



City of Fredericksburg

REGULAR CITY COUNCIL MEETING AGENDA MONDAY, JULY 6, 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, July 6, 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 attend using one of the following:

Computer

<https://us02web.zoom.us/j/81481677858?pwd=Y1lxM3BYbHpNY1krWk8zM2dxa0JyQT09>
Password: 786247521

By phone:

(877) 853-5247 US Toll-free
(888) 788-0099 US Toll-free
Meeting ID: 814 8167 7858
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. EMPLOYEE RECOGNITIONS

4. PUBLIC COMMENTS

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

Written Comments: to be submitted remotely:

1. Must be received by 3 p.m. on July 6, 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 “**July 6, 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 July 6, 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.

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. June 15, 2020, Regular Meeting
(Agenda Packet Pages 5-14)

6. PUBLIC HEARING

- A. Hold Public Hearing to receive Citizen’s Input on the FY2021 Budget.**
(Agenda Packet Pages 15-16)

7. OTHER ACTION ITEMS AND UPDATES

- A. Consider, discuss, and take appropriate action regarding the Post Oak/Cherry Street Extension Annexation and Zoning Schedule.**
(Agenda Packet Pages 17-30)
- B. Consider, discuss, and take appropriate action regarding a presentation on the 5-year Capital Improvement Plan (CIP) for the City of Fredericksburg.**
(Agenda Packet Pages 31-112)
- C. Consider, discuss, and take appropriate action regarding continued operation of City facilities during the COVID-19 recovery period.**
(Agenda Packet Pages 113-114)

8. CITY MANAGER’S REPORT

- A. Budget Update**
- B. Governor’s COVID-19 Orders**
- C. Mask Order**
- D. COVID-19 Task Force**
- E. 4th of July Events**

9. ITEMS FOR FUTURE AGENDA

(Agenda Packet Pages 115-116)

10. COUNCIL COMMENTS

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

11. 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), Section 551.087 (Deliberation Regarding Economic Development Negotiations), and Section 551.072 (Deliberations about Real Property):

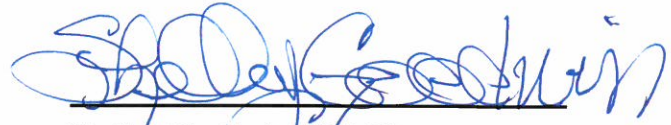
- A.** Consider and discuss E. 290 Owners Coalition vs. City of Fredericksburg, Texas, pending in the 216th District Court (Section 551.071); and
- B.** Consider and discuss possible waiver of attorney client privilege, for certain confidential legal communications between the City Council and attorneys rendering legal services to the City Council; and to receive legal advice concerning same (Section 551.071); and
- C.** 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
- D.** Consider and discuss the purchase, exchange, lease, or value of real property, located in the vicinity of US 290 E at the Pedernales River crossing, approximately two miles to the east of the City of Fredericksburg (Sec. 551.072).

12. BUSINESS ITEM

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

13. ADJOURN

This is to certify that I, Shelley Goodwin, posted this Agenda at 1:10 p.m. on July 1, 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



CITY OF FREDERICKSBURG

MINUTES OF CITY COUNCIL REGULAR MEETING

JUNE 15, 2020

The City of Fredericksburg City Council met in a regular session on Monday, June 15, 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 Polly Rickert
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
Jennifer Krupa, Special Events Coordinator
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 15, 2020, via Zoom Teleconference. The City Council voted five (5) for and none (0) opposed. The motion passed unanimously. Mayor Neffendorf announced a quorum of the City Council present.

2. UPDATE ON CORONAVIRUS (COVID-19) PANDEMIC

Lynn Bizzell, Fire Chief, reviewed the pandemic history and how Gillespie County and the City have addressed the issues. He updated the City Council on the nursing homes (residents and Staff), jails/prisons, and meatpacking plant testing. He also reviewed the following:

- World cases 7,823,289 positive cases and over 430,432 deaths
- National cases- 2,085,769 positive cases and 115,729 deaths
- Texas cases- 89,108 positive cases and 237 out of 254 counties have cases.
- Region 8 -6019 positive cases, 125 deaths, and 27 out of 28 counties have cases.

He also reviewed the surrounding counties cases:

Gillespie County 9
Mason County 31
Llano County 4
Blanco County 8
Kerr County 21
Kendall County 37

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

3. PROCLAMATIONS

A. Recognizing the 100th Anniversary of Women's Right to Vote

Mary Saiidi, GCRW, reviewed the history of the 19th Amendment to the Constitution. She also introduced Jane Woellhof.

Jane Woellhof, GCRW, reviewed the history of the women's suffrage movement and the history of women's right to vote.

Mayor Neffendorf read the Proclamation and proclaimed the month of July as the 100th Anniversary of Women's Right to Vote.

4. EMPLOYEE RECOGNITIONS

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

- A letter from Ernie Loeffler, CVB, thanking the Parks Department and Stephen Itz for providing quick assistance with repairing their air conditioner.
- An email from a resident complimenting Leslie Ball-Embrey, Brian Jordan, Shelby Collier, and Kris Kneese for their hard work.
- An email from a business owner thanking the Water Department for their quick response in repairing a water main break and communicating set by step. He also was very grateful for the communication and the professionalism of the workers.

5. PUBLIC COMMENTS

Mayor Neffendorf reviewed the different ways the public could provide comments. He stated the City received three citizens sign up for verbal comments, seven written citizen comments, and the

staff will get back with the citizen who provided written comments.

Mayor Neffendorf stated two or the three residents spoke during the Proclamation.

Ken Greer spoke regarding Agenda Item 8. C.i. He reviewed the online petition regarding keeping the July 4th Parade. He reported in less than a week, 1,156 people have signed the petition supporting holding the Parade.

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**
- ii. June 1, 2020, Regular Meeting**

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.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Watson, to approve the correction of the City Council Minutes for May 14, 2019, Special Meeting and June 1, 2020, Regular Meeting, and 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. On roll call vote:

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

The motion carried unanimously.

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).**

Brian Jordan, Development Services Director, reviewed the history of the annexation. It originally consisted of approximately 117.1 acres of land, but five property owners elected to sign the Pre-Annexation Development Agreement, resulting in the reduction of the area

to 91.24 acres. He reported the City Council held two public hearings in October and then two public hearings were held in March, due to an error on posting of the October notices.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Kiehne, to approve on second reading 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

On roll call vote:

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

The motion carried unanimously.

- 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).**

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Musselman, to approve on second reading 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. On roll call vote:

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

The motion carried unanimously.

- 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).**

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Kiehne, to approve on second reading 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. On roll call vote:

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

The motion carried unanimously.

8. OTHER ACTION ITEMS AND UPDATES

A. Consider, discuss, and take appropriate action regarding the City Council FY2021 budget priorities.

Kent Myers, City Manager, reviewed the challenges the City faces due to the decreases in several major revenues because of the pandemic. He also provided options for increasing revenues and decreases in expenditures. He reported every year at the start of the annual budget process the City Council is asked to provide their priorities and direction. The City Council discussed the challenges the City faces in the FY2021. They provided the following priorities:

- Conservative approach to revenue projections
- Maintain current level of City services
- Avoid increases in taxes or fees unless critical to maintaining City services
- Maintain attractive appearance of community (i.e. code enforcement, vegetation management, etc.)
- Delay new major expenses until next year if possible
- Decrease certain expenses such as overtime and protocol

B. Consider, discuss, and take appropriate action regarding a presentation by Kimley Horn on the Transportation project and Traffic Impact Study.

Garrett Bonn, Assistant Engineer, stated as part of the Transportation Projects Traffic Impact Study, 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. He introduced Jake Gutekunst with Kimley-Horn.

