



City of Fredericksburg

City Council Regular Meeting Agenda
Tuesday, February 3, 2026 ~ 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, February 3, 2026, 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 - Michael Bell, Pastor at Christ the King Church will deliver the Invocation.**
3. **PLEDGES OF ALLEGIANCE - Mayor Jeryl Hoover will lead the Pledges.**
4. **COUNCIL COMMENTS**
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 Special Meeting of January 13, 2026 and the Regular Meeting of January 20, 2026 (Leticia Vacek, City Secretary)
6. **ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS**
 - A. Ordinance 2026-05 Calling the City of Fredericksburg's General Election to be held on May 2, 2026. (Leticia Vacek, City Secretary)
7. **OTHER ACTION ITEMS AND UPDATES**
 - A. Consider approving the allocations of the 2026 Hotel Occupancy Tax (HOT) Funding. (Krista Wareham, Finance Director)
8. **CITY MANAGER'S REPORT**
 - A. Update on Winter Storm Fern.
9. **ITEMS FOR FUTURE AGENDA**
 - A. City Manager Bailey will review 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 Sections listed for each item.

 - A. Discuss and consideration of Water Supply Purchase/Lease pursuant to Texas Government Code Section 551.072. (Mick McKamie, City Attorney)
 - B. Legal Matters Update — Pursuant to Texas Government Code Section 551.071 (Attorney-Client Privilege).
11. **ADJOURN**

CERTIFICATION

This is to certify that I, Leticia Vacek, posted this Agenda at 4:30 pm on January 28, 2026, on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.

Leticia Vacek

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



CITY COUNCIL AGENDA MEMO

DEPARTMENT: City Secretary
TO: Mayor & City Council Members
FROM: Leticia Vacek, City Secretary
MEETING DATE: February 3, 2026

CATEGORY: CONSENT

CAPTION: Consider approval of City Council Minutes for the Special Meeting of January 13, 2026 and the Regular Meeting of January 20, 2026 (Leticia Vacek, City Secretary)

SUMMARY:

In accordance with Robert's Rules of Order, the Minutes of the previous Meeting are presented to Council for approval.

BACKGROUND:

In accordance with Robert's Rules of Order, the Minutes of the previous Meeting are presented to Council for approval. The minutes from the City Council Meeting are considered permanent record of the City per the Texas State Library Retention Policy. The approved minutes shall be preserved and maintained by the City Secretary/Records Management Officer as stated.

FUNDING SOURCE: N/A

FINANCIAL IMPACT:
N/A

STAFF RECOMMENDATION:

The City Secretary recommends approval.

COMPREHENSIVE PLAN GUIDING PRINCIPLE:

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

ATTACHMENTS:

1. City Council Sp Meeting Minutes Jan 13 2026
2. City Council Reg Meeting Minutes Jan 20 2026

APPROVAL/REVIEW:




Leticia Vacek, City Secretary

Date: January 27, 2026



William McKamie, City Attorney

Date: January 27, 2026



Clinton Bailey, City Manager

Date: January 28, 2026



City of Fredericksburg

City Council Special Meeting Minutes
Tuesday, January 13, 2026 ~ 5:30 PM
New City Hall - East Campus
2818 E. US Hwy 290
Fredericksburg, Texas 78624

City Council:

Jeryl Hoover, Mayor
Emily Kirchner, Mayor Pro-Tem
Tony Klein, Councilmember
Todd Eidson, Councilmember
Bobby Watson, Councilmember

City Staff:

Clinton Bailey, City Manager
Garret Bonn, Asst. City Manager
Leticia Vacek, City Secretary
Mick McKamie, City Attorney
Cliff Cross, Director, Development Services
Krista Wareham, Finance Director
Sean Doerre, Public Information Officer
Aaron Anderegg, IT Director
Tyler Hooper, Asst. Director of Finance

1. CALL TO ORDER

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

2. OTHER ACTION ITEMS AND UPDATES

- A. Review Applications and Interview Applicants requesting Hotel Occupancy Tax (HOT) Funding for 2026. (Krista Wareham, Finance Director)

Krista Wareham stated that the City of Fredericksburg received approximately 30 applications requesting Hotel Occupancy Tax funding for 2026. These requests totaled \$651,854. The staff reviewed and discussed the various requests. The final approval of fund disbursements will be voted on by the Council at the next Regular City Council meeting of January 20, 2026.

Representatives from most all the organizations listed on "Exhibit A" of the minutes were in attendance to answer questions regarding their application for funding.

Mayor Hoover thanked all organizations for submitting an application for funding and reiterated that the Council will allocate the funds on January 20, 2026.

10. ADJOURN

There being no further discussion, Mayor Hoover adjourned the meeting at 6:35 pm.

