

City of Fredericksburg

REGULAR CITY COUNCIL MEETING AGENDA MONDAY, JUNE 15, 2020 ~ 6:00 P.M.

Gary Neffendorf, Mayor
Tom Musselman, Councilmember
Bobby Watson, Councilmember

Charlie Kiehne, Councilmember
Polly Rickert, Councilmember
Kent Myers, City Manager

The City of Fredericksburg City Council will meet in a regular session on Monday, June 15, 2020, at 6:00 p.m. This meeting will be held remotely via Zoom Teleconferencing, and in person attendance will not be available. Members of the public may attend the meeting remotely by web or telephone via Zoom Teleconferencing (see details below). These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

Members of the public may join the Zoom Meeting by one of the following:

Computer

<https://us02web.zoom.us/j/84972614337>

Password: 786247521

By phone:

(877)853-5247 US Toll-free

(888)788-0099 US Toll-free

Meeting ID: 849 7261 4337

Password: 786247521

You may also access this meeting through livestream on the City of Fredericksburg's Facebook page.

Audio of this meeting will be recorded and uploaded to the City website following the conclusion of the meeting.

1. CALL TO ORDER

2. UPDATE ON CORONAVIRUS (COVID-19) PANDEMIC

3. PROCLAMATIONS

A. Recognizing the 100th Anniversary of Women's Right to Vote
(Agenda Packet Pages 5-6)

4. EMPLOYEE RECOGNITIONS

5. PUBLIC COMMENTS

During the COVID-19 pandemic, the City of Fredericksburg is allowing written or verbal public comments using one of the two methods:

Written Comments: to be submitted remotely:

1. Must be received by 3 p.m. on June 15, 2020
2. Complete the Citizen Comment Form online at www.fbgtx.org; or
3. Email your comments to sgoodwin@fbgtx.org; or
4. Complete a Citizen Comment Form located inside the Public Access entrance at 126 W. Main Street, Fredericksburg, Texas, and place in the box marked Citizen Comment Form.

Copies of the submitted comments will be provided to the City Council and made public on the City website under the “**June 15, 2020**, City Council Regular Meeting” tab.

Verbal Comments:

1. Must submit your name, address and contact information to sgoodwin@fbgtx.com by 3 p.m. on June 15, 2020.
2. Please log on to the meeting 15 minutes early.
3. Set your name in the ID on the Zoom Meeting
4. Wait for your name to be called.
5. You will be limited to 3 minutes to speak.

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 CITY COUNCIL.

A. Consider approval of City Council Minutes:

- i. Correction of the May 14, 2019, Special Meeting
(Agenda Packet Pages 7-10)
- ii. June 1, 2020, Regular Meeting
(Agenda Packet Pages 11-18)

**B. Consider waiving the usual Marktplatz rental fees for the Chamber of Commerce who will be hosting a job fair to help our community get back to work.
(Agenda Packet Pages 19-22)**

7. ORDINANCES

- A. The annexation of 91.43 acres of land situated in Gillespie County, Texas along the south side of W. Live Oak and extending from east of Post Oak Road to west of Smokehouse Road (previously discussed on April 6, 2020)**
- i. Consider the approval of the Ordinance 2020-01 annexing approximately 91.43 acres of land, located along the Southside of W. Live Oak Street extending from east of Post Oak Road to west of Smokehouse Road, Gillespie County, extending the corporate limits of the City so as to include said territory; granting to all inhabitants and future inhabitants of said territory all of the rights and privileges of other citizens of the City; binding the inhabitants and future inhabitants of said territory by any and all acts, Ordinances, Resolutions and regulations of said City; and adopting an Annexation Service Plan for the extension of Municipal Services into said territory and the construction and maintenance of public utilities related to such annexation (second reading). (Page 25)
 - ii. Consider the approval of the Ordinance 2020-02 adopting a change in the Comprehensive Plan of the City; specifically in the Land Use Map and Comprehensive Plan as to tracts located along the South Side of W. Live Oak Street extending from east of Post Oak Road to west of Smokehouse Road; changing said property to commercial, public, and high density residential; providing that the change become a part of the Comprehensive Plan and providing for an effective date (second reading). (Page 38)

- iii. Consider the approval of the Ordinance 2020-03 amending the Zoning Ordinance of the City and establishing the Zoning District as to tracts located along the south side of W. Live Oak Street, extending from east of Post Oak Road to west of Smokehouse Road, upon annexation into the City; establishing Residential, Public Facilities, and Commercial Zoning for said property upon annexation; and providing for an effective date (second reading). (Page 45)
(Agenda Packet Pages 23-56)

8. OTHER ACTION ITEMS AND UPDATES

- A. Consider, discuss, and take appropriate action regarding the City Council FY2021 budget priorities.
(Agenda Packet Pages 57-60)
- B. Consider, discuss, and take appropriate action regarding a presentation by Kimley Horn on the Transportation project and Traffic Impact Study.
(Agenda Packet Pages 61-96)
- C. Consider, discuss, and take appropriate action regarding:
 - i. The July 4th Parade
 - ii. The July 4th Fireworks Show(Agenda Packet Pages 97-104)
- D. Consider, discuss, and take appropriate action regarding the selection of Mayor Pro Tem.
(Agenda Packet Pages 105-106)

9. CITY MANAGER'S REPORT

- A. Relief Route Update
- B. Reopening of City Facilities
- C. COVID-19 Task Force
- D. Recent Community Protests
- E. Update on the Historic District Guidelines
- F. Format for July City Council Meetings

10. ITEMS FOR FUTURE AGENDA

(Agenda Packet Pages 107-108)

11. COUNCIL COMMENTS

Reports about items of community interest, which no action will be taken.

12. EXECUTIVE SESSION

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

- A. Consider and discuss possible waiver of attorney client privilege, for certain confidential legal communications between the City Council and attorneys rendering legal services to the

City Council; and to receive legal advice concerning same (Section 551.071 Consultation with Attorney).

13. BUSINESS ITEM

The City Council will reconvene into Regular Session upon the conclusion of the Executive Session; the City Council may take action on any item posted in Executive Session, as necessary.

14. ADJOURN

This is to certify that I, Shelley Goodwin, posted this Agenda at 10:45 a.m. on June 11, 2020, at the entrance and on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.



Shelley Goodwin, TRMC
City Secretary

Proclamation

WHEREAS, an organized movement to enfranchise women began in July 1848, at a convention in Seneca Falls, New York; and

WHEREAS, through the efforts of brave and courageous women referred to as suffragists who sacrificed family, their personal life and their financial resources for over seventy years to gain equal rights for women, especially the right to vote; and

WHEREAS, women and men, black and white, supported the woman's suffrage movement for women to gain the constitutional right of having a voice in making the laws that govern them; and

WHEREAS, the woman's suffrage movement led to the passage of the 19th Amendment to the Constitution of the United States in 1919, with ratification of the last state necessary on August 26, 1920; and

WHEREAS, more than 120,000 women were registered to vote in North Carolina by 1920; and

WHEREAS, women today constitute a majority of voters in the nation and are running for office in higher numbers and more active in the election process than ever before in history; and

WHEREAS, that the 100th Anniversary of women gaining the Right to Vote in the United States and in Texas is recognized for the impact these historic accomplishments have on citizen engagement and the civic life of the community, the State, and the Nation.

NOW, THEREFORE BE IT RESOLVED, that I, Gary Neffendorf, Mayor of the City of Fredericksburg, Texas, State of Texas, do hereby proclaim the month of July, as

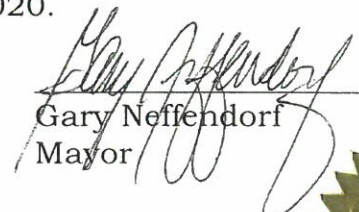
100TH ANNIVERSARY OF WOMEN'S RIGHT TO VOTE

in Fredericksburg, Texas, and ask that citizens honor this Anniversary by voting.

IN WITNESS WHEREOF, I hereunto set my hand and official seal of the City of Fredericksburg this 15th day of June, 2020.

Attest:


Shelley Goodwin
City Secretary


Gary Neffendorf
Mayor



City of Fredericksburg

MINUTES OF CITY COUNCIL SPECIAL MEETING

MAY 14, 2019

Members Present:

Mayor Linda Langerhans
Councilmember Charlie Kiehne
Councilmember Jerry Luckenbach
Councilmember Tom Musselman
Councilmember Gary Neffendorf

Members Absent:

None

City Staff Present:

Kent Myers, City Manager
Clinton Bailey, Assistant City Manager/Director Public Works and Utilities
Daniel Jones, City Attorney
Brian Jordan, Development Services Director
Shelley Goodwin, City Secretary

1. Call to Order

With a quorum of the City Council present, Mayor Langerhans called the special meeting of the Fredericksburg City Council to order at 5:00 p.m. on Tuesday, May 14, 2019, in the City Hall Conference Room, 126 W. Main Street, Fredericksburg, Texas 78624.

2. Canvass the May 4, 2019 General Election and Special Election.

The City Council reviewed the Tally Sheets from the May 4, 2019 General Election and Special Election.

Motion: A motion was made by Councilmember Kiehne, seconded by Councilmember Musselman, to accept the canvass results. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

Mayor Langerhans then moved to Agenda Item 5.

3. Consideration and approval of Resolution 2019-04R canvassing the returns and declaring the results of a Bond Election; and other matters in connection therewith.

Motion: A motion was made by Councilmember Luckenbach, seconded by Councilmember Kiehne, to consider and approve Resolution 2019-04R canvassing the returns and declaring the results of a Bond Election; and other matters in connection therewith. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

4. Consider approval of Resolution 2019-05R declaring the results of the General Election of the City of Fredericksburg, held May 4, 2019, for the purpose of electing two Councilmembers.

Motion: A motion was made by Councilmember Luckenbach, seconded by Councilmember Musselman,

to consider and approve Resolution 2019-05R declaring the results of the General Election of the City of Fredericksburg, held May 4, 2019, for the purpose of electing two Councilmembers. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

i. Issue the Certificate of Election and Administer Oath of Office to Bobby Watson.

ii. Issue the Certificate of Election and Administer the Oath of Office to Gary R. Neffendorf.

Mayor Langerhans issued the Certificate of Elections to Bobby Watson and Gary R. Neffendorf, Councilmembers.

Terry D. Langehennig, Municipal Judge, administered the Oath of Offices to Bobby Watson and Gary R. Neffendorf, Councilmembers to be effective on May 15, 2019.

5. Consider approval of Resolution 2019-06R to direct the City Manager to prepare an annexation service plan for each area identified for potential future annexation by the City.

Kent Myers, City Manager, this Resolution is to authorize the City Manager to prepare municipal service plans covering areas that the City Council has identified for possible annexation. He stated that legislative changes are being considered that would impact the City's ability to annex property. If approved, these changes will be effective after the Governor signs the bill.

Brian Jordan, Development Services Director, reviewed the different areas the City Council had previously discussed. He also reviewed the Area 6 map proposed by Councilmember Musselman.

The City Council reviewed the different area maps and changes to the maps. They agreed by consensus to the following:

- Include Area 1, plus add the cemetery to this area
- Include Area 4A, plus add an additional 1,000 feet on the northside of this area
- Include Area 5 with no changes
- Include Area 6 with no changes
- Include Areas 6 A & B, that were recommended by Councilmember Musselman, with no changes
- Include Area 3, plus add the additional area on the west side of the proposed Frederick Road extension to Friendship Lane

~~**Motion:** A motion was made by Councilmember Neffendorf, seconded by Councilmember Luckenbach, to approve Resolution 2019-06R to direct the City Manager to prepare an annexation service plan for each area identified for potential future annexation by the City with amendments to Exhibit A to include the following:~~

- ~~• Area 1 adding the new portion of the cemetery~~
- ~~• Area 3 adding additional property on the westside of Frederick to Friendship and back towards the City limits~~
- ~~• Area 4A adding additional 1,000 feet of property to the northside~~
- ~~• Not to use Area 6 A & B, but use the Area 6 map proposed by Councilmember Musselman~~
- ~~• Area 5 no change~~

~~The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.~~

Motion: A motion was made by Councilmember Neffendorf, seconded by Councilmember Luckenbach, to approve Resolution 2019-06R as presented, to direct the City Manager to prepare an annexation service plan for each area identified for potential future annexation by the City, with additions to the presented Exhibit A as follows:

- add the un-highlighted area of the new St. Mary's Cemetery to Area 1
- add an additional 1,000 feet to the north side of Area 4A

- add all of Areas 6A & 6B
- add all of Area 3, plus the additional area on the west side of the proposed Frederick Road extension to Friendship Lane

The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.
(amended at the June 15, 2020, Regular Meeting to match the audio of the meeting)

6. Adjourn

Motion: A motion was made by Councilmember Luckenbach, seconded by Councilmember Kiehne, to adjourn the Special Meeting at 6:00 p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

Linda Langerhans
Mayor

ATTEST

Shelley Goodwin, TRMC
City Secretary



CITY OF FREDERICKSBURG

MINUTES OF CITY COUNCIL REGULAR MEETING

JUNE 1, 2020

The City of Fredericksburg City Council met in a regular session on Monday, June 1, 2020, at 6:00 p.m. This meeting was held remotely via Zoom Teleconferencing, and in-person attendance was not available. Members of the public attended the meeting remotely by web or telephone via Zoom Teleconferencing. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

Members Present on the Teleconferencing:

Mayor Gary Neffendorf
Councilmember Charlie Kiehne
Councilmember Tom Musselman
Councilmember Bobby Watson

Members Absent:

None

City Staff Present:

Kent Myers, City Manager
Clinton Bailey, Assistant City Manager/Director of Public Works and Utilities
Daniel Jones, City Attorney
Lynn Bizzell, Fire Chief
Steve Wetz, Police Chief
Brian Jordan, Development Services Director
Russell Immel, Information Technology Director
Andrea Schmidt, Parks Department Director
Lea Feuge, Public Information Officer
Kelli Olfers, Gillespie County Health Department Director
Laura Hollenbeck, Finance Director
Kris Kneese, Assistant Director of Public Works and Utilities
Garrett Bonn, Assistant Engineer
Shelley Goodwin, City Secretary

1. CALL TO ORDER

Mayor Neffendorf called the regular meeting of the Fredericksburg City Council to order at 6:00 p.m. on Monday, June 1, 2020, via Zoom Teleconference. On roll call vote:

Mayor Neffendorf	aye
Councilmember Musselman	aye
Councilmember Kiehne	aye
Councilmember Watson	aye

Mayor Neffendorf announced a quorum of the City Council present.

2. UPDATE ON CORONAVIRUS (COVID-19) PANDEMIC

Lynn Bizzell, Fire Chief, reviewed the history of the pandemic and how Gillespie County and the City has addressed the issues. He updated the Council on the Governor's plan to test all nursing homes (residents and staff), jails/prisons, and meatpacking plants. He also reviewed the following:

- World cases 5,596,550 positive cases and over 362,9210 deaths
- National cases- 1,698,523 positive cases and 98,218 deaths
- Texas cases- 59,776 positive cases and 1,601 deaths
- Region 8 -3,503 positive cases and 102 deaths.

He also reviewed the surrounding counties cases:

Gillespie County	5
Mason County	31
Llano County	3
Blanco County	8
Burnet County	29
Kerr County	18
Kendall County	28

He reminded everyone of the symptoms of the virus and to continue:

- Social distancing
- Wearing masks
- Good hygiene
- Stay home when sick
- Wipe down offices and home
- Use hand sanitizers

Mayor Neffendorf stated the following

As we transition to the reopening phase of this pandemic, I want to take a moment to thank Chief Bizzell and all the first responders who kept the community safe through the first 75 days. You and the citizens have gotten us to this point with only 5 cases ~ all recovered ~ and no deaths. That is the best result possible. I also want to thank the City employees who kept city services going during this unprecedented time. Thank you all.

The next 75 days will be just as critical. Businesses and City Hall are reopening; visitors are returning. We need to help our community and economy restart. But, we need to do so while all the time being vigilant about social distancing, wearing masks, and all the other things we have learned are safety essentials.

Councilmember Watson thanked everyone for their contributions to getting us where we are today with the lack of cases we have experienced.

3. EMPLOYEE RECOGNITIONS

Kent Myers, City Manager, stated he received the following:

- A letter from Hill Country Memorial Hospital Foundation thanking the City leaders and Parks Department for providing RV spaces for health care workers.
- A letter from the City of Mason Administrator and Employees thanking the City for the calls, emails, and texts of support during their recent shut down due to a large number of COVID-19 cases.

- Email from Sonia Rivera thanking the Electric Department for their quick response in getting power restored after the recent storm.
- Make the City Council aware that the Electric Department assisted the City of Kerrville with getting power and restored after the last storm.

4. PUBLIC COMMENTS

Mayor Neffendorf reviewed the different ways the public could provide comments. He stated the City received one citizen comment, and the staff will get back with the citizen who commented.

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 CITY COUNCIL.

A. Consider approval of City Council Minutes

i. May 6, 2020, Special Meeting

ii. May 18, 2020, Regular Meeting

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Watson, to approve the City Council Minutes for May 6, 2020, Special Meeting and May 18, 2020, Regular Meeting, with corrections. On roll call vote:

Councilmember Musselman	aye
Mayor Neffendorf	aye
Councilmember Kiehne	aye
Councilmember Watson	aye

The motion carried unanimously.

6. OTHER ACTION ITEMS AND UPDATES

A. Consider a presentation from the Gillespie County Health Board.

Kelli Olfers, Gillespie County Health Department Director, introduced Brett Beyer, Chairman of the 2019 Gillespie County Health Board.

Brett Beyer, Chairman of the 2019 Gillespie County Health Board, reviewed the PowerPoint presentation regarding the 2019 Annual Report. He also provided recommendations that the City and County can do to help the Health Board.

The City Council discussed the PowerPoint presentation and recommendations. They also recommended that the proposals be discussed during the FY 2021 Budget process.

B. Consider approval of Fiscal Year 2021 Budget Calendar.

Kent Myers, City Manager, reviewed the FY 2021 Budget Calendar and stated Staff recommends the approval of the Budget Calendar.

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Kiehne, to approve the FY 2021 Budget Calendar. On roll call vote:

Mayor Neffendorf	aye
Councilmember Kiehne	aye
Councilmember Watson	aye
Councilmember Musselman	aye

The motion passed unanimously.

C. Consider, discuss, and take appropriate action concerning the appointment of a qualified person to fill a vacancy in the Office of Councilmember until the May 2021 City election.

The City Council discussed the process provided in the City Charter and agreed to return to this item after the Executive Session.

7. CITY MANAGER'S REPORT

A. Governor Abbott's Executive Orders

Kent Myers, City Manager, stated Governor Abbott held a press conference today. He reported that City staff is still working through the new order, but some of the reopening approved are:

- The immediate reopening of daycares and Boys/Girls Clubs.
- Restaurants can increase their capacity to 50% with restrictions.
- Bowling Alleys at 25% capacity with restrictions.
- Youth sports and camps on June 1st with restrictions.
- Summer school on June 1st with restrictions.

