



City of Fredericksburg

City Council Regular Meeting Agenda
Tuesday, February 4, 2025 ~ 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, February 4, 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 Jeryl Hoover**
2. **INVOCATION - Daniel Hofmann of Holy Ghost Lutheran Church, Minister of Children & Young Families**
3. **PLEDGES OF ALLEGIANCE - Mayor Jeryl Hoover will lead the Pledges**
4. **CEREMONIAL MATTERS - Recognition of First Baptist Church Members for their assistance for Cleanup of the creek area under the bridge and towards S. Adams Street.**
 - A. Creek Clean-up under the Bridge towards S. Adams Street Photo.
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 Special City Council Minutes of January 16, 2025. (Leticia Vacek, City Secretary/RMO)
7. **ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS**
 - A. Consider the approval of Resolution 2025-03 for the Market Square Redevelopment Commission amending the procedural rules and appointing Jim Mikula, Don Weinheimer, and Heather McCarver to the Market Square Redevelopment Commission. (Andrea Schmidt, Director of Parks and Recreation)
 - B. Consider the approval of Resolution 2025-02 related to City support of MAC-RE, LLC's proposed rehabilitation of the Fredericksburg Senior Apartments located at 591 E. Highway St. (Jeryl Hoover, Mayor)
 - C. Consider the adoption of Ordinance 2025-03 amending Section 24.100 of Appendix A - Fee Schedule, of the Code of Ordinances to update and amend the fees for the use of Lady Bird Johnson Municipal Golf Course. (Chris Meade, General Manager-Lady Bird Golf Course)
 - D. Consider the adoption of Ordinance 2025-04 amending Ordinance 2024-37 for the Voluntary Annexation of 97 Hitchin Post Trail amending the Annexation Agreement with the Developer name of Fredericksburg Development, Inc. (Shelby Collier, Senior Planner)

8. OTHER ACTION ITEMS AND UPDATES

- A. Consider and take action on appeal of Director of Development Services denial of a STR permit for Curt & Misty Harlan at 205 West Creek Street. (Shelby Collier, Senior Planner)
- B. Request of the Fredericksburg Parks Foundation for initial approval for a project at the old Turner Hall property in collaboration with the National Fitness Campaign and various donors. (Mayor Hoover and Emily Kirchner, Mayor Pro-Tem)
- C. Consider the approval of the SKT Architects Design Invoice for the CVB. (Evan Williamson, Assistant City Engineer)
- D. Consider approval of a Contract for a New Pump and Tank (budgeted items) for the current Chassis Brush Truck for the Fire Department. (Lynn Bizzell, Fire Chief)
- E. Consider and approve a replacement 2025 Tahoe Police Pursuit Vehicle for the Police Department. (Derek Seelig, Police Lt.)

9. CITY MANAGER'S REPORT

10. ITEMS FOR FUTURE AGENDA

- A. City Manager Bailey will review the Future Agenda Items and Meetings with the Council. (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 - 551.071 and 551.074.

- A. Consideration of the appointment for an Alternate Municipal Court Judge. (Shelley Becker, Presiding Judge) -Texas Government Code Section 551.074
- B. Consultation with City Attorney - Former Texas Rangers Foundation 380 Agreement and Ground Lease - Texas Government Code Section 551.071.

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 2:30pm on January 31, 2025 on the bulletin board of City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.

Leticia Vacek

Leticia Vacek, TRMC/CMC/MMC
City Secretary