Jeryl Hoover, Mayor

Attest:

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

Exhibit "A"

Applicant Master List

Applicant	Event / Program	Category	Amount Requested	New / Returning
Admiral Nimitz Foundation	National Museum of the Pacific War	Historic Preservation	\$160,000	Returning
Church of the Colored People of Gillespie County, Inc.	African American Museum	Arts	\$45,000	Returning
Die Kunstler von Fredericksburg	DK Fall Show and Sale	Marketing / Promotion	\$4,000	Returning
Fredericksburg Art Guild	Events at the Guild Location	Arts	\$5,155	Returning
Fredericksburg Chamber of Commerce, Inc	LTN Christmas Parade & Afterglow	Marketing / Promotion	\$18,000	Returning
Fredericksburg Community Orchestras	Fredericksburg MusikFest 2026	Arts	\$4,000	New
Fredericksburg Education Initiative, Inc. DBA SystemsGo	Rockets 2026 Central Texas	Marketing / Promotion	\$5,000	Returning
Fredericksburg Farmers Market	Fredericksburg Farmers Market	Marketing / Promotion	\$6,000	Returning
Fredericksburg Junior Chamber of Commerce "Jaycees"	Crawfish Festival	Marketing / Promotion	\$25,000	Returning
Fredericksburg Music Club	2026 Concert Series	Arts	\$59,690	Returning
Fredericksburg Music Festival and School presented by Texas Cellos	Fredericksburg Music Festival and School 2026	Marketing / Promotion	\$50,000	Returning
Fredericksburg Rotary Club Foundation, Inc	Craft Beer Festival, 5 th Anniversary	Marketing / Promotion	\$18,000	Returning
Friends of the Written Word	Fredericksburg Book Festival	Arts	\$5,000	New
Frontier History Company Foundation	First Saturday Living History Day	Marketing / Promotion	\$6,700	Returning
German Choirs of Fredericksburg	Maifest and Herbstfest Concerts	Arts	\$2,500	Returning
Gillespie County Fair & Festivals Association Inc.	2026 Summer Horse Racing & 138 th Gillespie County Fair	Sporting Event	\$75,000	Returning
Gillespie County Historical Society	GCHS Fassel Roeder	Historic Preservation	\$80,000	New

Gillespie County Historical Society / Pioneer Museum	Annual Marketing Budget Support 67 th Historic Home Tour	Marketing / Promotion	\$20,000	Returning
Heritage School	Eisbahn	Sporting Event	\$10,000	Returning
Jack & Adams Bicycles	Doss Gravel	Sporting Event	\$12,500	New
LoneStar Heritage Foundation	2026 Historic Story/Site Signs	Historic Preservation	\$7,400	New
Meals for Vets	Hill Country Vet-Fest	Marketing / Promotion	\$5,000	New
Pedernales Creative Arts Alliance	Oktoberfest	Marketing / Promotion	\$20,000	Returning
Rotary Club of Fredericksburg Morning	CarFest	Marketing / Promotion	\$2,500	New
Rotary Club of Fredericksburg Morning	Kraut Run	Sporting Event	\$2,500	New
Stonewall Chamber of Commerce	Stonewall Peach JAMBoree & Rodeo	Sporting Event	\$30,000	Returning
St. Mary's Catholic School	Beautification and Spirit	Historic Preservation	\$15,599	New
Texas Hill Country Higher Education Development Foundation Fund	8 th Annual Forging Futures Classic	Marketing / Promotion	\$10,000	New
Vereins Quilt Guild of Fredericksburg	Vereins Quilt Guild Quilt Show	Arts	\$5,000	New

Total amount requested: \$651,854



City of Fredericksburg

City Council Regular Meeting Minutes
Tuesday, January 20, 2026 ~ 9:00 AM
New City Hall at East Campus
2818 E. U.S. Hwy. 290
Fredericksburg, Texas 78624

City Council:

Jeryl Hoover, Mayor
Emily Kirchner, Mayor Pro-Tem
Tony Klein, Councilmember
Todd Eidson, Councilmember
Bobby Watson, Councilmember

City Staff:

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

1. CALL TO ORDER

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

2. INVOCATION

Ernesto Illingworth, Pastor at the Seventh Day Adventist Church delivered the invocation.

3. PLEDGES OF ALLEGIANCE

Mayor Hoover led the Pledges.

4. COUNCIL COMMENTS

Councilmember Eidson shared he attended Fun After Five, met with the three vice presidents of the CVB, and attended the open ceremonies for the Book Festival Friday night and met many wonderful authors. He also attended a meeting with Habitat for Humanity representatives to discuss possibilities for affordable housing. Lastly, January 19th he attended the Chamber meeting.

Councilmember Klein reported that the burn ban has been extended. He also noted the County has issued a stop order to the Harper Battery Facility. He added the County will meet again to discuss it further.

Mayor Pro-Tem Kirchner reported that she attended Fun After Five and the Book Festival. She noted that many of the attendees of the Fun After Five event are requesting HOT Funding and are very involved and doing great things for the community.

Councilmember Watson shared he attended the Fun After Five event as well. He also met with the three vice presidents of the CVB. He plans to attend the Airport Board Meeting later today and announced that the Texas Forest Service will be breaking ground on their new building at the airport today.

Mayor Hoover asked staff if this would be the last meeting in the current room at the new city hall. Garret Bonn, Asst. City Manager replied they are hoping to be in the new Chamber location by February 3, 2026.

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 City Council Meeting held January 6, 2026. (Leticia Vacek, City Secretary)
- B. Consider the approval of three parades held in 2026 within the City (Jennifer Krupa, Assistant Parks and Recreation Director/Special Events Coordinator)
 - i. Fourth of July Parade on Saturday, July 4, 2026, at 10:00 a.m. on Main Street
 - ii. Gillespie County Fair Parade on Friday, August 28, 2026, at 10:00 a.m. on Main Street, and
 - iii. Light the Night Christmas Parade on Friday, December 4, 2026, at 6:30 p.m. on Main Street, with an inclement weather date of Friday, December 11, 2026
- C. Consider the approval of a street closure request for W. Austin Street, from N. Crockett to N. Adams from 7:00 a.m. until 7:00 p.m. for the 7th Annual City Hall Open House & Touch-A-Truck event scheduled for Thursday, March 26, 2026 (Jennifer Krupa, Assistant Parks and Recreation Director/Special Events Coordinator).