B. COVID-19 Recovery Task Force

Clinton Bailey, Assistant City Manager/Director of Public Works and Utilities, stated the COVID-19 Recovery Task Force will hold their fourth meeting tomorrow. He noted at the May 26, 2020, meeting the Task Force adopted the following:

- Mission Statement -A cooperative effort among community leaders to help facilitate the safe reopening and operations of local businesses via guidance, information, and assistance, consistent with the recommendations and guidelines of state and local governments.
- Vision Statement: Neighbors helping neighbors build a safe community.

He also reported the Task Force received an update from the City on the reopening of City Hall, Weekly Industry/Stakeholder updates, and Dr. Partin provided education regarding wearing masks. They also discussed the needs and how other businesses are addressing issues regarding the Governor's Executive Orders.

C. Format for Future City Council Meetings

Kent Myers, City Manager, stated Daniel Jones, City Attorney, provided three options available for public government meetings in Texas. The meeting options are wide-ranging, with the three primary options being:

1. Virtual meeting – meetings can be conducted remotely by teleconference or web conference, using audio only or both audio and video. There is no requirement that the Council have a quorum gathered together in a public location, and there is no requirement that the public attend in person. The public attends the meeting remotely, by web or phone. This is the method that has been utilized by the Council for the past few meetings.
2. Hybrid meeting – meetings are held in a publicly accessible location, with a quorum of Council members attending in person. The remaining Council members can attend the meeting via video conference. Members of the public can attend the meeting in person, at the location where the quorum of members is present. The video and audio feeds of each Council member

attending remotely will be broadcast at the public meeting location for the Council and public to see/hear.

3. Traditional meeting – meetings are held in person, at a publicly accessible location. Council members are all physically present at the location, and the public attends in person.

The City Council discussed the three options and ongoing pandemic issues related to gatherings. They agreed by consensus to continue to use the Zoom format and add public comments and allow City Council and Staff to use video.

D. Financial Update

Kent Myers, City Manager, reviewed the following:

- Status of the budget since the budget amendments.
- Status of the CARES Act and the amount the city is eligible to claim for COVID-19 expenses.
- Sales tax report and reminded the city council that this report is two months behind
- Hotel occupancy taxes that have been paid and the number of reports the city has received without payments.
- Update on Avenue Insight and the collection process for HOT and STR Permits.
- Update on outstanding utility payments.

8. ITEMS FOR FUTURE AGENDA

Kent Myers, City Manager, reviewed the Future Agenda Items.

9. COUNCIL COMMENTS

Councilmember Musselman read the following statement.

Our community seems to be weathering the storm caused by the COVID-19 pandemic. While not perfect, ZOOM conferencing for City Council meetings has worked and I believe we should continue to meet remotely until the second meeting in July, 2020.

Now is not the time for us as a City, and as a City government, to let down our guard. Safety, of our citizens and of our City employees, must be our prime consideration. City staff has been effective in completing their duties using the ZOOM platform. In the interest of safety, I urge City management to continue to video conference meetings for the next fifteen to thirty days. Better to be safe, than sorry.

10. EXECUTIVE SESSION

The City Council will recess its open meeting and reconvene in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney), and Section 551.074 (Personnel Matters), and Section 551.087 (Deliberation Regarding Economic Development Negotiations):

- A. Consider and discuss economic development agreement related to the construction and operation of a Hotel and Conference Center in the City; and to receive legal advice concerning said economic development agreement (Section 551.087 and Section 551.071) and**

- B. Consider and discuss the appointment of a qualified person to fill the vacancy in the Office of Councilmember, and to receive legal advice regarding the interpretation of the City Charter and other laws as applicable to said appointment (Section 551.071 and Section 551.074).**

The City Council will recess its open meeting and reconvene in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney), Section 551.087 (Deliberation Regarding Economic Development Negotiations), and Section 551.074 (Personnel Matters):

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Watson, to go out of Regular Session into Executive Session at 7:24 p.m. On roll call vote:

Councilmember Musselman	aye
Mayor Neffendorf	aye
Councilmember Kiehne	aye
Councilmember Watson	aye

The motion carried unanimously.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Watson, to go out of Executive Session into Regular Session at 8:02 p.m. On roll call vote:

Councilmember Musselman	aye
Mayor Neffendorf	aye
Councilmember Kiehne	aye
Councilmember Watson	aye

The motion carried unanimously.

6.C. Consider, discuss, and take appropriate action concerning the appointment of a qualified person to fill a vacancy in the Office of Councilmember until the May 2021 City election.

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Kiehne, to appoint Polly Rickert to fill the vacancy of the Office of the City Council until the next city election.

On roll call vote:

Councilmember Musselman	aye
Mayor Neffendorf	aye
Councilmember Kiehne	aye
Councilmember Watson	aye

The motion carried unanimously.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Kiehne, to send a letter of default to the Hotel and Conference Center. On roll call vote:

Councilmember Musselman	aye
Mayor Neffendorf	aye
Councilmember Kiehne	aye
Councilmember Watson	aye

The motion carried unanimously.

11. BUSINESS ITEM

See the actions taken in Executive Session under Agenda Items 10. A. and 10.B.

12. ADJOURN

Motion: A motion was made by Councilmember Kiehne, seconded by Councilmember Musselman, to adjourn the Monday, June 1, 2020, City Council Regular Meeting at 8:05 p.m.

On roll call vote:

Councilmember Musselman aye

Mayor Neffendorf aye

Councilmember Kiehne aye

Councilmember Watson aye

The motion passed unanimously.

Gary Neffendorf
Mayor

ATTEST

Shelley Goodwin, TRMC
City Secretary



CITY COUNCIL MEMO

DATE: June 9, 2020

TO: Mayor and City Council

FROM: Jennifer Krupa, Special Events Coordinator

SUBJECT: Fee Waiver Request: Fredericksburg Chamber of Commerce Career & Job Fair

Summary:

The Fredericksburg Chamber of Commerce will host a Career & Job Fair on Wednesday, June 24 from 9 a.m. to noon in the Adelsverein Halle of Marktplatz to assist those businesses wanting to hire and bring back workers in the community who had been laid-off or furloughed during the pandemic. The event will be free to Gillespie County employers and all area job-seekers.

Recommendation:

Recommend Council consider the request to waive reservation fees for the use of Adelsverein Halle on June 24, 2020 from 9 a.m. until noon.

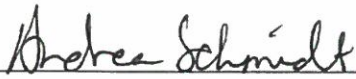
Background / Analysis:

This is a first-time request due to the current COVID-19 pandemic. The Fredericksburg Chamber of Commerce is a non-profit organization and receives 50% off reservation rates. The total fee waiver would equal \$125, as Adelsverein Halle rents for \$250/day.

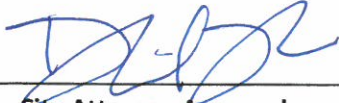
Attachments:

Fee Waiver Request Letter from Penny McBride, President & CEO of the Fredericksburg Chamber of Commerce; Career & Job Fair Event Flyer

The City of Fredericksburg



Department Approval



City Attorney Approval



City Manager Approval

The City of Fredericksburg

June 8, 2020

Fredericksburg City Council
126 W. Main
Fredericksburg, Texas 78624



Dear Mayor and City Council Members,

As businesses begin the economic recovery following the COVID-19 shutdown, we are encouraged by the number of businesses that have re-opened and the degree to which customer volume is building. However, we know there is much work to be done.

In our recent re-opening survey, many respondents reported issues around workforce, with 30 percent of businesses wanting to make new hires and nearly 17 percent attempting to bring back workers who had been laid-off or furloughed in the pandemic. Additionally, unemployment claims in April 2020 rose to 10.4 percent, compared to 2.1 percent in April 2019.

With this need in mind, the Fredericksburg Chamber of Commerce will host a Career & Job Fair on Wednesday, June 24 from 9 a.m. to noon in the Adelsverein Halle of Marktplatz. The event will be free to Gillespie County employers and all area job-seekers.

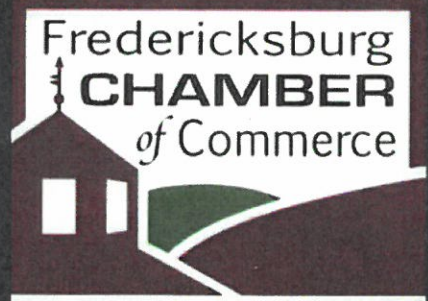
We kindly ask that you consider waiving the usual Marktplatz rental fees for this event to help our community get back to work. We believe the ample space and fresh air in the venue will support proper social distancing.

If you have any questions, please do not hesitate to email or call me. Thank you for your consideration.

Kind regards,

Penny C. McBride
President & CEO

306 E. Austin Street | Fredericksburg, Texas 78624 | 830.997.5000 | www.fredericksburg-texas.org



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CAREER & JOB FAIR JUN 24TH

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CITY COUNCIL MEMO

DATE: June 15, 2020

TO: Mayor and City Council

FROM: Brian Jordan, AICP

SUBJECT: Consider Adoption of an Annexation Ordinance and Service Plan, Adoption of a Land Use Plan Ordinance and a Zoning Ordinance on land situated in Gillespie County, Texas and located along the south side of W. Live Oak Street, extending from east of Post Oak Road to west of Smokehouse Road.

Summary:

The annexation originally consisted of approximately 117.1 acres of land situated in Gillespie County, Texas along the south side of W. Live Oak Street, as shown on the accompanying map. Five property owners elected to sign the Pre-Annexation Development Agreement, resulting in the reduction of the area to 91.24 acres. The properties electing not to be annexed are reflected on the map attached to the Annexation Ordinance. The area consists primarily of properties located along the south side of W. Live Oak Street extending from east of Post Oak Road to west of Smokehouse Road. The property is characterized by primarily residences, vacant land and some commercial businesses.

Recommendation:

The Council voted to Institute the Annexation Proceedings and approved the Annexation Agreement for Mr. Bobby Stewart's property on April 6, 2020. The 90-day time frame for acting on the annexation will expire on July 5, 2020. No additional comments have been submitted since the previous meeting. Staff recommends Adopting the Annexation Ordinance, the Land Use Plan Ordinance and the Zoning Ordinance.

Background / Analysis:

The City of Fredericksburg

At the retreat in January, 2018, the City Council prioritized areas of the community for annexation. After the U.S. Highway 290 East corridor, the W. Live Oak Street area was determined as the next highest priority. On August 2, 2019, letters were sent to property owners who have a tax exemption for agricultural, wildlife or timber purposes, offering them a pre-annexation development agreement. This agreement allowed these property owners the ability not to be annexed as long as their property remained undeveloped and met certain requirements. A total of 7 properties qualified for the pre-annexation development agreement. Five property owners have signed the agreement and the Pre-Annexation Development Agreements have been finalized and recorded on January 9, 2020 in the Gillespie County Deed Records.

Following the public hearings held at the Law Enforcement Center, 1601 E. Main Street, Fredericksburg, Texas on October 7, 2019 and October 21, 2019, it was determined that notice of these public hearings were not properly posted on the City's website. While all other notices were compliant with State Law, it was decided by the City Council that new notices and hearings would be scheduled. Updated letters were sent to the affected property owners on January 31, 2020. Two additional public hearings were held March 2, 2020 and March 16, 2020, and the Institution of Annexation Proceedings is scheduled for April 6, 2020. Public Hearings on the Zoning and Land Use Plan were held October 8, 2019 (Planning and Zoning Commission) and October 21, 2019 (City Council). Favorable approval was given for both actions.

The City is required by statute to prepare a Service Plan for the areas being considered for annexation. The plan sets forth the timing and responsibilities for providing public services. Approval of the Service Plan is required. In addition to the Service Plan for the tracts being annexed, a separate Annexation Agreement was requested by Mr. Bobby Stewart who owns the property at 740 W. Live Oak Street. Mr. Stewart has been working with the City for a while to develop an apartment complex on his site. Because a portion of Mr. Stewart's property fronting on Post Oak Road was sold to LCRA, he has requested that his utilities be extended to the western edge of his property along Live Oak Street. We have revised the Utility extension plan to accommodate this request. The additional cost associated with the request is estimated to be approximately \$138,000.

Attachments:

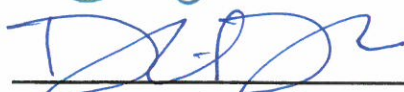
Annexation Ordinance including Service Plan, Land Use Ordinance and Zoning Ordinance.



Department Approval



City Manager Approval



City Attorney Approval

The City of Fredericksburg

ORDINANCE NO. 2020-01

AN ORDINANCE ANNEXING TO THE CITY OF FREDERICKSBURG, TEXAS APPROXIMATELY 91.43 ACRES OF LAND, LOCATED ALONG THE SOUTH SIDE OF W. LIVE OAK STREET EXTENDING FROM EAST OF POST OAK ROAD TO WEST OF SMOKEHOUSE ROAD, GILLESPIE COUNTY, TEXAS; EXTENDING THE CORPORATE LIMITS OF THE CITY OF FREDERICKSBURG, TEXAS, SO AS TO INCLUDE SAID TERRITORY; GRANTING TO ALL INHABITANTS AND FUTURE INHABITANTS OF SAID TERRITORY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS OF THE CITY OF FREDERICKSBURG, TEXAS; BINDING THE INHABITANTS AND FUTURE INHABITANTS OF SAID TERRITORY BY ANY AND ALL ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY OF FREDERICKSBURG, TEXAS; AND ADOPTING AN ANNEXATION SERVICE PLAN FOR THE EXTENSION OF MUNICIPAL SERVICES INTO SAID TERRITORY AND THE CONSTRUCTION AND MAINTENANCE OF PUBLIC UTILITIES RELATED TO SUCH ANNEXATION.

WHEREAS, the City of Fredericksburg has previously instituted annexation proceedings for the following tracts or parcels of land totaling approximately 91.43 acres of land (the "Property") situated in Gillespie County, Texas, to-wit:

Starting with a total area of approximately 117.1 acres of land in Gillespie County, Texas, being comprised of, all or part of, the following list of German Emigration Company Outlots and Outlot streets as said Outlots are shown on the Map of Fredericksburg and as laid out by the German Emigration Company:

- 1) All of Outlot Number 120;
- 2) All of Outlot Number 121;
- 3) All of Outlot Number 122;
- 4) All of Outlot Number 123;
- 5) All of Outlot Number 124;
- 6) All of Outlot Number 125;
- 7) All of Outlot Number 126;
- 8) All of Outlot Number 127;
- 9) Part of Outlot Number 88;
- 10) Part of Outlot Number 118;
- 11) Part of Outlot Number 119;
- 12) Part of Outlot Number 191;
- 13) Part of Outlot Number 192;
- 14) All of the right-of-way of that certain portion of an Outlot Street

- (known as West Live Oak Street) lying and being situated between the east line of an Outlot Street (known as Post Oak Road) and the northward projection of the west line of Outlot Number 191 across the said Outlot Street (known as West Live Oak Street);
- 15) All of the right-of-way of that certain portion of an Outlot Street (known as Smokehouse Road) lying and being situated between the south line of an Outlot Street (known as Post Oak Road) and the north line of an Outlot Street (known as West Windcrest Street); and
 - 16) All of the right-of-way of that certain portion of an Outlot Street (known as Post Oak Road) lying and being situated between the south line of an Outlot Street (known as Post Oak Road) and the most northerly north line of that certain 13.73 acres of land found recorded described in *Instrument Number 20173129, Exhibit "A"*, of the Official Public Records of Gillespie County, Texas;

LESS, SAVE AND EXCEPT five (5) tracts of land within the above listed Outlots, totaling approximately 25.67 ACRES OF LAND, leaving a net annexation area of approximately 91.43 ACRES OF LAND;

SAID 91.43 ACRES OF LAND being more particularly described by metes and bounds on Exhibit "A" and as additionally shown on a map in Exhibit "B", copies of which are attached hereto and incorporated herein by reference; and

WHEREAS, the City Council of the City of Fredericksburg, Texas has heard arguments for and against the annexation of such Property at two (2) public hearings in accordance with Section 43.063 of the Local Government Code of the State of Texas; and

WHEREAS, the City Council of the City of Fredericksburg, Texas has determined that said Property is contiguous and adjacent to the limits of the City of Fredericksburg, Texas; that the said Property to be annexed meets all requisites of law for annexation, and that such Property should be annexed to the City of Fredericksburg, Texas, and the corporate limits of the City of Fredericksburg, Texas should be extended so as to include such territory; and that the City Council of the City of Fredericksburg, Texas, by the provisions of the Local Government Code of the State of Texas, and the Charter of the City of Fredericksburg, has the power to annex such Property.

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

Section 1. That the Property is hereby annexed to the City of Fredericksburg, Texas; that the corporate limits of the City of Fredericksburg, Texas, be and they are hereby extended so as to include such Property within the city limits of the City of Fredericksburg, Texas; and that said Property shall hereafter be included within the territorial limits of the

City of Fredericksburg, Texas.

Section 2. That the present and future inhabitants of such Property shall hereafter be entitled to all the rights and privileges of other citizens of the City of Fredericksburg, Texas; and that the inhabitants of such Property shall be bound by any and all the acts, ordinances, resolutions and regulations of the City of Fredericksburg, Texas.

Section 3. That the Service Plan for the extension of municipal services to the Property, a copy of which is attached hereto as Exhibit "C" and incorporated herein by reference, is hereby adopted by the City Council of the City of Fredericksburg, Texas, contemporaneously with the adoption of this Ordinance.

PASSED AND APPROVED this the _____ day of _____, 20____.

