



City of Fredericksburg

City Council Regular Meeting Agenda
Tuesday, November 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
Todd Eidson, Councilmember
Clinton Bailey, City Manager

The City of Fredericksburg City Council will meet in a regular session on Tuesday, November 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.

1. **CALL TO ORDER - Mayor Jeryl Hoover.**
2. **INVOCATION - Rev. Karen Horan, United Methodist Church will deliver the Invocation.**
3. **PLEDGES OF ALLEGIANCE - Mayor Jeryl Hoover will lead the Pledges.**
4. **CEREMONIAL MATTERS/PROCLAMATIONS/EMPLOYEE RECOGNITION**
 - A. Recognition of the Fredericksburg Police Department for achieving re-accreditation with the Texas Police Chiefs Association Law Enforcement Accreditation Program. (Brian Vorauer, Chief of Police)
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 October 21, 2025. (Leticia Vacek, City Secretary)
 - B. Consider approval of the purchase for Police Department Vehicles budgeted within the Fiscal Year 2026 Budget in the approximate amount of \$433,250.00 but not to exceed \$433,650.00. (Derek Seelig, Patrol Lieutenant, Fredericksburg Police Department)
 - C. Consider approval for the purchase of Police Department patrol vehicle emergency lights, radars, equipment, graphics, and installation for seven (7) marked units budgeted within the Fiscal Year 2026 Budget in the approximate amount of \$181,383.26 but not to exceed \$185,437.49 from FarrWest Specialty Vehicles. (Derek Seelig, Patrol Lieutenant, Fredericksburg Police Department)
 - D. Consider approval for the purchase of the Water Department Hydro Excavation Trailer included in the FY26 budget equal to \$123,540.00.
 - E. Consideration to confirm the re-appointment of Brad Hardin and Jim Jarreau to the Gillespie County Economic Development Commission Board of Directors appointed by the City of Fredericksburg for another two-year term beginning December 31, 2025. (Leticia Vacek, City Secretary and Tim Lemberg, EDC Executive Director)
7. **ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS**

- A. Consideration and adoption of Resolution 2025-28 providing for the acquisition and lease purchase financing of public equipment and authorizing the execution and delivery of documentation required in connection with Frost Bank. (Krista Wareham, Director of Finance)

8. OTHER ACTION ITEMS AND UPDATES

- A. Discussion of Potential Development on Goehmann Lane within the Extraterritorial Jurisdiction (ETJ)

9. CITY MANAGER'S REPORT

- A. City Manager Bailey will provide a report on Hollmig Lane Development.

10. ITEMS FOR FUTURE AGENDA

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

11. EXECUTIVE SESSION

The City Council will recess its open meeting and reconvene in Executive Session pursuant to Texas Government Code Section 551.071:

- A. Consultation with City Attorney - Former Texas Rangers Foundation 380 Agreement and Ground Lease (Texas Government Code Section 551.071).
- B. Consider and discuss Civil Action No. 1:24-CV-00701-D11 Joseph Brillhart, Laura Brillhart, and Sally Clark, Plaintiffs, v. City of Fredericksburg, Texas, pending United States District Court for the Western District of Texas, Austin Division (Texas Government Code Section 551.071).
- C. Legal Matters Update - Texas Government Code Section 551.071 (Mick McKamie - City Attorney)

12. ADJOURN

CERTIFICATION

This is to certify that I, Laurie Cassidy, posted this Agenda at 4:00 pm on October 29, 2025, on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.

Laurie Cassidy

Laurie Cassidy, TRMC/CMC
Deputy City Secretary



CITY COUNCIL AGENDA MEMO

DEPARTMENT: Police Department
TO: Mayor & City Council Members
FROM: Brian Vorauer, Police Chief
MEETING DATE: November 4, 2025

CATEGORY: CEREMONIAL
MATTERS/PROCLAMATIONS/EMPLOYEE
RECOGNITION

CAPTION: Recognition of the Fredericksburg Police Department for achieving re-accreditation with the Texas Police Chiefs Association Law Enforcement Accreditation Program. (Brian Vorauer, Chief of Police)

SUMMARY:

The Texas Police Chiefs Association consists of over 1,500 professional Police Chiefs throughout the state who are dedicated to improving the delivery of quality police services. Several years ago, the Texas Police Chiefs Association developed an Accreditation Program for Texas Law Enforcement. Many of you know about Accreditation programs for schools, universities, and hospitals. They are all programs of professional excellence, and all require proof of compliance with a set of professional standards. Ours is similar. It is a voluntary program where agencies must prove they meet or exceed 170 difficult standards. The standards are based on Texas law, Texas court decisions, and contemporary best practices identified by the Texas Police Chiefs Association. The program's goals are to reduce risk and associated costs, improve management and operations of Texas Law Enforcement Agencies, and improve protection of citizens and officer safety. Best practices cover aspects of law enforcement operations, such as use of force, protection of citizen rights, pursuits, property and evidence management, and patrol and investigative operations. This Program has become the New Gold Standard for Professional Law Enforcement in Texas, and agencies across the state are working diligently to meet these requirements.

BACKGROUND:

Approximately 12 years ago, the Fredericksburg Police Department first attained their accreditation status with the TPCA. The agency conducted a complete audit of all its policies, procedures, and operations in order to meet these standards. Accredited status is awarded for a four-year period.

Since that time, the agency has submitted Annual Reports to ensure they continue to meet standards and provide the citizens of Fredericksburg with effective police service.

In August 2024, two trained assessors, Police Chiefs, from other parts of our state, conducted an assessment of the Fredericksburg Police Department.

These assessors interviewed staff, inspected facilities and operations, met with field officers, and ensured compliance with all standards. Their report was sent to the Recognition Committee, comprised of nine active Police Chiefs from around the state, who reviewed the report and voted to

award accredited status.

During this process, the Fredericksburg Police Department has once again proven it meets or exceeds the best practices for professional law enforcement in Texas.

Of the 788 Municipal Police agencies in Texas, only 190 agencies have achieved "Accreditation" status, and fewer than that have been re-accredited.

What does this mean to your community?

The Accreditation Program assures the citizens of the community, the City Manager, Mayor and Council of the high quality of service from their police agency.

It ensures well developed, policies and procedures that meet or exceed the Best Practices for Texas Law Enforcement and the employees are provided clear and appropriate guidance.

It means your Police Department is one of the very best in this state.

The Certificate we present this evening is symbolic. While it is clearly the mark of Professional Excellence, the real value of the Program is the men and women of the police department and the process they must complete to receive the certificate.

Once an agency reaches Accreditation status, continued participation provides for continuous periodic review of the agency's policies and procedures, operations and services.

The Fredericksburg Police Department is a leader in law enforcement in Texas. You should be very proud of their accomplishment.

FUNDING SOURCE: n/a

FINANCIAL IMPACT:
n/a

STAFF RECOMMENDATION:
n/a

COMPREHENSIVE PLAN GUIDING PRINCIPLE:

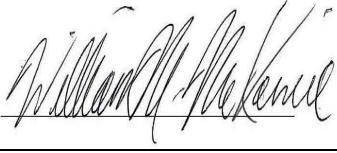
Neighborhood Quality
Workforce
Tourism
City Center
Mobility
Small Town Sensitive Growth
Governance

ATTACHMENTS:
None

APPROVAL/REVIEW:

Brian Vorauer, Police Chief

Date: October 20, 2025



William McKamie, City Attorney

Date: October 20, 2025



Leticia Vacek, City Secretary

Date: October 28, 2025



Clinton Bailey, City Manager

Date: October 29, 2025



City of Fredericksburg

City Council Regular Meeting Minutes
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Bobby Watson, Councilmember
Tony Klein, Councilmember
Todd Eidson, Councilmember

City Staff:

Clinton Bailey, City Manager
Garret Bonn, Asst. City Manager
Leticia Vacek, City Secretary
Mick McKamie, City Attorney
David Kellam, Finance Manager
Cliff Cross, Director, Development Services
Kris Kneese, Public Works/Utilities Director
Brian Vorauer, Police Chief
Lynn Bizzell, Chief Fire/EMS
Andrea Schmidt, Parks/Recreation Director
Sean Doerre, Public Information Officer
Aaron Anderegg, IT Director
Laurie Cassidy, Deputy City Secretary
Brandon Gold, Assistant IT Director
Cody Otis, IT Specialist
Alyssa Rivera, PD Outreach Specialist

1. CALL TO ORDER

Mayor Jeryl Hoover called the meeting to order and noted a quorum was present.

2. INVOCATION

Tim Bowyer with St. Barnabas Episcopal Church delivered the Invocation.

3. PLEDGES OF ALLEGIANCE

Mayor Jeryl Hoover led the Pledges.

4. COUNCIL COMMENTS

Councilmember Eidson reported that on October 12th he attended the Bier, Boots, & BBQ event for the Grace Center. He noted they provide excellent services in our community and announced that October is Domestic Violence Awareness Month. This Friday is Purple Friday if you have purple in your closet, wear it to spread awareness. October 20th was the Chamber Board meeting. This week is the Food and Wine Festival. The Chamber Board is

working on their budget and on recruiting new board members for next year and on the upcoming Christmas Parade.

Councilmember Klein reported he attended Commissioner's Court and noted a Commissioner is in attendance today. He also shared there were a number of protesters and people wanting to speak about the battery plant, which is an issue that's coming out across the community. He also reminded everybody that early voting began this week so vote early.

Mayor Pro-Tem Kirchner shared that earlier this month she attended the Greater Mason Venture Fest, which is part of a statewide effort on entrepreneurship. While there she was able to see the Fredericksburg ISD Incubator Education Program. They are in need of mentors and coaches for these entrepreneurial kids in high school. She attended the Hill Country Night Sky Team meeting through the Hill Country Alliance last week and reported good progress is being made throughout the Hill Country. On November 15th Party in the Park will be held at Lady Bird Johnson Municipal Park from 12:00 to 4:00 pm.