- D. Consider the approval of a street closure request for the Fredericksburg Jaycees Crawfish Festival scheduled for Memorial Day weekend beginning Friday, May 22, 2026, until Sunday, May 24, 2026, for the following closure dates, times and streets:
- N. Adams Street - close the parking lane and one southbound lane adjacent to Marktplatz beginning at 7:00 a.m. on Friday, May 22, 2026, and reopening at 10:00 p.m. on Sunday, May 24, 2026; and
 - W. Austin Street - close the entire street from N. Crockett to N. Adams Street, beginning at 7:00 a.m. on Friday, May 22, 2026, and reopening at 10:00 p.m. on Sunday, May 24, 2026 (Jennifer Krupa, Assistant Parks and Recreation Director/Special Events Coordinator).
- E. Consider the approval of a street closure request for W. Austin Street, from N. Crockett to N. Adams from 6:00 a.m. until 11:00 a.m. for Fredericksburg's Wildflower 5K/10K Run & Walk scheduled for Saturday, April 25, 2026, (Jennifer Krupa, Assistant Parks and Recreation Director/Special Events Coordinator).
- F. Consider the approval of a street closure request for W. Austin Street, from N. Adams Street to N. Crockett Street from 7:00 a.m. to 10:00 p.m. for the Fredericksburg Volunteer Fire Department Fish Fry scheduled for Saturday, April 18, 2026, at Marktplatz (Jennifer Krupa, Assistant Parks and Recreation Director/Special Events Coordinator).

Councilmember Klein moved to approve Consent Agenda Items 5A through 5F as presented. Mayor Pro-Tem Kirchner seconded the motion. The motion carried unanimously.

6. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

- A. Consideration and adoption of Ordinance 2026-01 repealing Ordinance 5-018 (adopted on April 24, 1990) related to Horse Drawn Carriages. (Leticia Vacek, City Secretary)

Leticia Vacek presented the ordinance repealing the existing ordinance providing for horse drawn carriages. Should the Council desire to continue same, insurance limits, application, etc. would require updating. She was asked of the applicants for horse drawn carriages. Mrs. Vacek cited that because Main Street is not owned and maintained by the City; the applicants are guided to TxDOT for Main Street use approval and they never return. She added that utilization of our back streets would cause congestion.

Councilmember Klein moved to adopt Ordinance 2026-01 repealing Ordinance 5-018 (adopted on April 24, 1990) related to Horse Drawn Carriages. Mayor Pro-Tem Kirchner seconded the motion. The motion carried unanimously

- B. Consideration and adoption of Ordinance 2026-02 amending Article II. Peddlers, Solicitors, and Canvassers updating regulations required. (Brian Vorauer, Chief of Police)

Police Chief Vorauer presented the revised peddlers and solicitors' ordinance stating there are changes which include permit updates, insurance requirements, among others. Mayor Pro-Tem Kirchner asked that the ID card provided to the solicitors not read "City of Fredericksburg" as they are misleading.

Councilmember Watson moved to adopt Ordinance 2026-02 amending Article II. Peddlers, Solicitors, and Canvassers updating required regulations. Councilmember Klein seconded the motion. The motion carried unanimously.

- C. Consideration and adoption of Ordinance 2026-03 Establishing Fees for Use of The Community Room at City Hall (Garret Bonn, Assistant City Manager)

Garret Bonn presented multiple slides which included the new room floor plan and a rental fee comparison chart. He recommended approval of up to 80 attendees in a banquet-style setting available during normal business days and hours at \$100.00 for Gillespie County residents/non-profits and \$200.00 for non-residents/for profit groups up to four hours.

Annette Bennett asked if the rental fee ordinance affects political campaigning. The answer was no; it does not.

Councilmember Watson moved to adopt Ordinance 2026-03 Establishing Fees for Use of The Community Room at City Hall. Mayor Pro-Tem Kirchner seconded the motion. The motion carried unanimously.

- D. Consideration and adoption of Ordinance 2026-04 amending the Animal Control Ordinance and Fee Schedule. (Braxton Roemer, Special Services Lieutenant)

Chief Vorauer shared the primary reason for amendment to the ordinance is due to the increase in veterinary costs. Councilmember Eidson made note of Section 4-16 Livestock in the ordinance which refers to the horse drawn carriages. Mrs. Vacek stated that it would be struck due to the passage of Ordinance 2026-01.

Councilmember Klein moved to adopt Ordinance 2026-04 amending the Animal Control Ordinance and Fee Schedule. Councilmember Eidson seconded the motion. The motion carried unanimously.

- E. Consider the approval of Resolution 2026-01 for the purchase of Tasers through the Office of the Governor Criminal Justice Grant Program (Alyssa Rivera, Community Outreach Liaison).

Alyssa Rivera, shared that the Police Department is requesting approval to submit for grant funding from the Office of the Governor. She noted 100% of grant funds would be used to purchase 15 new tasers to improve officer safety.

Councilmember Klein moved to approve Resolution 2026-01 for the purchase of Tasers through the Office of the Governor Criminal Justice Grant Program. Councilmember Watson seconded the motion. The motion carried unanimously.