Gary Neffendorf, Mayor
City of Fredericksburg,
Texas

ATTEST:

Shelley Goodwin, TRMC
City Secretary

APPROVED AS TO FORM:

Daniel Jones, City Attorney

SAID 91.43 ACRES OF LAND being more particularly described by metes and bounds AS FOLLOWS:

BEGINNING at the intersection of the north line of an Outlot Street (known as West Live Oak Street) with the east line of an Outlot Street (known as Post Oak Road) for the most northerly northeast corner of this tract of land;

THENCE in a southerly direction a distance of approximately 420 feet along a southward projection of the east line of Post Oak Road across West Live Oak Street and then along the east line of Post Oak Road, being now also the west line of Outlot Number 88, to the southwest corner of that certain 3.57 acres of land found recorded and described in Instrument Number 20067843, Exhibit "A", of the Official Public Records Of Gillespie County, Texas, for an interior corner of this tract of land;

THENCE in an easterly direction a distance of approximately 432 feet along the south line of the said 3.57 acres of land to the intersection of this line with the west line of that certain 1.25 acres of land found recorded and described in Instrument Number 20140434, Exhibit "A", of the Official Public Records of Gillespie County, Texas for a corner of this tract of land;

THENCE in a southerly direction a distance of approximately 116 feet along the west line of the said 1.25 acres of land to its southwest corner for an interior corner of this tract of land;

THENCE in a northeasterly direction a distance of approximately 213 feet along the south line of the said 1.25 acres of land to the intersection of this line with the east line of Outlot Number 88 for the southeast corner of the said 1.25 acres of land and also the most southerly northeast corner of this tract of land;

THENCE in a southerly direction a distance of approximately 441 feet along the east line of said Outlot Number 88 to the southeast corner of said Outlot Number 88. Said corner being also the northeast corner of Tract 3 of the Windcrest Medical Addition found recorded in Volume 4, Page 55 of the Gillespie County Plat Records and also the most northerly southeast corner of this tract of land;

THENCE in a westerly direction a distance of approximately 565 feet along the north line of said Tract 3 of the Windcrest Medical Addition, being also the south line of Outlot Number 88 to the intersection of this line with the east line of an Outlot Street (known as Post Oak Road) for the northwest corner of said Tract 3, being also the southwest corner of Outlot Number 88, the northwest corner of Outlot Number 87, and an interior corner of this tract of land;

THENCE in a southerly direction a distance of approximately 175 feet along the east line of the said Outlot Street (known as Post Oak Road) and the west line of both Outlot Number 87 and said Tract 3 of the Windcrest Medical Addition to the northeast corner of that certain 13.73 acres of land found and described in Instrument Number 20173129, Exhibit "A", of the Official Public Records of Gillespie County, Texas, for a southeast corner of this tract of land;

THENCE in a westerly direction a distance of approximately 58 feet along the most northerly north line of the said 13.73 acres of land to the intersection of this line with the west line of the said Outlot Street (known as Post Oak Road) for the N.N.W. corner of the said 13.73 acres of land, being also the southeast corner of the Central Texas Electric Cooperative, Inc. tract found recorded in Volume 72, Page 167 of the Gillespie County Deed Records. Said corner being an interior corner of this tract of land;

THENCE in a southerly direction a distance of approximately 90 feet along the most easterly west line of the said 13.73 acres of land, being the west line of the said Outlot Street (known as Post Oak Road) and then the curvilinear west line of a proposed extension of Post Oak Road to an interior corner of the said 13.73 acres of land for a southeast corner of this tract of land;

THENCE in a westerly direction a distance of approximately 1,126 feet along the most southerly north line of the said 13.73 acres of land, crossing Outlot Number 118 and then crossing Outlot Number 119, to the intersection of this line with the west line of Outlot Number 119 for the most westerly northwest corner of the said 13.73 acres of land, and being also an interior corner of this tract of land;

THENCE in a southerly direction a distance of approximately 500 feet along the most westerly west line of the said 13.73 acres of land and the west line of said Outlot Number 119, being also the east line of Outlot Number 120, to the intersection of this line with the north line of an Outlot Street (known as West Windcrest Street) for the southwest corner of the said 13.73 acres of land, being also the southwest corner of Outlot Number 119, the southeast corner of Outlot Number 120, and the most southerly southeast corner of this tract of land;

THENCE in a westerly direction a distance of approximately 1,784 feet along the north line of the said Outlot Street (known as West Windcrest Street), being also the south line of Outlot Number 120, and then also the south line of Outlot Number 121, and then also the south line of Outlot Number 122, and then crossing an Outlot Street (known as Smokehouse Road) to the southeast corner of Outlot Number 183 for the most southerly southwest corner of this tract of land;

THENCE in a northerly direction a distance of approximately 863 feet along the west line of the said Outlot Street (known as Smokehouse Road), being also the east line of said Outlot Number 183 and then also the east line of Outlot Number 192, to the southeast corner of Lot 1 of the Seipp Subdivision found recorded in Volume 1, Page 151 of the Gillespie County Plat Records for an interior corner of this tract of land;

THENCE in a westerly direction a distance of approximately 770 feet along the south line of said Lot 1 of the Seipp Subdivision, being also the most southerly north line of Lot 2B-2R of a Minor Plat of the Seipp Subdivision found recorded in Volume 5, Page 147 of the Gillespie County Plat Records, to the southwest corner of said Lot 1 of the Seipp Subdivision. Said corner being also an interior corner of said Lot 2B-2R and a southwest corner of this tract of land;

THENCE in a northerly direction a distance of approximately 277 feet along the west line of said Lot 1 of the Seipp Subdivision and the most northerly east line of said Lot 2B-2R of the said Minor Plat of Seipp Subdivision to the northwest corner of said Lot 1 and the most northerly northeast corner of said Lot 2B-2R for an interior corner of this tract of land;

THENCE in a westerly direction a distance of approximately 352 feet along the most northerly north line of said Lot 2B-2R of the said Minor Plat of Seipp Subdivision to the intersection of this line with the west line of Outlot Number 191 for the northwest corner of said Lot 2B-2R and the most northerly southwest corner of this tract of land;

THENCE in a northerly direction a distance of approximately 490 feet along the west line of said Outlot Number 191 and a northward projection thereof across an Outlot Street (known as West Live Oak

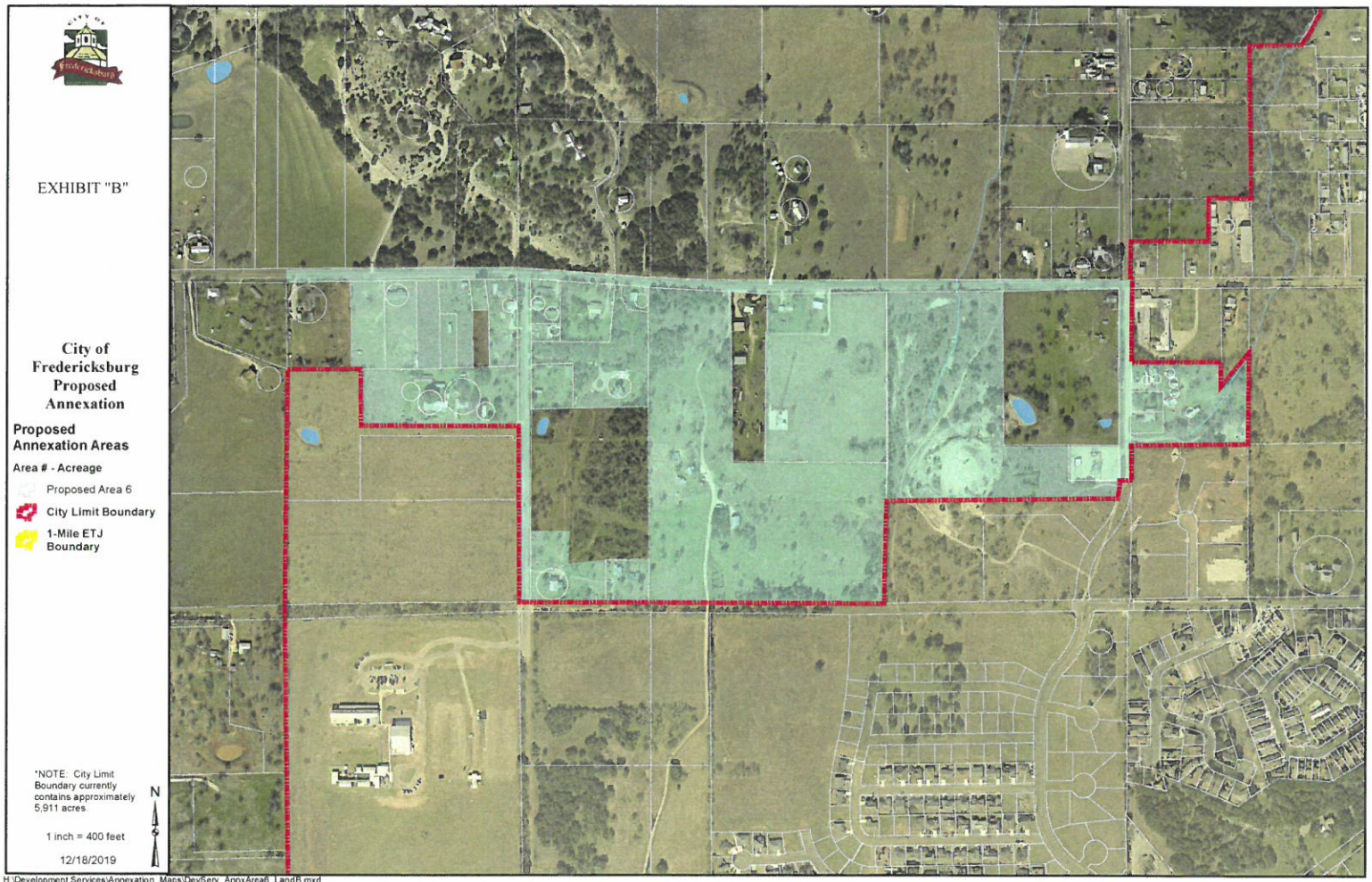
Street) to the intersection of this line with the north line of the said Outlot Street (known as West Live Oak Street) for the northwest corner of this tract;

THENCE in an easterly direction a distance of approximately 4,123 feet along the north line of the said Outlot Street (known as West Live Oak Street) to the PLACE OF BEGINNING, and containing approximately 117.1 acres of land;

LESS, SAVE AND EXCEPT five (5) tracts of land within the above listed Outlots, totaling approximately 25.67 ACRES OF LAND, as follows:

1. BEING .508 acre of land situated in Gillespie County, Texas, as more fully described by metes and bounds in Section "V" in Partition Deed and Quitclaim Deed dated November 30, 1975, and recorded in Vol 116, Page 181-187 of the Deed Records of Gillespie County, Texas;
2. BEING 3.20 acre of land situated in Gillespie County, Texas, as more fully described by metes and bounds in Exhibit A in Substitute Trustee's Deed dated December 10, 1993, and recorded in Vol 258, Page 205-212 of the Deed Records of Gillespie County, Texas;
3. BEING 10.00 acre of land situated in Gillespie County, Texas, as more fully described by metes and bounds in Warranty Deed with Vendor's Lien, dated June 8, 1978, and recorded in Vol 125, Page 228 of the Deed Records of Gillespie County, Texas;
4. BEING 3.108 acre of land situated in Gillespie County, Texas, as more fully described by metes and bounds in Exhibit "A" in the Special Warranty Deed with Vendor's Lien, dated June 10, 2004, and recorded in Vol 555, Page 971-979 of the Deed Records of Gillespie County, Texas; and
5. BEING 8.857 acre of land situated in Gillespie County, Texas, more fully described as Lot 3 of the Replat of Smokehouse Ranch, recorded in Vol 5, Page 195, of the Plat Records of Gillespie County, Texas.

*This document was prepared under **22TAC: 663.21**, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.*



City of Fredericksburg
Annexation Service Plan
For Annexation Parcel 2019-02

I. TERRITORY

This service plan is applicable to approximately 91.43 acres of land located along the south side of West Live Oak Street in Gillespie County, Texas (the "Annexation Parcel"), as additionally shown on a map of the area set forth in Exhibit B. The Annexation Parcel consists primarily of properties located along the south side of West Live Oak Street, extending from Post Oak Road to the west of Smokehouse Road.

II. GENERAL PROVISIONS

a. Effective Term. This service plan shall be in effect for a ten-year period commencing on the effective date of the annexation.

b. Amendment or Renewal. This service plan may be amended from time to time as provided by Local Government Code. Renewal of this service plan shall be at the sole option of the Fredericksburg City Council.

c. Intent. It is the intent of the City of Fredericksburg that this service plan shall provide for the delivery of full municipal services to the annexed area in accordance with State law. The failure of this plan to describe any particular service shall not be deemed to be an attempt to omit the provision of such services from the annexed area. The delivery of municipal services may be accomplished through any means permitted by law.

d. Level of Services to be Provided. It is the intent of the City of Fredericksburg to provide the level of services required by State law. The City Council finds and determines that the level of services, infrastructure and infrastructure maintenance provided within the area prior to annexation is not greater than is provided in the City. The City Council finds and determines that the services, infrastructure and infrastructure maintenance proposed by this plan are comparable to that provided to other parts of the City with reasonably similar topography, land use, and population density. The City Council finds and determines that implementation of this plan in the manner proposed will not reduce the level of fire, police, and emergency medical services available within the City.

III. SERVICES TO BE PROVIDED AT ANNEXATION

The following services will be provided within the annexed area immediately upon the effective date of the annexation. In the case of a gated subdivision, it will be the responsibility of the Property Owners Association (POA) of the gated subdivision to allow timely emergency service access and City staff access, particularly in cases where the access mechanism changes on or after annexation.

a. Police Protection. The City of Fredericksburg Police Department will provide police services, including criminal investigations, routine patrol, traffic enforcement, and dispatched response to both emergency and non-emergency service calls. It is anticipated that police services within the annexed area will be provided utilizing existing levels of personnel and equipment. Currently, the nearest police station is the City of Fredericksburg Police Department headquarters, located at 1601 E. Main Street.

b. Fire Protection and Emergency Medical Services. The City of Fredericksburg Fire Department will provide emergency fire suppression and routine fire prevention services within the annexed area. The City of Fredericksburg Emergency Medical Services (EMS) Department will provide primary EMS services within the annexed area. Firefighters may be dispatched to the scene of accidents or other medical emergencies to assist EMS personnel or to provide "first responder" services pending the arrival of EMS personnel.

c. Solid Waste Collection. The City provides fee based household garbage collection services to single family residences within the City. The City provides a single drop off location for recycling collection within the City. The City does not collect garbage from commercial establishments. Commercial garbage collection and disposal and/or recycling and is available from privately owned collection businesses.

The City currently provides residential garbage collection at the street curb using an automated collection system that requires use of specific collection containers. In accordance with the City's current policy, each residential garbage customer will be provided a collection container for waste disposal. The City does not currently provide recycling collection at the street curb.

Privately owned solid waste management service providers currently provide collection services within the annexed area and may continue to provide such services. Pursuant to Local Government Code, at any time before the second anniversary of the date an area is included within the corporate boundaries of a the City by annexation, the City may not (1) prohibit the collection of solid waste in the area by a privately owned solid waste management service provider; or (2) offer solid waste management services in the area unless a privately owned solid waste management service provider is unavailable. The City will commence residential collections services prior to the second anniversary of annexation if

requested to do so in writing by any property owner. Any such request must be made at least 90 days prior to the proposed effective date for initiation of City service.

d. Maintenance of Water and Wastewater Facilities. The annexation territory is not currently within the service area of the City of Fredericksburg. The extension of City utility services to areas not within the service area of another water or wastewater utility service provider will be provided in accordance with the City's capital improvement plan described in Article IV of this service plan, and the City's water and wastewater utility extension policies that are described in Article V of this service plan.

The City does not maintain privately owned water wells or septic or aerobic wastewater systems. Property owners who currently have water wells, septic or aerobic wastewater systems may keep them as long as they are maintained in proper working order. When City wastewater disposal facilities are available to serve existing development the City may require connection to the City system instead of permitting the installation of new septic or aerobic disposal systems. Mandatory connection to the City wastewater system will not be required where existing systems remain in good working order and do not present a threat to public health or safety.

e. Maintenance of Roads, Streets, Street Lighting, and Drainage Infrastructure. The City is currently not responsible for the maintenance of public roads, streets, street lighting, and drainage infrastructure in the annexed area.

The City will assume the responsibility for maintenance of public roads, streets, street lighting, and drainage infrastructure previously accepted for maintenance by official action of the Commissioners Court of Gillespie County. Any such roads, streets, street lighting, or drainage infrastructure formerly maintained by Gillespie County that become subject to City maintenance will be maintained in a condition which is at least equal to the Gillespie County maintenance standard, however, the City will not be required to reconstruct or upgrade such streets to a higher standard.

It is the responsibility of a developer to construct or provide new roads, streets, street lighting, and drainage infrastructure necessary to serve the demands of new development in the areas to be annexed. The City may accept the dedication of public streets and/or drainage infrastructure constructed in accordance with applicable development regulations of the City.

f. Maintenance of Parks, Playgrounds and Swimming Pools. There are no public parks, public playgrounds, or public swimming pools within the area to be annexed.

g. Maintenance of any other Public Building, Facility or Service. Annexation does not transfer ownership of public buildings, facilities or services,

all of which should continue to be maintained or provided by the public entity that currently owns or provides them. Privately owned facilities, including privately owned and operated storm water detention facilities, are not affected by the annexation.

An appropriate City Department will be assigned to assume responsibility for the maintenance or provision of any required facilities or services which become the responsibility of the City and are not expressly provided for by this service plan.

IV. CAPITAL IMPROVEMENTS PLAN

Construction of the following capital improvements related to the annexation will be substantially completed within 2½ years, except for certain services that the City cannot reasonably provide within that period, and for which the City proposes a schedule set forth below to provide for the provision of full municipal services no later than 4-1/2 years after the effective date of the annexation.

a. Police Protection. No additional capital improvements are needed at this time to provide police services.

b. Fire Protection. No capital improvements are needed at this time to provide fire protection services.

c. Solid Waste Collection. No capital improvements are needed at this time to provide solid waste collection services.

d. Water and Wastewater Facilities. The City cannot reasonably provide full water and wastewater services to the annexed area within 2½ years. To provide for the provision of full municipal water and wastewater services to the annexed area no later than 4 ½ years after the effective date of the annexation, the City proposes a schedule set forth below:

Water Service - Design and construction of water infrastructure including, but not limited to water lines, water valves, fire hydrants, and other appurtenances necessary.

Design of water line infrastructure to be complete by September 2022.

Construction of water line infrastructure to be complete by December 2023.

Wastewater Service - Design and construction of wastewater infrastructure including, but not limited to gravity sanitary sewer system, and other appurtenance necessary.

Design of wastewater infrastructure to be complete by September 2022.

Construction of wastewater infrastructure to be complete by December 2023.

e. Roads, Streets, Street Lighting, and Drainage Infrastructure. No new roads, streets, street lights, or drainage infrastructure is needed at this time. It will be the responsibility of a developer of any property to provide the new roads, streets, and drainage infrastructure necessary to serve new development within the annexed area.

f. Parks, Playgrounds and Swimming Pools. No capital improvements are needed at this time to provide recreational services.

g. Other Public Buildings, Facilities or Services. No capital improvements are needed at this time to provide other public services.

V. WATER AND WASTEWATER SERVICE EXTENSION POLICIES

The City provides fee based water and wastewater services to the portions of the City which are not within the service area of another water or wastewater utility provider. For lots that have water or wastewater lines in an abutting street or easement, the owner may receive water or wastewater service by applying for a City tap and paying any required fees.

The provision of water and wastewater facilities for new development within the City is primarily governed by the City's building code and subdivision ordinances that are found in Chapters 14 and 94 of the City Code of Ordinances. New development must be served by owner/developer provided public water and wastewater facilities that meet the City's standard requirements. Upon construction and dedication by the owner/developer the City agrees to provide services via the facilities and thereafter to maintain them.

Facilities necessary to serve any new development are generally provided at the sole cost of the developer. Such facilities include not only those which are located within the developer's property, but also any exterior mains which must be extended to connect the property under development to the point of connection with the City's existing facilities. The City need not compensate the developer for the ordinary costs of extending exterior mains.

The City may require that the developer provide oversized water or wastewater facilities. In such cases the City will pay the reasonable cost of such oversizing. Whether or not a particular line sizing constitutes "oversizing," is determined upon the basis of generally accepted sound engineering design practices.

In newly annexed areas the City examines the need for line extensions to

serve existing development that does not currently receive water or wastewater services. The City will determine the need for the construction of lines and facilities to serve existing development after giving due consideration to the topography, land use, population density, the adequacy of existing private water wells and septic tanks and anticipated levels of demand. The City will not undertake line extensions to serve such existing development unless the new lines will be logical, reasonable and prudent extensions of the City's existing facilities. From time to time, upon the request of an interested property owner the City will consider whether or not line extensions previously deemed unnecessary have become necessary as a result of changed conditions. The City may recover the capital costs of extending water or wastewater facilities to serve existing development through the use of impact fees, assessments or any other method authorized by law.