Councilmember Watson reported on October 17th he attended the Economic Development Commission meeting. He shared the Chamber reported the apartment occupancy rate is at 92%. That includes the 600 new apartments that came online last year. He reported that the Fredericksburg Food and Wine Fest is this week and shared almost 3,000 tickets to the events have already been sold. He thanked the City Water and Street Departments for their work repairing a water leak on Llano Saturday morning. He also congratulated Cabernet Grill, Burt Wells, and their son Hunter for being presented with the Doc McPherson Award on October 3rd.

5. 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 Meetings of September 16, 2025 and October 7, 2025. (Leticia Vacek, City Secretary).
- B. Consider approval for the purchase of Water Department Equipment included in the Fiscal Year 2026 budget not to exceed \$560,115.57

Councilmember Klein moved to approve the Consent Agenda Items 5A and 5B. Mayor Pro-Tem Kirchner seconded the motion. The motion carried unanimously.

6. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

- A. Consider and approve Resolution 2025-27 approving the City of Fredericksburg's Title VI Plan. (Leticia Vacek, City Secretary & Title VI Coordinator)

Mayor Pro-Tem Kirchner moved to approve Resolution 2025-27 approving the City of Fredericksburg's Title VI Plan. Councilmember Watson seconded the motion. The motion carried unanimously.

- B. Consider Ordinance 2025-37 for Annexation request by Mark Cornett for Clint and Amy Beicker for the Property located at 612 Hollmig Lane, also described as approximately 39.345 acres out of the George Debrant Survey No. 42, Abstract No. 180 in Gillespie County, TX. (Cliff Cross, Director of Development Services)

- i. Presentation by applicant
- ii. Presentation by staff
- iii. Public Comment
- iv. Take Action - Approve Ordinance 2025-37 for the Annexation

Mayor Hoover reported several people have signed up to speak on this item. The applicant will have a presentation first and then Cliff Cross, Director of Development Services, will speak. Cliff noted this is the third stage of the annexation process. September 16th was the first Public Hearing. October 1st the Planning and Zoning Commission reviewed the land use and a recommended zoning classification and underlying zoning district, and then on October 7th the second Public Hearing was held for the right-of-way and land use action. He noted formal action can be taken today.

Kory Keller, partner of Horizon Development and applicant spoke candidly regarding the frustration on all sides. He asked for grace to find a solution, if possible. He spoke regarding stormwater issues. He suggested a meeting or workshop directly with the residents to answer all questions. The developer/applicant is seeking direction to move one way or another. They would like to get everyone on the same page and are looking for common ground. They want the Council to receive all necessary data to make an informed decision.

The Council discussed putting a hold on this item until a small committee with the city and county officials can meet to discuss and find solutions to the various concerns such as regional drainage and traffic safety.

Jeff Dittmar reported they are getting water from multiple areas. He suggested interested parties get together to discuss issues with the county and work to find the solution. He noted the need for a water treatment plant to catch the water and put it back into the aquifer.

Councilmember Klein moved to table approval of Ordinance 2025-37 until November 4th and review any updates at that time. Councilmember Eidson seconded the motion. The motion carried unanimously.

George Studor noted the group needs to keep the safety of the children traveling to and from school in mind.

Cliff Cross reported that the traffic impact analysis was completed. Kris said this has been reviewed internally and estimates received for a new traffic signal would cost approximately \$500,000 for each traffic signal.

Marshall Hefly, neighbor off Bob White Trail, shared his concern with the traffic off Hollmig Lane from the new apartment complex. He is also concerned with the safety of the children traveling to and from school. He asked if this cost could be passed on to the developer.

David Maurer shared his concerns with the current drought and Stage 4 water restrictions. He also noted the biggest issues are drainage and lack of water.

Deborah Youngblood with Pedernales River Alliance reported she was asked to look at the drainage issue everyone is speaking about. After following the water, she believes there is a solution almost ready. The water could be corralled. To make it work, need native plants to clean the water and slow the flow of water down. Water

is seeping into the aquifer, needs to be controlled. She requested being able to attend the meeting/workshop when the group is formed.

Tom Musselman, Planning & Zoning Commission, expressed his concern with lack of water. He suggested, as part of the application review process, the departments look at sewer and water capacity and maybe add a check box for this on the application to confirm capacity.

Janet Baird spoke and asked why all homes don't have their own water collection system.

City Manager Bailey will commit to set up a meeting with the county next week as well as a meeting with the developer and residents and provide the Council with an update at the next meeting.

- C. **Request Z-2515:** By Mark Cornett with Cornett Engineering Requesting a Land Use Change from Rural (R) to Low Density Residential (LDR) and to Establish a Zoning of R1, Single Family Residential for Approximately 39 Acres of Land Located at 612 Hollmig Lane. (Cliff Cross, Director Development Services)

- i Presentation by the Applicant
- ii Presentation by the Staff
- iii Hold Public Hearing
- iv Take Action on Land Use Change - Approve Ordinance 2025-38 for the Land Use Change
- v Take Action on Zoning Change - Approve Ordinance 2025-39 for the Zoning Change

Councilmember Klein moved to table request Z-2515, the approval of Ordinance 2025-38 and Ordinance 2025-39 to the November 4 meeting. Councilmember Eidson seconded the motion. The motion carried unanimously.

- D. Consider Ordinance 2025- 40 Annexing a portion of Right of Way of approximately 1.364 acres consisting of a portion of Hollmig Lane currently in the ETJ and maintained by Gillespie County. The request is for Right of Way only. This Annexation will not increase or extend the City's Extraterritorial Jurisdiction. (Cliff Cross, Director of Development Services)

- i. Presentation by applicant
- ii. Presentation by staff
- iii. Public Comment
- iv. Take Action - Approve Ordinance 2025-40 for the ROW Annexation

Councilmember Klein moved to table approval of Ordinance 2025-40 to the November 4th meeting. Councilmember Eidson seconded the motion. The motion carried unanimously.

- E. **Request Z-2518:** By Sitman Wainright to Consider a Conditional Use Permit (CUP) Per Section 3.320 of the Zoning Ordinance to allow for General Warehousing & Distribution, and Light Manufacturing uses for the property legally described as Kerr Rd Comm Ctr II Lot 1, Located at 977 Kerr Road, Fredericksburg, Texas. (Cliff Cross, Director of Development Services)

- i Presentation by the Applicant
- ii Presentation by the Staff

- iii Hold Public Hearing
- iv Take Action - Approve Ordinance 2025-41 for the Conditional Use Permit

Cliff Cross explained the original conditional use permit (CUP) at 977 Kerr Road expired in August. The applicant is requesting a CUP to establish and operate a warehousing and distribution and light manufacturing facility. The Planning & Zoning Commission reviewed the new application and they have recommended approval of the CUP. The applicant was not in attendance. The Council discussed retention requirements. They do have a retention pond.

Mayor Hoover declared the Public Hearing open. There being no comments, Mayor Hoover declared the Public Hearing closed.

Councilmember Klein moved to approve Ordinance 2025-41. Mayor Pro-Tem Kirchner seconded the motion. The motion carried unanimously.

- F. **Request Z-2519:** By Stan Klein Architect to Consider a Conditional Use Permit (CUP) Per Section 3.200 C1-Neighborhood Commercial for property legally described as Allen Addn Lot 128B-AR, Located at 648 and 652 Post Oak Road, Fredericksburg, Texas. The applicant is requesting to operate a Club or Lodge in a C1-Neighborhood Commercial District.(Cliff Cross, Director of Development Services)

- i Presentation by the Applicant
- ii Presentation by the Staff
- iii Hold Public Hearing
- iv Take Action on the Conditional Use Permit - Approve Ordinance 2025-42 for the Conditional Use Permit

Councilmember Klein abstained from Item 6F.

Stan Klein, the applicant, reported the annexed property is zoned as C1. The requested use is not permitted so he is asking for a Conditional Use Permit (CUP). Neighbors look forward to the new facility, which will provide more services. The plan is to expand the existing building and add kitchen and outside venue, along with 128 parking spaces. Planning & Zoning Commission recommended approval for club and lodge use. P&Z also took additional action to approve the site plan with impervious cover well within the maximum required. They also reviewed stormwater detention and parking; all requirements have been met.

Mayor Hoover declared the Public Hearing open. There being no comments, Mayor Hoover declared the Public Hearing closed.

Mayor Pro-Tem Kirchner moved to approve Ordinance 2025-42. Councilmember Eidson seconded the motion. The motion carried unanimously.

- G. **Request Z-2520:** By Mustard Architects to Consider a Conditional Use Permit (CUP) Per Section 3.220 CBD-Central Business District and Section 3.7000 (PUD) for property legally described as FBG ADDN BLK 40 LOTS 579, 580, 581 AND 582, G E CO UNMBR LOTS LOT GE UNMBR LOT ADJOINS FBG ADD BLK 40 LOTS 579 AND 580 LOCATED AT 108, 110, 112 AND 116 E. UFER ST.; AND 306 & 308 S. LLANO ST., FREDERICKSBURG, TEXAS.

The applicant is requesting a Land Use Change from Downtown Central Business

District (CBD) to Commercial (C) (Mixed Use Community/Corridor Place Type and a Zoning Change from Central Business District (CBD) and Open Space (OS) to a Planned Use Development (PUD) to accommodate the proposed mixed-use development including a hotel, lodging, restaurant and mixed-use retail services. (Cliff Cross, Director of Development Services)

i Presentation by the Applicant

ii Presentation by the Staff

iii Hold Public Hearing

iv Take Action on the Conditional Use Permit - Approve Ordinance 2025-43 for the Conditional Use Permit

v Take Action on Land Use Change - Approve Ordinance 2025-44 for the Land Use Change

vi Take Action on Zoning Change For PUD - Approve Ordinance 2025-45 for the Zoning Change

Ross Hamilton, Development Manager and applicant, noted they are requesting a Conditional Use Permit (CUP) for winery and tasting room located off E. Ufer Street. He shared that Llano Estacado Winery is one of the oldest and largest wineries in the state of Texas. This location has had a few unsuccessful attempts to be developed previously. The hope is to provide an anchor point and destination to encourage pedestrian traffic between the property and Main Street, building upon the pedestrian bridge and providing much needed public parking.