- F. Consider the approval of Resolution 2026-02 Formally Opposing the Proposed Marshall Springs Solar Farm and Battery Energy Storage System Project in Gillespie County. (Mick McKamie, City Attorney)

Mick McKamie, City Attorney explained he drafted the Resolution stating formal opposition to the proposed Marshall Springs Battery Storage site. Some of the issues relate to the impact of emergency services and groundwater storage, severe damage to community as well as toxic chemicals.

Councilmember Klein moved to approve Resolution 2026-02 Formally Opposing the Proposed Marshall Springs Solar Farm and Battery Energy Storage System Project in Gillespie County. Mayor Pro-Tem Kirchner seconded the motion requesting that everyone read the Resolution. The motion carried unanimously.

Mayor Hoover recognized George Studor who asked that the city initiate a risk assessment and asked what are all the risks that the facilities produce. He suggested going further to see what impact the facilities have on individuals and neighborhoods and how to mitigate the overall risks.

Mayor Hoover asked George Studor to reference the PowerPoint that Chief Bizzell made a presentation to the Council a few meetings ago regarding the impact that these facilities have on emergency services and the surrounding communities.

7. OTHER ACTION ITEMS AND UPDATES

- A. Consideration and Possible Action Relating to a Request by Gillespie County 4-H for the Purple Martin Conservation Project (Emerson Kirchner - Gillespie County 4-H Youth Member)

Emerson Kirchner shared a presentation on the Purple Martin on which he noted the Purple Martin is the largest member of the Swallow family. He went on to describe their diet, history, and nesting habits, He shared the Gillespie County 4-H Purple Martin Project's main purpose is to create a safe and successful nesting habitat. He requested the Council approve the proposed project to provide nesting for the Purple Martin's at the new city hall. The Gillespie County 4-H members would be responsible for the maintenance of the project.

Garret Bonn asked about the typical nesting season. It was stated the nesting season begins in January or February and lasts until June or July each year.

Councilmember Watson moved to approve Location 1 near the vineyard as per the diagram included in the packet. Councilmember Klein seconded the motion. The motion carried unanimously.

- B. Consider approving the allocations of the 2026 Hotel Occupancy Tax (HOT) Funding. (Krista Wareham, Finance Director)

Krista Wareham reported the city received 29 requests for HOT funds. She also noted the budget was raised from \$500,000 to \$750,000. She added that \$219,000 of these funds have already been approved. The Council discussed the HOT funds policy including disqualification of late applicants. They also discussed the guidelines regarding disqualification of applicants who do not operate as a non-profit. Mayor Hoover discussed the legal reviews and applications that were submitted with incomplete information.

Karen Mayo, CVB, shared the Placer Data in its entirety can only be accessed by authorized users per the contract. CVB can work with each requestor individually to provide specific information requested.

Randy Briley spoke regarding the Placer Data from the previous year. He shared this data was used as a guideline to identify the number of attendees at an event to help determine the funding needs. He added the Placer Data was for the Council's use in reviewing the applications.

Mayor Hoover asked Krista when the funding would occur. Mrs. Wareham responded late February. The Council questioned whether amendments need to be made to the policy and a brief discussion ensued.

After due consideration, Mayor Pro-Tem Kirchner moved to table the HOT Funding approvals until February 3, 2026. Councilmember Klein seconded the motion. The motion carried unanimously.

C. Consideration and Possible Action Relating to a Request from the Convention & Visitor Bureau (CVB) for a Long-Term Funding Agreement (David Shields, CVB Board President)

David Shields shared their proposed multi-year funding agreement and secondly, the desire to pay down current reserves to six months. It was stated that past history shows the Council has always funded the CVB. Discussion was held regarding the new CEO and the need for a multi-year funding agreement. The CVB shared their understanding of the industry and what the candidates are expecting. They expressed concern with disruption of funding and what that would look like.

Mayor Hoover asked what the CVB's Budget is. Jenny shared it is \$4.3 million and they are asking to be bumped back up to the annual 5/7ths percentage. She shared a slide showing the reserves paydown plan. Mick McKamie, City Attorney stated that the City cannot commit to a dollar amount. In the agreement, the dollar amount can be left blank because this will change from year to year. He also noted there are a few cities using a similar agreement. He was confident that this agreement would be legal under Chapter 351. Primary consideration is money will be used to fund projects eligible for HOT purposes and must pass audit requirements. He added that the agreement could always be amended with Council approval.

Mayor Hoover recognized Randy Briley. Mr. Briley shared that he is in support of the CVB and believes they do good work. He noted the reserves plan is being addressed.

Councilmember Eidson moved to approve the Hotel Occupancy Tax Funding Agreement between the City of Fredericksburg, Texas and the Fredericksburg Convention Visitors Bureau as noted by the City Attorney with 5/7th percentage funding. Councilmember Watson seconded the motion. The motion carried unanimously.

Mayor Hoover called for a five-minute recess.

8. CITY MANAGER'S REPORT

- A. Department Updates - Police Chief Vorauer, Fire Chief Bizzell, Municipal Court Judge Becker, City Secretary Vacek

Chief Vorauer gave a Police Department update on the 2025 incidents (27,242), cases, and PIR's (1,229) as well as calls for service, accidents, and review of arrests for the years 2023, 2024, and 2025.

Chief Bizzell provided a Fire Department/EMS 2025 fiscal report. In closing they presented a five-minute video of events over the past year.

Judge Becker presented the Municipal Court Annual Report, the 2025 accomplishments, youth diversion program, teen court, and case management growth.