Jake Gutekunst, Kimley-Horn, provided a PowerPoint Presentation regarding short-term projects summary, safety projects, operational projects, and funding improvements.

The City Council discussed the different projects, the timelines of the projects, and the current TxDOT process regarding the funding of projects.

C. Consider, discuss, and take appropriate action regarding:

i. The July 4th Parade

Jennifer Krupa, Special Events Coordinator, reviewed the history of the Governor's Executive Order related to mass gatherings.

She noted a minimum standard health protocol for outdoor events specifically addressing July 4th celebrations. She provided different options for the Parade (traditional Parade, reverse Parade, modify Parade, and cancellation).

Daryl Whitworth, July 4th Committee, reviewed the history of the Committee and the July 4th Parade. He also reviewed the surrounding cities that have canceled their parades. He noted the four options to a parade and how each option will work.

Steve Wetz, Police Chief, reviewed the struggles his department will have since they are currently not utilizing the Volunteers.

The City Council discussed the parade options, staff time, traffic issues, and the ability to keep viewers safe. They also discussed the reverse parade, time frame, and the ability to social distance.

Motion: A motion was made by Councilmember Rickert, seconded by Councilmember Watson, to approve holding a Reverse July 4th Parade up to 3 hours on Saturday, July 4th at the LBJ Park. On roll call vote:

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

The motion carried unanimously.

ii. The July 4th Fireworks Show

Jennifer Krupa, Special Events Coordinator, reviewed the different options and the cost related to the options regarding the Fireworks Show (cancel, postpone up to 180 days, or continue). She noted if the Firework Show was to continue, we encourage everyone to use the Drive-In fashion to view the show. She also provided different areas of the City the Fireworks can watch. The radio channels the synchronized music will be played on as well as the social media sites for viewing the live stream.

Andrea Schmidt, Parks Department Director, reviewed the different methods used to view the Fireworks and social distance. She also noted the number of Staff that will be required to work to set up and take down for the show and the estimated amount for the previous year's attendees.

Motion: A motion was made by Councilmember Kiehne, seconded by Councilmember Watson, to approve holding the July 4th Fireworks Show as presented by Staff to use the Drive-In style for viewing in person. On roll call vote:

Councilmember Musselman	nay
Mayor Neffendorf	aye
Councilmember Kiehne	aye
Councilmember Rickert	aye
Councilmember Watson	aye

The motion carried.

D. Consider, discuss, and take appropriate action regarding the selection of Mayor Pro Tem.

Kent Myers, City Manager, stated Gary Neffendorf previously served as Mayor Pro Tem and with his recent appointment as Mayor, then a new Mayor Pro Tem will need to be appointed.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Rickert, to appoint Councilmember Watson to serve as Mayor Pro Tem . On roll call vote:

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

The motion carried unanimously.

9. CITY MANAGER'S REPORT

A. Relief Route Update

Kent Myers, City Manager, stated he has asked TxDOT for an update on the Relief Route.

B. Reopening of City Facilities

Kent Myers, City Manager, reported that the reopening of City Hall went smoothly, and precautions are still being taken at City facilities to ensure the safety of the employees and visitors.

Andrea Schmidt, Parks Department Director, reported all park facilities are open except for Town Pool, which will soon be open on Tuesdays, Thursdays, and Saturdays.

C. COVID-19 Task Force

Clinton Bailey, Assistant City Manager/Director of Public Works and Utilities, reported the COVID-19 Recovery Task Force has been meeting weekly. Last week the Task Force discussed the benefits of wearing a mask and what restaurants in town are following the CDC guidelines. He also stated Jennifer Krupa, Special Events Coordinator, provided an update on Special Events held in the City.

Councilmember Musselman reported several Task Force members indicated that they have seen an increase in traffic. They also expressed concerns with people not wearing masks and not social distancing.

D. Recent Community Protests

Kent Myers, City Manager, reported the last two Sundays the City had Community Protests. The first protest had 90 people, and the second had 40 people. Both protests were peaceful.

E. Update on the Historic District Guidelines

Kent Myers, City Manager, reported the draft Historic District Guidelines are on the City's website. He also reported the Development Services has held two Zoom meetings.

The City Council agreed by consensus to extend the contract regarding the Historic District Guideline until October and bring the Guideline to the City Council in the fall.

F. Format for July City Council Meetings

Kent Myers, City Manager, reviewed the different options for holding the July City Council Meetings (Zoom, Hybrid Meeting, or In-person at the University Center).

The City Council agreed by consensus to hold a Hybrid Meeting (Zoom and In-person) at the University Center with occupancy limitations and using the CDC Guidelines.

10. ITEMS FOR FUTURE AGENDA

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

11. COUNCIL COMMENTS

Councilmember Watson reported he attended the Airport Review Commission, and the Airport traffic is up.

Councilmember Kiehne reported Main Street is busy, and he encouraged everyone to follow the CDC Guidelines.

Councilmember Rickert stated she is grateful for the opportunity to serve and look forward to working with everyone.

Councilmember Musselman encouraged everyone with the increasing of COVID-19 to air on the side of caution and follow the CDC Guidelines.

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).**

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Watson, to go out of Regular Session into Executive Session at 8:58 p.m. On roll call vote:

Councilmember Musselman	aye
Mayor Neffendorf	aye
Councilmember Kiehne	aye
Councilmember Rickert	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 9:21 p.m. On roll call vote:

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

The motion carried unanimously.

13. BUSINESS ITEM

No action was taken.

14. ADJOURN

Motion: A motion was made by Councilmember Kiehne, seconded by Councilmember Musselman, to adjourn the Monday, June 15, 2020, City Council Regular Meeting at 9:22 p.m.

On roll call vote:

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

The motion carried unanimously.

Gary Neffendorf
Mayor

ATTEST

Shelley Goodwin, TRMC
City Secretary



CITY COUNCIL MEMO

DATE: June 30, 2020

TO: Mayor and City Council

FROM: Kent Myers, City Manager

SUBJECT: Budget Hearing

Summary:

An initial hearing on the FY 2021 City Budget is scheduled at Monday's Council meeting. The purpose of this hearing is to get citizen input on our budget before it is prepared and presented to the City Council.

Recommendation:

It is recommended that the City Council have this hearing and accept comments from the public on any issue that they would like us to address in next year's City Budget. No action is required following this public hearing.

Background / Analysis:

Several years ago, we started to schedule an initial public hearing on our City Budget that is not required by State law. This was done so that the public could provide their input prior to the development of the proposed Budget.

Attachments:

None

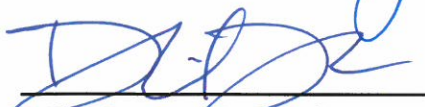
The City of Fredericksburg



Department Approval



City Manager Approval



City Attorney Approval

The City of Fredericksburg



CITY COUNCIL MEMO

DATE: July 6, 2020

TO: Mayor and City Council

FROM: Brian Jordan, AICP

SUBJECT: Consider the annexation schedule for the area located along the Post Oak Road/Cherry Street extension.

Summary:

The proposed annexation includes all properties that have frontage on Post Oak Road between Live Oak Street and Bowie Street, and those properties fronting on the Cherry Street extension to the north of Bowie Street. The attached map shows the properties in question. Resolution 2019-06R, adopted by the City Council on May 14, 2019, identified the properties in question as Area 6A and 6B. While it is likely the final area will be refined, area 6A included approximately 46.9 acres and area 6B approximately 72.8 acres. A map of the area and the resolution are attached. This property was identified as the next priority for annexation, following the 290 East area and the West Live Oak Street area. The property is characterized by residences, vacant land and some commercial businesses.