ORDINANCE NO. 2020-02

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS, ADOPTING A CHANGE IN THE COMPREHENSIVE PLAN OF THE CITY OF FREDERICKSBURG; SPECIFICALLY IN THE LAND USE MAP AND COMPREHENSIVE PLAN AS TO TRACTS LOCATED ALONG THE SOUTH SIDE OF W. LIVE OAK STREET EXTENDING FROM EAST OF POST OAK ROAD TO WEST OF SMOKEHOUSE ROAD; CHANGING SAID PROPERTY TO COMMERCIAL, PUBLIC, AND HIGH DENSITY RESIDENTIAL; PROVIDING THAT THE CHANGE BECOME A PART OF THE COMPREHENSIVE PLAN AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, upon adoption of the Comprehensive Plan for the City of Fredericksburg, the City Council recognized, as is required by such Plan, that such Plan is not static but must be re-evaluated in terms of physical, environmental, social, economic and public value factors which have occurred since the adoption of the Plan; and

WHEREAS, the Planning and Zoning Commission of the City of Fredericksburg has re-evaluated such Plan and has recommended that such Plan be changed, and that the Land Use Plan be amended to reflect such changes in land use; and

WHEREAS, public hearings before the Planning and Zoning Commission and the City Council have been duly noticed and held regarding such proposed change as required by the City of Fredericksburg Zoning Ordinance; and

WHEREAS, the City Council has specifically found, following the public hearing, that such change is consistent with the objectives of the Comprehensive Plan of the City of Fredericksburg and that it would be in the best interests of the public that such change be made.

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

Section 1. That the Comprehensive Plan of the City of Fredericksburg is hereby amended to incorporate the certain changes to the Land Use Plan as follows:

All of those certain lots, tracts, or parcels of land, specifically identified as approximately 25.4 acres of land, being comprised of all of Outlot Number 126, all of Outlot Number 127, part of Outlot Number 118, and part of Outlot Number 119 as said Outlots are shown on the Map of Fredericksburg and as said Outlots were laid out by the German Emigration Company, said 25.4 acres being more particularly described by metes and bounds attached hereto as

Exhibit A and on the map attached hereto as Exhibit D, are hereby designated as HIGH DENSITY RESIDENTIAL.

All of those certain lots, tracts, or parcels of land, specifically identified as approximately 5.0 acres of land, being part of Outlot Number 88 as said Outlot is shown of the Map of Fredericksburg and as laid out by the German Emigration Company, said 5.0 acres of land being more particularly described by metes and bounds attached hereto as Exhibit B, and as shown on the map attached hereto as Exhibit D, are hereby designated as COMMERCIAL.

All of those certain lots, tracts, or parcels of land, specifically identified as approximately 1.0 acre of land, being part of Outlot Number 118 as said Outlot is shown on the Map of Fredericksburg and as laid out by the German Emigration Company, said 1.0 acre of land being all of the Central Texas Electric Co-operative, Inc. tract found recorded and described in Volume 72, Page 167 of the Gillespie County Deed Records, and being more particularly described by metes and bounds attached hereto as Exhibit C, and as shown on the map attached hereto as Exhibit D, are hereby designated as PUBLIC.

Section 2. That all references in City of Fredericksburg Code of Ordinances to the Comprehensive Plan or to the Land Use Map shall henceforth refer to such as are amended hereby.

Section 3. That this Ordinance shall take effect upon the date of its passage.

PASSED AND APPROVED on this the ____ day of _____, 20____.

Gary Neffendorf, Mayor
City of Fredericksburg, Texas

ATTEST:

Shelley Goodwin, TRMC
City Secretary

APPROVED AS TO FORM:

Daniel Jones, City Attorney

APPROXIMATELY 25.4 ACRES OF LAND WITHIN THE CITY LIMITS OF FREDERICKSBURG, GILLESPIE COUNTY, TEXAS, BEING COMPRISED OF ALL OF OUTLOT NUMBER 126, ALL OF OUTLOT NUMBER 127, PART OF OUTLOT NUMBER 118, AND PART OF OUTLOT NUMBER 119 AS SAID OUTLOTS ARE SHOWN ON THE MAP OF FREDERICKSBURG AND AS SAID OUTLOTS WERE LAID OUT BY THE GERMAN EMIGRATION COMPANY. SAID 25.4 ACRES BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING at a point in the south line of West Live Oak Street for the northeast corner of Outlot Number 125 and the northwest corner of Outlot Number 126. This said Outlot Corner being the northwest corner of this tract of land;

THENCE in an easterly direction a distance of approximately 1,130 feet along the south line of West Live Oak Street, being also along the north line of Outlot Number 126, and then also along the north line of Outlot Number 127, to the intersection of this line with the west line of Post Oak Road for the northeast corner of both Outlot Number 127 and this tract of land;

THENCE in a southerly direction a distance of approximately 750 feet along the west line of Post Oak Road, being also along the east line of Outlot Number 127 to the southeast corner of Outlot Number 127, being also the northeast corner of Outlot Number 118, for a corner of this tract of land. Said corner being also the northeast corner of the Central Texas Electric Co-Operative, Inc. (CTEC) tract found recorded and described in Volume 72, Page 167 of the Gillespie County Deed Records;

THENCE in a westerly direction a distance of approximately 249 feet along the north line of said Outlot Number 118 and the north line of the said CTEC tract to the northwest corner of the said CTEC tract for an interior corner of this tract of land;

THENCE in a southerly direction a distance of approximately 175 feet along the west line of the said CTEC tract to the southwest corner of the said CTEC tract for an interior corner of this tract of land;

THENCE in an easterly direction a distance approximately 249 feet along the south line of the said CTEC tract to the intersection of this line with the west line of Post Oak Road, being also the east line of Outlot Number 118, for the southeast corner of the said CTEC tract and also a corner of this tract of land;

THENCE in a southerly direction a distance of approximately 90 feet along the most easterly west line of that certain 13.73 acres of land found recorded and described in Instrument Number 20173129, Exhibit "A", of the Official Public Records of Gillespie County, Texas, being also the west line of Post Oak Road and then being also the curvilinear west line of a proposed extension of Post Oak Road to an interior corner of the said 13.73 acres of land for the southeast corner of this tract of land;

THENCE in a westerly direction a distance of approximately 1,126 feet along the most southerly north line of the said 13.73 acres of land, crossing Outlot Number 118 and then crossing Outlot Number 119, to the intersection of this line with the west line of Outlot Number 119 for the most westerly northwest corner of the said 13.73 acres of land and the southwest corner of this tract of land;

THENCE in a northerly direction a distance of approximately 1,017 feet along the west line of Outlot Number 119 and then along the west line of Outlot Number 126 to the PLACE OF BEGINNING, and containing approximately 25.4 acres of land.

*This document was prepared under **22TAC: 663.21**, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.*

APPROXIMATELY 5.0 ACRES OF LAND WITHIN THE CITY LIMITS OF FERDERICKSBURG, GILLESPIE COUNTY, TEXAS, BEING PART OF OUTLOT NUMBER 88 AS SAID OUTLOT IS SHOWN OF THE MAP OF FREDERICKSBURG AND AS LAID OUT BY THE GERMAN EMIGRATION COMPANY. SAID 5.0 ACRES OF LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING FOR REFERENCE at the intersection of the south line of West Live Oak Street with the east line of Post Oak Road for the northwest corner of Outlot Number 88, being also the northwest corner of that certain 3.57 acres of land found recorded and described in Instrument Number 20067843, Exhibit "A", of the Official Public Records of Gillespie County, Texas;

THENCE in a southerly direction a distance of approximately 360 feet along the east line of Post Oak Road, being also the west line of both Outlot Number 88 and the said 3.57 acres of land, to the southwest corner of the said 3.57 acres of land for the PLACE OF BEGINNING of this tract of land;

THENCE in an easterly direction a distance of approximately 432 feet along the south line of the said 3.57 acres of land to the intersection of this line with the west line of that certain 1.25 acres of land found recorded and described in Instrument Number 20140434, Exhibit "A", of the Official Public Records of Gillespie County, Texas, for a corner of this tract of land;

THENCE in a southerly direction a distance of approximately 116 feet along the west line of the said 1.25 acres of land to its southwest corner for an interior corner of this tract of land;

THENCE in a northeasterly direction a distance of approximately 213 feet along the south line of the said 1.25 acres of land to the intersection of this line with the east line of Outlot Number 88 for the southeast corner of the said 1.25 acres of land and also the northeast corner of this tract of land;

THENCE in a southerly direction a distance of approximately 441 feet along the east line of said Outlot Number 88 to the southeast corner of said Outlot Number 88. Said corner being also the northeast corner of Tract 3 of the Windcrest Medical Addition found recorded in Volume 4, Page 55 of the Gillespie County Plat Records and also the southeast corner of this tract of land;

THENCE in a westerly direction a distance of approximately 565 feet along the north line of said Tract 3 of the Windcrest Medical Addition, being also the south line of Outlot Number 88 to the intersection of this line with the east line of Post Oak Road for the northwest corner of said Tract 3, being also the southwest corner of Outlot Number 88, the northwest corner of Outlot Number 87, and the southwest corner of this tract of land;

THENCE in a northerly direction a distance of approximately 395 feet along east line of Post Oak Road and the west line of Outlot Number 88 to the PLACE OF BEGINNING, and containing approximately 5.0 acres of land.

This document was prepared under 22TAC: 663.21, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.

APPROXIMATELY 1.0 ACRE OF LAND WITHIN THE CITY LIMITS OF FREDERICKSBURG, GILLESPIE COUNTY, TEXAS, BEING PART OF OUTLOT NUMBER 118 AS SAID OUTLOT IS SHOWN ON THE MAP OF FREDERICKSBURG AND AS LAID OUT BY THE GERMAN EMIGRATION COMPANY. SAID 1.0 ACRE OF LAND BEING ALL OF THE CENTRAL TEXAS ELECTRIC CO-OPERATIVE, INC. TRACT FOUND RECORDED AND DESCRIBED IN VOLUME 72, PAGE 167 OF THE GILLESPIE COUNTY DEED RECORDS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING at a point in the west line of Post Oak Road for the southeast corner of Outlot Number 127 and the northeast corner of Outlot Number 118. This said Outlot Corner being the northeast corner of the Central Texas Electric Co-Operative, Inc. (CTEC) tract found recorded and described in Volume 72, Page 167 of the Gillespie County Deed Records and being also the northeast corner of this tract of land;

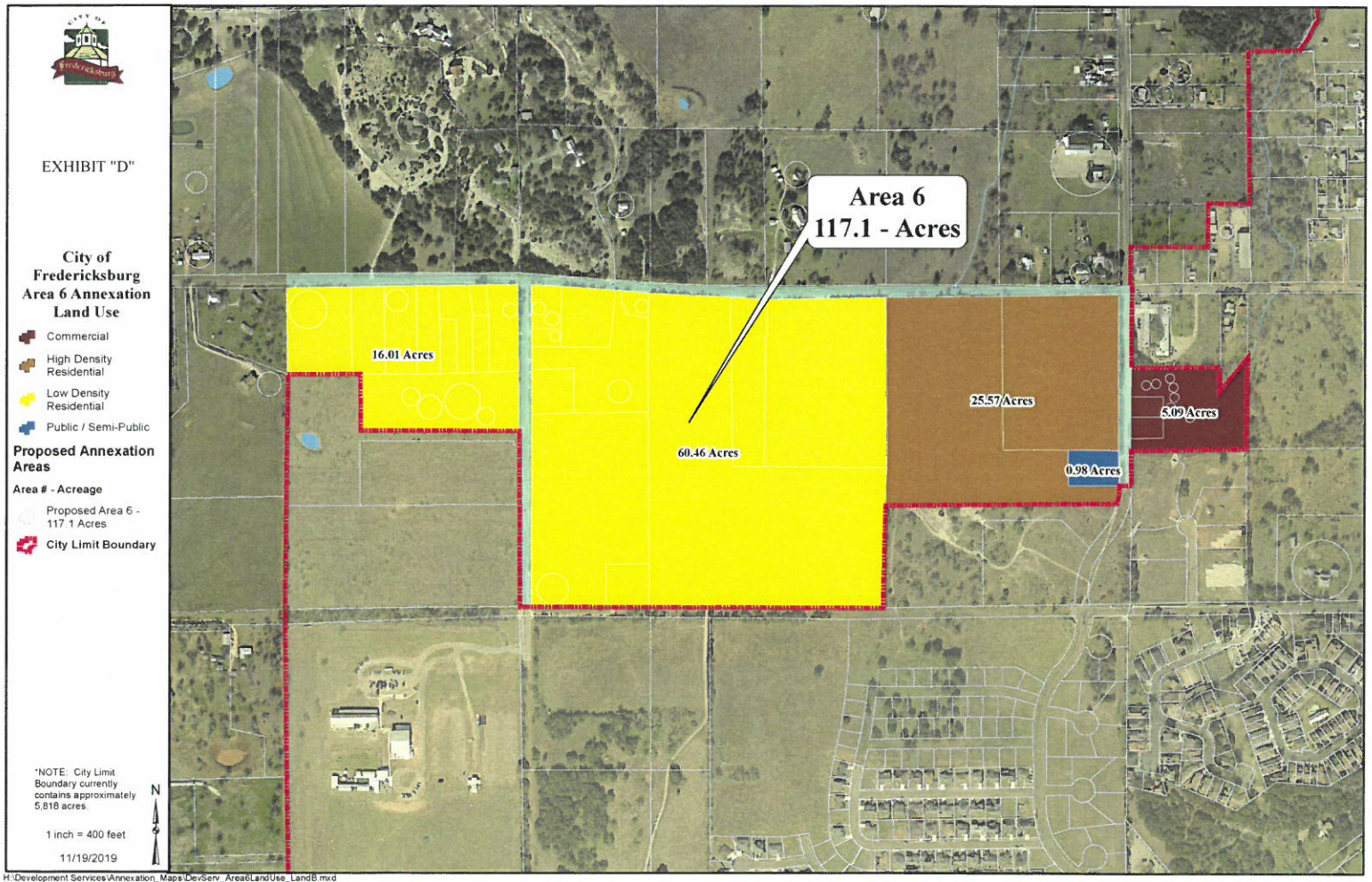
THENCE in a southerly direction a distance of approximately 175 feet along the west line of Post Oak Road, being also the east line of said Outlot Number 118, to the southeast corner of the said CTEC tract for the southeast corner this tract of land;

THENCE in a westerly direction a distance of approximately 249 feet along the south line of the said CTEC tract to its southwest corner for the southwest corner of this tract of land;

THENCE in a northerly direction a distance of approximately 175 feet along the west line of the said CTEC tract to the intersection of this line with the south line of Outlot Number 127 and the north line of Outlot Number 118 for the northwest corner of both the said CTEC tract and this tract of land;

THENCE in an easterly direction a distance of approximately 249 feet along the south line of said Outlot Number 127 and the north line of both said Outlot Number 118 and the said CTEC tract to the PLACE OF BEGINNING, and containing approximately 1.0 acre of land.

This document was prepared under 22TAC: 663.21, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.



ORDINANCE NO. 2020-03

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS, AMENDING THE ZONING ORDINANCE OF THE CITY AND ESTABLISHING THE ZONING DISTRICT AS TO TRACTS LOCATED ALONG THE SOUTH SIDE OF W. LIVE OAK STREET, EXTENDING FROM EAST OF POST OAK ROAD TO WEST OF SMOKEHOUSE ROAD, UPON ANNEXATION INTO THE CITY OF FREDERICKSBURG, TEXAS; ESTABLISHING RESIDENTIAL, PUBLIC FACILITIES, AND COMMERCIAL ZONING FOR SAID PROPERTY UPON ANNEXATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, an application for an amendment of the Zoning Ordinance, related to the establishment of zoning for certain tracts upon annexation, has been initiated by the City; and

WHEREAS, public hearings before the Planning and Zoning Commission and the City Council of the City of Fredericksburg have been duly noticed and held regarding such application, as required by the City of Fredericksburg Zoning Ordinance; and

WHEREAS, the Planning and Zoning Commission has determined that such zoning change is in conformity with the uses established by the Comprehensive Land Use Plan of the City of Fredericksburg and is consistent with the objectives of the City of Fredericksburg Zoning Ordinance, and has recommended to the City Council of the City of Fredericksburg, based upon positive findings under the review and evaluation criteria established by such ordinance, that the zoning be enacted; and

WHEREAS, the City Council has specifically found, following public hearing, that such change is consistent with the objectives of the City of Fredericksburg Zoning Ordinance and Comprehensive Land Use Plan of the City of Fredericksburg and there has not been a protest against rezoning signed by owners of twenty per cent (20%) or more either of the area of the property included in the zoning request, or of the area of the property immediately adjoining the same and extending two hundred feet (200') therefrom.

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

Section 1. That the zoning ordinance of the City of Fredericksburg is hereby amended to incorporate the certain change in zoning district as follows:

All of those certain lots, tracts, or parcels of land, specifically identified as approximately 5.0 acres of land, being part of Outlot Number 88 as said Outlot is shown of the Map of Fredericksburg and as laid out by the German Emigration Company, said 5.0 acres of land being

more particularly described by metes and bounds attached hereto as Exhibit A, and as additionally shown and designated on the map attached hereto as Exhibit F, to be and is hereby zoned and designated as C-1: NEIGHBORHOOD COMMERCIAL.

All of those certain lots, tracts, or parcels of land, specifically identified as approximately 1.0 acre of land, being part of Outlot Number 118 as said Outlot is shown on the Map of Fredericksburg and as laid out by the German Emigration Company, said 1.0 acre of land being all of the Central Texas Electric Co-operative, Inc. tract found recorded and described in Volume 72, Page 167 of the Gillespie County Deed Records, and being more particularly described by metes and bounds attached hereto as Exhibit B, and as additionally shown and designated on the map attached hereto as Exhibit F, to be and is hereby zoned and designated as PF: PUBLIC FACILITIES.

All of those certain lots, tracts, or parcels of land, specifically identified as approximately 15.4 acres of land, being parts of Outlot Number 126, Outlot Number 127, Outlot Number 118, and Outlot Number 119, as said Outlots are shown of the Map of Fredericksburg and as laid out by the German Emigration Company, said 15.4 acres of land being more particularly described by metes and bounds attached hereto as Exhibit C, and as additionally shown and designated on the map attached hereto as Exhibit F, to be and is hereby zoned and designated as R-3: MULTI-FAMILY RESIDENTIAL.

All of those certain lots, tracts, or parcels of land, specifically identified as approximately 48.44 acres of land, being parts of Outlot Number 120, Outlot Number 121, Outlot Number 122, Outlot Number 123, Outlot Number 124, and Outlot Number 125, as said Outlots are shown of the Map of Fredericksburg and as laid out by the German Emigration Company, said 48.44 acres of land being more particularly described by metes and bounds attached hereto as Exhibit D, and as additionally shown and designated on the map attached hereto as Exhibit F, to be and is hereby zoned and designated as R-1: SINGLE FAMILY RESIDENTIAL.

All of those certain lots, tracts, or parcels of land, specifically identified as approximately 12.38 acres of land, being parts of Outlot Number 191 and Outlot Number 192, as said Outlots are shown of the Map of Fredericksburg and as laid out by the German Emigration Company, said 12.38 acres of land being more particularly described by metes and bounds attached hereto as Exhibit E, and as additionally shown and designated on the map attached hereto as Exhibit F, to be and is hereby zoned and designated as R-1: SINGLE FAMILY RESIDENTIAL.