Whitney shared the design vision which includes multiple one, two, and three-story buildings (five total) with winery, retail and a boutique hotel. There will also be green space, open environment hike and bike trail for locals and guests. The site includes four primary access points, two through the vehicular parking lot site, one dedicated hotel entry point, and one on the retail side. There will also be a pedestrian entry point off Llano Street. All will be unique and relatable in Fredericksburg style. They will be developing and improving Llano Street to provide for fire truck access as well as meeting all flood plain requirements. The Council discussed.

Cliff Cross noted the Planning & Zoning Commission has reviewed this request as part of the PUD rezoning process to address unique challenges such as flooding. The P&Z also reviewed land use and zoning and recommended approval. He explained in order to obtain the PUD you need a CUP. Three ordinances are coming forward today, conditional use permit (CUP), land use change to commercial mixed-use community corridor, and then zoning change to a planned unit development. All parking requirements have been met. The line-of-sight height issues have been addressed as well as the permitted uses in the PUD and what is not allowed.

Mayor Hoover declared the Public Hearing open.

George Studor spoke on behalf of Duncan Holmes, sharing his concern with handicap accessible accommodation for all people. Cliff Cross noted this has been reviewed. Van access, parking spaces, and all ADA requirements will be met.

Mayor Hoover declared the Public Hearing closed.

Councilmember Eidson moved to approve Ordinance 2025-43 for the Conditional Use Permit. Councilmember Klein seconded the motion. The motion carried unanimously.

Councilmember Eidson moved to approve Ordinance 2025-44 for the land use change. Mayor Pro-Tem Kirchner seconded the motion. The motion carried unanimously.

Councilmember Eidson moved to approve Ordinance 2025-45 for the Zoning Change for PUD. Councilmember Klein seconded the motion. The motion carried unanimously.

7. OTHER ACTION ITEMS AND UPDATES

- A. Chris Elliott from the Texas Historical Commission presented an update on Fort Martin Scott operations and recent events. He also shared a proposal to transform the former Texas Rangers facility into 'Texas Untamed'. Chris noted this will be an interactive, hands-on educational center for children. The Council expressed support for a continued partnership and further discussions on activating and developing the site. Chris introduced Joseph Bell and Shannon Smith, also with the Texas Historical Commission.

Mayor Hoover called a five-minute break at 11:05 am.

8. CITY MANAGER'S REPORT

- A. Tim Lehmborg, EDC Director, provided a comprehensive quarterly update to the Council on sales tax, building permits, real estate transactions, lodging, employment, and development population projections. He highlighted the general slowdown in growth, a stable but flat sales tax, and the ongoing challenges in housing, labor, and business activity.

9. ITEMS FOR FUTURE AGENDA

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

10. EXECUTIVE SESSION

The City Council will recess its open meeting and reconvene in Executive Session pursuant to Texas Government Code Section 551.071:

- A. Consider and discuss the Civil Action No. 1:24-CV-00701-D11 Joseph Brillhart, Laura Brillhart, and Sally Clark, Plaintiffs, v. City of Fredericksburg, Texas, pending United States District Court for the Western District of Texas, Austin Division (551.071).
- B. Legal Matters Update - Texas Government Code Section 551.071. (Mick McKamie, City Attorney)

Mayor Hoover announced the Council would convene into Executive Session at 12:09 pm.

Mayor Hoover reconvened the Executive Session at 12:14 pm.

11. ADJOURN

There being no further discussion, Mayor Hoover adjourned the meeting at 12:15 pm.

Jeryl Hoover, Mayor

Attest:

Leticia Vacek, TRMC, CMC, MMC
City Secretary



CITY COUNCIL AGENDA MEMO

DEPARTMENT: Police Department

TO: Mayor & City Council Members

FROM: Seelig Derek, Lieutenant Patrol Division

MEETING DATE: November 4, 2025

CATEGORY: CONSENT

CAPTION: Consider approval of the purchase for Police Department Vehicles budgeted within the Fiscal Year 2026 Budget in the approximate amount of \$433,250.00 but not to exceed \$433,650.00. (Derek Seelig, Patrol Lieutenant, Fredericksburg Police Department)

SUMMARY:

Consider approval of the purchase for Police Department Vehicles budgeted within the Fiscal Year 2026 Budget in the approximate amount of \$433,250.00 but not to exceed \$433,650.00. (Derek Seelig, Patrol Lieutenant, Fredericksburg Police Department)

BACKGROUND:

The police department fleet currently consists of 55 vehicles. The police department is currently on a five-year rotation of patrol vehicles. This fiscal year we need to replace seven (7) patrol vehicles and purchase one (1) pick-up truck for animal control at the following cost:

7 marked patrol vehicles @ \$54,255 ea = \$379,785.00

1 pick-up truck @ \$53,065.00

Total cost with buyboard fee \$433,250.00.

The Fiscal Year 2026 budget was approved by the city council in September 2025 with the purchase of these vehicles at the estimated price of \$433,650.00.

FUNDING SOURCE: General fund

FINANCIAL IMPACT:

\$433,250.00

STAFF RECOMMENDATION:

Consider approving the purchase of seven patrol vehicles and one pick-up truck in the amount of \$433,250.00 for the Fredericksburg Police Department.

COMPREHENSIVE PLAN GUIDING PRINCIPLE:

Neighborhood Quality

Workforce

Tourism

City Center

Mobility

ATTACHMENTS:

1. Marked Patrol Units
2. Animal Control Pickup Truck

APPROVAL/REVIEW:

Brian Vorauer, Police Chief

Date: October 20, 2025



William McKamie, City Attorney

Date: October 20, 2025



Leticia Vacek, City Secretary

Date: October 28, 2025



Clinton Bailey, City Manager

Date: October 29, 2025

CALDWELL COUNTRY CHEVROLET II LLC

800 HWY. 21 E. CALDWELL, TEXAS 77836

BUYBOARD 724-23

End User: CITY OF FREDERICKSBURG

Caldwell Rep: BEN LAUREANO QUOTE#51525

Contact: DEREK SEELIG

Phone: 979-567-6155

Phone/email: DSEELIG@FBGTX.ORG

Date: Thursday, October 16, 2025

Product Description: CHEVROLET TAHOE

email: ben@caldwellcountry.com

A. Bid Series: 20

A. Base Price: \$ 53,930.00

B. Published Options [Itemize each below]

Code	Options	Bid Price	Code	Options	Bid Price
CC10706	2026 CHEVROLET TAHOE PPV 4X2	INCL		ALTERNATOR, 220 AMPS	INCL
7X3	LH LED SPOTLAMP	INCL		DUAL BATTERIES	INCL
6J7	FLASHER SYSTEM	INCL		AM/FM/BLEETOOTH	INCL
AX2	KEY, UNIQUE	INCL		TRAILERING HITCH PLATFORM	INCL
9C1	POLICE PACKAGE VEHICLE	INCL		REAR VISION CAMERA	INCL
AZ3	SEATS, FRONT 40/20/40 BENCH	INCL		POWER WINDOW/LOCK	INCL
C5Z	GVWR, 7,200 LBS	INCL		DEEP TINT GLASS	INCL
GU5	REAR AXLE 3.23 RATIO	INCL		SKID PLATE, FRONT	INCL
L84	ENGINE, 5.3L V8	INCL		WHEELS, 20" STEEL	INCL
MHS	TRANS, 10-SPEED AUTO	INCL		RUNNING BOARDS	INCL
5T5	SEATS, FRONT CLOTH/REAR VINYL			FOUR KEYFOBS TOTAL	INCL
Total of B. Published Options:					

C. Unpublished Options [Itemize each below, not to exceed 25%]

Disclaimer	Unpublished Options	Bid Price
PRICES/QUOTES ARE VALID FOR THIRTY (30) DAYS DUE TO SUPPLY CHAIN CONSTRAINTS. REVERIFY PRICING BEFORE ISSUING A PURCHASE ORDER. COMMODITY SURCHARGES MAY APPLY AFTER A PURCHASE ORDER IS ISSUE.	GAZ-WHTE / Q1/Q2 2026	COLOR / DELIVERY
Total of C. Unpublished Options:		

D. Registration, Inspection, Paperwork, Postage cost, Courthouse time, & Runner time:

\$ -

E. UPFITTERS:

F. Manufacturer Destination/Delivery:

G. Floor Plan Interest (for in-stock and/or equipped vehicles):

H. Lot Insurance (for in-stock and/or equipped vehicles):

\$ -

I. Contract Price Adjustment:

\$ -

J. Additional Delivery Charge: miles

\$ 325.00

K. Subtotal:

\$ 54,255.00

L. Quantity Ordered 7 x K =

\$ 379,785.00

M. Trade in:

N. BUYBOARD FEE PER PURCHASE ORDER

\$ 400.00

O.