Recommendation:

Discuss the proposed annexation and schedule (attached) and give staff direction on whether to proceed.

Background / Analysis:

At the retreat in January, 2018, the City Council prioritized areas of the community for annexation. After the U.S. Highway 290 East corridor and the W. Live Oak Street area, the Post Oak Road/Cherry Street

The City of Fredericksburg

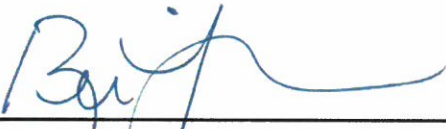
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extension was determined as the next highest priority. In addition, the City Council identified the extension of Cherry Street and improvements to Post Oak Road as one of four roadway priority projects in the Transportation Master Plan and associated Traffic Impact Study.

As you can tell from the attached schedule, there are several procedural items that must be completed within a very specific time frame to meet the statutory requirements of the law. We have also included a meeting with property owners prior to the official start of the process. We would use this opportunity to explain the purpose of the annexation and what it means to the property owners.

Attachments:

Map of proposed annexation area, proposed schedule, resolution, list of property owners within the subject area.



Department Approval



City Attorney Approval



City Manager Approval

The City of Fredericksburg

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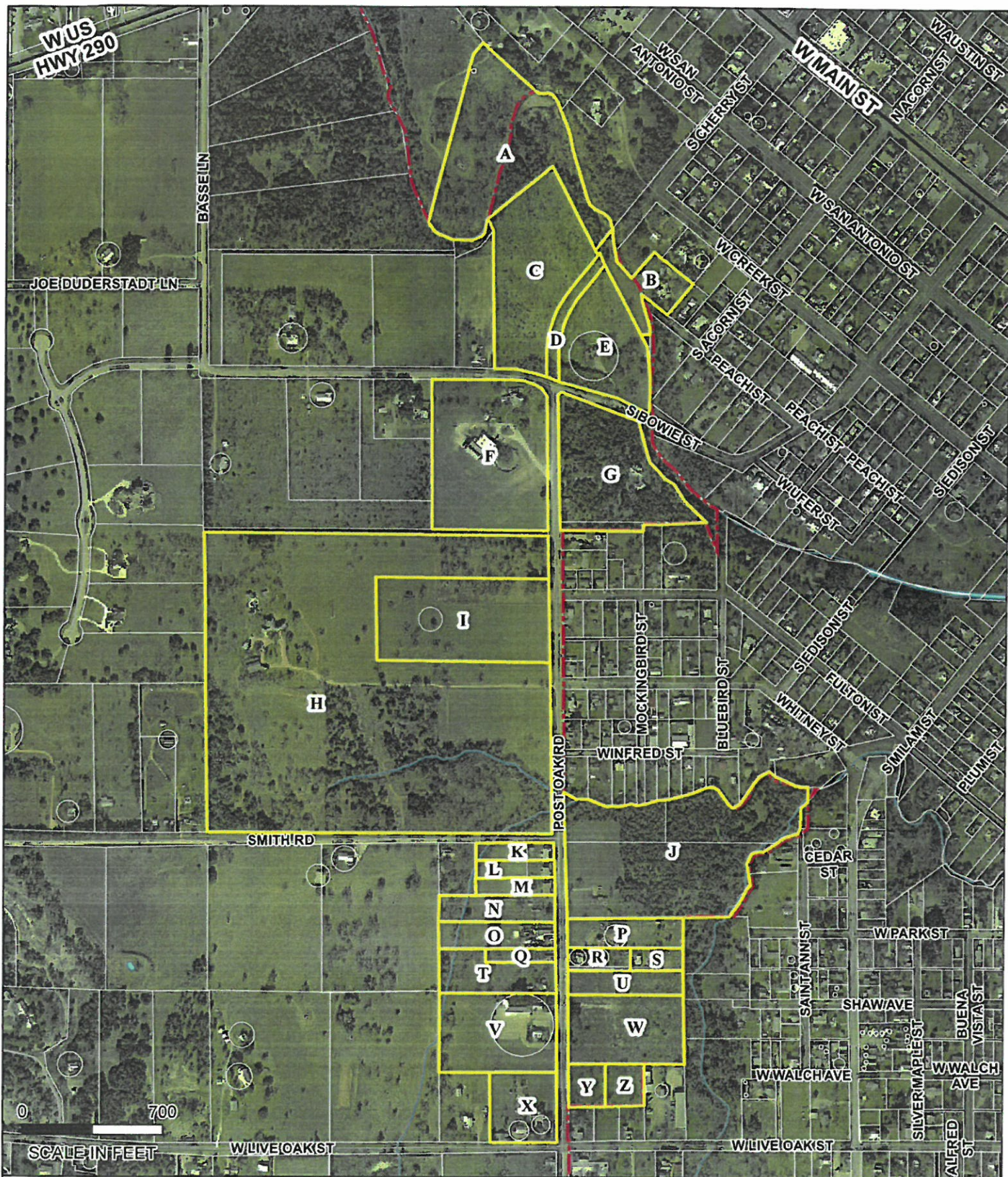


FIGURE 1
 City of Fredericksburg
 Annexation Area Property Notification

Label	NAME	Exempt	ADDR2	ADDR_CTY	ADDR_ST	ADDR_ZIP	ST_NAME	ST_SU_F	ACRES
A	PERRY DISTRIBUTION TRUST		PO BOX 669	FREDERICKSBURG	TX	78624	CREEK	ST	3.43
B	WENGER, STANLEY R & JANELLE S		704 W PEACH	FREDERICKSBURG	TX	78624	PEACH	ST	2.13
C	HUTSON, JEFFREY & KATHERINE	Ag	311 CORDELL ST	HOUSTON	TX	77009	BOWIE	ST	7.627
D	CITY OF FREDERICKSBURG		126 W MAIN	FREDERICKSBURG	TX	78624	BOWIE		0.932
E	712 S BOWIE LLC		6115 OWENS ST STE 113	DALLAS	TX	75235	BOWIE	ST	4.821
F	MASON, CHARLOTTE SCHOOLS INTERNATIONAL INC		406 POST OAK RD	FREDERICKSBURG	TX	78624	POST OAK	RD	9.714
G	GARY FAMILY TRUST		421 POST OAK RD	FREDERICKSBURG	TX	78624	POST OAK	RD	7.17
H	AVERY MANAGEMENT TRUST		510 POST OAK RD	FREDERICKSBURG	TX	78624	POST OAK	RD	46.92
I	AVERY, KEVIN MATTHEW	Ag	448 POST OAK	FREDERICKSBURG	TX	78624	POST OAK	RD	0.5
J	LEHNE, SANDRA & JAMES A LEHNE	Ag	1186 L BAR RANCH RD	WILLOW CITY	TX	78675	POST OAK	RD	2
K	SMITH, JAMES W & MARY LOU	Ag	620 POST OAK RD	FREDERICKSBURG	TX	78624	POST OAK	RD	0.24
L	SMITH, ROY	Ag	PO BOX 1472	BURNET	TX	78611	POST OAK	RD	0.26
M	SMITH, DORAN D	Ag	624 POST OAK RD	FREDERICKSBURG	TX	78624	POST OAK	RD	0.26
N	AGUIRRE, AURORA		630 POST OAK RD	FREDERICKSBURG	TX	78624	POST OAK	RD	1.69
O	MD GATHERING HOLDINGS LLC-SERIES 632 POST OAK		632 POST OAK RD	FREDERICKSBURG	TX	78624	POST OAK	RD	1.78
P	OCHOA, VICTOR HUGO		633 POST OAK RD	FREDERICKSBURG	TX	78624	POST OAK	RD	0.25
Q	BOGDAN-HILDEBRANDT FAMILY TRUST		5212 CARFAX	LAKESWOOD	CA	90712	POST OAK	RD	0.498
R	JENSCHKE, NORMAGENE		639 POST OAK RD	FREDERICKSBURG	TX	78624	POST OAK	RD	0.5
S	DELAFUENTE, JUAN & LIZABETH		610 BLACKWATER RD	FREDERICKSBURG	TX	78624	BLACKWATER	RD	0.65
T	BROWN, JAMES LOYD		644 POST OAK RD	FREDERICKSBURG	TX	78624	POST OAK	RD	2.444
U	KELLER, KEITH & JAMES KEMP		PO BOX 393	FREDERICKSBURG	TX	78624	POST OAK	RD	1.23
V	ALLEN, STEVE & BEVERLY REVOCABLE TRUST	Ag	662 POST OAK RD	FREDERICKSBURG	TX	78624	POST OAK	RD	2
W	KELLER, KEITH & JAMES KEMP		PO BOX 393	FREDERICKSBURG	TX	78624	POST OAK	RD	5
X	ALLEN, STEVE & BEVERLY REVOCABLE TRUST		662 POST OAK RD	FREDERICKSBURG	TX	78624	POST OAK	RD	0.5
Y	BERNHARD, ADOLPH G JR	Ag	1327 ECKERT RD	WILLOW CITY	TX	78675	POST OAK	RD	0.92
Z	KLAERNER, YVONNE B	Ag	701 W LIVE OAK	FREDERICKSBURG	TX	78624	LIVE OAK	ST	0.92