Section 2. That all references in City of Fredericksburg Code of Ordinances to the Zoning Ordinance shall henceforth refer to such as is amended hereby.

Section 3. That this Ordinance shall take effect upon the date of its passage.

PASSED AND APPROVED on this the ____ day of _____, 20____.

Gary Neffendorf, Mayor
City of Fredericksburg, Texas

ATTEST:

Shelley Goodwin, TRMC
City Secretary

APPROVED AS TO FORM:

Daniel Jones, City Attorney

APPROXIMATELY 5.0 ACRES OF LAND WITHIN THE CITY LIMITS OF FREDERICKSBURG, GILLESPIE COUNTY, TEXAS, BEING PART OF OUTLOT NUMBER 88 AS SAID OUTLOT IS SHOWN OF THE MAP OF FREDERICKSBURG AND AS LAID OUT BY THE GERMAN EMIGRATION COMPANY. SAID 5.0 ACRES OF LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING FOR REFERENCE at the intersection of the south line of West Live Oak Street with the east line of Post Oak Road for the northwest corner of Outlot Number 88, being also the northwest corner of that certain 3.57 acres of land found recorded and described in Instrument Number 20067843, Exhibit "A", of the Official Public Records of Gillespie County, Texas;

THENCE in a southerly direction a distance of approximately 360 feet along the east line of Post Oak Road, being also the west line of both Outlot Number 88 and the said 3.57 acres of land, to the southwest corner of the said 3.57 acres of land for the PLACE OF BEGINNING of this tract of land;

THENCE in an easterly direction a distance of approximately 432 feet along the south line of the said 3.57 acres of land to the intersection of this line with the west line of that certain 1.25 acres of land found recorded and described in Instrument Number 20140434, Exhibit "A", of the Official Public Records of Gillespie County, Texas, for a corner of this tract of land;

THENCE in a southerly direction a distance of approximately 116 feet along the west line of the said 1.25 acres of land to its southwest corner for an interior corner of this tract of land;

THENCE in a northeasterly direction a distance of approximately 213 feet along the south line of the said 1.25 acres of land to the intersection of this line with the east line of Outlot Number 88 for the southeast corner of the said 1.25 acres of land and also the northeast corner of this tract of land;

THENCE in a southerly direction a distance of approximately 441 feet along the east line of said Outlot Number 88 to the southeast corner of said Outlot Number 88. Said corner being also the northeast corner of Tract 3 of the Windcrest Medical Addition found recorded in Volume 4, Page 55 of the Gillespie County Plat Records and also the southeast corner of this tract of land;

THENCE in a westerly direction a distance of approximately 565 feet along the north line of said Tract 3 of the Windcrest Medical Addition, being also the south line of Outlot Number 88 to the intersection of this line with the east line of Post Oak Road for the northwest corner of said Tract 3, being also the southwest corner of Outlot Number 88, the northwest corner of Outlot Number 87, and the southwest corner of this tract of land;

THENCE in a northerly direction a distance of approximately 395 feet along east line of Post Oak Road and the west line of Outlot Number 88 to the PLACE OF BEGINNING, and containing approximately 5.0 acres of land.

This document was prepared under 22TAC: 663.21, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.

APPROXIMATELY 1.0 ACRE OF LAND WITHIN THE CITY LIMITS OF FREDERICKSBURG, GILLESPIE COUNTY, TEXAS, BEING PART OF OUTLOT NUMBER 118 AS SAID OUTLOT IS SHOWN ON THE MAP OF FREDERICKSBURG AND AS LAID OUT BY THE GERMAN EMIGRATION COMPANY. SAID 1.0 ACRE OF LAND BEING ALL OF THE CENTRAL TEXAS ELECTRIC CO-OPERATIVE, INC. TRACT FOUND RECORDED AND DESCRIBED IN VOLUME 72, PAGE 167 OF THE GILLESPIE COUNTY DEED RECORDS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING at a point in the west line of Post Oak Road for the southeast corner of Outlot Number 127 and the northeast corner of Outlot Number 118. This said Outlot Corner being the northeast corner of the Central Texas Electric Co-Operative, Inc. (CTEC) tract found recorded and described in Volume 72, Page 167 of the Gillespie County Deed Records and being also the northeast corner of this tract of land;

THENCE in a southerly direction a distance of approximately 175 feet along the west line of Post Oak Road, being also the east line of said Outlot Number 118, to the southeast corner of the said CTEC tract for the southeast corner this tract of land;

THENCE in a westerly direction a distance of approximately 249 feet along the south line of the said CTEC tract to its southwest corner for the southwest corner of this tract of land;

THENCE in a northerly direction a distance of approximately 175 feet along the west line of the said CTEC tract to the intersection of this line with the south line of Outlot Number 127 and the north line of Outlot Number 118 for the northwest corner of both the said CTEC tract and this tract of land;

THENCE in an easterly direction a distance of approximately 249 feet along the south line of said Outlot Number 127 and the north line of both said Outlot Number 118 and the said CTEC tract to the PLACE OF BEGINNING, and containing approximately 1.0 acre of land.

*This document was prepared under **22TAC: 663.21**, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.*

SAID 15.4 ACRES BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING at a point in the south line of West Live Oak Street for the northeast corner of Outlot Number 125 and the northwest corner of Outlot Number 126. This said Outlot Corner being the northwest corner of this tract of land;

THENCE in an easterly direction a distance of approximately 1,130 feet along the south line of West Live Oak Street, being also along the north line of Outlot Number 126, and then also along the north line of Outlot Number 127, to the intersection of this line with the west line of Post Oak Road for the northeast corner of both Outlot Number 127 and this tract of land;

THENCE in a southerly direction a distance of approximately 750 feet along the west line of Post Oak Road, being also along the east line of Outlot Number 127 to the southeast corner of Outlot Number 127, being also the northeast corner of Outlot Number 118, for a corner of this tract of land. Said corner being also the northeast corner of the Central Texas Electric Co-Operative, Inc. (CTEC) tract found recorded and described in Volume 72, Page 167 of the Gillespie County Deed Records;

THENCE in a westerly direction a distance of approximately 249 feet along the north line of said Outlot Number 118 and the north line of the said CTEC tract to the northwest corner of the said CTEC tract for an interior corner of this tract of land;

THENCE in a southerly direction a distance of approximately 175 feet along the west line of the said CTEC tract to the southwest corner of the said CTEC tract for an interior corner of this tract of land;

THENCE in an easterly direction a distance approximately 249 feet along the south line of the said CTEC tract to the intersection of this line with the west line of Post Oak Road, being also the east line of Outlot Number 118, for the southeast corner of the said CTEC tract and also a corner of this tract of land;

THENCE in a southerly direction a distance of approximately 90 feet along the most easterly west line of that certain 13.73 acres of land found recorded and described in Instrument Number 20173129, Exhibit "A", of the Official Public Records of Gillespie County, Texas, being also the west line of Post Oak Road and then being also the curvilinear west line of a proposed extension of Post Oak Road to an interior corner of the said 13.73 acres of land for the southeast corner of this tract of land;

THENCE in a westerly direction a distance of approximately 1,126 feet along the most southerly north line of the said 13.73 acres of land, crossing Outlot Number 118 and then crossing Outlot Number 119, to the intersection of this line with the west line of Outlot Number 119 for the most westerly northwest corner of the said 13.73 acres of land and the southwest corner of this tract of land;

THENCE in a northerly direction a distance of approximately 1,017 feet along the west line of Outlot Number 119 and then along the west line of Outlot Number 126 to the PLACE OF BEGINNING, and containing approximately 25.4 acres of land;

LESS, SAVE AND EXCEPT the 10.00 acres of land situated in Gillespie County, Texas, as more fully described by metes and bounds in Warranty Deed with Vendor's Lien, dated June 8, 1978, and recorded in Vol 125, Page 228 of the Deed Records of Gillespie County, Texas.

*This document was prepared under **22TAC: 663.21**, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.*

SAID 48.44 ACRES OF LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING at a point in the north line of an Outlot Street (known as West Windcrest Street) for the southeast corner of Outlot Number 120 and the southwest corner of Outlot Number 119. This said Outlot Corner being the southeast corner of this tract of land;

THENCE in a westerly direction a distance of approximately 1,724 feet along the north line of the said Outlot Street (known as West Windcrest Street), being also the south line of Outlot Number 120, and then the south line of Outlot Number 121, and then the south line of Outlot Number 122, to the intersection of this line with the east line of Smokehouse Road for the southwest corner of both Outlot Number 122 and this tract of land;

THENCE in a northerly direction a distance of approximately 1,555 feet along the east line of Smokehouse Road, being also the west line of Outlot Number 122, and then the west line of Outlot Number 123, to the intersection of this line with the south line of West Live Oak Street for the northwest corner of both Outlot Number 123 and this tract of land;

THENCE in an easterly direction a distance of approximately 1,724 feet along the south line of West Live Oak Street, being also the north line of Outlot Number 123, and then the north line of Outlot Number 124, and then the north line of Outlot Number 125, to the northeast corner of Outlot Number 125, and the northwest corner of Outlot Number 126. This said Outlot Corner being northeast corner of this tract of land;

THENCE in a southerly direction a distance of approximately 1,517 feet along the west line of Outlot Number 125, being also the east line of Outlot Number 126, and then along the east line of Outlot Number 120, being also the west line of Outlot Number 119, to the PLACE OF BEGINNING, and containing approximately 60.5 acres of land;

LESS, SAVE AND EXCEPT two (2) tracts of land within the above listed Outlots, totaling approximately 12.06 ACRES OF LAND, as follows:

1. BEING 3.20 acre of land situated in Gillespie County, Texas, as more fully described by metes and bounds in Exhibit A in Substitute Trustee's Deed dated December 10, 1993, and recorded in Vol 258, Page 205-212 of the Deed Records of Gillespie County, Texas; and
2. BEING 8.857 acre of land situated in Gillespie County, Texas, more fully described as Lot 3 of the Replat of Smokehouse Ranch, recorded in Vol 5, Page 195, of the Plat Records of Gillespie County, Texas.

This document was prepared under 22TAC: 663.21, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.

SAID 12.38 ACRES OF LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING at a point in the south line of West Live Oak Street for the northeast corner of Outlot Number 190 and the northwest corner of Outlot Number 191. This said Outlot Corner being the northwest corner of this tract of land;

THENCE in an easterly direction a distance of approximately 1,122 feet along the south line of West Live Oak Street, being also the north line of Outlot Number 191 and then the north line of Outlot Number 192 to the intersection of this line with the west line of Smokehouse Road for the northeast corner of both Outlot Number 192 and this tract of land;

THENCE in a southerly direction a distance of approximately 720 feet along the west line of Smokehouse Road, being also the east line of both said Outlot Number 192 and this tract of land to the southeast corner of Lot 1 of the Seipp Subdivision found recorded in Volume 1, Page 151 of the Gillespie County Plat Records for the southeast corner of this tract;

THENCE in a westerly direction a distance of approximately 770 feet along the south line of said Lot 1 of the Seipp Subdivision, being also the most southerly north line of Lot 2B-2R of a Minor Plat of the Seipp Subdivision found recorded in Volume 5, Page 147 of the Gillespie County Plat Records, to the southwest corner of said Lot 1 of the Seipp Subdivision. Said corner being also an interior corner of said Lot 2B-2R and the most southerly southwest corner of this tract of land;

THENCE in a northerly direction a distance of approximately 277 feet along the west line of said Lot 1 of the Seipp Subdivision and the most northerly east line of said Lot 2B-2R of the said Minor Plat of Seipp Subdivision to the northwest corner of said Lot 1 and the most northerly northeast corner of said Lot 2B-2R for an interior corner of this tract of land;

THENCE in a westerly direction a distance of approximately 352 feet along the most northerly north line of said Lot 2B-2R of the said Minor Plat of Seipp Subdivision to the intersection of this line with the west line of Outlot Number 191, being also the east line of Outlot Number 190, for the northwest corner of said Lot 2B-2R and the most northerly southwest corner of this tract of land;

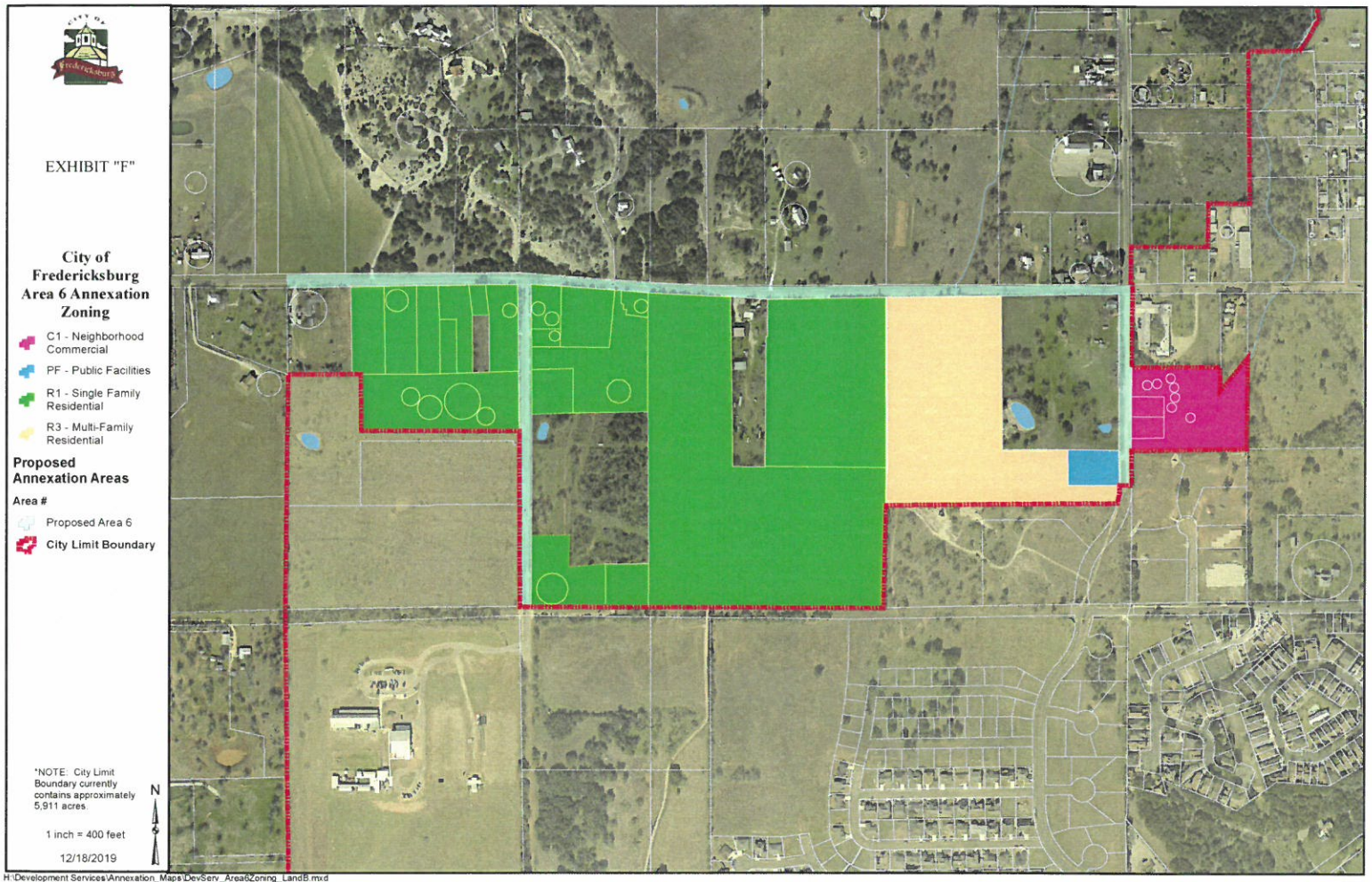
THENCE in a northerly direction a distance of approximately 429 feet along the west line of said Outlot Number 191, and the east line of Outlot Number 190, to the PLACE OF BEGINNING, and containing approximately 16.0 acres of land;

LESS, SAVE AND EXCEPT two (2) tracts of land within the above listed Outlots, totaling approximately 3.62 ACRES OF LAND, as follows:

1. BEING .508 acre of land situated in Gillespie County, Texas, as more fully described by metes and bounds in Section "V" in Partition Deed and Quitclaim Deed dated November 30, 1975, and recorded in Vol 116, Page 181-187 of the Deed Records of Gillespie County, Texas; and
2. BEING 3.108 acre of land situated in Gillespie County, Texas, as more fully described by metes and bounds in Exhibit "A" in the Special Warranty Deed with Vendor's Lien, dated June 10, 2004, and recorded in Vol 555, Page 971-979 of the Deed Records of Gillespie County, Texas.

This document was prepared under 22TAC: 663.21, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and

interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.





CITY COUNCIL MEMO

DATE: June 8, 2020

TO: Mayor and City Council

FROM: Kent Myers, City Manager

SUBJECT: City Council Budget Priorities

Summary:

At Monday's City Council meeting, one of the items on the agenda is a discussion on the City Council budget priorities for the next fiscal year starting October 1, 2020. The priorities that you identify will provide City staff with helpful guidance and direction as we begin to prepare our budget requests for the coming year.

Recommendation:

It is recommended that the City Council identify and discuss the priorities that you would like to address in next year's Budget.

Background / Analysis:

As we start the annual budget process, it is important for the Council to discuss the initial items that you would like to address in the Budget for the fiscal year starting on October 1, 2020. This can include both revenue items as well as expense items. It can also include new projects or improved services that you would like to fund in next year's Budget.

Over the past 6-8 months I have reported to the City Council that the development of the FY 2021 Budget will be very challenging. This will be even more challenging than previously indicated due to the decreases

The City of Fredericksburg

in several major revenues that we expect in the next year due to the COVID-19 pandemic. Some of the challenges that we will be experiencing include:

1. New State law reducing utility franchise fees
2. Full-year funding of TMRS benefits approved last year
3. Full-year funding of salary increases approved last year
4. Expected increases in contribution to health insurance fund
5. Completion of Police Department personnel grant
6. Increases in legal costs due to new litigation
7. Full-year funding of Police Department positions that were vacant during the past year
8. Decreases in sales tax revenues and HOT revenues
9. PTO and early retirement benefits payable to retiring employees
10. Challenges in increasing property taxes and fees due to status of local economy
11. Full funding of street paving program reduced in the past year

During the past several months we have started to effectively deal with some of these challenges by making major budget reductions. These reductions should allow us to complete the current fiscal year without use of fund balances particularly in the General Fund. However, in developing next year's budget, it will likely be necessary to utilize some of our fund balances to balance the budget without decreasing the levels of services. Fortunately, we have been able to build up our fund balances over the past several years and excess funds are available for addressing these budget challenges.

In January when I last reported on our financial challenges, I shared the attached report that includes suggestions from City staff on ways we can address these budget challenges. We will be considering some of these options as part of this year's budget process and I welcome your comments about some of these options at Monday's Council meeting.