TOTAL PURCHASE PRICE WITH BUYBOARD FEE (*PRICES AND AVAILABILITY ARE SUBJECT TO CHANGE WITHOUT NOTICE*)

\$ 380,185.00

CALDWELL COUNTRY CHEVROLET II LLC

800 HWY. 21 E. CALDWELL, TEXAS 77836

BUYBOARD 724-23

End User: CITY OF FREDERICKSBURG

Caldwell Rep: BEN LAUREANO QUOTE#51525

Contact: DEREK SEELIG

Phone: 979-567-6155

Phone/email: DSEELIG@FBGTX.ORG

Date: Thursday, October 16, 2025

Product Description: CHEVROLET 2500

email: ben@caldwellcountry.com

A. Bid Series: 26

A. Base Price: \$ 52,740.00

B. Published Options [Itemize each below]

Code	Options	Bid Price	Code	Options	Bid Price
CC20943	2026 SILVERADO 2500 CREW CAB	INCL		REAR VISION CAMERA	INCL
	2WD WT 172"			REMOTE KEYLESS ENTRY	INCL
1WT	WT EQUIPMENT GROUP	INCL		POWER WINDOW/LOCK	INCL
H2G	JET BLACK, VINYL TRIM	INCL		CRUISE CONTROL	INCL
IOR	CHEV. INFOTAINMENT 3 SYSTEM	INCL		FULL SIZE SPARE TIRE/WHEEL	INCL
L8T	ENGINE, 6.6L V8	INCL		FOUR TOTAL KEY FOBS	INCL
MKM	TRANS 10-SPEED AUTO	INCL		8' PICKUP BED	
VK3	FRONT LICENSE PLATE BRACKET	INCL			
PCV	WT CONVENIENCE PACKAGE	INCL			
	TRAILER BRAKE CONTROLLER	INCL			
Total of B. Published Options:					

C. Unpublished Options [Itemize each below, not to exceed 25%]

Disclaimer		Unpublished Options	Bid Price
PRICES/QUOTES ARE VALID FOR THIRTY (30) DAYS DUE TO SUPPLY CHAIN CONSTRAINTS. REVERIFY PRICING BEFORE ISSUING A PURCHASE ORDER. COMMODITY SURCHARGES MAY APPLY AFTER A PURCHASE ORDER IS ISSUED.		GAZ - SUMMIT WHITE / 2026MY FACTORY ORDER - DELIVERY TBD	COLOR / DELIVERY
Total of C. Unpublished Options:			

D. Registration, Inspection, Paperwork, Postage cost, Courthouse time, & Runner time:

\$ -

E. UPFITTERS:

F. Manufacturer Destination/Delivery:

G. Floor Plan Interest (for in-stock and/or equipped vehicles):

\$ -

H. Lot Insurance (for in-stock and/or equipped vehicles):

\$ -

I. Contract Price Adjustment:

\$ -

J. Additional Delivery Charge: miles

\$ 325.00

K. Subtotal:

\$ 53,065.00

L. Quantity Ordered 1 x K =

\$ 53,065.00

M. Trade in:

N. BUYBOARD FEE PER PURCHASE ORDER

\$ 400.00

O.

TOTAL PURCHASE PRICE WITH BUYBOARD FEE (*PRICES AND AVAILABILITY ARE SUBJECT TO CHANGE WITHOUT NOTICE*)

\$ 53,465.00



CITY COUNCIL AGENDA MEMO

DEPARTMENT: Police Department

TO: Mayor & City Council Members

FROM: Seelig Derek, Lieutenant Patrol Division

MEETING DATE: November 4, 2025

CATEGORY: CONSENT

CAPTION: Consider approval for the purchase of Police Department patrol vehicle emergency lights, radars, equipment, graphics, and installation for seven (7) marked units budgeted within the Fiscal Year 2026 Budget in the approximate amount of \$181,383.26 but not to exceed \$185,437.49 from FarrWest Specialty Vehicles. (Derek Seelig, Patrol Lieutenant, Fredericksburg Police Department)

SUMMARY:

Consider approval for the purchase of Police Department patrol vehicle emergency lights, radars, equipment, graphics, and installation for seven (7) marked units budgeted within the Fiscal Year 2026 Budget in the approximate amount of \$181,383.26 but not to exceed \$185,437.49 from FarrWest Specialty Vehicles. (Derek Seelig, Patrol Lieutenant, Fredericksburg Police Department)

BACKGROUND:

The Police Department uses FarrWest Specialty Vehicles to upfit all of its marked patrol vehicles. The Police Department budgeted to purchase seven (7) patrol vehicles in Fiscal Year 2026. This fiscal year we need to upfit seven (7) marked patrol vehicles at the following cost: Contract Professional Services (01-22-3140) - Installation and decommission of seven (7) marked units: \$46,957.00

Police Equipment & Supplies (01-22-4270) - Vehicle equipment for seven (7) marked units and one (1) unmarked unit: \$47,894.49

seven (7) marked units: \$51,128.77

\$9,450.00

\$1,054.90

- Vehicle cage / back seat, console, storage boxes for

- MDT mount and keyboard: \$11,764.06

- Vehicle graphics for seven (7) marked patrol units:

- Gun racks for seven (7) marked units: \$3,640

- Flashlight and mount / Fire extinguisher mount:

- Shipping/Freight: \$2,100.00

Police Department Equipment (01-22-5230) - Stalker Dual DSR Radar Systems (3): \$11,448.27

Total cost \$185,437.49

The Fiscal Year 2026 budget was approved by the city council in September 2025 with the emergency lights, radars, equipment, graphics, and installation at the estimated price of \$181,383.26.

FUNDING SOURCE: General Fund

FINANCIAL IMPACT:

\$185,437.49

STAFF RECOMMENDATION:

Consider approving the purchase of patrol vehicle emergency lights, radars, equipment, graphics, and installation for seven (7) marked units from FarrWest Specialty Vehicles in the approximate amount of \$181,383.26 but not to exceed \$185,437.49 for the Fredericksburg Police Department.

COMPREHENSIVE PLAN GUIDING PRINCIPLE:

Neighborhood Quality

Workforce

Tourism

City Center

Mobility

Small Town Sensitive Growth

Governance

ATTACHMENTS:

1. Est_3657_from_FARRWEST_SPECIALTY_VEHICLES_LLC_14120

APPROVAL/REVIEW:

Brian Vorauer, Police Chief

Date: October 20, 2025



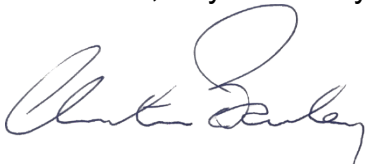
William McKamie, City Attorney

Date: October 20, 2025



Leticia Vacek, City Secretary

Date: October 28, 2025



Clinton Bailey, City Manager

Date: October 29, 2025



FARRWEST

SPECIALTY VEHICLES

1500 Northlake Pass, Ste. 101
Universal City, TX 78148

(210)566-1857

Estimate

Date	Estimate #
10/16/2025	3657

Name / Address	Ship To
FREDERICKSBURG POLICE DEPARTMENT BRIAN VORAUER 1601 EAST MAIN FREDERICKSBURG TX 78624	FREDERICKSBURG POLICE DEPARTMENT BRIAN VORAUER 1601 EAST MAIN FREDERICKSBURG TX 78624

Requested By	P.O. No.	Terms	Project
	P2024.07	Net 30	

Item	Description	Qty	Rate	Total
UNIT#	BUY BOARD CONTRACT # 603-20 Unit upfitting to be completed within 8 weeks of equipment/vehicle delivery to FSV CUSTOMER SUPPLIED EQUIPMENT : Radio Motorola APX4500 - Video Motorola M500 *** ALL ELECTRONICS TO BE MOUNTED BEHIND PASSENGER SEAT ON THE FRONT PARTITION***		0.00	0.00
FSV-EB2SP3-54-X	WHELEN 54IN LEGACY LIGHTBAR SMOKED LENSES & CENCOM CORE PACKAGE. EB8SP3 C399 CCTL6 C399K* SA315P & SAK OF CHOICE	7	3,950.00	27,650.00
MKAJ101	MKAJ101 - WHELEN ADJ LIGHTBAR MOUNT KIT #101 2021+ TAHOE 2019+CHEVY SILVERADO	7	0.00	0.00
C399	C399 - WHELEN CENCOM CORE WCX CONTROL CENTER CONTROL HEAD SOLD SEPARATELY. CCTL*	7	0.00	0.00
C399SP	C399SP - WHELEN SCANPORT KIT FOR C399 CORE	7	0.00	0.00

PRICES VALID FOR 30 DAYS BUT ARE SUBJECT TO CHANGE DUE TO SUPPLY CHAIN CHALLENGES. VERIFY PRICING BEFORE ISSUING A PO. SURCHARGES MAY APPLY. ***** DISCLAIMER ***** LABOR PRICING IS ONLY GOOD FOR ALL PRODUCTS AND SERVICES INCLUDED IN THIS QUOTE.	Subtotal
	Sales Tax (0.0%)
	Total



FARRWEST

SPECIALTY VEHICLES

1500 Northlake Pass, Ste. 101
Universal City, TX 78148

(210)566-1857

Estimate

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10/16/2025	3657

Name / Address	Ship To
FREDERICKSBURG POLICE DEPARTMENT BRIAN VORAUER 1601 EAST MAIN FREDERICKSBURG TX 78624	FREDERICKSBURG POLICE DEPARTMENT BRIAN VORAUER 1601 EAST MAIN FREDERICKSBURG TX 78624

Requested By	P.O. No.	Terms	Project
	P2024.07	Net 30	

Item	Description	Qty	Rate	Total
CCTL7	CCTL7 - WHELEN WECANX CENCOM CORE CONTROL HEAD 21 BUTTON WITH SLIDE	7	0.00	0.00
SA315U	WHELEN 100 WATT SIREN SPEAKER BLACK PLASTIC	7	0.00	0.00
SAK70	WHELEN SA315P SPEAKER BRACKET CHEVY TAHOE 2021	7	0.00	0.00
CV2V	WHELEN VEHICLE-TO-VEHICLE SYNC MODULE	7	246.30	1,724.10
CEM16	WHELEN WECANX 16 OUTPUT EXPANSION MODULE	14	194.60	2,724.40
CEM8	WHELEN WECANX 8 OUTPUT EXPANSION MODULE	7	137.86	965.02

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	Sales Tax (0.0%)
	Total



FARRWEST

SPECIALTY VEHICLES

1500 Northlake Pass, Ste. 101
Universal City, TX 78148

(210)566-1857

Estimate

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Requested By	P.O. No.	Terms	Project
	P2024.07	Net 30	

Item	Description	Qty	Rate	Total
TLI2J	WHELEN ION T-SERIES LINEAR DUO R/B (2) - Front bumper under headlight forward facing - CEM8 (2) - Front fender centered over wheel - CEM8 (2) - Side mirrors surface mount - Direct to C399 - TIONWEDG (2) - RQG TIONBKT1 - CEM16 (2) - Rear window surface mount to TROY WS-21TH-HATCH - CEM16 (2) - Rear bumper surface mount outter corners rear facing - CEM16	84	121.10	10,172.40
TLI2D	WHELEN ION T-SERIES LINEAR DUO R/W (1) - Rear LP Bracket TLIBKT2 - Red flash - White steady in reverse - CEM16	7	121.10	847.70
TLI2E	WHELEN ION T-SERIES LINEAR DUO B/W (1) - Rear LP Bracket TLIBKT2 - Blue flash - White steady in reverse - CEM16	7	121.10	847.70
TIONBKT1	WHELEN ION T-SERIES UNIVERSAL MOUNT BRACKET	14	11.80	165.20