Leticia Vacek, City Secretary, presented the department annual report of Elections, Public Information Requests, Codification, Boards and Commissions, Citizen University, etc. for 2025.

9. ITEMS FOR FUTURE AGENDA

- A. City Manager Bailey reviewed the Future Agenda Items and Upcoming Meetings with the Council.

10. EXECUTIVE SESSION

The City Council will recess its open meeting and reconvene in Executive Session pursuant to the Texas Government Code Sections listed for each item.

- A. Legal Matters Update — Pursuant to Texas Government Code Section 551.071 (Attorney-Client Privilege).
- B. Consider and discuss Real Estate in the vicinity of US 290E and Heritage Hills Drive pursuant to Texas Government Code Section 551.072. (Real Estate)
- C. Consider and discuss the annual evaluation of the Municipal Judge pursuant to Texas Government Code Section 551.074 (Personnel)
- D. Consider and discuss the annual evaluation of the City Manager pursuant to Texas Government Code Section 551.074 (Personnel)

Mayor Hoover announced the Council would recess into Executive Session at 12:07 pm to discuss Items 10A, 10B, 10C, and 10D.

Mayor Hoover reconvened from Executive Session at 1:48 pm and stated that Council action was required.

Mayor Pro-Tem Kirchner moved to direct staff to act under the personnel items 10C and 10D as discussed in Executive Session. Councilmember Klein seconded the motion. The motion carried unanimously.

11. ADJOURN

There being no further discussion, Mayor Hoover adjourned the meeting at 1:48 pm.

Jeryl Hoover, Mayor

Attest:

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



CITY COUNCIL AGENDA MEMO

DEPARTMENT: City Secretary
TO: Mayor & City Council Members
FROM: Leticia Vacek, City Secretary
MEETING DATE: February 3, 2026

CATEGORY: ORDINANCES, RESOLUTIONS
AND PUBLIC HEARINGS

CAPTION: Ordinance 2026-05 Calling the City of Fredericksburg's General Election to be held on May 2, 2026. (Leticia Vacek, City Secretary)

SUMMARY:

Attached is the ordinance required by state law in order to call the City's General Election for May 2, 2026.

BACKGROUND:

In the past the elections were conducted in house. This year, in concurrence with the City Council, the election will be contracted to Gillespie County Elections Office with oversight in all aspects by the City Secretary and staff. The contract with Gillespie County Elections Administrator will be presented to the Council February 17, 2026.

FUNDING SOURCE: Elections Line Item

FINANCIAL IMPACT:

The preliminary Estimate is \$7,000.00 (expenses to be pro-rated with Fredericksburg ISD).

STAFF RECOMMENDATION:

City Staff recommends approval.

COMPREHENSIVE PLAN GUIDING PRINCIPLE:

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

ATTACHMENTS:

1. ORDINANCE 2026-05 Calling the General Election

APPROVAL/REVIEW:



Leticia Vacek, City Secretary

Date: January 27, 2026



William McKamie, City Attorney

Date: January 27, 2026



Clinton Bailey, City Manager

Date: January 28, 2026

ORDINANCE 2026-05

AN ORDINANCE CALLING A GENERAL ELECTION ON MAY 2, 2026, FOR THE CITY OF FREDERICKSBURG FOR THE PURPOSE OF ELECTING THE MAYOR AND TWO (2) CITY COUNCILMEMBERS TO CITY COUNCIL; MAKING PROVISIONS FOR CONDUCTING SUCH AN ELECTION AND RESOLVING OTHER MATTERS RELATED TO THE CONDUCT OF SUCH ELECTION.

The City of Fredericksburg is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5, of the Texas Constitution and Chapter 9 of the Local Government Code; and

Section 41.001 of the Texas Election Code (the “Code”) specifies that the first Saturday in May shall be a “uniform election date” and that a general election of a city may be held on such day; and

State law and the Charter of the City of Fredericksburg require that the General Election be held; and

The Mayor and Two (2) City Councilmembers elected shall serve a term of two years, with their terms ending in May 2028, or when their successors are duly elected and qualified, and

The candidates who receive the greatest number of votes cast for the office of Mayor and the greatest number and second greatest number of votes cast for the office of City Councilmember (2) shall be declared elected; and

By this Ordinance, it is the intention of the City Council to officially call the general election and establish the election procedures for that election.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS THAT:

SECTION 1

General Election Called. A General Election is hereby ordered to be held on Saturday, May 2, 2028, between the hours of 7:00 am and 7:00 pm, at which time the following One position for Mayor, and Two positions for Councilmember will be elected:

Mayor, seat currently occupied by Jeryl Hoover.
Councilmember, seat currently occupied by Emily Kirchner.
Councilmember, seat currently occupied by Tony Klein.

Election Day Polling Place and Voting for the General Election will be Conducted at:
Gillespie County Precinct 1 through County Precinct 4
(Combined into One City Precinct)
95 Frederick Road
(to Co-Locate with the FISD Election)
Fredericksburg, Texas 78624

SECTION 2

Early Voting.