Attachments:

Options for Addressing Financial Challenges (January 2020)


Department Approval


City Manager Approval


City Attorney Approval

The City of Fredericksburg

Options for Addressing Financial Challenges

January 2020

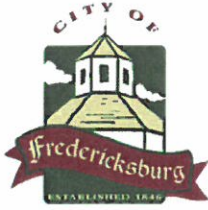
Increased Revenues

- Increase funding from FISC for SRO positions
- Pursue additional grants
- Establish direct charges to Hospital for EMS transfers
- Initiate park user fees for non-residents
- Increase efforts to obtain donations including use of utility bills
- Increase payment in lieu of taxes to 9% or 10% and charge payment to Drainage Fund
- Charge additional personnel costs to Enterprise Funds-i.e. Code Enforcement Officer
- Establish franchise fee for wine tour operators
- Initiate parking fees in the downtown area and establish Parking Enterprise Fund
- Review all current user fees for possible increases
- Increase Gillespie County's contribution for use of Animal Shelter
- Increase RV Park user fees
- Use any surplus sales tax revenues to establish new capital improvement fund
- Establish new street impact fees
- Change financial management policies to allow a lower amount of cash reserves
- Consider selling water outside the City Limits
- Annex areas faster to expand tax base
- Explore additional uses of HOT funds-i.e. Fort Martin Scott maintenance expenses
- Pursue legislative changes that would allow expanded use of HOT funds

- Consider pay as you go payment system for non-emergency EMS transfers

Decreased Expenses

- Decrease overtime costs
- Freeze vehicle leasing program for one or two years
- Freeze City positions when vacant
- Reduce social/protocol costs
- Reduce paper costs by going paperless
- Reduce supply costs by establishing bulk purchasing program with other government agencies
- Eliminate costs for storage rentals
- Consider elimination of certain services such as leaf pick-up service
- Revisit merit pay to ensure that only employees who perform above standards get a salary increase
- Consider additional opportunities for privatizing City services-i.e. restroom maintenance
- Eliminate deficit budgeting



CITY COUNCIL MEMO

DATE: June 15, 2020

TO: Mayor and City Council

FROM: Garret Bonn, P.E., CFM – Asst. City Engineer

SUBJECT: Transportation Projects Traffic Impact Study –Safety & Operational Improvement Projects

Summary:

Kimley-Horn and Associates, Inc., the City's consultant for the Transportation Projects Traffic Impact Study, will present their preliminary findings and recommendations relating to Safety & Operational Improvement Projects within the City of Fredericksburg.

Recommendation:

N/A

Background / Analysis:

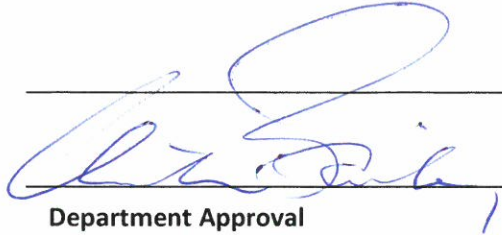
As part of the Transportation Projects Traffic Impact Study (TIS), Kimley-Horn was tasked with identifying, evaluating, and recommending short term projects that could help enhance operations and safety on the transportation system within the City of Fredericksburg. The attached memo details Kimley-Horn's findings and addresses comments provided by TxDOT officials. Kimley-Horn representatives will present the attached PowerPoint presentation and discuss required actions to complete the project(s) within the next couple of years if Council so desires.

The City of Fredericksburg

Attachments:

Fredericksburg Short Term Transportation Projects Memo

PowerPoint Presentation Slides



Department Approval



City Manager Approval

The City of Fredericksburg

DRAFT
FREDERICKSBURG SHORT TERM
TRANSPORTATION PROJECTS MEMO



MAY 21, 2020

Prepared By:

Kimley»Horn

SHORT TERM PROJECTS SUMMARY

As part of the Transportation Projects Traffic Impact Study (TIS), Kimley-Horn was tasked with identifying, evaluating, and recommending short term projects that can help enhance operations and safety on the transportation system in Fredericksburg. The purpose of this memo is to break out projects by type and assumed need for engineering design. Project types include the following: 1) Minor Pavement Markings & Signs, 2) Signal Timing and Phasing Adjustments, 3) Designed Intersection Improvements, 4) Designed Striping and Signs, 5) Designed Structural Improvements. Generally, project types 1 and 2 should be able to be performed without detailed design and may potentially be done by TxDOT without involvement by the City on existing contracts. Items 3 through 5 will likely require engineered plans and review and approval by TxDOT. Funding of improvements and design is yet to be determined, but this memo helps to identify possible cost sharing measures and responsibilities between the City of Fredericksburg and TxDOT as well as estimated planning level costs of design and construction, which would be adjusted during actual design.

The following Table 1 illustrates each project type with approximate engineering costs (if detailed design is needed) and estimated implementation costs.

Table 1 – Estimated Planning Level Costs by Project Type

Project Type	Project Subtype	Estimated Engineering Costs	Estimated Implementation Costs
1) Minor Pavement Markings & Signs	Stop Bar Relocation	n/a ¹	\$10,000
	Lane Assignment	n/a ¹	\$70,000
2) Signal Timing and Phasing Adjustments	n/a	n/a ¹	\$10,000
3) Designed Intersection Improvements	n/a	\$30,000 to \$40,000	\$85,000 to \$95,000
4) Designed Striping and Signs	n/a	\$35,000	\$150,000
5) Designed Structural Improvements	Operational	\$75,000 to \$90,000	\$355,000 to \$370,000
TOTAL COSTS		\$140,000 to \$165,000	\$660,000 to \$685,000²
		GRAND TOTAL	\$810,000²

¹To be determined in coordination with TxDOT if design is necessary

²Assumes striping project on US 290 in project Type 4 moves forward, reducing project costs at Olive and Main and US 290 at Highway by \$20,000 combined.

It is assumed that projects would proceed forward as one set of plans to minimize the amount of required TxDOT coordination and approvals for various projects and to minimize engineering costs. The remainder of this memo provides specific detail for location of short-term improvements by project type for further discussion of implementation cost sharing with TxDOT.

1. MINOR PAVEMENT MARKINGS & SIGNS PROJECTS

Generally, projects that are categorized as this project type are minor pavement markings adjustments totaling no more than 200 to 300 linear feet of pavement markings. These may need to be evaluated on a

case-by-case basis if these can be done without design, as some locations may require resurfacing to ensure that pavement scarring from removal of old pavement markings doesn't cause driver confusion.

The following locations include moving stop bars back by up to 30' at the referenced intersections to accommodate turning truck conflicts. These improvements are estimated to cost approximately \$2,500 to implement per approach per location, for a planning level estimated total of **\$10,000**. Intersections recommended for new striping and signs include:

- Main at Milam (x2)
- Main at Adams (x2)

The following locations include adjusting lane assignment striping and centerline striping that repurposes existing pavement space without requiring modification to existing signal head faces but may require a mast arm lane assignment sign associated with the restriping at an existing signal. These improvements are estimated to cost approximately \$5,000 per approach, per location, for a planning level estimated total of **\$70,000**. Intersections recommended for new striping and signs with no signal adjustments include:

- Main at Orange (x2)
- Main at Llano (x2)
- Main at Lincoln (x2)
- US 290 at Friendship
- Llano at Austin (x2)
- Adams at San Antonio (x2)
- Adams at Live Oak
- SH 16 at Milam (x2)

2. SIGNAL TIMING & PHASING ADJUSTMENTS

Generally, projects that are categorized as this project type do not impact existing signal infrastructure and are simply changing existing timing or phasing of signals. Examples of this are utilizing existing signal heads with turn signal indications during a time of day when they are currently turned off or not in use or adjusting minimum green times to better accommodate movements anticipated to have higher demand. This project type could be implemented separately as part of an ongoing program of citywide signal retiming every 3 years based on changes in demand.

The following locations show signal timing adjustments that do not include other design for intersection improvements or structural improvements and are estimated to cost \$2,500 per location for a total of **\$10,000**:

- Main at Milam
- Main at Adams
- Main at Llano
- Main at Lincoln

3. DESIGNED INTERSECTION IMPROVEMENTS

Generally, projects that are categorized as this project type include adjustments to signal equipment as a threshold for inclusion. Intersections that include structural improvements such as new pavement or median design are not included in this project type. Additional striping, signal timing implementation, and any other non-structural improvements are also incorporated in the cost of each intersection. Approximate costs are provided for each intersection below with a brief description of all improvements associated with intersection design.

- Main at Washington – includes adding a right turn lane eastbound in existing pavement space (which may require removal of some parking), making Washington St one way northbound north

- of Main Street, removing signal arm in the southbound direction, adding one-way signage at the intersection, and adding a right-turn overlap signal indication and phase eastbound – total cost estimated to be **\$27,500**
- Main at Elk – includes restriping northbound and southbound Elk to include a left turn lane in each direction, and adding a signal head and phase for southbound protected left turns – total cost estimated to be **\$22,500**
- Main at Olive^A - includes restriping of all 4 approaches to the intersection for left turn lanes and lane reassignment and adding a signal head and phase for a protected eastbound left turn – total cost estimated to be **\$30,000**
- Llano at Travis – includes restriping eastbound and westbound approaches for turn lanes and adding a signal head and phase for protected-permissive eastbound left turns – total cost estimated to be **\$20,000**
- Adams at Creek – includes restriping of eastbound and westbound approaches, removal of the westbound traffic signal arm and signage for one-way operation – total cost estimated to be **\$10,000**
- SH 16 at Highway – includes restriping of the westbound Highway Street approach for different lane assignment and adding a signal head and phase for a protected-permissive westbound left turns – total cost estimated to be **\$15,000**

The total cost for engineering design for these projects is estimated to be roughly **\$30,000 to \$40,000**, and total construction implementation cost is estimated to be roughly **\$85,000 to \$95,000** for a total cost of **\$125,000**.

^A **Note:** if the designed striping and signs project on US 290 moves forward, the overall cost for Main at Olive is **reduced by \$10,000** and the total cost for construction implementation is also **reduced by \$10,000**.

4. DESIGNED STRIPING AND SIGNS

This category is reserved for a more substantial signing and markings project that would involve restriping on US 290 for more than one block length. Two projects are included in this category:

- East of Baron Creek to US 290 at Cristol Dr for a length of approximately 0.75 miles – the existing 62' pavement section would change from a 4-lane undivided roadway to a 5-lane undivided roadway with a center Two-Way Left Turn Lane (TWLTL). The total cost for engineering design on this project is estimated to be roughly **\$20,000** and total construction implementation cost is estimated to be roughly **\$100,000**.
- Milam St to Elk Street for approximately 0.91 miles – the existing pavement section would be restriped to remove the 6' painted median along this stretch of US 290 as contemplated in the Transportation Master Plan from 2017. At a posted speed of 30 mph and with a 5-6' shifting taper, the length for tapers to the center of the roadway could be approximately 40' behind the end of queuing space for left turns off US 290 at signalized intersections. This may further enhance compliance with the posted speed limit through lateral shifts and eliminate perception of the painted median as a center turn lane. Further, by moving the inside lanes further away from angled parking, vehicles in outside lanes can avoid conflict with longer vehicles parked in stalls. The total cost for engineering design on this project is estimated to be roughly **\$15,000** and total construction implementation cost is estimated to be roughly **\$50,000**.

5. DESIGNED STRUCTURAL IMPROVEMENTS

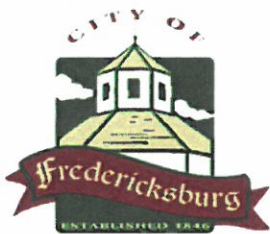
Generally, projects that are categorized as this project type include asphalt or concrete construction at the project location as a threshold for inclusion. Intersections that include signal infrastructure upgrades without structural improvements are not included in this project type. Additional striping, signal timing implementation, and any other non-structural improvements are also incorporated in the cost of each intersection. Approximate costs are provided for each intersection below with a brief description of all improvements associated with intersection design.

- US 290 W at US 87 N (The “Y”) – includes median construction and modification for access control in conjunction with pavement markings for navigation through the intersection. – total cost estimated to be **\$17,500**.
- US 290 at Highway^B – this project includes restriping all 4 approaches to the intersection for new lane assignments, retiming the signal to allow for permissive-protected left turn operations on the northbound and southbound approaches and construction of a “porkchop” median island at the Whataburger driveway to restrict turns to right-in, right-out only – total cost estimated to be **\$27,500**
- SH 16 at Windcrest – this project includes restriping eastbound Windcrest for a left turn lane and adding a signal head that allows for protected left turns eastbound. In addition, this project includes making modifications to the roadway alignment through curb and striping modifications on the westbound Windcrest approach to make the intersection more intuitive to drivers – total cost estimated to be **\$36,000**
- SH at Friendship – this project includes addition of a southbound right turn lane from SH 16 onto Tivydale Rd (FM 2093) – total cost estimated to be **\$120,000**
- Washington (US 87) at Highway – this project includes restriping to add left turn lanes on all approaches to the intersection, updating signal phasing for permissive-protected left turns on northbound and southbound Washington with existing equipment, and adjusting the drainage feature on the east side of the intersection to improve safety for errant vehicles – total cost estimated to be **\$60,000**
- Washington (US 87) at Walnut and Granite – This project is an access management project for approximately 0.15 miles along Washington Ave (US 87) to restripe the roadway as a 5 lane undivided roadway and adjust access from adjacent properties through the use of medians – total cost estimated to be **\$154,000**
- Milam at Austin^C – This project includes installation of an all-way stop, which meets warrants per analysis in the TIS, and addition of high visibility crosswalks, stop bars and a jigsaw curb at intersection corners to guide vehicles around exposed drainage inlets in the roadway – total cost estimated to be **\$30,000**

The total cost for engineering design for these projects is estimated to be roughly **\$75,000 to \$90,000**, and total construction implementation cost is estimated to be roughly **\$355,000 to \$370,000** for a total cost of **\$455,000**.

^B **Note:** if the designed striping and signs project on US 290 moves forward, the overall cost for US 290 at Highway is **reduced by \$10,000** and the total cost for construction implementation is also **reduced by \$10,000**.

^C **Note:** if the jigsaw curbs are removed from this project scope, the overall cost for Milam at Austin is **reduced by \$10,000** and the total cost for construction implementation is also **reduced by \$10,000**. This project would also change types to at Type 1 – Minor Pavement Markings and Signs project.



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Transportation Projects Traffic Impact Study: Short Term Projects Briefing

June 15, 2020

Kimley»Horn

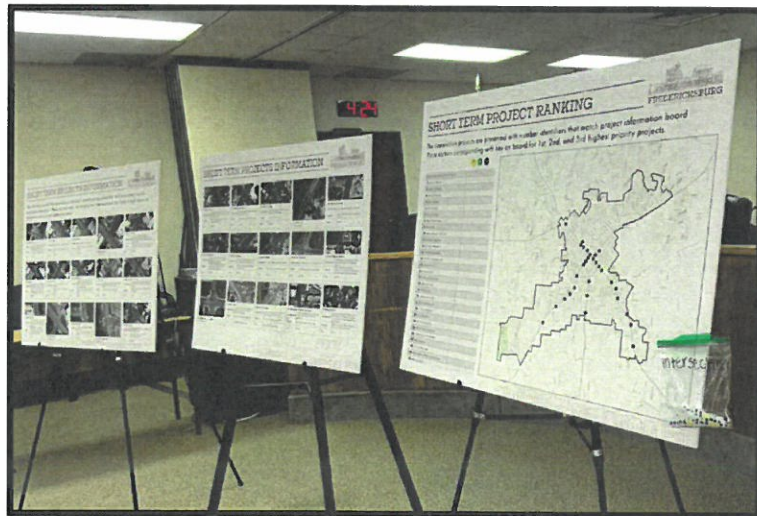
Short Term Projects Overview



Safety Improvements –
6 locations with
improvements



Intersection
Improvements – 30
intersections analyzed for
short-term enhancements

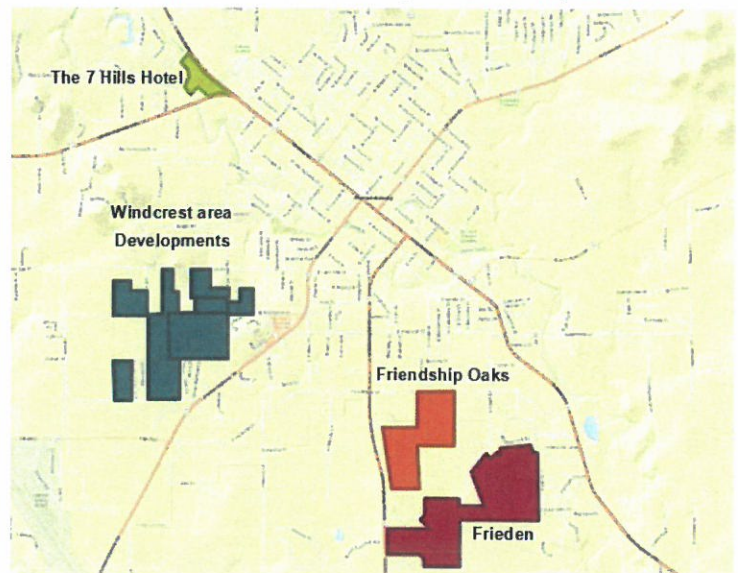


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Assumptions for Study

- ✓ Assesses conditions for both weekday afternoon peak traffic and weekend peak traffic with tourism impacts (Saturday midday)
- ✓ Incorporates growth for 5 years to 2025, including planned projects and historical growth (map)
- ✓ Evaluates all intersections with a traffic signal to see citywide impact of improvements

Anticipated Development by 2025



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SAFETY PROJECTS

These projects address safety issues developed through analysis of crash data, field observations, and public input.