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	Sales Tax (0.0%)
	Total



FARRWEST

SPECIALTY VEHICLES

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Universal City, TX 78148

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Estimate

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10/16/2025	3657

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Requested By	P.O. No.	Terms	Project
	P2024.07	Net 30	

Item	Description	Qty	Rate	Total
TIONBKT2	WHELEN ION T-SERIES LICENSE PLATE BRACKET	7	30.43	213.01
TIONWEDG	TIONWEDG - WHELEN ION T SERIES WEDGE. INCLUDES ONE 15 DEGREE & ONE 5 DEGREE WEDGE	14	14.28	199.92
VX2J	VX2J - WHELEN VXE SURFACE MOUNT DUO RED/ BLUE (2) - Rear hatch surface mount rear facing when open - CEM16	14	107.64	1,506.96
3SRCCDCR	WHELEN COMPARTMENT LIGHT R/W 3IN (1) - Cargo - angled to shine into cargo (1) - Driver centered over console	14	62.72	878.08
CG-X	HAVIS CHARGE GUARD SELECT	7	80.25	561.75
UT-2006	HAVIS CUSTOM RUGGED CRADLE FOR MICROSOFT SURFACE PRO 3, 4, 5, 6, OR 7 (WITH OR WITHOUT UAG CASE)	7	217.36	1,521.52
UT-2006-KIT	HAVIS ADAPTOR LUG KIT TO SECURE MICROSOFT SURFACE PRO 3, 4, 5, 6, OR 7 IN UNIVERSAL RUGGED CRADLE UT-2000 SERIES	7	51.68	361.76

PRICES VALID FOR 30 DAYS BUT ARE SUBJECT TO CHANGE DUE TO SUPPLY CHAIN CHALLENGES. VERIFY PRICING BEFORE ISSUING A PO. SURCHARGES MAY APPLY.	Subtotal
	Sales Tax (0.0%)
	Total
***** DISCLAIMER ***** LABOR PRICING IS ONLY GOOD FOR ALL PRODUCTS AND SERVICES INCLUDED IN THIS QUOTE.	



FARRWEST

SPECIALTY VEHICLES

1500 Northlake Pass, Ste. 101
Universal City, TX 78148

(210)566-1857

Estimate

Date	Estimate #
10/16/2025	3657

Name / Address	Ship To
FREDERICKSBURG POLICE DEPARTMENT BRIAN VORAUER 1601 EAST MAIN FREDERICKSBURG TX 78624	FREDERICKSBURG POLICE DEPARTMENT BRIAN VORAUER 1601 EAST MAIN FREDERICKSBURG TX 78624

Requested By	P.O. No.	Terms	Project
	P2024.07	Net 30	

Item	Description	Qty	Rate	Total
PKG-PSM-3003-T	PKG-PSM-3003-T - HAVIS TAHOE, 2021+ TAHOE SILVERADO PREMIUM TABLET MOUNT PACKAGE	7	699.75	4,898.25
PKG-KBM-108-1	PKG-KBM-108-1 - HAVIS PREMIUM PACKAGE – USB KEYBOARD WITH MOUNT (EMERGENCY KEY)	7	631.54	4,420.78
WEI-004	WEISER GUN RACK DUAL HANDCUFF LOCK UNIVERSAL	7	520.00	3,640.00
MMSU-1	MAGNETIC MIC SINGLE UNIT CONVERSION KIT	21	35.00	735.00
FM-21TH	TROY 2021+ TAHOE FLOOR MOUNT FITS STANDARD & WIDE BODY CONSOLES	7	140.40	982.80
CC-25TH-0909-OS	CC-25TH-0909-OS - TROY 2025 TAHOE 18 INCH WIDE BODY CONSOLE WITH OPEN STORAGE; 9 INCH SLOPE, 9 INCH LEVEL	7	645.84	4,520.88
AC-INBHG	TROY PRODUCTS 4IN INTERNAL 2 PIECE DUAL BEVERAGE HOLDER	7	43.20	302.40
AC-TB-ARMMNT-XL	TROY CONSOLE MOUNTED HEIGHT ADJUSTABLE ARM REST WITH LARGE LEATHER PAD	7	151.20	1,058.40
AC-MCM	TROY MIC CLIP PLATE ONLY	21	10.00	210.00

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	Sales Tax (0.0%)
	Total



FARRWEST

SPECIALTY VEHICLES

1500 Northlake Pass, Ste. 101
Universal City, TX 78148

(210)566-1857

Estimate

Date	Estimate #
10/16/2025	3657

Name / Address	Ship To
FREDERICKSBURG POLICE DEPARTMENT BRIAN VORAUER 1601 EAST MAIN FREDERICKSBURG TX 78624	FREDERICKSBURG POLICE DEPARTMENT BRIAN VORAUER 1601 EAST MAIN FREDERICKSBURG TX 78624

Requested By	P.O. No.	Terms	Project
	P2024.07	Net 30	

Item	Description	Qty	Rate	Total
FP-WCENCOM-JD	TROY 4IN PLATINUM REMOTE LIGHTS/SIREN CONTROLLER	7	0.00	0.00
FP-MAPX6500-02	TROY 4IN FACEPLATE MOTOROLA APX 6500 02 REMOTE HEAD	7	0.00	0.00
FP-WG4RE	TROY 3IN WATCHGUARD 4RE BRACKET	7	0.00	0.00
FP-DECORA	TROY 2 INCH PLATE WITH 1 AC DUPLEX OUTLET	7	35.10	245.70
FP-BLNK1	TROY 1IN FILLER PLATE	7	0.00	0.00
CM-SDMT-SL-LED	TROY CONSOLE SIDE HEIGHT ADJUSTABLE MOUNT WITH SLIDE ARM FOR DOCKING STATION	7	397.58	2,783.06
WG-21TH-SET	TROY 2021+ TAHOE DRIVER & PASSENGER REAR DOOR WINDOW BARS	7	282.15	1,975.05
DP-21TH-SET	TROY 2021 TAHOE DRIVE & PASSENGER REAR DOOR PANEL SET	7	241.06	1,687.42
WS-21TH-HATCH	TROY 2021+ TAHOE HATCH WINDOW SCREEN SQUARE HOLE PUNCHED	7	139.05	973.35
KIT-TP-SL1-21TH-SS	KIT-TP-SL1-21TH-SS - TROY 2021 TAHOE FS PARTITION MOUNT KIT & KICK PANEL (TP-E-SL1-FS-SS PM-21TH-BF KP-21TH-BF-SS) -	7	931.55	6,520.85

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	Sales Tax (0.0%)
	Total



FARRWEST

SPECIALTY VEHICLES

1500 Northlake Pass, Ste. 101
Universal City, TX 78148

(210)566-1857

Estimate

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10/16/2025	3657

Name / Address	Ship To
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Requested By	P.O. No.	Terms	Project
	P2024.07	Net 30	

Item	Description	Qty	Rate	Total
PS-21TH-OS-DIV-FX	TROY REAR PARTITION WITH PLASTIC REAR SEAT & OUTBOARD SEATBELT SYSTEM SQUARE HOLE POLY DIVIDER IN CENTER	7	2,473.15	17,312.05
AC-21TH-RGP2-2	TROY 21+ TAHOE REAR CAGE AIRBAG GAP PANELS	7	97.85	684.95
AC-21TH-CPMNT	TROY 2021 TAHOE CARGO BOX MOUNT KIT	7	351.00	2,457.00
SB-ECO473612-T	TROY ECO LINE ALUMINUM STORAGE BOX 47IN X 36IN X 12IN	7	1,239.98	8,679.86
GRAPHICS-AIDFSV	GRAPHICS-AIDFSV - Fredericksburg PD 2026 Tahoe	7	1,350.00	9,450.00
NSR-9614XL	NIGHTSTICK NSR-9614XL METAL DUTY/PERSONAL-SIZE RECHARGEABLE FLASHLIGHT	7	115.70	809.90
SPECIAL ORDER ITEM	5LB FIRE EXTINGUISHER MOUNT BRACKET ONLY Premium Fire Extinguisher Mount Bracket - Universal Fit for 2.5&5lb Extinguishers, Heavy-Duty & Easy Installation - Ideal for Home, Truck, RV, Vehicle, Boat, Marine & Commercial Use - Durable Holder 1 - Mount to Troy rear window pocket	7	35.00	245.00

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	Sales Tax (0.0%)
	Total



(210)566-1857

Date	Estimate #
10/16/2025	3657

PRICES VALID FOR 30 DAYS BUT ARE SUBJECT TO CHANGE DUE TO SUPPLY CHAIN CHALLENGES. VERIFY PRICING BEFORE ISSUING A PO. SURCHARGES MAY APPLY.	Subtotal	\$185,437.49
	Sales Tax (0.0%)	\$0.00
***** DISCLAIMER ***** LABOR PRICING IS ONLY GOOD FOR ALL PRODUCTS AND SERVICES INCLUDED IN THIS QUOTE.	Total	\$185,437.49



CITY COUNCIL AGENDA MEMO

DEPARTMENT: Public Works and Utilities

TO: Mayor & City Council Members

FROM: Kris Kneese, Director of Public Works,
Utilities, and Engineer

MEETING DATE: November 4, 2025

CATEGORY: CONSENT

CAPTION: Consider approval for the purchase of the Water Department Hydro Excavation Trailer included in the FY26 budget equal to \$123,540.00.

SUMMARY:

As part of the FY26 budget, funds were approved for the purchase of a new hydro-excavation trailer in the Water Department.

BACKGROUND:

The FY26 Water Department budget included \$140,000.00 for the purchase of a new Hydro-Excavation Trailer. The quote, attached, for the Hydro-Excavation Trailer is \$123,540.00. The quote is per TIPS, The Interlocal Purchasing System, and meets local and state purchasing regulations.

