



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

Council Member Present:

Jeryl Hoover, Mayor (Absent)
Emily Kirchner, Mayor Pro-Tem
Bobby Watson, Councilmember
Tony Klein, Councilmember
Randy Briley, Councilmember

City Staff Present:

Clinton Bailey, City Manager
Garret Bonn, Assistant City Manager
Mick McKamie, City Attorney
Leticia Vacek, City Secretary
Brian Vorauer, Police Chief
Krista Wareham, Finance Director
Kris Kneese, Director of Public Works/Utilities
Aaron Anderegg, IT Director
Sean Doerre, Public Information Officer
Anna Hudson, Director of Development Services
Evan Williamsson, Assistant Director of Public Works
Sibyl Decker, Staff Engineer
Tyler Debish, Short Term Rental Specialist
Leslie Ball-Embrey, Asst to City Secretary

1. CALL TO ORDER

The meeting was called to order by Mayor Pro-Tem Emily Kirchner who stated that Mayor Hoover was unable to attend.

2. INVOCATION

The invocation was delivered by Pastor Ronald Ingalls, of St. Thomas Antiochian Orthodox Church.

3. PLEDGES OF ALLEGIANCE

Mayor Pro-Tem Emily Kirchner led the Pledges.

4. EMPLOYEE RECOGNITION-GRADUATES FROM THE TEXAS TECH LEADERSHIP

CLASS - Amy Burrier, Michael Erwin, Wesley Rheinhardt, and Thomas Rivera.

City Manager Bailey recognized employees Amy Burrier, Michael Erwin, and Wesley Rheinhardt. It was noted that Thomas Rivera was unable to attend but would be recognized at a future meeting. City Manager Bailey asked each employee to provide a summary of their end of program project. He added that several of the projects have been implemented within the city and provided a couple of examples.

5. COUNCIL COMMENTS

Councilmember Briley – mentioned that on January 3rd he attended the 100th Birthday Celebration for Army Veteran TR Fricks at VFW Post 7105 noting his service in World War II. He added that at the end of the event, Mr. Fricks wrote a check to the VFW in the amount of \$10,000.

Councilmember Klein – reminded all about the Fire Ban which is back on mainly affecting those outside of the city. He reported that at the last County Commissioner's Meeting, the new Sheriff, Chris Ayala along with new County Commissioner Charles Jenschke, Charles Olfers, and County Court at Law Judge, County Treasurer, County Attorney and Tax Assessor were sworn-into their office.

Councilmember Watson – noted it was the start of 2025 and wished everyone a Happy New Year.

Mayor Pro-Tem Kirchner – reported that the new legislative session begins on January 14th and noted that she would be keeping an eye on the filing of bills.

6. CONSENT

THE CONSENT ITEMS MAY BE ACTED UPON IN A SINGLE MOTION. NO 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)

Councilmember Briley moved to approve the consent agenda consisting of Items 6A and 6B. Councilmember Watson seconded the motion. The motion carried unanimously.

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)**

Mrs. Wareham noted that the correct amount of the write-off should read \$449.03.

Councilmember Watson moved to approve the Resolution 2025-01 with the stated amount of \$449.03. Councilmember Briley seconded the motion. The motion carried by those present.

- 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 the Right-of-Way (ROW) Only. This Annexation will not Increase or Extend the City's Extra-territorial Jurisdiction (ETJ).**

Mrs. Hudson presented the voluntary annexation for only the Right-of-Way (ROW) for a portion of Post Oak Rd. She added that a ROW requires two public hearings and referenced the schedule for the annexation.

Councilmember Klein asked what was the benefit to the City to voluntarily annex the property. Mrs. Hudson stated to provide water and sewer.

Mayor Pro-Tem Kirchner declared the public hearing open and announced that no one had registered to speak on said item. Mayor Pro-Tem Kirchner declared the public hearing closed stating that that no action would be taken on said item.

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)**

Mayor Pro-Tem announced that said item would be tabled to the next meeting. Mrs. Hudson noted that the applicant has requested that the item be heard at the February 18, 2025 Regular Council Meeting.

Councilmember Klein moved to table the item to the meeting of February 18, 2025. Councilmember Watson seconded the motion. The motion carried unanimously.

- 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)**

Chief Vorauer reported that 4 bids were received and the review committee selected North Star Elite Construction. The low bidder could not provide examples of verticle projects completed. Last remodel was in 1994. He noted that \$15,200 would be placed into the contingency fund for the renovation which is estimated to take 6-8 weeks.

Councilmember Klein moved to approve the award of bid to North Star Elite

Construction as recommended by staff. Councilmember Briley seconded the motion. The motion carried unanimously.

9. CITY MANAGER'S REPORT

City Manager Bailey noted that he had no report.

10. ITEMS FOR FUTURE AGENDA

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

City Manager Bailey reviewed the upcoming items and events with the Council. No additions were made although Councilmember Briley requested a conversation be held prior to the Special Meeting of January 16th relating to the HOT.

Mayor Pro-Tem Kirchner announced that there was no Executive Session Items to address.

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 reconvenes into Regular Session at the conclusion of the Executive Session. Council may take action on items posted for Executive Session as necessary.

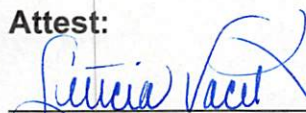
Executive Session was not held.

13. ADJOURN

There being no further discussion, Mayor Pro-Tem Kirchner adjourned the meeting at 9:21 am.


Emily Kirchner, Mayor Pro-Tem

Attest:


Leticia Vacek, TRMC, CMC, MMC
City Secretary/ RMO