- a) The City Council appoints Jim Riley, Gillespie County Elections Administrator, as the Early Voting Clerk for the City’s General Election. Mr. Riley will appoint Deputy Early Voting Clerks for the General Election as needed in conjunction with Leticia Vacek.
- b) Early Voting by Personal Appearance will be Conducted at:

Gillespie County Elections Office
 95 Frederick Road
 Fredericksburg, Texas 78624

Monday	April	20th	8:00 am	to	5:00 pm
Tuesday	April	21st	8:00 am	to	5:00 pm
Wednesday	April	22nd	8:00 am	to	5:00 pm
Thursday	April	23rd	8:00 am	to	5:00 pm
Friday	April	24th	8:00 am	to	5:00 pm
XXXXXX	April	25th	XXXXXX	XX	XXXXXX
XXXXXX	April	26 th	XXXXXX	XX	XXXXXX
Monday	April	27 th	7:00am	to	7:00 pm
Tuesday	April	28 th	7:00 am	to	7:00 pm

- c) Applications for a Ballot by Mail shall be mailed to:

c/oEarly Voting Clerk – General Election
 Elections Office
 95 Frederick Rd
 Fredericksburg, Texas 78624
 elections@gillespiecounty.org
 (830) 997-6518

Regardless of the method for delivery, all Applications for a Ballot by Mail (ABBM) including Federal Post Card Applications (PPCA) must be received no later than 5:00 pm on April 20, 2026.

SECTION 3

Application for a Place on the Ballot. Any eligible and qualified person shall have their name printed upon the official ballot as a candidate for the offices herein set forth by filing their sworn application with the City Secretary not earlier than January 14, 2026, and not later than 5:00 pm on February 13, 2026. The order in which the names of the candidates are to be printed on the ballot shall be determined by a drawing held on February 20, 2026 at 10:00 am by the City Secretary. Notice of the time and place for the drawing shall be given in accordance with the Code.

SECTION 4

Appointment of Election Judges and Alternate Election Judges.

The Presiding Election Judges and Alternate Presiding Judges will be assigned jointly by the Elections Administrator and the City Secretary for Early Voting, Election Day, and on the Early Voting Ballot Board:

The Presiding Election Judges and Alternate Presiding Judges shall be qualified voters of the City. The City Secretary shall, in accordance with Section 32.009 of the Election Code, deliver to the Presiding Election Judges and the Alternate Presiding Judges notice of their appointments not later than March 21, 2025. In the case of a cancellation, the City Secretary is hereby authorized to make emergency appointments to carry out all necessary acts and requirements as delegated to such office by the Texas Election Code.

SECTION 5

Appointment of Clerks. The Presiding Election Judges and Alternate Judges are hereby appointed to the Early Voting Polling Location, the Election Day Location, and to the Early Voting Ballot Board. The Judge over each location may appoint a minimum of three (3) Election Clerks and as many additional Clerks necessary for the proper conduct of the election. The Judge shall make a reasonable effort to appoint at least one (1) bilingual election clerk.

SECTION 6

Compensation and Training of Judges and Clerks.

The Elections Administrator and City Secretary are hereby authorized to pay up to the following hourly rates:

Presiding Election Judge	\$16.00
Alternate Presiding Judge	\$15.00
Election Clerks	\$14.00

The Elections Administrator and City Secretary will provide Election Training or require all Election Workers to take the appropriate Secretary of State Online training for their duties.

SECTION 7

Method of Voting. The Elections Administrator and City Secretary are authorized to provide and furnish all necessary supplies to conduct the general election, in accordance with the Texas Election Code. Voting in the election shall be by Poll Pads with a required ADA Voting Machine.

SECTION 8

Delivery of Returns. In accordance with the Election Code, immediately after the closing of the polls on the day of the election, the Election Judges named shall make and deliver the returns of the election in accordance with the Election Code. All election records and supplies shall be preserved by the Elections Administrator and the City Secretary in accordance with the Election Code.

SECTION 9

Governing Law and Qualified Voters. The election shall be held in accordance with the Constitution of the State of Texas and the Election Code, and all resident qualified voters of the City shall be eligible to vote at this election.

SECTION 10

Publication and Posting of Notice of Election. The City Secretary shall publish and post the Notice of Election stating in substance the contents of this Ordinance as required by Chapter 4 of the Election Code and posted at City Hall and on the City's Website. Said Ordinance shall not be codified in the Code of Ordinances of the City of Fredericksburg.

SECTION 11

Necessary Actions. The Mayor and City Secretary of the City, in consultation with the City Attorney, are hereby authorized and directed to take any and all action necessary to comply with provisions of the Texas Election Code or state and federal statutes and constitutions in carrying out the conduct of the election, whether or not expressly authorized herein.

SECTION 12

It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph, or section.

SECTION 13

This Ordinance shall be in full force and effective following its adoption.

PASSED AND APPROVED on the 3rd day of February 2026.

Jeryl Hoover, Mayor

ATTEST:

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

APPROVED AS TO FORM:

Mick McKamie, City Attorney



CITY COUNCIL AGENDA MEMO

DEPARTMENT: Finance Department
TO: Mayor & City Council Members
FROM: Krista Wareham, Director of Finance
MEETING DATE: February 3, 2026

CATEGORY: OTHER ACTION ITEMS AND UPDATES

CAPTION: Consider approving the allocations of the 2026 Hotel Occupancy Tax (HOT) Funding.
(Krista Wareham, Finance Director)

SUMMARY:

The City of Fredericksburg received twenty-nine applications for Hotel Occupancy Tax funding. The awards should support tourism-related events, programs, marketing efforts, the arts, and historic preservation activities. Action will be taken at this meeting to award funding. The applications totaled \$651,854.00 in requests. The total budget for Hotel Occupancy Tax distribution awards is \$700,000, to be paid from the Tourism fund.