FUNDING SOURCE: Water Department

FINANCIAL IMPACT:
\$123,540.00

STAFF RECOMMENDATION:

Staff recommends approval for the purchase of the Water Department Hydro-Excavation Trailer included in the Fiscal Year 2026 budget equal to \$123,540.00

COMPREHENSIVE PLAN GUIDING PRINCIPLE:

Neighborhood Quality
Workforce
Tourism
City Center
Mobility
Small Town Sensitive Growth
Governance

ATTACHMENTS:

1. Hydro-Excavation Trailer

APPROVAL/REVIEW:



Kris Kneese, Director of Public Works, Utilities, and Engineer

Date: October 23, 2025



Garret Bonn, Assistant City Manager

Date: October 23, 2025



William McKamie, City Attorney

Date: October 23, 2025



Leticia Vacek, City Secretary

Date: October 28, 2025



Clinton Bailey, City Manager

Date: October 29, 2025



Patterson Equipment Company

Patterson Equipment Company
P.O. Box 130367
The Woodlands, TX 77393
281.770.6714
jeff@pattersononequipment.com
www.pattersononequipment.com

Estimate

Quote Number 00001340
Created Date 10/09/2025
Expiration Date 11/09/2025

Bill To Name City of Fredericksburg
Billing Address 233 Friendship Lane
Fredericksburg, TX. 78624

Ship To Name City of Fredericksburg
Ship To 233 Friendship Lane
Fredericksburg, TX. 78624

Activity

Product	Description	Quantity	Sales Price	Taxable	Tax Amount	Total
	HURCO Hydro-Ex Equipment available Per TIPS 221001 Heavy Duty Equipment Contract					
	VAC600D-HCFM 630 Gallon 49.6 bhp C2.2 Caterpillar Diesel					
	Controls - Curbside Panel. Digital tachometer/ engine hour meter, vacuum gauge, spoils rear door switch, water pump switch, strobe light switch, work light switch, low water bypass switch.					
	Debris Holding Tank - 630 gallon holding capacity. Top hinged fully opening dump door with twin hydraulic lift cylinders. 32 degree angle fixed pitch debris tank for self unloading. Door is locked using a 4-point spider positive locking system. Compressible rear door O-ring. Vacuum breaker factory preset and certified at 14 Hg. 4" rear door dump valve. 4" steel suction tube with 4" gate valve.					
VAC600D-HCFM	High CFM Vacuum - 845 CFM @ 14" Hg (referred to as 1000 CFM) 4" suction wand and hose, unless 3" is specified.	1.00	\$84,389.00		\$0.00	\$84,389.00
	Pressure Washer Pump - 4.8 GPM at 3000 PSI. Clutch operated, single belt drive, Cat Pump pressure sensitive regulating unloader valve. Y-strainer water filter element. 6-gallon antifreeze tank with 2 position selector valve.					
	300-gallon water tank					
	Hose and Wands - 50' high pressure hose on manual hose reel with positive lock for travel. 3' wash down wand and 8' emulsifying wand. High pressure quick disconnects.					
	Toolbox - Heavy Duty locking polished diamond plate toolbox					
	VAC-LB / SDT-LB - Light Bar with Control Box.					
	VAC-RA-HCFM - Reverse Air Flow Option for High CFM Vacs.					



Patterson Equipment Company

Patterson Equipment Company
P.O. Box 130367
The Woodlands, TX 77393
281.770.6714
jeff@pattersonequipment.com
www.pattersonequipment.com

Estimate

Quote Number 00001340
Created Date 10/09/2025
Expiration Date 11/09/2025

Bill To Name City of Fredericksburg
Billing Address 233 Friendship Lane
Fredericksburg, TX.78624

Ship To Name City of Fredericksburg
Ship To 233 Friendship Lane
Fredericksburg, TX.78624

Activity

Product	Description	Quantity	Sales Price	Taxable	Tax Amount	Total
ERB800	Spin Doctor ERB Boom. Horizontally aligned boom with up to 800 ft lbs of torque. *Hydraulic Cooler Required.*	1.00	\$19,345.00		\$0.00	\$19,345.00
VAC-HC	Hydraulic Cooler	1.00	\$1,351.00		\$0.00	\$1,351.00
VSG6-AUTO	ValveStar G6 Auto - Includes everything from VSG6, with added hands free capabilities. - 1 year IMS App access included (optional)	1.00	\$12,395.00		\$0.00	\$12,395.00
SOCKET-TIGHT	Adapter for turning stripped valve stems.	1.00	\$2,560.00		\$0.00	\$2,560.00
S&H	Shipping and Handling	1.00	\$3,500.00		\$0.00	\$3,500.00

Totals

Total Price \$123,540.00

Additional Comments

Accepted By

Accepted Date



CITY COUNCIL AGENDA MEMO

DEPARTMENT: City Secretary

TO: Mayor & City Council Members

FROM:

MEETING DATE: November 4, 2025

CATEGORY: CONSENT

CAPTION: Consideration to confirm the re-appointment of Brad Hardin and Jim Jarreau to the Gillespie County Economic Development Commission Board of Directors appointed by the City of Fredericksburg for another two-year term beginning December 31, 2025. (Leticia Vacek, City Secretary and Tim Lemberg, EDC Executive Director)

SUMMARY:

BACKGROUND:

FUNDING SOURCE:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

COMPREHENSIVE PLAN GUIDING PRINCIPLE:

Neighborhood Quality

Workforce

Tourism

City Center

Mobility

Small Town Sensitive Growth

Governance

ATTACHMENTS:

1. 2025 Officers and Terms

APPROVAL/REVIEW:

Date: October 28, 2025

Leticia Vacek, City Secretary



Date: October 28, 2025

William McKamie, City Attorney



Date: October 29, 2025

Clinton Bailey, City Manager

Gillespie County Economic Development Commission 2025 Officers and Board of Directors

President:	Wade Dittmar
Vice President:	Amanda Stevens
Treasurer:	Brad Hardin
Secretary:	Julie Kuhlken
Executive Director:	Tim Lehmberg

The 2025 GCEDC Board of Directors with term expiration

Appointed by the City:	Term Expires:
------------------------	---------------

Brad Hardin	Dec. 31, 2025
Jim Jarreau	Dec. 31, 2025
Stephen Harris	Dec. 31, 2026
Julie Kuhlken	Dec. 31, 2026

Appointed by the County:

Ross Allen	Dec. 31, 2025
Ross Burtwell	Dec. 31, 2025
Wade Dittmar	Dec. 31, 2026
Jamey Vogel	Dec. 31, 2026

Appointed by the GCEDC Board of Directors:

Amanda Stevens	Dec. 31, 2025
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Ex-Officio Members: By Position (Confirmed Annually)

County of Gillespie	Charles Olfers, Daniel Jones
City of Fredericksburg	Bobby Watson, Clinton Bailey
Chamber of Commerce	Jim Mikula
Convention/Visitors Bureau	Brady Closson
Harper Community	Dan Abbott
Stonewall Chamber	Katelyn Duecker Eames
Airport Manager	Tony Lombardi
Board of Realtors	Mike Starks



CITY COUNCIL AGENDA MEMO

DEPARTMENT: Finance Department
TO: Mayor & City Council Members
FROM: Krista Wareham, Director of Finance
MEETING DATE: November 4, 2025

CATEGORY: ORDINANCES, RESOLUTIONS
AND PUBLIC HEARINGS

CAPTION: Consideration and adoption of Resolution 2025-28 providing for the acquisition and lease purchase financing of public equipment and authorizing the execution and delivery of documentation required in connection with Frost Bank. (Krista Wareham, Director of Finance)

SUMMARY:

Consider the approval of Resolution 2025-28 providing for the acquisition and lease purchase financing of public equipment and authorizing the execution and delivery of documentation required in connection with Frost Bank. (Krista Wareham, Director of Finance)

BACKGROUND:

The City Council approved the acquisition of capital equipment through lease purchase financing in the fiscal year 2026 Adopted Budget. The approved first-year payment for the equipment was budgeted at \$525,833.34. In accordance with the City's procurement policy, a Request for Proposal (RFP) was issued on October 8, 2025. The RFP was publicly advertised through the City's website and the local newspaper, and proposals were due by October 22, 2025. A total of six proposals were received. A selection committee comprised of City staff from the Finance Department evaluated proposals based on criteria outlined in the RFP. Following the evaluation process, Frost Bank was selected. Staff is now seeking Council authorization to proceed with the contract execution, pending final review and approval by the City Attorney.

FUNDING SOURCE: Lease Purchase Financing will include principal and interest payments and will be funded with operating revenues from the General, EMS, and Stormwater Vegetation funds.

FINANCIAL IMPACT:

Fiscal Year 2026 Financial Impact: The first payment of \$525,833.34 will be due on or around November 15, 2025. The payment will go towards the principal of the note.

General Fund (Fire Dept.-Fire Truck, \$187,500.00, and the Street Dept.-Truck and Trailer, \$66,666.67)

EMS Fund (Ambulance, \$150,000.00)

Stormwater Vegetation Fund (Street Sweeper, \$121,666.67)

The total financial impact over the 3-year term will be \$1,048,204.35 and the 8-year term, \$1,692,645.52 for a total of \$2,740,849.80 (\$2,515,000.00, principal and \$225,849.80, interest). Other costs include an \$800.00 documentation fee (to be included in the first payment).

STAFF RECOMMENDATION:

Staff recommends approval of Resolution 2025-28 for a contract with Frost Bank, with a 3-year and 8-year lease purchase financing of our FY 2026 approved equipment, in an amount not to exceed \$2,741,649.80, subject to final review and approval by the City Attorney.