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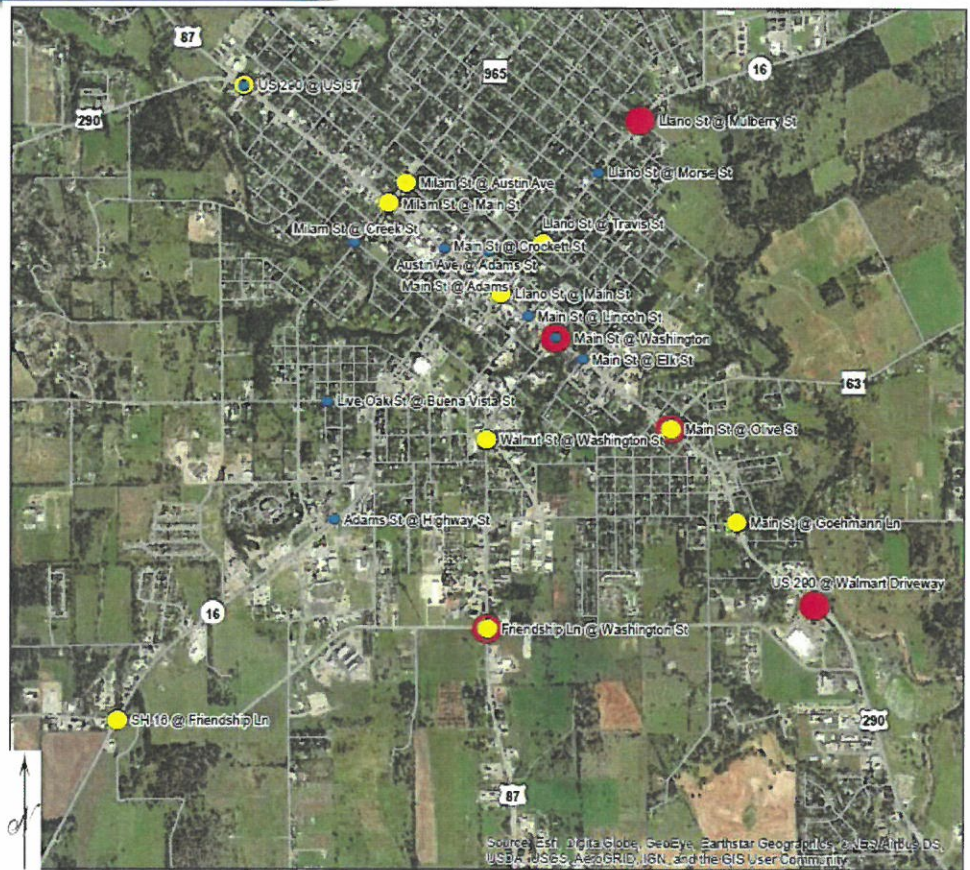
Crash Analysis

Legend

- Bicycle and Pedestrian Crashes
- Top 10 Most Frequent Crash Intersections
- Fatal Crashes

Data collected from TxDOT CRIS database
for 2015-2019 (current as of 10/29/2019)

Intersection	Number of Crashes
Friendship Ln at Washington St	54
Uano St at Main St	49
US 290 at US 87	41
SH 16 at Friendship Ln	36
Walnut St at Washington St	24
Main St at Goehmann Ln	24
Milam St at Austin Ave	23
Uano St at Travis St	22
Milam St at Main St	21
Main St at Olive St	20



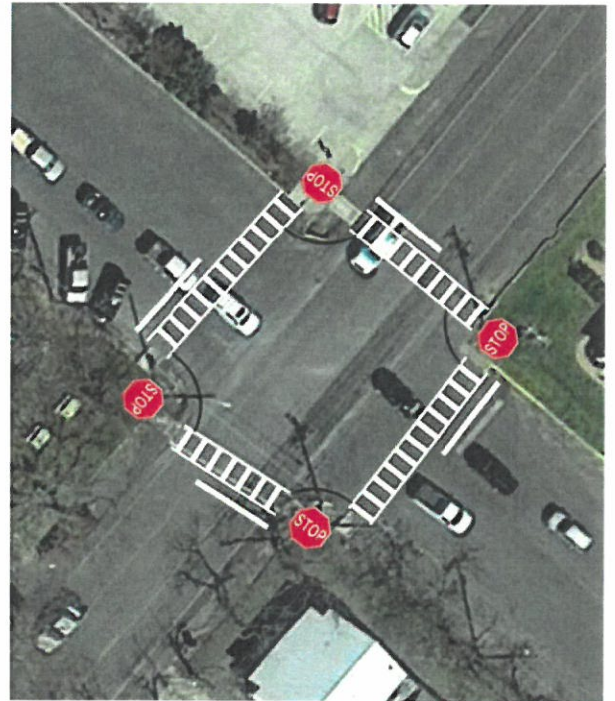
Austin at Milam

- ✓ Austin at Milam was evaluated for a Multi-Way Stop, which is warranted
 - ✓ Did not meet the criteria for a signal warrant at this location
- ✓ 7 Crashes in 2019
- ✓ Drainage improvements and protections through use of edge lines with paint or curbs
- ✓ Potentially flashing, edge-lit LED STOP signs to enhance compliance
- ✓ Burnet Area Office verbal support, if no issues with signal at Main & Milam



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Improvements Diagram



Access Management

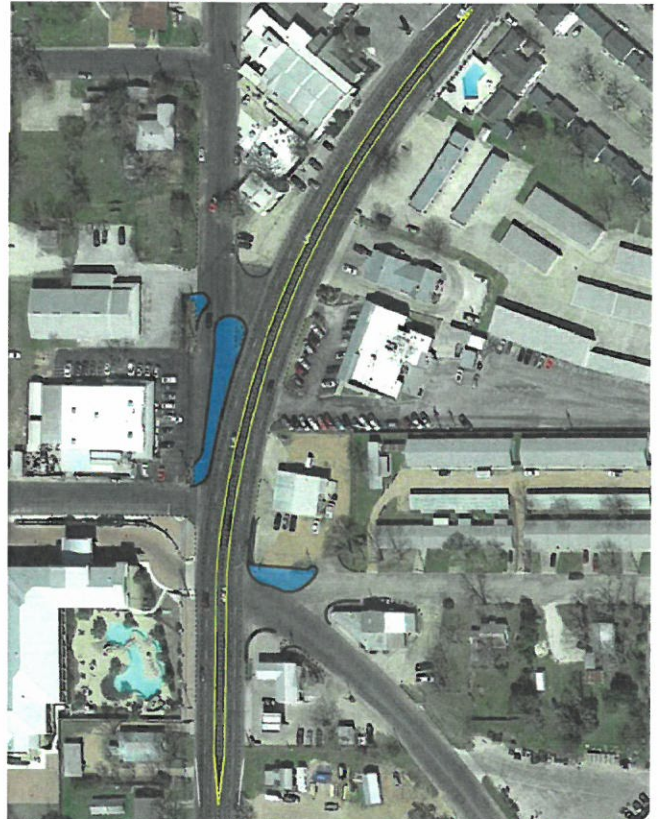
- ✓ At some locations, changing access and adding space for left turns can help improve safety, reduce conflicts:
 - Washington at Walnut
 - Adams at Windcrest



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7

Washington at Walnut Access



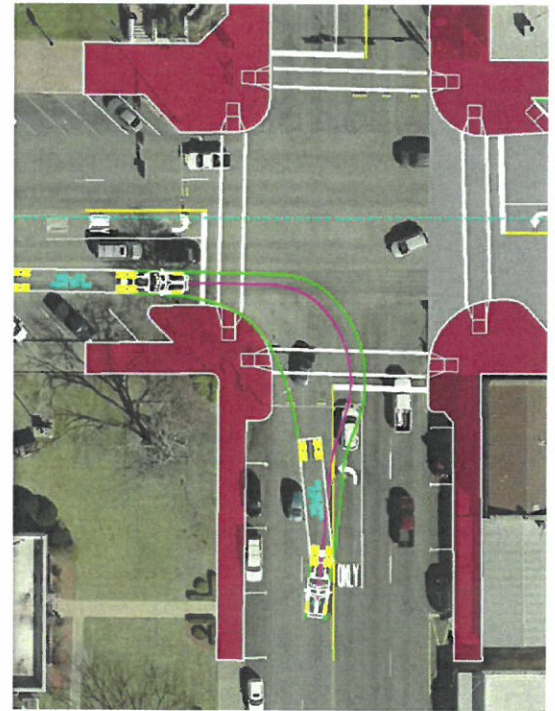
Kimley»Horn

Turning Trucks

- ✓ Pulling back stop bars can help trucks turning off Main Street
- ✓ Assessed anticipated queue of left turns on Main in 2025 (currently very short queue space for vehicles)



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Other Safety Improvements

- ✓ Adding double yellow centerlines, lane assignment markings and signs help clarify direction for drivers
- ✓ Change signals to add green arrows where higher frequency of crashes were observed
- ✓ Add medians, markings to guide vehicles (e.g. "the Y")

US 290 (Main) at Highway



Example Median



OPERATIONAL PROJECTS

These projects address highly localized challenges through the use of striping, signal timing and traffic light changes, and some new pavement.



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Main Street

✓Challenges on Main Street:

- Lack of space for new turn lanes
- Time required to cross pedestrians
- Turns conflicting with pedestrians
- Large trucks and trailers

✓Opportunities on Main Street:

- Distribute capacity better to demand
- Adding turn arrows / striping to enhance capacity & safety
- Possible TxDOT support for improvements



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Main Center Turn Lane

- ✓ Re-stripe to have center turn lane where there currently is no center turn lane from Elk to Wal-Mart
 - Exception is section near Baron's creek bridge – widening of bridge needed to have center turn lane at location
- ✓ Will improve operations and allow for safer turns to occur without blocking through traffic at both Main at Olive (FM 1631) and Main at Highway
- ✓ About 1 mile in length

Main Center Turn Lane at Highway



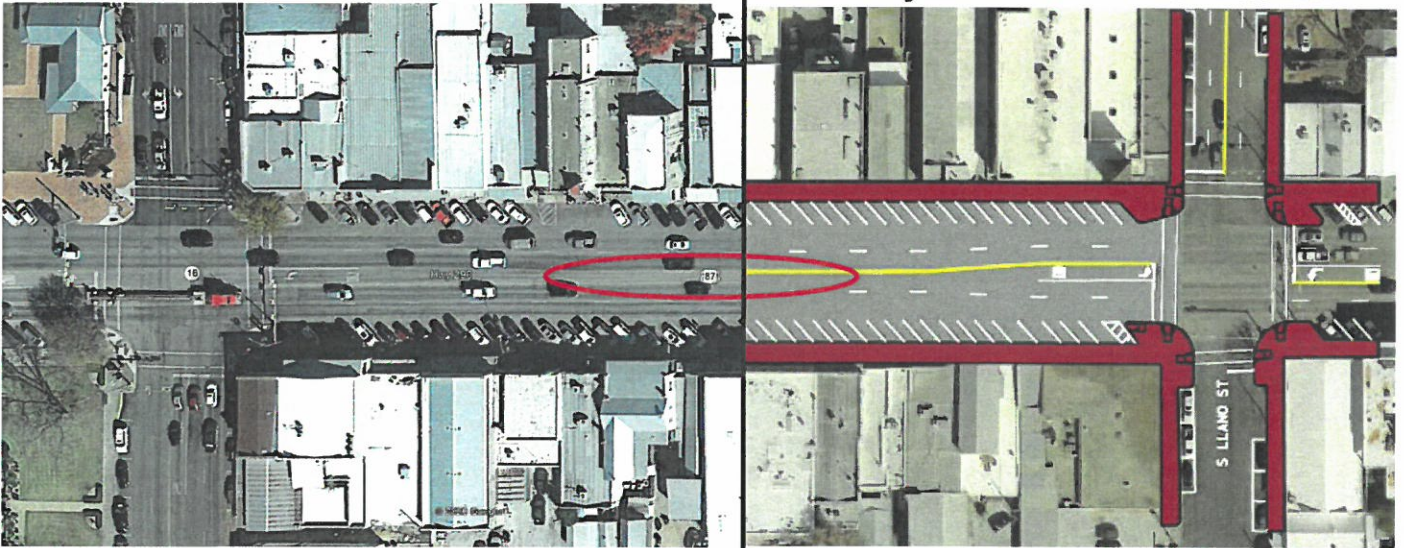
Extend to Wal-Mart

Kimley»Horn

Downtown Main Turn Lanes

- ✓ Removing “double yellow” in middle of main street to accomplish 3 things:
 - Wider outside travel lane
 - Reduces conflicts with larger parked vehicles
 - Extend left turn lane queue storage (prevents blocking inside through lanes)

Project Limits: Milam to Elk



Fredericksburg, Texas

13

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Signal Adjustments

- ✓ Recent adjustments by TxDOT consultant on Main Street and SH 16
- ✓ New turn arrows that allow for “protected” turns and more capacity where high turn volumes expected
- ✓ Need to revise signal timings as demand shifts (every 2-3 years):
 - Substantial developments in process affect this over next 5 years



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Signal Adjustments

- ✓ Locations with new turn arrow signals (7 locations):
 - Main at Adams (northbound left – *using existing not currently in use*)
 - Main at Washington (northbound left)
 - Main at Elk (southbound left)
 - Main at Olive (eastbound left)
 - Llano at Travis (eastbound left)
 - SH 16 at Windcrest (westbound left)
 - SH 16 at Highway (westbound left leaving high school)
- ✓ Locations with timing adjustments to better respond to demand:
 - US 290 W at US 87 N (the “Y”) – more green for US 87 N southbound
 - Main at Milam - more green for Milam
 - Main at Llano – more green time for Llano and turns

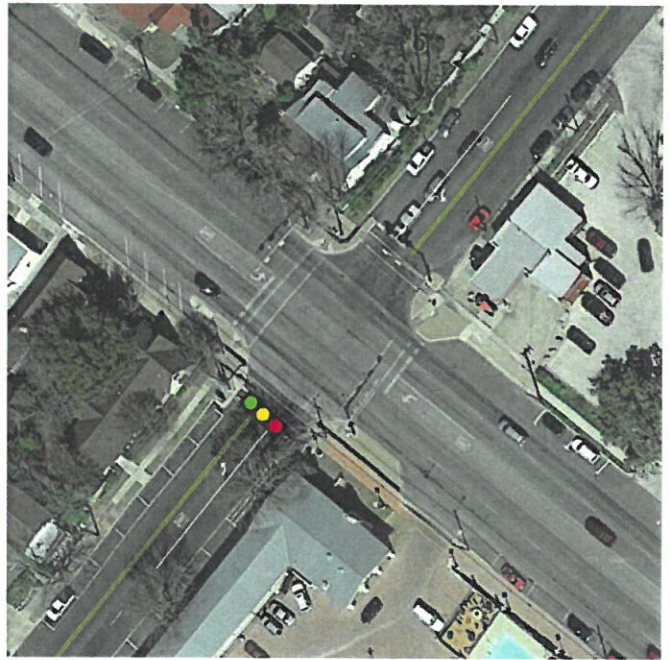


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New Turn Lanes

- ✓ Re-assigning existing pavement space for turn lanes increases capacity
 - In tandem with turn arrows with protected left and right turns, even greater benefit
- ✓ Locations with new turn lanes (13):
 - Main at Orange
 - Main at Washington
 - Main at Elk
 - Main at Olive
 - US 290 at Highway
 - Llano at Austin
 - Llano at Travis

Main at Elk Left Turn Lane and Arrow



New Turn Lanes

- ✓ Locations with new turn lanes (continued – 13 total):
 - Adams at San Antonio
 - Adams at Creek
 - Adams at Live Oak
 - SH 16 at Windcrest
 - SH 16 at Friendship (new pavement)
 - Washington at Highway
- ✓ Some other locations involve changing existing lanes to be a left turn instead of right turn and vice versa
 - Example: SH 16 at Milam

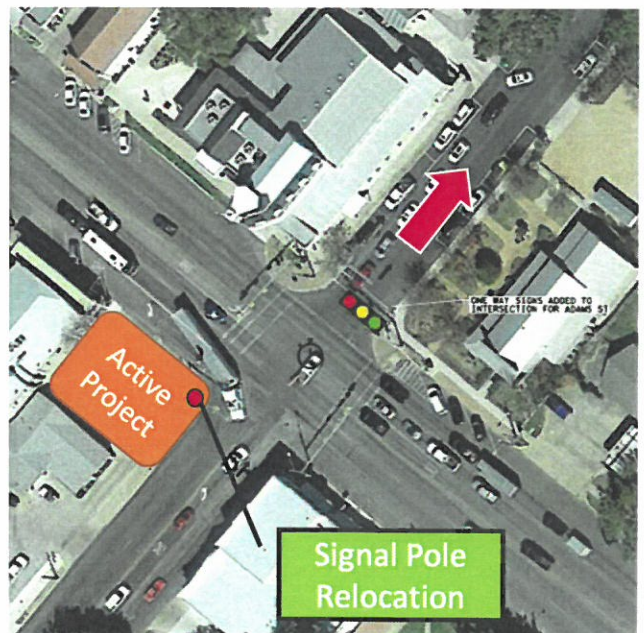
SH 16 at Milam Turn Lane Changes



One Way Conversions

- ✓ Changing streets to one-way can have significant impact
- ✓ Will involve adding signs for one-way only in advance of and at intersection
- ✓ Will remove or cover signals no longer needed with one-way
- ✓ Washington north of Main – one-way northbound
- ✓ Creek Street east of Adams – one-way eastbound
- ✓ Time-sensitive signal relocation

Washington at Main



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Short Term Summary

- ✓ Short term projects are lower cost with a high impact and should be pursued to help alleviate localized problems
- ✓ Short term projects address safety issues and operational issues in the local area
- ✓ Short term projects anticipate growth for next 5 years, including larger planned developments
- ✓ Short term projects alone will not solve the congestion problem long term
 - Completing individual short term projects will result in a highly localized benefit only, collectively have a greater impact
- ✓ Short term projects could be accomplished through TxDOT/City partnership



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FUNDING IMPROVEMENTS



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Project “Types”

- ✓ Broken Projects out into 5 project types
 1. Minor Pavement Markings and Signs
 2. Signal Timing and Phasing Adjustments
 3. Designed Intersection Improvements
 4. Designed Striping and Signs
 5. Designed Structural Improvements
- ✓ Project Types 1 & 2 may be implemented without design by TxDOT with existing on-call contracts
- ✓ Project Types 3-5 will require design by the City and construction funding is TBD

Specific Projects

1. Project Type 1 – Minor Pavement Markings & Signs
 - Includes restriping for turn lanes and stop bar pullback
 - \$70,000 approximately for 10 locations
 - Hope to have this cost covered by TxDOT
2. Project Type 2 – Signal Timing and Phasing Changes
 - Includes re-timing signals with no equipment upgrades
 - \$10,000 approximately for 4 locations
 - This may be handled by existing consultant to TxDOT

Specific Projects

3. Project Type 3 – Designed Intersection Improvements

- Includes upgrades to signal infrastructure as part of improvements (new turn arrows, one-way converts)
- \$125,000 approximately for 6 locations

4. Project Type 4 – Designed Striping and Signs

- Includes 2 projects for center turn lane & removal of double yellow stripe downtown on Main St / US 290
- Total cost is approximately \$185,000



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Specific Projects

5. Project Type 5 – Designed Structural Improvements

- Includes several safety projects and projects requiring raised curb modifications or added or removed pavement (structural in nature)
- \$455,000 approximately for 7 locations

Summary of Costs

Project Type	Project Subtype	Estimated Engineering Costs	Estimated Implementation Costs
1) Minor Pavement Markings & Signs	Stop Bar Relocation	n/a ¹	\$10,000
	Lane Assignment	n/a ¹	\$70,000
2) Signal Timing and Phasing Adjustments	n/a	n/a ¹	\$10,000
3) Designed Intersection Improvements	n/a	\$30,000 to \$40,000	\$85,000 to \$95,000
4) Designed Striping and Signs (2 projects on 290)	n/a	\$35,000	\$150,000
5) Designed Structural Improvements	Operational	\$75,000 to \$90,000	\$355,000 to \$370,000
	TOTAL COSTS	\$140,000 to \$165,000	\$660,000 to \$685,000²
		GRAND TOTAL	\$810,000²

1 To be determined in coordination with TxDOT if design is necessary.

2 Assumes striping project on US 290 in project Type 4 moves forward, reducing project costs at Olive and Main and US 290 at Highway by \$20,000 combined.



