE, on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.

Leticia Vacek, TRMC/CMC/MMC
City Secretary