COMPREHENSIVE PLAN GUIDING PRINCIPLE:

Government Vision

ATTACHMENTS:

1. Amortization Schedules-Frost Bank

APPROVAL/REVIEW:

David Kellam, Senior City Accountant

Date: October 16, 2025



Krista Wareham, Director of Finance

Date: October 28, 2025



William McKamie, City Attorney

Date: October 28, 2025



Leticia Vacek, City Secretary

Date: October 28, 2025



Clinton Bailey, City Manager

Date: October 29, 2025



111 W. Houston Street
San Antonio, Texas 78205

Sample 8-Year Amortization Schedule

Fire Department – Fire Truck

Bid Date	10/22/2025				
Lease Amount	\$1,500,000.00				
Rate	3.546%				
Type	Advance				
Tax Status	NBQ				
Date	Start	Principal	Interest	Payment	End
11/14/2025	-	(1,500,000.00)	-	(1,500,000.00)	1,500,000.00
11/14/2025	1,500,000.00	187,500.00	-	187,500.00	1,312,500.00
11/14/2026	1,312,500.00	168,479.54	46,541.25	215,020.79	1,144,020.46
11/14/2027	1,144,020.46	174,453.82	40,566.97	215,020.79	969,566.64
11/14/2028	969,566.64	180,639.95	34,380.83	215,020.78	788,926.69
11/14/2029	788,926.69	187,045.45	27,975.34	215,020.79	601,881.24
11/14/2030	601,881.24	193,678.08	21,342.71	215,020.79	408,203.16
11/14/2031	408,203.16	200,545.90	14,474.88	215,020.79	207,657.26
11/14/2032	207,657.26	207,657.26	7,363.53	215,020.79	-
Total		1,500,000.00	192,645.51	1,692,645.52	

Sample 3-Year Amortization Schedules

Bid Date	10/22/2024				
Lease Amt.	\$1,015,000.00				
Rate	3.254%				
Type	Advance				
Tax Status	NBQ				
Date	Start	Principal	Interest	Payment	End
11/14/2025	-	(1,015,000.00)	-	(1,015,000.00)	1,015,000.00
11/14/2025	1,015,000.00	338,333.33	-	338,333.33	678,474.75
11/14/2026	678,474.75	332,916.78	22,018.73	349,223.33	344,668.41
11/14/2027	344,668.41	343,749.89	11,185.62	349,223.33	-
Total		1,015,000.00	33,204.35	1,048,204.35	

General Fund – Truck w/Trailer

Bid Date	10/22/2024				
Lease Amt.	\$200,000.00				
Rate	3.254%				
Type	Advance				
Tax Status	NBQ				
Date	Start	Principal	Interest	Payment	End
11/14/2025	-	(200,000.00)	-	(200,000.00)	200,000.00
11/14/2025	200,000.00	66,667.67	-	66,667.67	133,332.33
11/14/2026	133,332.33	65,598.87	4,338.65	69,937.51	67,733.46
11/14/2027	67,733.46	67,733.46	2,204.07	69,937.51	-
Total		200,000.00	6,542.72	206,542.72	

Stormwater Vegetation Fund – Street Sweeper

Bid Date	10/22/2024				
Lease Amt.	\$365,000.00				
Rate	3.254%				
Type	Advance				
Tax Status	NBQ				
Date	Start	Principal	Interest	Payment	End
11/14/2025	-	(365,000.00)	-	(365,000.00)	365,000.00
11/14/2025	365,000.00	121,666.66	-	121,666.66	243,333.34
11/14/2026	243,333.34	119,718.84	7,918.07	125,582.77	123,614.50
11/14/2027	123,614.50	123,614.50	4,022.42	125,582.77	-
Total		365,000.00	11,940.48	376,940.48	

EMS Fund – Ambulance

Bid Date	10/22/2024				
Lease Amt.	\$450,000.00				
Rate	3.254%				
Type	Advance				
Tax Status	NBQ				
Date	Start	Principal	Interest	Payment	End
11/14/2025	-	(450,000.00)	-	(450,000.00)	450,000.00
11/14/2025	450,000.00	150,000.00	-	150,000.00	300,000.00
11/14/2026	300,000.00	147,598.57	9,762.00	157,360.57	152,401.43
11/14/2027	152,401.43	152,401.43	4,959.14	157,360.57	-
Total		450,000.00	14,721.14	464,721.14	



CITY COUNCIL AGENDA MEMO

DEPARTMENT: Development Services
TO: Mayor & City Council Members
FROM: Cliff Cross, Director of Development Services
MEETING DATE: November 4, 2025

CATEGORY: OTHER ACTION ITEMS AND UPDATES

CAPTION: Discussion of Potential Development on Goehmann Lane within the Extraterritorial Jurisdiction (ETJ)

SUMMARY:

An application was submitted for the review of a Development Plat that consisted of 106.89 acres and is within the City of Fredericksburg Extraterritorial Jurisdiction (ETJ). The Planning and Zoning Commission reviewed the request in accordance to **Sec. 4.10 (Development Plat)** and **Sec. 4.05 (Final Plat)**. Based upon the action of the Planning and Zoning Commission, during their October 1, 2025 meeting, the Development Plat was approved subject to the following condition:

1. Approval, by the City, authorizing removal or an approved alternate roadway for the "Arterial" roadway shown within the subject property identified in the 2024 Comprehensive Plan (**Map 2.3: Thoroughfare Plan**).

BACKGROUND:

In reviewing the Development Plat request the Planning and Zoning Commission considered the following approval criteria in accordance to **Sec. 4.10 (H) (Development Plat)**

H. Development Plat Criteria for Approval

The following criteria shall be used to determine whether the application for a Development Plat shall be approved, approved with conditions, or denied.

1. The proposed development conforms to all City plans, including but not limited to, the Comprehensive Plan, utility plans and applicable capital improvements plans;
2. The proposed development conforms to the requirements of the Zoning Ordinance (if located within the City's corporate limits) and this Subdivision Ordinance;
3. The proposed development is adequately served by public facilities and services, in conformance with City regulations;
4. Appropriate agreements for acceptance and use of public dedications to serve the development have been tendered; and
5. The proposed development conforms to the design and improvement standards contained in this Subdivision Ordinance, Standard Details and Specification for Public Infrastructure Construction Manual and any other applicable codes or ordinances of the City that are related to development of a land parcel.

In reviewing this request, staff and the Planning and Zoning Commission discussed that the 2024 Comprehensive Plan identifies a potential "Arterial" roadway within the property boundaries. As a result, staff indicated that the approval of a development plat, that would not incorporate the roadway, would not be consistent with the plan.

Specifically, staff identified that the plat as presented, would not meet the criteria requirement of **Sec. 4.10(H)** in that it would not conform to the requirements of the 2024 Comprehensive Plan. Specifically, **Sec 4.10(H,1)** states;

"The following criteria shall be used to determine whether the application for a Development Plat shall be approved, approved with conditions, or denied."

1. *The proposed development conforms to all City plans, including but not limited to, the Comprehensive Plan, utility plans and applicable capital improvement plans."*

As a result, of the consideration and discussion, staff further identified that **Sec 4.05 (H, 3)** required the Planning and Zoning Commission to review and take action on the plat. In considering this request, the Planning and Zoning Commission was advised that they had the following action options:

- a. Approve the Final Plat;
- b. Approve the Final Plat with conditions, which shall mean that the Final Plat shall be considered to have been approved once such conditions are fulfilled, and until the conditions are satisfied, it is considered denied; or
- c. Deny the Final Plat.

Staff recommended approval based upon the following condition:

1. Approval, by the City, authorizing removal or an approved alternate roadway for the "Arterial" roadway shown within the subject property identified in the 2024 Comprehensive Plan (**Map 2.3: Thoroughfare Plan**).

FUNDING SOURCE: NA

FINANCIAL IMPACT:

NA

STAFF RECOMMENDATION:

In considering the request the Planning and Zoning Commission approved the Development Plat contingent upon the following:

1. Approval, by the City, authorizing removal or an approved alternate roadway for the "Arterial" roadway shown within the subject property identified in the 2024 Comprehensive Plan (**Map 2.3: Thoroughfare Plan**).

As a result, of the Planning and Zoning Commission action, staff has identified three potential course of actions that would need to take place to meet the Development Plat approval conditions:

1. Approval of an agreement between the City and Developer to provide for an alternate thoroughfare roadway to replace the "Arterial" roadway identified within the 2024 Comprehensive Plan.
2. Amendment to the 2024 Comprehensive Plan to remove the thoroughfare "Arterial" roadway identified within the 2024 Comprehensive Plan.
3. Amendment to the 2024 Comprehensive Plan to remove the thoroughfare "Arterial" roadway identified within the 2024 Comprehensive Plan and identify and alternate "Arterial" roadway for adoption (this could also involve keeping the existing identified "Arterial" roadway and identifying and alternate "Arterial" roadway as well).

COMPREHENSIVE PLAN GUIDING PRINCIPLE:

Workforce

Tourism

Mobility

Small Town Sensitive Growth

Governance

ATTACHMENTS:

1. Thoroughfare Plan Map

APPROVAL/REVIEW:



Cliff Cross, Director of Development Services

Date: October 29, 2025



Garret Bonn, Assistant City Manager

Date: October 29, 2025



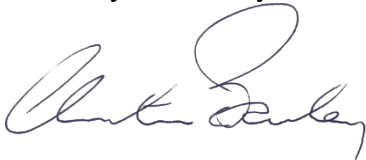
William McKamie, City Attorney

Date: October 29, 2025



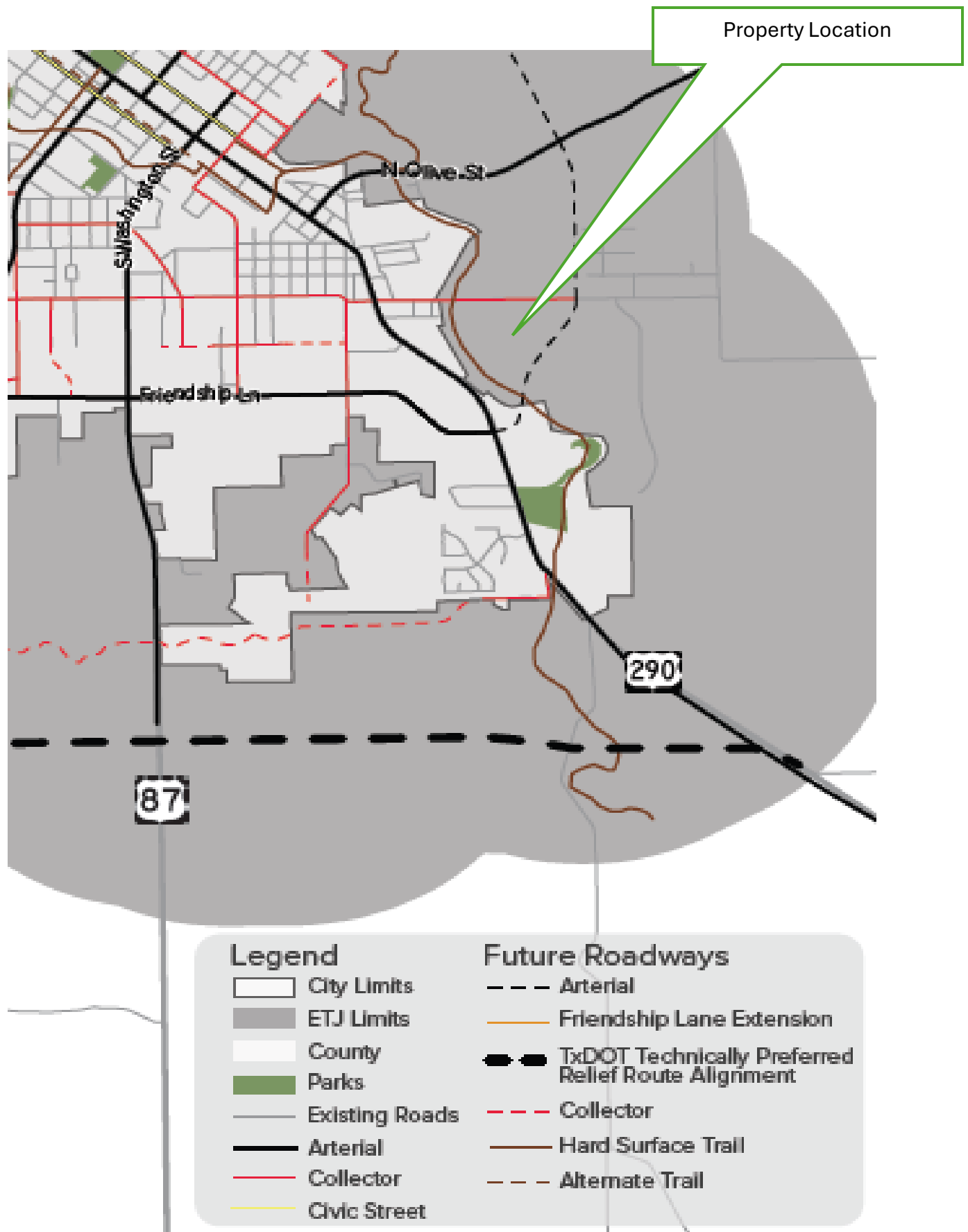
Leticia Vacek, City Secretary

Date: October 29, 2025



Clinton Bailey, City Manager

Date: October 29, 2025





CITY COUNCIL AGENDA MEMO

DEPARTMENT: City Secretary

TO: Mayor & City Council Members

FROM:

MEETING DATE: November 4, 2025

CATEGORY: CITY MANAGER'S REPORT

CAPTION: City Manager Bailey will provide a report on Hollmig Lane Development.

SUMMARY:

BACKGROUND:

FUNDING SOURCE:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

COMPREHENSIVE PLAN GUIDING PRINCIPLE:

Neighborhood Quality

Workforce

Tourism

City Center

Mobility

Small Town Sensitive Growth

Governance

ATTACHMENTS:

None

APPROVAL/REVIEW:

Leticia Vacek, City Secretary

Date: October 28, 2025



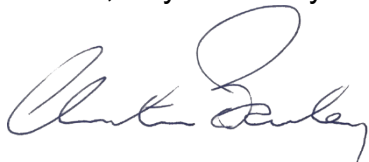
William McKamie, City Attorney

Date: October 28, 2025



Leticia Vacek, City Secretary

Date: October 28, 2025



Clinton Bailey, City Manager

Date: October 29, 2025

Laurie Cassidy, Deputy City Secretary

Date: October 29, 2025



CITY COUNCIL AGENDA MEMO

DEPARTMENT: City Secretary

TO: Mayor & City Council Members

FROM:

MEETING DATE: November 4, 2025

CATEGORY: ITEMS FOR FUTURE AGENDA

CAPTION: City Manager Bailey will review the Future Agenda Items with the Council.

SUMMARY:

BACKGROUND:

FUNDING SOURCE:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

COMPREHENSIVE PLAN GUIDING PRINCIPLE:

Neighborhood Quality

Workforce

Tourism

City Center

Mobility

Small Town Sensitive Growth

Governance

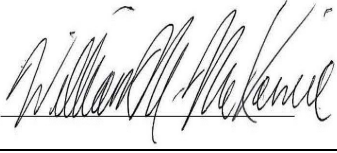
ATTACHMENTS:

1. Future Agenda Items List 11-04-2025

APPROVAL/REVIEW:

Leticia Vacek, City Secretary

Date: October 28, 2025



William McKamie, City Attorney

Date: October 28, 2025



Leticia Vacek, City Secretary

Date: October 28, 2025



Clinton Bailey, City Manager

Date: October 29, 2025

City Council Future Agenda Items/Meetings

November 18, 2025, City Council *Regular* Meeting Will Not Be Held

Nov. 18th – Strategic Plan and Various Items

Clinton Bailey, City Manager

Future Agenda Items/Future Council Meetings

Dec. 2nd	Recognition and Certificates of Completion for 2025 Citizen U Class	Leticia Vacek, City Secretary
Dec. 2nd	GCAD Vote allocation for Board Members	Leticia Vacek, City Secretary
Dec. 2nd	Consideration of Holiday Schedule for 2026	Leticia Vacek, City Secretary
Dec. 2nd	Ordinance amending the Marktplatz Fees	Andrea Schmidt, Parks Director
Dec. 2nd	Health Board Appointments/Reappointments	Kelli Olfers, Health Director
Dec. 2nd	Ordinance amending Health Fees	Kelli Olfers, Health Director
Dec. 2nd	Keller Oaks CUP (Townhomes & Lots)	Cliff Cross, Dvlpmt Serv Dir
Dec. 2nd	CVB Update	CVB Board
Jan. 6th	Ordinance Amendments to Solicitor's Permits/Animal Control Fees	Police Chief Vorauer
Jan. 6th	Ordinance Amendments Horse Carriages, Pedicabs, Vehicles for Hire	City Secretary/Police Chief
Jan. 6th	2026 HOT Funding Applicants	Krista Wareham, Finance Dir
Jan. 20th	2026 HOT Funding Award	Krista Wareham, Finance Dir
Future date	Resolution 2025-XX Reserve Vineyard Oaks (THF)	Evan Williamson, Dir PW/Utilities
Future date	Prof Serv Contract for N. Llano Waterline Design/Engineering	Evan Williamson, Dir PW/Utilities

Upcoming Meetings/Events

Nov. 18th	City Council Special Meeting – 9am @ Wm Klein Room (confirming location)
Nov. 19th	Coffee with the City Manager – 8am @ LBJ Golf Clubhouse
Nov. 25th	Citizen University – 6pm @ Fire Training Room, Presenter Mrs. Vacek – Service to our Community
Dec. 9th	Special Council Meeting @ 9am – location TBD



CITY COUNCIL AGENDA MEMO

DEPARTMENT: City Manager

TO: Mayor & City Council Members

FROM:

MEETING DATE: November 4, 2025

CATEGORY: EXECUTIVE SESSION

CAPTION: Consultation with City Attorney - Former Texas Rangers Foundation 380 Agreement and Ground Lease (Texas Government Code Section 551.071).

SUMMARY:

BACKGROUND:

FUNDING SOURCE:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

COMPREHENSIVE PLAN GUIDING PRINCIPLE:

Business Visioning
Government Vision
Family Life Vision
Quality of Life Vision

ATTACHMENTS:

None

APPROVAL/REVIEW:

Clinton Bailey, City Manager

Date: October 23, 2025

Date: October 23, 2025

Garret Bonn, Assistant City Manager



Leticia Vacek, City Secretary

Date: October 28, 2025



William McKamie, City Attorney

Date: October 28, 2025



Clinton Bailey, City Manager

Date: October 29, 2025



CITY COUNCIL AGENDA MEMO

DEPARTMENT: City Manager

TO: Mayor & City Council Members

FROM:

MEETING DATE: November 4, 2025

CATEGORY: EXECUTIVE SESSION

CAPTION: Consider and discuss Civil Action No. 1:24-CV-00701-D11 Joseph Brillhart, Laura Brillhart, and Sally Clark, Plaintiffs, v. City of Fredericksburg, Texas, pending United States District Court for the Western District of Texas, Austin Division (Texas Government Code Section 551.071).

SUMMARY:

BACKGROUND:

FUNDING SOURCE:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

COMPREHENSIVE PLAN GUIDING PRINCIPLE:

Neighborhood Quality

Workforce

Tourism

City Center

Mobility

Small Town Sensitive Growth

Governance

ATTACHMENTS:

None

APPROVAL/REVIEW:

Clinton Bailey, City Manager

Date: October 23, 2025



Garret Bonn, Assistant City Manager

Date: October 23, 2025



Leticia Vacek, City Secretary

Date: October 28, 2025



William McKamie, City Attorney

Date: October 28, 2025



Clinton Bailey, City Manager

Date: October 29, 2025



CITY COUNCIL AGENDA MEMO

DEPARTMENT: City Manager

TO: Mayor & City Council Members

FROM: Garret Bonn, Assistant City Manager

MEETING DATE: November 4, 2025

CATEGORY: EXECUTIVE SESSION

CAPTION: Legal Matters Update - Texas Government Code Section 551.071 (Mick McKamie - City Attorney)

SUMMARY:

BACKGROUND:

FUNDING SOURCE:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

COMPREHENSIVE PLAN GUIDING PRINCIPLE:

Neighborhood Quality

Workforce

Tourism

City Center

Mobility

Small Town Sensitive Growth

Governance

ATTACHMENTS:

None

APPROVAL/REVIEW:

Clinton Bailey, City Manager

Date: October 23, 2025



Garret Bonn, Assistant City Manager

Date: October 23, 2025



Leticia Vacek, City Secretary

Date: October 28, 2025



William McKamie, City Attorney

Date: October 28, 2025



Clinton Bailey, City Manager

Date: October 29, 2025