Proposed Annexation and Zoning Schedule for Post Oak Road/Cherry Street Extension

June 26, 2020	Prepare list of properties and property owners to be annexed
July 2, 2020	Determine Properties with Tax exemptions
July 17, 2020	City Attorney verify properties with Tax Exemptions
July 27-31, 2020	Prepare non-annexation letters for tax exempt properties
July 31, 2020	Complete legal descriptions and draft non-annexation agreements for Tax exempt properties
August 3, 2020	Send non-annexation letters to tax exempt properties
August 20, 2020	Deadline for tax exempt properties to respond Complete legal descriptions for remaining non-exempt properties
September 4, 2020	Send letters to property owners regarding the public hearings (30 days prior to first public hearing)
September 16, 2020	Advertise in paper for 10/7 Planning and Zoning Commission public hearing on zoning (15 days prior to public hearing) and City Council public hearing on zoning 10/19.
September 23, 2020	Advertise in paper and on City's website for 1 st City Council public hearing (10/5) on annexation (no less than 10 days or more than 20 days from public hearing date) Ad must include statement that annexation will expand ETJ, provide description of newly expanded ETJ, Statement of purpose of ETJ and brief description of each ordinance applicable in the ETJ
September 25, 2020	Deadline for preparing Service Plan (10 days prior to first public hearing on annexation) Notice by mail for Planning and Zoning Commission (10/7) and City Council public hearing (10/21) on zoning (no less than 10 days prior to hearing)
September 30, 2020	Advertise in paper for 2 nd City Council Public Hearing on annexation (no less than 10 days or more than 20 days prior to public hearing)
October 5, 2020	1 st public hearing on annexation
October 7, 2020	P&Z public hearing on zoning
October 19, 2020	2 nd Public Hearing on Annexation and zoning
November 9, 2020	City Council Meeting – Institute Annexation Proceedings (start 90 days)
February 12, 2021	End of 90 Day time frame (deadline to complete annexation)

RESOLUTION 2019-06R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
FREDERICKSBURG, TEXAS, DIRECTING THE CITY MANAGER TO
PREPARE A SERVICE PLAN FOR CERTAIN AREAS, RELATED TO FUTURE
ANNEXATION.**

WHEREAS, the City Council has determined that the prosperous and orderly growth of the City may necessitate that one or more areas of land be annexed by the City; and

WHEREAS, the City Council has previously identified tracts of land for future annexation, which the City Council considers to be located in areas that are significant to the City's continued development.

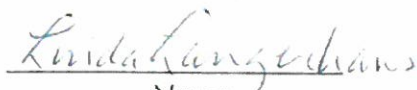
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS:

Section 1. That the City Council adopts the findings and recitals set forth in the preamble of this Resolution.

Section 2. That the City Council hereby directs the City Manager to prepare a service plan for the areas identified in Exhibit "A", a copy of which is attached hereto and incorporated herein by reference.

Section 3. That the City Council intends for this Resolution to be adopted in conformance with the proposed Section 4.01(b) of H.B. No. 347 (2019), as said legislation is proposed on the date of adoption of this Resolution.

PASSED AND APPROVED this 14th day of May, 2019.


Mayor

ATTEST:

City Secretary

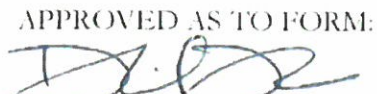
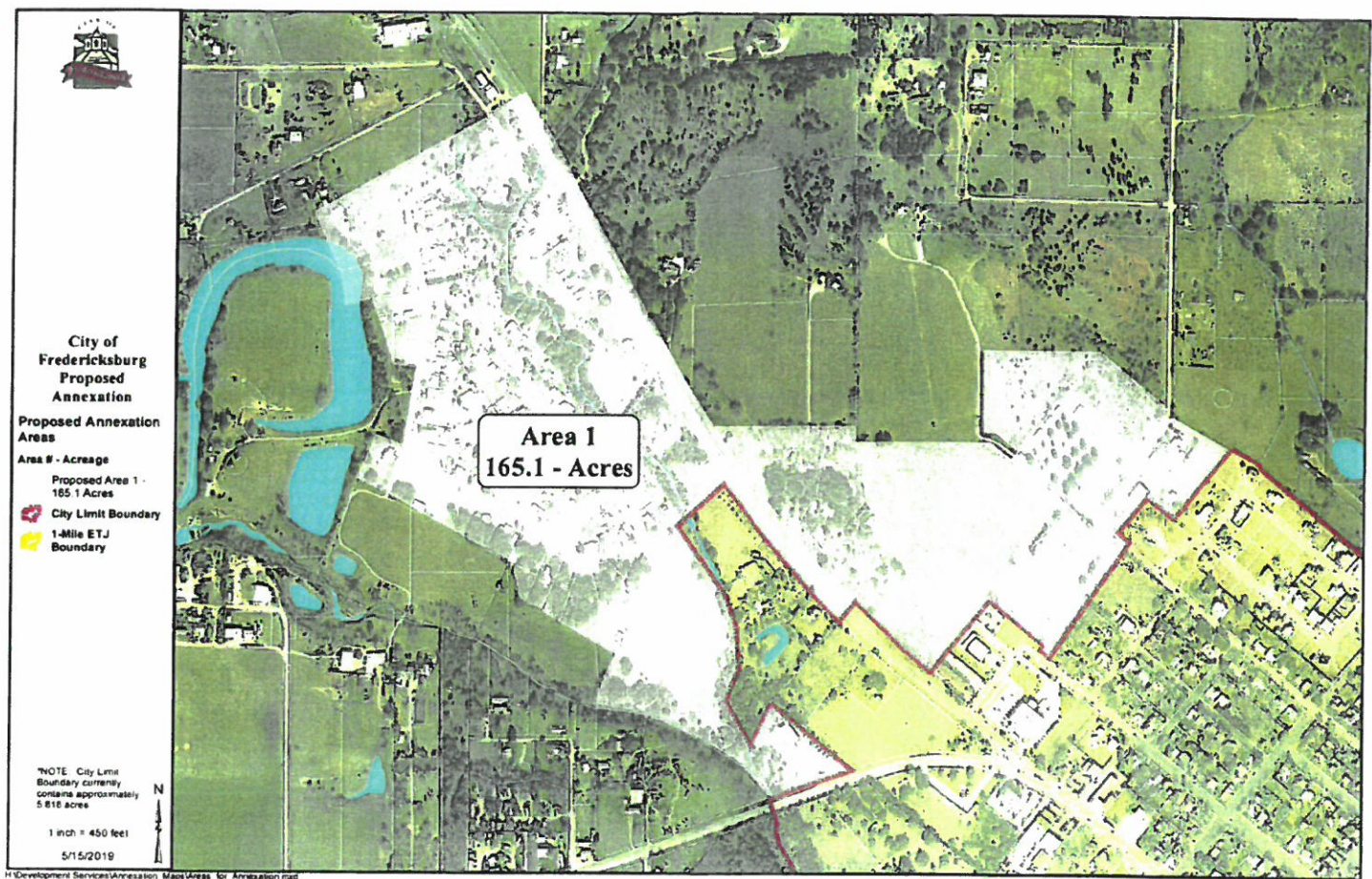
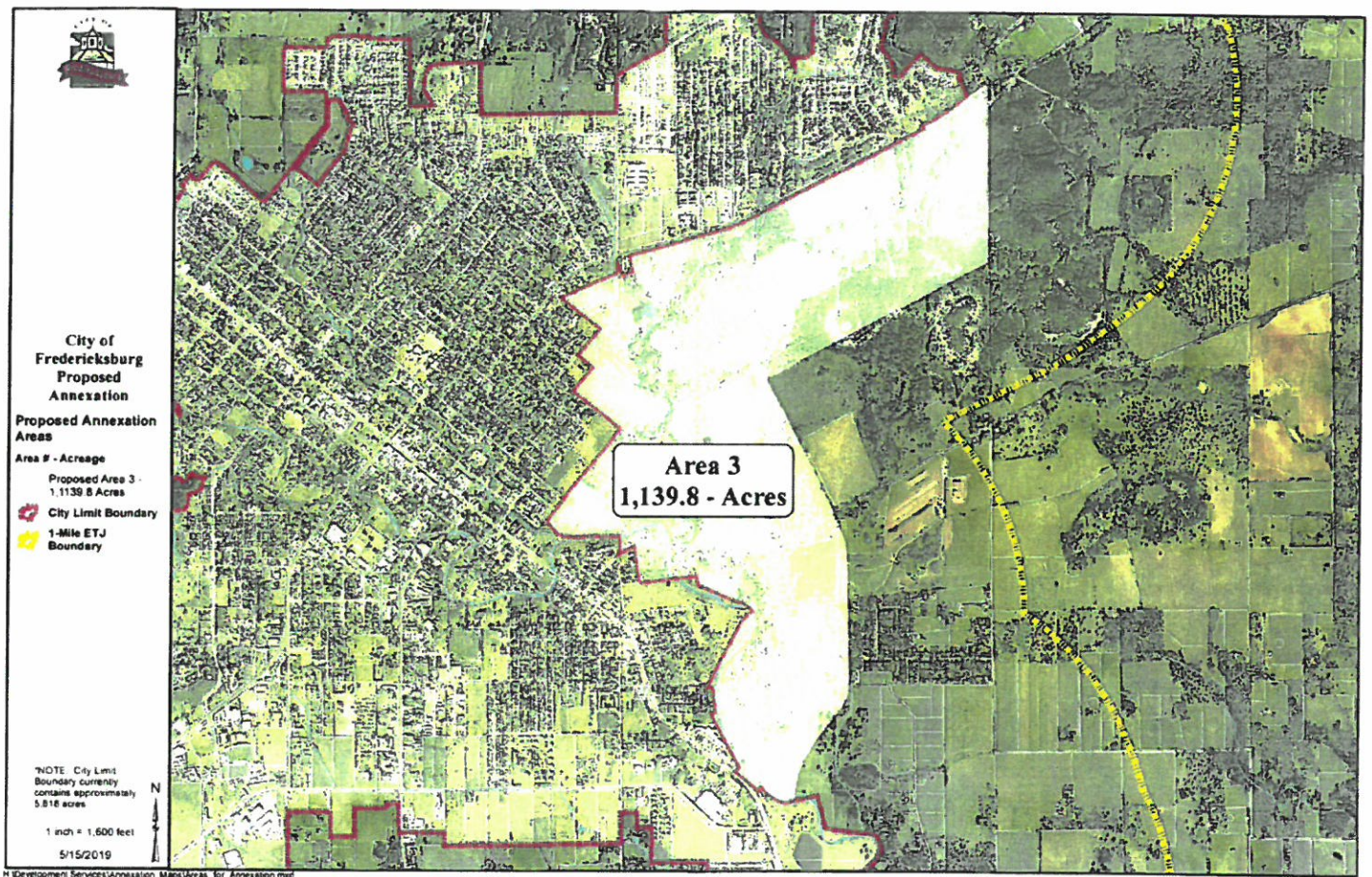
APPROVED AS TO FORM:

City Attorney

Exhibit A

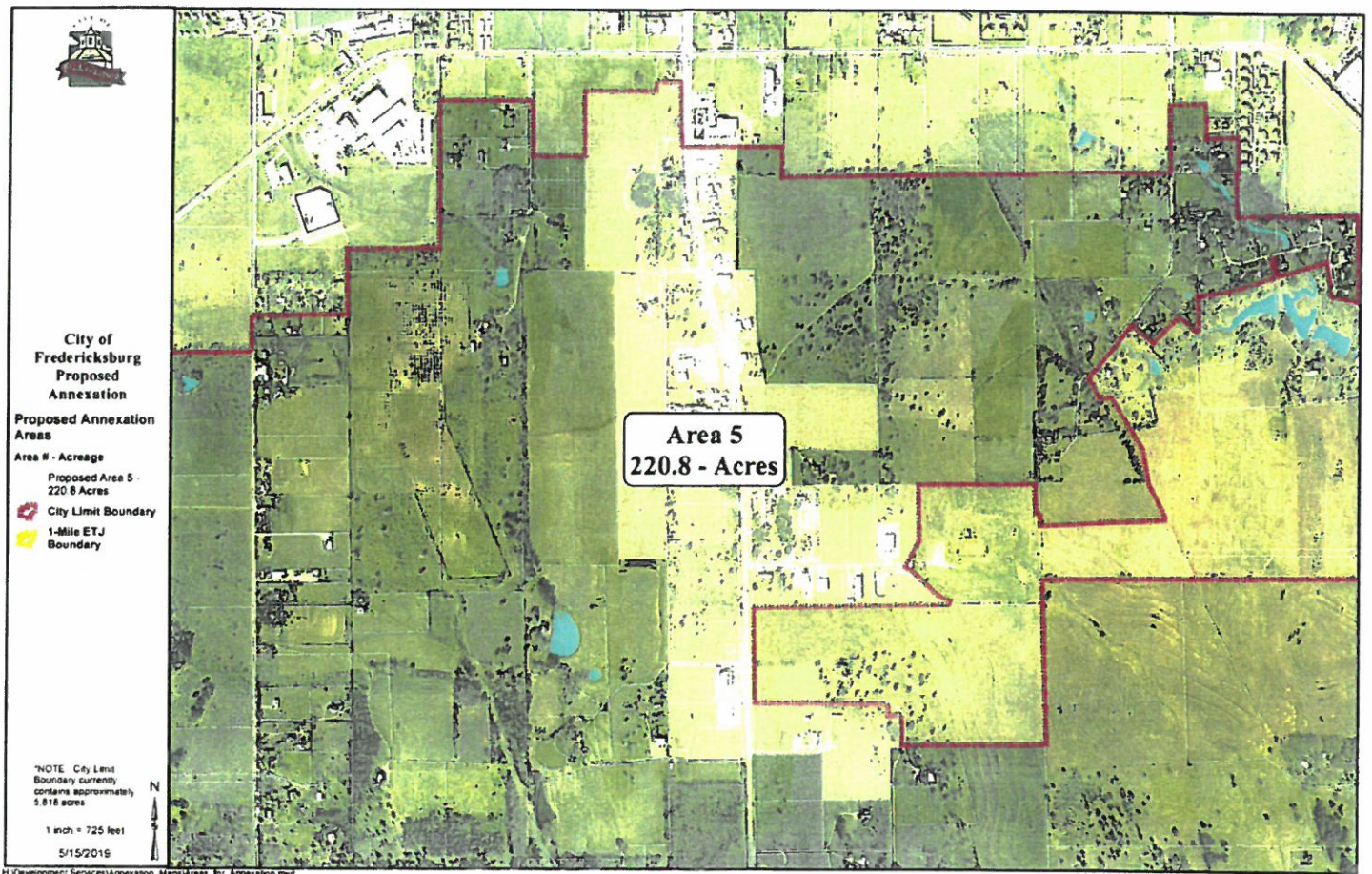
Maps of:

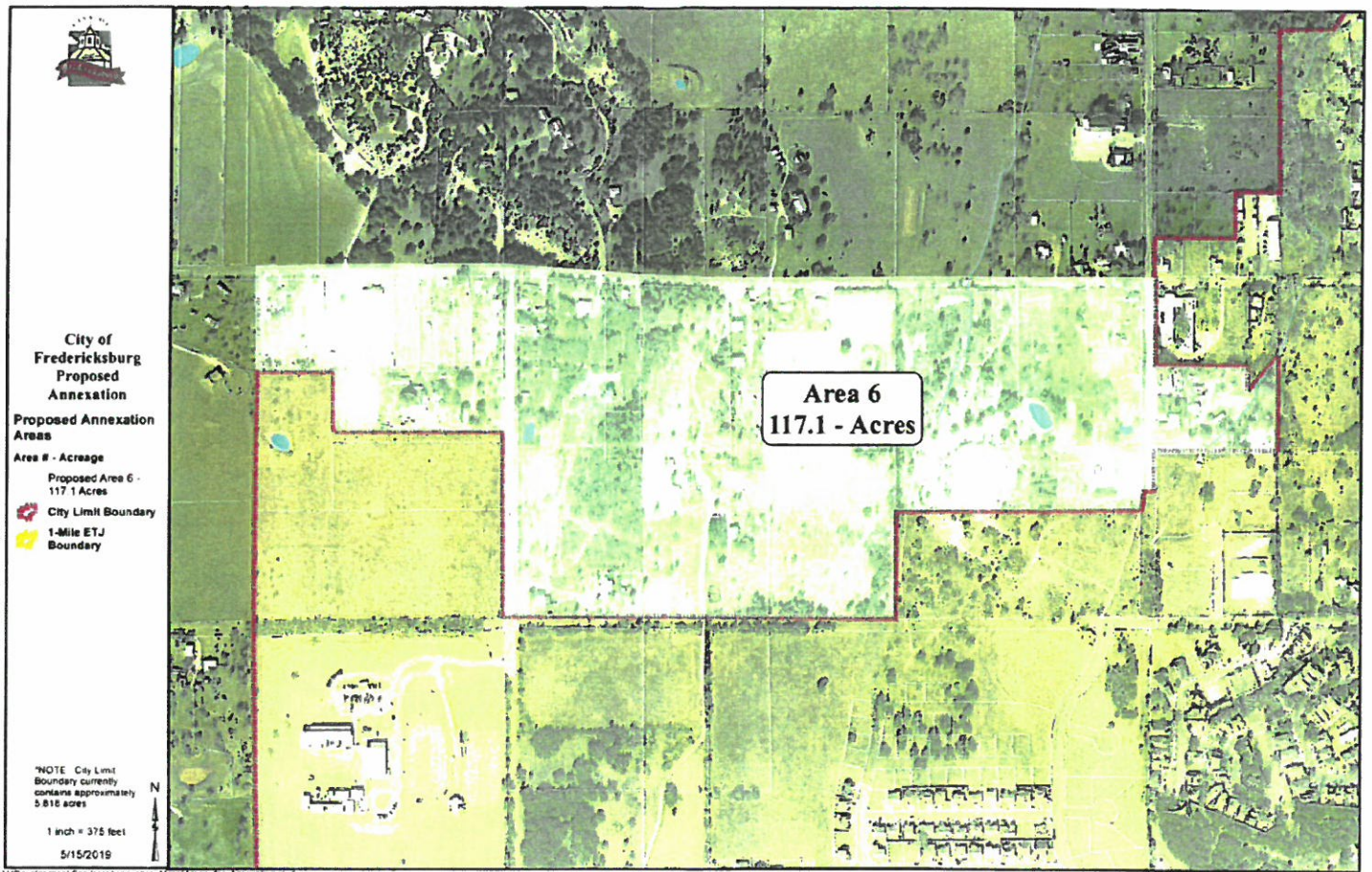
- 1) Area 1
- 2) Area 3
- 3) Area 4A
- 4) Area 5
- 5) Area 6
- 6) Area 6A
- 7) Area 6B