BACKGROUND:

On November 5, 2025, an orientation meeting was held for the 2026 Hotel Occupancy Tax Grant Funding. The deadline to apply was November 21, 2025. Financial reports were also due on November 21, 2025, for the prior year. A packet containing all applications was shared with the City Council on December 31, 2025. A Special Council meeting was held on Tuesday, January 13, 2026, to allow applicants to speak to the Council and for the Council to ask questions. The council postponed the approval of allocations to the February 3, 2026 meeting to allow time to review the Placer AI data provided from the CVB (Convention Visitor's Bureau).

FUNDING SOURCE: Tourism Fund (Hotel Occupancy Tax)

FINANCIAL IMPACT:
Applications total \$651,854.00

STAFF RECOMMENDATION:

Staff recommends approval of the selected organizations for allocations determined by Council. City Staff will disperse the funds accordingly.

COMPREHENSIVE PLAN GUIDING PRINCIPLE:

Business Visioning

ATTACHMENTS:

1. Applicant Information-2026 Hotel Occupancy Tax

APPROVAL/REVIEW:



Krista Wareham, Director of Finance

Date: January 26, 2026



William McKamie, City Attorney

Date: January 26, 2026



Leticia Vacek, City Secretary

Date: January 27, 2026



Clinton Bailey, City Manager

Date: January 27, 2026

Applicant Master List

Applicant	Event / Program	Category	Amount Requested	New / Returning
Admiral Nimitz Foundation	National Museum of the Pacific War	Historic Preservation	\$160,000	Returning
Church of the Colored People of Gillespie County, Inc.	African American Museum	Arts	\$45,000	Returning
Die Kunstler von Fredericksburg	DK Fall Show and Sale	Marketing / Promotion	\$4,000	Returning
Fredericksburg Art Guild	Events at the Guild Location	Arts	\$5,155	Returning
Fredericksburg Chamber of Commerce, Inc	LTN Christmas Parade & Afterglow	Marketing / Promotion	\$18,000	Returning
Fredericksburg Community Orchestras	Fredericksburg MusikFest 2026	Arts	\$4,000	New
Fredericksburg Education Initiative, Inc. DBA SystemsGo	Rockets 2026 Central Texas	Marketing / Promotion	\$5,000	Returning
Fredericksburg Farmers Market	Fredericksburg Farmers Market	Marketing / Promotion	\$6,000	Returning
Fredericksburg Junior Chamber of Commerce "Jaycees"	Crawfish Festival	Marketing / Promotion	\$25,000	Returning
Fredericksburg Music Club	2026 Concert Series	Arts	\$10,000	Returning
Fredericksburg Music Festival and School presented by Texas Cellos	Fredericksburg Music Festival and School 2026	Marketing / Promotion	\$50,000	Returning
Fredericksburg Rotary Club Foundation, Inc	Craft Beer Festival, 5 th Anniversary	Marketing / Promotion	\$10,000	Returning
Friends of the Written Word	Fredericksburg Book Festival	Arts	\$5,000	New
Frontier History Company Foundation	First Saturday Living History Day	Marketing / Promotion	\$6,700	Returning
German Choirs of Fredericksburg	Maifest and Herbstfest Concerts	Arts	\$2,500	Returning
Gillespie County Fair & Festivals Association Inc.	2026 Summer Horse Racing & 138 th Gillespie County Fair	Sporting Event	\$75,000	Returning
Gillespie County Historical Society	GCHS Fassel Roeder	Historic Preservation	\$80,000	New

Gillespie County Historical Society / Pioneer Museum	Annual Marketing Budget Support 67 th Historic Home Tour	Marketing / Promotion	\$20,000	Returning
Heritage School	Eisbahn	Sporting Event	\$10,000	Returning
Jack & Adams Bicycles	Doss Gravel	Sporting Event	\$12,500	New
LoneStar Heritage Foundation	2026 Historic Story/Site Signs	Historic Preservation	\$7,400	New
Meals for Vets	Hill Country Vet-Fest	Marketing / Promotion	\$5,000	New
Pedernales Creative Arts Alliance	Oktoberfest	Marketing / Promotion	\$20,000	Returning
Rotary Club of Fredericksburg Morning	CarFest	Marketing / Promotion	\$2,500	New
Rotary Club of Fredericksburg Morning	Kraut Run	Sporting Event	\$2,500	New
Stonewall Chamber of Commerce	Stonewall Peach JAMboree & Rodeo	Sporting Event	\$30,000	Returning
St. Mary's Catholic School	Beautification and Spirit	Historic Preservation	\$15,599	New
Texas Hill Country Higher Education Development Foundation Fund	8 th Annual Forging Futures Classic	Marketing / Promotion	\$10,000	New
Vereins Quilt Guild of Fredericksburg	Vereins Quilt Guild Quilt Show	Arts	\$5,000	New

Total amount requested: \$651,854



CITY COUNCIL AGENDA MEMO

DEPARTMENT: Fire/EMS

TO: Mayor & City Council Members

FROM:

MEETING DATE: February 3, 2026

CATEGORY: CITY MANAGER'S REPORT

CAPTION: Update on Winter Storm Fern.

SUMMARY:

Chief Bizzell will present a report of Winter Storm Fern.

BACKGROUND:

Chief Bizzell will present a report of Winter Storm Fern.