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Recommendations – Short Term

✓ Short Term Projects

- Recommend completing all operational improvements
- Recommend completing safety improvements as feasible and in coordination with TxDOT
- Some striping and signal improvements may be completed as part of larger programs by other agencies
- Need to budget for a signal re-timing program for every 2-3 years as demand shifts or installing demand-responsive signal equipment – low cost with high benefit

Upcoming Actions

✓ Projects to Pursue

- Recommend doing them all at once for greatest benefit
- More efficiency when doing multiple projects of same type

✓ Notes on longer term projects:

- Short term projects are not a long term solution
- Eventually will need new roadways to free up congestion

✓ Coordination with TxDOT on funding partnerships and agreements

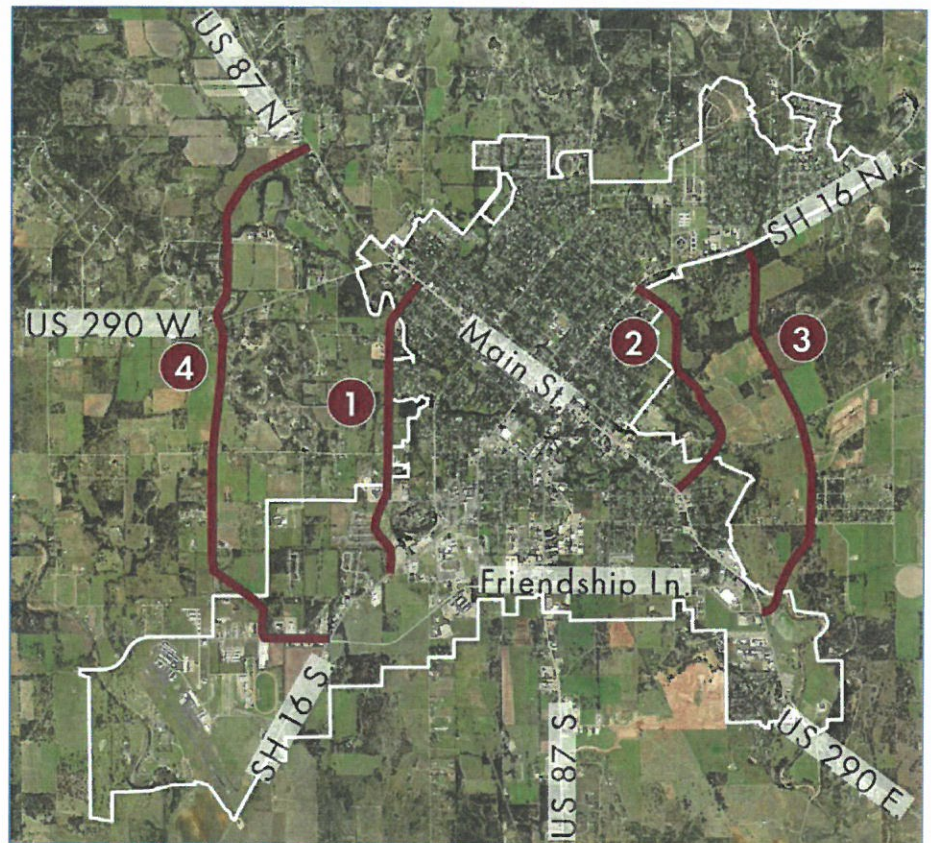
QUESTIONS?



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Long Term Projects Overview

- Short term projects will help local routes using or crossing Main Street and other arterials
- Regional traffic needs to be addressed by long term project new connections to fill in gaps in connectivity





CITY COUNCIL MEMO

DATE: June 10, 2020

TO: Mayor and City Council

FROM: Jennifer Krupa, Special Events Coordinator

SUBJECT: Fourth of July Parade & Fireworks Discussion

Summary:

Outdoor events and mass gatherings have been prohibited since mid-March 2020 due to the COVID-19 pandemic. Governor Abbott released minimum standard health protocols for outdoor events on the afternoon of June 3, 2020 that specifically addresses July 4th celebrations. Outdoor events with estimated attendance of 500 or more, are permissible to hold in Texas. The mayor, in coordination with the local public health authority, may decide if a particular outdoor event should be modified or the occupancy further limited based on the facts and circumstances of the event and COVID-19 in the particular jurisdiction, and should consider the following factors:

- The overall number of projected attendees;
- The likelihood of individuals over the age of 65 attending;
- The density of the forum and the ability to ensure social distancing of 6 feet between the individuals; and
- The level of transmission in the county.

The city council should decide if a traditional parade on Main Street and fireworks at Lady Bird Johnson Municipal Park on July 4, 2020 can be held while meeting the minimum recommended health protocols, subject to revision by the Mayor.

Recommendation:

Discussion item #1: Discuss and take appropriate action on two options for the Fourth of July Parade: (1) traditional parade on Main Street or; (2) reverse parade at Lady Bird Johnson Municipal Park and;

The City of Fredericksburg

Discussion item #2: Discuss and take appropriate action on three options for the fireworks show at Lady Bird Johnson Municipal Park: (1) no fireworks; (2) fireworks at the park on July 4th; (3) postpone the show no more than 180 days.

Background / Analysis:

PARADE: The Fredericksburg Fourth of July Parade committee is made up of individual citizens in the community that plan and determine logistics for the parade, along with the assistance from city staff. In the past few weeks, there was less optimism that a traditional parade on Main Street could be held based on current guidelines from the Governor's office. As an alternate plan, the committee was making plans to hold a "reverse parade" at Lady Bird Johnson Municipal Park on July 4, 2020 from 10:00 a.m. to 12:00 p.m. A reverse parade would keep the floats and parade entries stationary and allow the spectators to drive through and view the parade entries from their vehicles.

On June 3, 2020, Governor Greg Abbott's office released a checklist for outdoor events allowing for July 4th celebrations in the state of Texas.

Discussion items for a traditional parade on Main Street or reverse parade at the park:

- A traditional parade would require City staff to work the event who may not be comfortable being around large crowds, including those employees that are over the age of 65.
- How to encourage or enforce social distancing?
- Budget: the traditional parade requires staff regular time and overtime from various city departments such as: police, streets, sanitation, and fire/EMS; and the use of city resources and equipment.
- Hosting a reverse parade at Lady Bird Johnson Municipal Park would be a more conservative approach and require less manpower and city resources.
- If a traditional parade is prohibited on Main Street due to social distancing, equal consideration should be given to the evening fireworks show at the park; and
- As of June 4, 2020, the City of Junction is hosting a traditional parade on Main Street on July 4th; Comfort & Johnson City's Fourth of July parades have been canceled.

FIREWORKS: The City has contracted with Sky Wonder Pyrotechnics for the fireworks show at Lady Bird Johnson Municipal Park on the evening of July 4, 2020. The checklist for outdoor events released by the Governor's office is attached. The City should determine if the fireworks show can continue as planned while meeting the minimum standard health protocols.

The fireworks vendor is willing to extend the City's contract 180 days should the City wish to postpone the show due to social distancing guidelines.

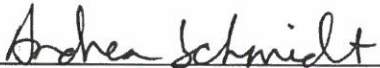
The City of Fredericksburg

Discussion items for fireworks:

- If we obtain approval for a fireworks show on July 4th, the City should create a public relations campaign that encourages attendees to view in a "drive-in" fashion and to limit exiting of their vehicles; give the public various locations to view fireworks from a safe distance (i.e. airport, fairgrounds, etc.); and possibly contract with Texas Rebel Radio to live stream the fireworks on social media (see next bullet point);
- Texas Rebel Radio has offered to live stream the fireworks on social media for a couple hundred dollars for those that would like to view from home. They will also play patriotic music on KNAF (910 AM) during the show for those in attendance. The radio has played synchronized music to the fireworks for several years at no charge to the city. The Texas Rebel Radio network of stations includes 910 AM (KNAF), 107.9 FM (KFAN) and 105.7 FM & 103.1 FM (The Deuce).
- Restroom cleaning: the parks department is limited on manpower and the restrooms cannot be cleaned or sanitized after every use.
- Police department does not have the manpower to count and limit the number of vehicles entering the park.
- As of June 4, 2020, the following surrounding cities have announced firework shows on July 4, 2020: Kerrville, Llano, and Marble Falls.
- Johnson City and Boerne have canceled their fireworks show for 2020.

Attachments:

Open Texas Minimum Standard Health Protocols for Outdoor Events; List of local July 4th events information collected by Jennifer Krupa on May 26, 2020; Texas Festivals & Events Association Conference Call Notes from May 26, 2020



Department Approval



City Manager Approval



City Attorney Approval

The City of Fredericksburg

MINIMUM STANDARD HEALTH PROTOCOLS



☒ CHECKLIST FOR OUTDOOR EVENTS

Page 1 of 2

Outdoor events, such as July 4 celebrations and other large outdoor gatherings with estimated attendance of 500 or more, are permissible to hold in Texas. The county judge or the mayor, as appropriate, in coordination with the local public health authority, may decide if a particular outdoor event should be modified or the occupancy further limited based on the facts and circumstances of the event and COVID-19 in the particular jurisdiction, based on the factors set forth below.

The following are the minimum recommended health protocols for all outdoor events in Texas. These minimum health protocols are not a limit on the health protocols that individuals may adopt. Individuals are encouraged to adopt additional protocols consistent with their specific needs and circumstances to help protect the health and safety of all Texans.

The virus that causes COVID-19 can be spread to others by infected persons who have few or no symptoms. Even if an infected person is only mildly ill, the people they spread it to may become seriously ill or even die, especially if that person is 65 or older with pre-existing health conditions that place them at higher risk. Because of the hidden nature of this threat, everyone should rigorously follow the practices specified in these protocols, all of which facilitate a safe and measured reopening of Texas. The virus that causes COVID-19 is still circulating in our communities. We should continue to observe practices that protect everyone, including those who are most vulnerable.

Please note, public health guidance cannot anticipate every unique situation. Individuals should stay informed and take actions based on common sense and wise judgment that will protect health and support economic revitalization.

Health protocols for individuals:

- ☐ Individuals aged 65 or older are at a higher risk of COVID-19. To the extent possible, avoid contact within 6 feet with individuals aged 65 and older. Individuals aged 65 and older should stay at home as much as possible. Large gatherings, even those held outside, pose a significant risk to this population.
- ☐ Individuals should avoid being in a group larger than 10 individuals (including those within the individual's household). Within these groups, individuals should, to the extent possible, minimize in-person contact with others not in the individual's household. Minimizing in-person contact includes maintaining 6 feet of separation from individuals. When maintaining 6 feet of separation is not feasible, other methods should be utilized to slow the spread of COVID-19, such as wearing a face covering or mask, washing or sanitizing hand frequently, and avoiding sharing utensils or other common objects.
- ☐ Individuals should maintain 6 feet of separation from others outside the individual's group. A group is defined as no more than 10 persons including the members of the household and those persons who traveled together to the event.
- ☐ Self-screen before going to an outdoor event for any of the following new or worsening signs or symptoms of possible COVID-19:

☐ Cough	☐ Sore throat
☐ Shortness of breath or difficulty breathing	☐ Loss of taste or smell
☐ Chills	☐ Diarrhea
☐ Repeated shaking with chills	☐ Feeling feverish or a measured temperature greater than or equal to 100.0 degrees Fahrenheit
☐ Muscle pain	☐ Known close contact with a person who is lab confirmed to have COVID-19
☐ Headache	

MINIMUM STANDARD HEALTH PROTOCOLS



OUTDOOR EVENTS: Page 2 of 2

- ☐ Wash or disinfect hands after any interaction with employees, other individuals, or items at the outdoor event.
- ☐ Consistent with the actions taken by many individuals across the state, consider wearing cloth face coverings (over the nose and mouth) at the outdoor event when within 6 feet of another person who is not a member of the individual's group.
- ☐ Clean and sanitize any items before and after use.

Local approval factors:

- ☐ Local approval for large outdoor gatherings (those with an estimated attendance exceeding 500 individuals) is appropriate in this instance because a statewide standard is unable to take into account the various factors needed to ensure such a gathering in varied locations is safe and will minimize the spread of COVID-19. Further, business parity is not an issue at large outdoor events.
- ☐ In evaluating large gatherings (those with an estimated attendance exceeding 500 individuals), the county judge or the mayor, as applicable, in consultation with the local public health authority, should consider the following factors:
 - ☐ The overall number of projected attendees;
 - ☐ The likelihood of individuals over the age of 65 attending;
 - ☐ The density of the forum and the ability to ensure social distancing of 6 feet between individuals; and
 - ☐ The level of transmission in the county.
- ☐ Gatherings of less than 500 individuals may proceed consistent with all the health protocols above without approval of the county judge, local health authority, or mayor, as applicable.

Jennifer Krupa

To: Jennifer Krupa
Subject: List of Local July 4th events

From: Jennifer Krupa
Sent: Tuesday, May 26, 2020 12:02 PM
To: Kent Myers <kmyers@fbgtx.org>

Hi Kent,

A few updates:

- Comfort, TX has a large parade each year and they are waiting for permission from their county to move forward. They won't have an answer until after June 1st. **CANCELED**
- Boerne has canceled their fireworks and they do not have an annual parade. They mentioned that some of their local food truck parks might have some live music and are making decisions day-by-day. It will be very unlikely that they have fireworks at the food truck parks. I was told that the decision not to have fireworks was a financial decision due to COVID.
- Johnson City will not have their July 4th parade (per the city) and they referred me to the Chamber to ask about fireworks. I had to leave a message and I also sent an email. **FIREWORKS HAVE BEEN CANCELED**
- Llano is having jet ski races on the river, followed by fireworks.
- Marble Falls is having fireworks over the lake and will add additional event components such as inflatables and bounce houses that were canceled from their spring events, should it be safe to do so. Taking decisions day-by-day.
- Cedar Park has a large parade every year but they have canceled everything through June and are awaiting instructions/guidelines from Gov. Abbott on if they will move forward.
- Junction: Will have a parade on July 4th and fireworks on July 2nd.

In and around the state via the internet:

- Schertz, TX plans are on hold for a parade, event and fireworks.
- The Woodlands (north of Houston) has canceled their parade.
- Park Cities (near Dallas) has canceled their parade.
- Woodway (near Waco) has canceled their parade.
- Round Rock is still deciding to go forward or cancel their parade (day-by-day).
- Flower Mound (near Dallas) has canceled their July 4th event featuring Josh Abbott Band.

Nation:

- The National Independence Day Parade held in Washington D.C. has been canceled.

Thank you,
Jennifer

Jennifer Krupa
Special Events Coordinator
City of Fredericksburg
126 W Main St
Fredericksburg, Texas 78624

Texas Festivals & Events Association: What To Do With Fourth of July Events: A Roundtable Conversation

Zoom call held on Tuesday, May 26, 2020

- 28 city survey from Mike Baxter with the City of Tomball: 13 fireworks only; 7 total event cancellations; 6 haven't decided; and two cities that are planning to host full-scale events: McKinney and Freeport
- A majority of the decisions to cancel were based on finances; with venues only opened to 25%, they could not justify the amount of funding spent on fireworks
- Firework show locations are adding additional portalets and asking the sanitation company to staff them for cleaning for an additional fee; in addition, they are increasing their shell sizes so that the show can be seen from further away but requires additional funds to do so.
- Some cities have postponed their fireworks until the Labor Day holiday.

Individual City Events/Parades are listed below:

- Temple: Family Fun-Fest canceled; fireworks only. They are offering reserved parking spaces for the fireworks show as they have lots in the park at each amenity (soccer field has a lot; baseball fields have a lot) so that they can know how many are coming and assist with exiting at the end of the show.
- Waco has canceled their festival (4th on the Brazos)
- Plano: they are moving their parade staging area to a larger parking lot and allowing a REVERSE parade where the floats stay stationary and the spectators drive-thru.
- Farmers Branch: canceled their festival but will have a drive-in, higher level fireworks show only. Limited parking for the show (800 spaces) ; will only use every other parking space and allow them to exit vehicles and place chairs in the empty spaces
- Bellaire: fireworks only; festival canceled; thinking about hosting a vehicle-only parade that loops around the city (longer route to allow those that live in the city to walk outside and view the parade from their homes) but they are still deciding
- Leander: fireworks only
- Tomball: fireworks only; street festival canceled (brings 20,000 people to their main street for a 3 hour period)
- Garland: no July 4th events
- The Colony: fireworks only, parade canceled
- Galveston: fireworks canceled, no parade planned
- Fort Worth: undecided
- Grapevine: parade canceled
- Richland Hills: all July 4th events other than a reverse parade are canceled. Still working on the details so that they can hold the parade but logistics have not been worked out.
- Ennis: Freedom Fest canceled (music, food trucks, inflatables, etc.); encouraging people to bring a picnic from home and hosting a movie night and fireworks show in a large park. They will have a maximum amount of people allowed in the park and have doubled the size of their firework shells so that more people can see them from around the city. Will have a bike parade of 600; they feel they can keep everyone separated with a larger staging area. They will be taking temperatures as people arrive at the park event as they bought a piece of equipment that can scan the crowd for temperatures. Link to equipment: <https://www.epicenterproductions.net/event-safety>



CITY COUNCIL MEMO

DATE: June 9, 2020

TO: Mayor and City Council

FROM: Kent Myers, City Manager

SUBJECT: Selection of Mayor Pro Tem

Summary:

Gary Neffendorf previously served as Mayor Pro Tem. With his recent appointment as Mayor, a new Mayor Pro Tem should be selected by the City Council.

Recommendation:

It is recommended that the City Council discuss and approve a new Mayor Pro Tem.

Background / Analysis:

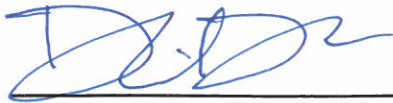
According to our City Charter, the City Council selects one of its members to serve as Mayor Pro Tem at the pleasure of the Council. In the absence or inability of the Mayor to serve at any time, the Mayor Pro Tem performs the duties of the Mayor and is vested with all of the powers of the Mayor.

Attachments:


Department Approval


City Manager Approval

The City of Fredericksburg



City Attorney Approval

The City of Fredericksburg

Future Agenda Items

City Council

July 6, 2020 Regular Meeting

City Council = Red

6th and 20th Regular Meetings @ 6p.m.

Planning & Zoning = Green 7-8-2020 @ 5:30 p.m.

Historic Review Board = Purple 7-14-2020 @ 5:30 p.m.

Board of Adjustment = Blue 7-16-2020 @ 5:30 p.m.

City Events = Yellow

July 3rd City Holiday

Sun	Mon	Tues	Wed	Thur	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Proclamation

1. Linda Langerhans

Consent

1. 6-15-2020 City Council Regular Meeting Minutes

Ordinances

1. Ordinance 24-010, Parking of Trucks, Tractors, Trailers, and Recreational Vehicles, codified in Article IV, of Chapter 44, of the Code of Ordinances.
2. Friendship Lane rezoning
3. 1103 N. Llano rezoning C1 to C 1.5 (food truck)

Resolutions

Public Hearing

1. Citizen Input on 2020 Budget

Approvals-Misc.

1. Windcrest Proration
2. Consider construction contract bid award for the Highway 290 East Water Line Project.

Presentations, Discussions and Updates:

1. COVID-19 Update
2. 5 year CIP Presentation

Executive Session

July 20, 2020

Regular Meeting

Proclamation

1. Linda Langerhans for her years of service

Consent

1. 7-6-2020 City Council Regular Meeting Minutes

Ordinances

1. Friendship Lane rezoning (2nd reading if necessary)
2. 1103 N. Llano rezoning C1 to C 1.5 (food truck) (2nd reading if necessary)

Resolutions

Public Hearing

1. Citizen Input on 2020 Budget

Approvals-Misc.

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