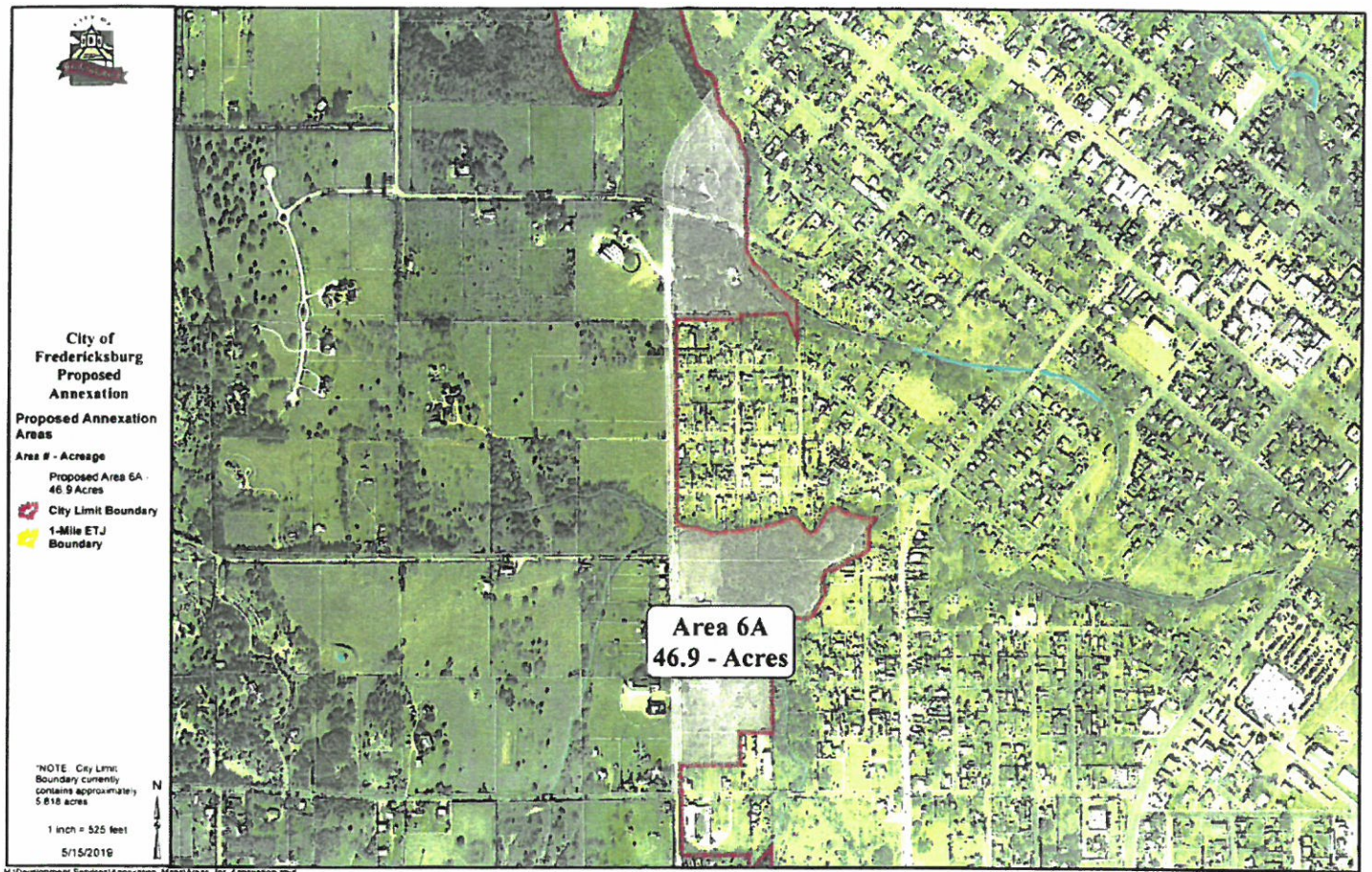


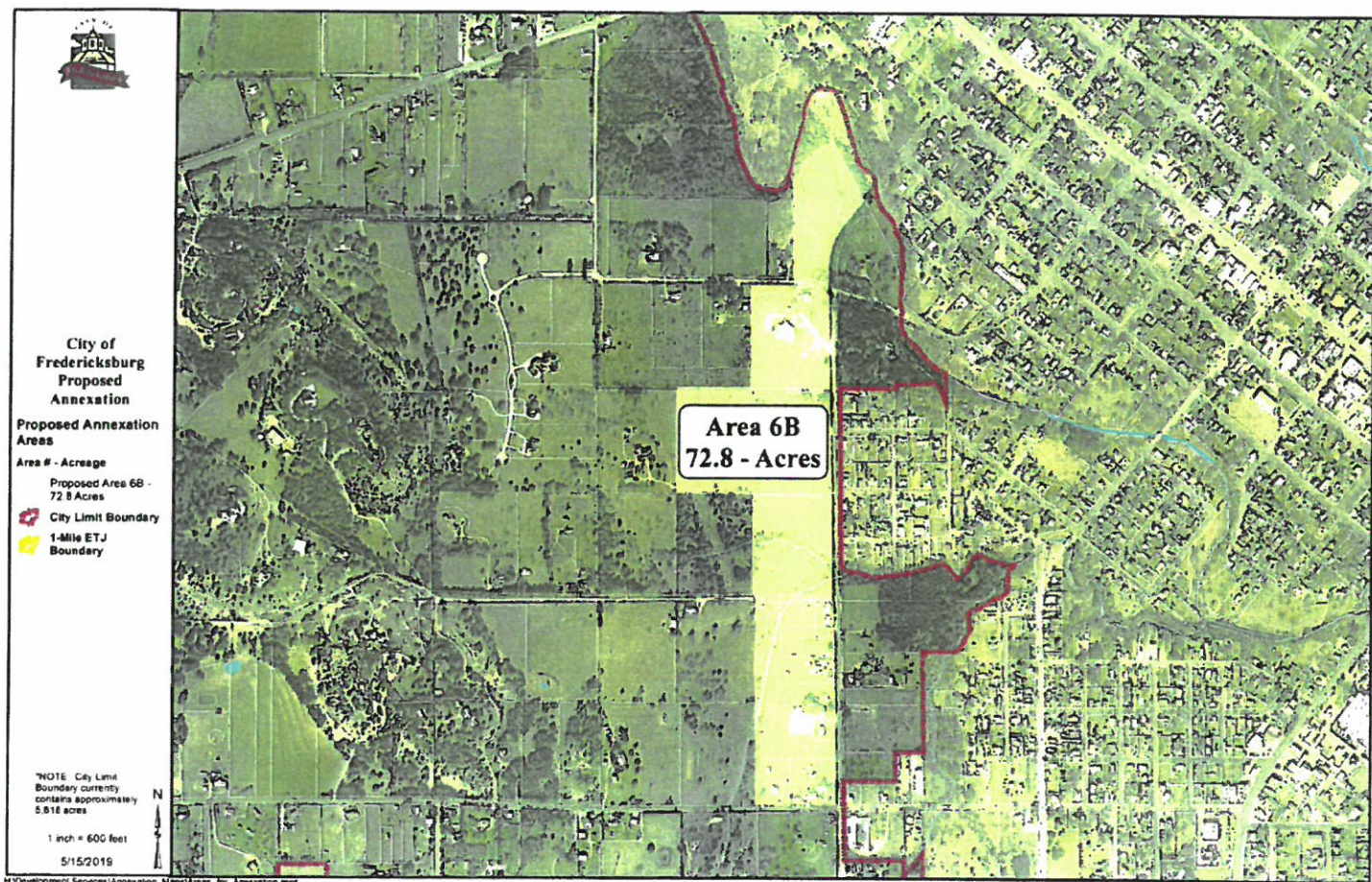














CITY COUNCIL MEMO

DATE: July 6, 2020

TO: Mayor and City Council

FROM: Clinton Bailey, P.E., Assistant City Manager/Director of Public Works and Utilities

SUBJECT: Capital Improvements Plan Presentation

Summary:

The entire 2021 Capital Improvement Plan will be presented during one City Council meeting this year.

Recommendation:

N/A

Background / Analysis:

The capital improvement plan (CIP) process was established to provide a routine process and procedure for identifying, evaluating, and advocating the current and future capital needs of the City of Fredericksburg. The capital planning process not only provides an orderly and routine method of proposing the planning of capital improvements, but the process also makes capital expenditures more responsive to community needs by informing the public. The CIP does not appropriate funds, but supports the budget process and the appropriations made through the adoption of the budget. A successful CIP provides for considerable advance notification, planning, evaluation, scope definition,

The City of Fredericksburg

126 W. Main St. • Fredericksburg, Texas 78624-3708 • (830) 997-7521 • Fax (830) 997-1861

design, public discussion, cost estimation, and financial planning. Objectives utilized to develop the CIP are:

- To preserve and improve the infrastructure of Fredericksburg
- To identify and examine current and future infrastructure needs and minimize the financial impact on residents
- To maximize the useful life of capital investments by scheduling major renovations and modifications at the appropriate time in the life-cycle of facilities
- To improve financial planning by comparing needs with resources, and estimating future funding issues

The CIP ensures coordination between City departments and City Council in the planning and implementing of capital projects. The CIP Identifies and determines future infrastructure needs and establishes priorities among projects so the available resources are used to the greatest extent possible.