FUNDING SOURCE:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

Presentation of Report

COMPREHENSIVE PLAN GUIDING PRINCIPLE:

Neighborhood Quality

Workforce

Tourism

City Center

Mobility

Small Town Sensitive Growth

Governance

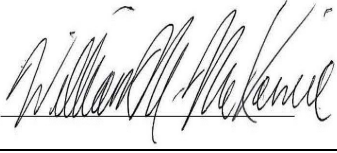
ATTACHMENTS:

None

APPROVAL/REVIEW:

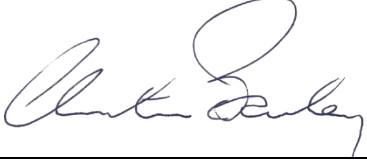
Leticia Vacek, City Secretary

Date: January 28, 2026



William McKamie, City Attorney

Date: January 28, 2026



Clinton Bailey, City Manager

Date: January 28, 2026



CITY COUNCIL AGENDA MEMO

DEPARTMENT: City Secretary
TO: Mayor & City Council Members
FROM: Leticia Vacek, City Secretary
MEETING DATE: February 3, 2026

CATEGORY: ITEMS FOR FUTURE AGENDA

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

SUMMARY:

The Future Agenda Items List is a static item on each Agenda, although the list itself is fluid and is updated with the newest information for each meeting.

BACKGROUND:

City Manager Bailey presents the Future Agenda Items List to Council and will ask if there are any other items to add.

FUNDING SOURCE: Items denoted on the list may require funding and typically have budgeted funding requests. **FINANCIAL IMPACT:** N/A

STAFF RECOMMENDATION:

Staff proceeds accordingly with Future or Added Items.

COMPREHENSIVE PLAN GUIDING PRINCIPLE:

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

ATTACHMENTS:

1. Future Agenda Items List 02-03-26

APPROVAL/REVIEW:



Leticia Vacek, City Secretary

Date: January 28, 2026



William McKamie, City Attorney

Date: January 28, 2026



Clinton Bailey, City Manager

Date: January 28, 2026

City Council Future Agenda Items/Meetings

February 17, 2026 Regular Council Meeting

Feb. 17th Director	Ordinances (location for SOB, Vape, & Tattoo Shops, Resubmittal Timeframe)	Cliff Cross, DSD
Feb. 17th	Amend Current SOB Ordinance	Mick McKamie, City Atty
Feb. 17th	Award of Contract for a Unified Development Code	Cliff Cross, DSD Director
Feb. 17th	Consider Agreement for the Glockenspiel Project on Marktplatz	Garret Bonn, Asst. City Mgr
Feb. 17th City Mrg	Request from MSRC for unallocated F&W Festival funds for Glockenspiel Project	Garret Bonn, Asst.
Feb. 17th City Mgr	Agreement with Texas Historical Comm. Related to Ft. Martin Scott Operations	Garret Bonn, Asst.
Feb. 17th	Election Contract Services with Gillespie County Elections Administrator	Leticia Vacek, City Secretary

Upcoming Meetings/Events

Feb. 3rd Govt)	Citizen University – 6pm @ Fire Training Room (Mayor, Council & City Mgr; Get to Know Your City
Feb. 11th	Coffee with the City Manager – 8am @ Cardinal Room (Judge Jones, Speaker)



CITY COUNCIL AGENDA MEMO

DEPARTMENT: City Secretary
TO: Mayor & City Council Members
FROM:
MEETING DATE: February 3, 2026

CATEGORY: EXECUTIVE SESSION

CAPTION: Discuss and consideration of Water Supply Purchase/Lease pursuant to Texas Government Code Section 551.072. (Mick McKamie, City Attorney)

SUMMARY:

BACKGROUND:

FUNDING SOURCE:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

COMPREHENSIVE PLAN GUIDING PRINCIPLE:

Comprehensive Planning

ATTACHMENTS:

None

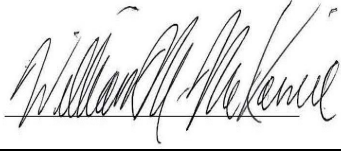
APPROVAL/REVIEW:

Leticia Vacek, City Secretary

Date: January 27, 2026

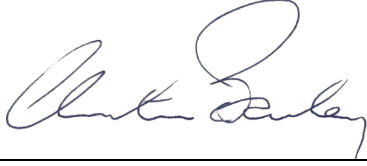
Kris Kneese, Director of Public Works, Utilities, and Engineer

Date: January 28, 2026



William McKamie, City Attorney

Date: January 28, 2026



Clinton Bailey, City Manager

Date: January 28, 2026



CITY COUNCIL AGENDA MEMO

DEPARTMENT: City Manager
TO: Mayor & City Council Members
FROM:
MEETING DATE: February 3, 2026

CATEGORY: EXECUTIVE SESSION

CAPTION: Legal Matters Update — Pursuant to Texas Government Code Section 551.071 (Attorney-Client Privilege).

SUMMARY:

BACKGROUND:

FUNDING SOURCE:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

COMPREHENSIVE PLAN GUIDING PRINCIPLE:

Overall Governance of the City Manager.

ATTACHMENTS:

None

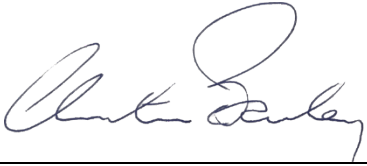
APPROVAL/REVIEW:

William McKamie, City Attorney

Date: January 28, 2026

Leticia Vacek, City Secretary

Date: January 28, 2026



Clinton Bailey, City Manager

Date: January 28, 2026