Department Approval



City Manager Approval

The City of Fredericksburg

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City of Fredericksburg

Capital Improvement Plan - FY2021

City Council – July 6, 2020

Capital Improvement Plan - FY2019

- ☐ **Definition – Capital Investment Projects**
- ☐ **Outlook: 20-year outlook and Schedule of near-term projects over 5 years**
- ☐ **Fiscal Requirements over the next 20 years:**
 - ☐ Electric: \$2,839,000
 - ☐ Water / Wastewater: \$76,785,000
 - ☐ Sanitation: \$39,500
 - ☐ Drainage: \$28,873,909
 - ☐ Golf: \$770,000
 - ☐ Street: \$75,029,128
 - ☐ Police: \$3,498,455
 - ☐ Fire/EMS/Emergency Management: \$477,000
 - ☐ Information Technology: \$438,000
 - ☐ Park: \$16,551,000
- ☐ **Total Amount: \$204,885,992**

Electric Department Summary

5 Year Breakdown

2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	> 5 Years
1,375,000	\$60,000	\$134,000	\$60,000	\$185,000	\$1,025,000

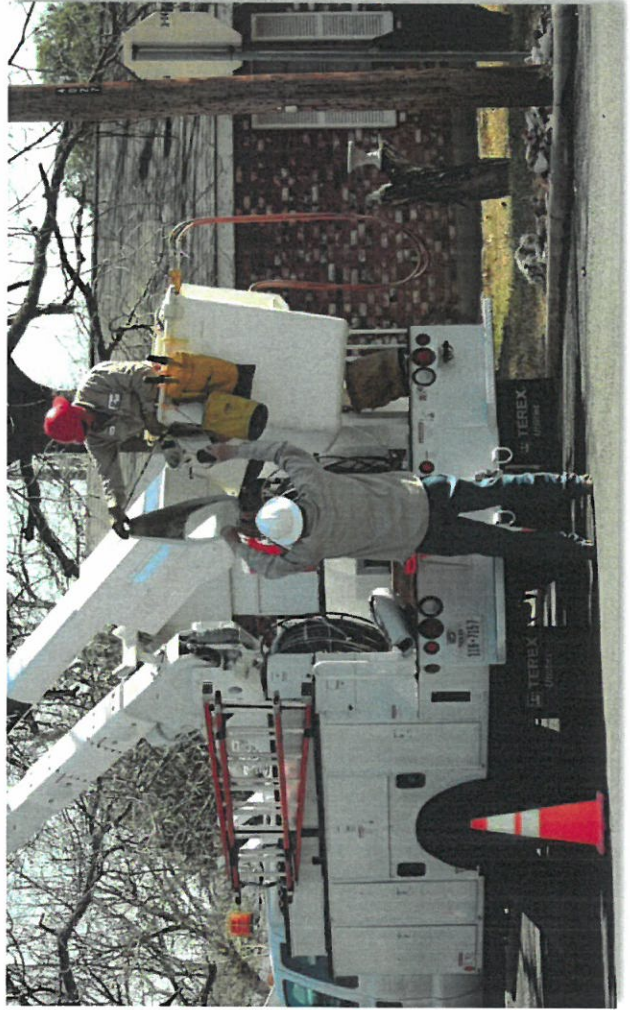
0-5 Year Total: \$1,814,000

>5 Year Total: \$1,025,000

TOTAL Allocation for Electric Capital Improvements:
\$2,839,000

Electric Department Projects

- *Capital Improvement Projects include construction of electric department maintenance building, substation breaker replacement, Main Street lighting replacement, and lighting at Main and Washington.*
- *Currently 11 projects over the next 20 years*



Electric Department Project: E2

- ☐ *L.E.D. Street Light Change Out Program*
- ☐ *Estimated Project Cost: 40,000*
- ☐ *Budget Year: 2020 - 2021*
- ☐ Replacement of the City's Street Light System from High Pressure Sodium to L.E.D. Split out over a five-year period with \$40,000 budgeted per year.



Electric Department Project: E8

- ☐ Sandcastle Underground Rehabilitation
- ☐ Estimated Project Cost: 35,000
- ☐ Budget Year: 2019-2020
- ☐ Rehabilitation/replacement of underground conductor and transformers in Sandcastle Subdivision.



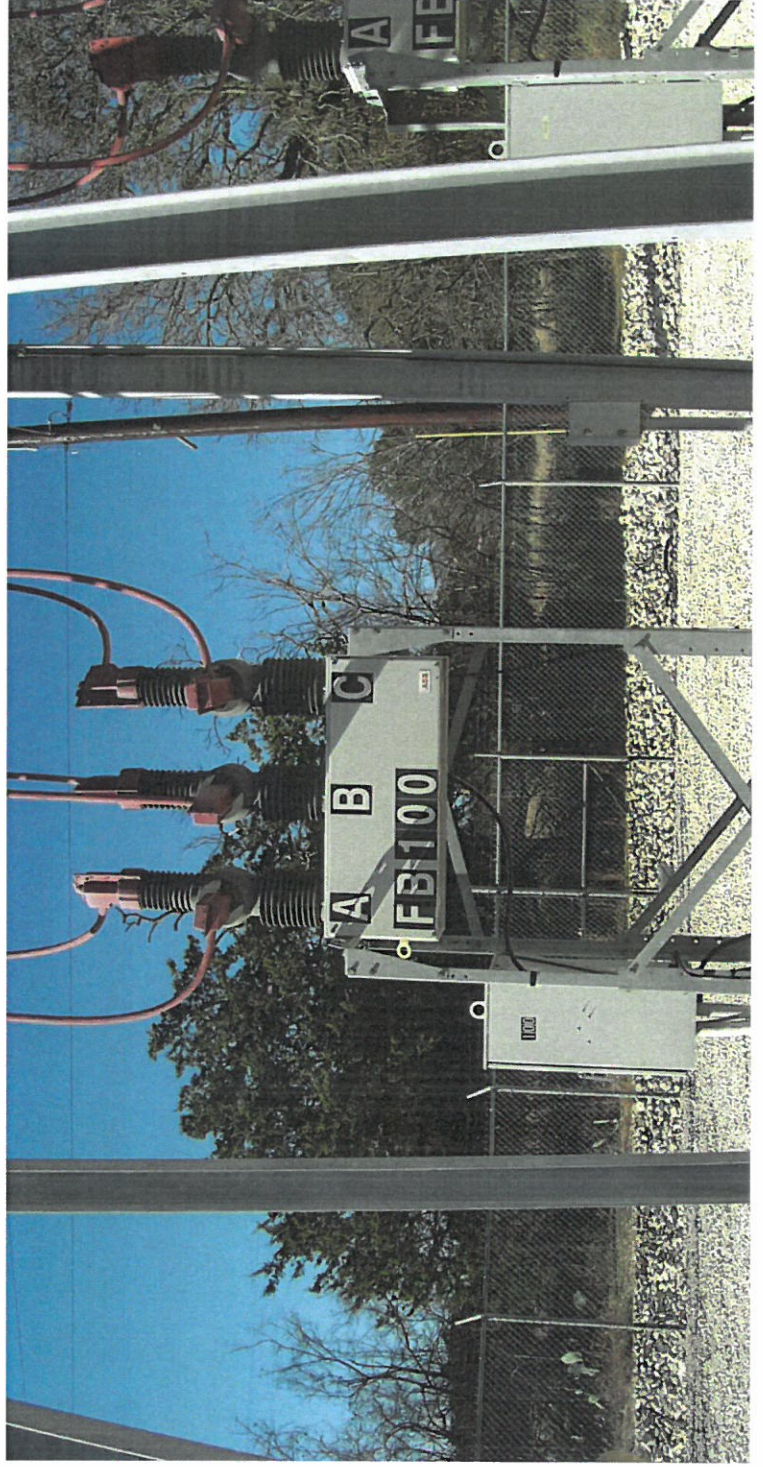
Electric Department Project: E11

- ☐ Main Street Decorative Street Lighting Project
- ☐ Estimated Project Cost: \$450,000 (\$225,000 per year for 2 years)
- ☐ Budget Year: 2020-2022
- ☐ Installation of decorative lighting on Main Street from Washington Street to Crockett Street. This includes underground service installation. Project will be split out over a two-year period.



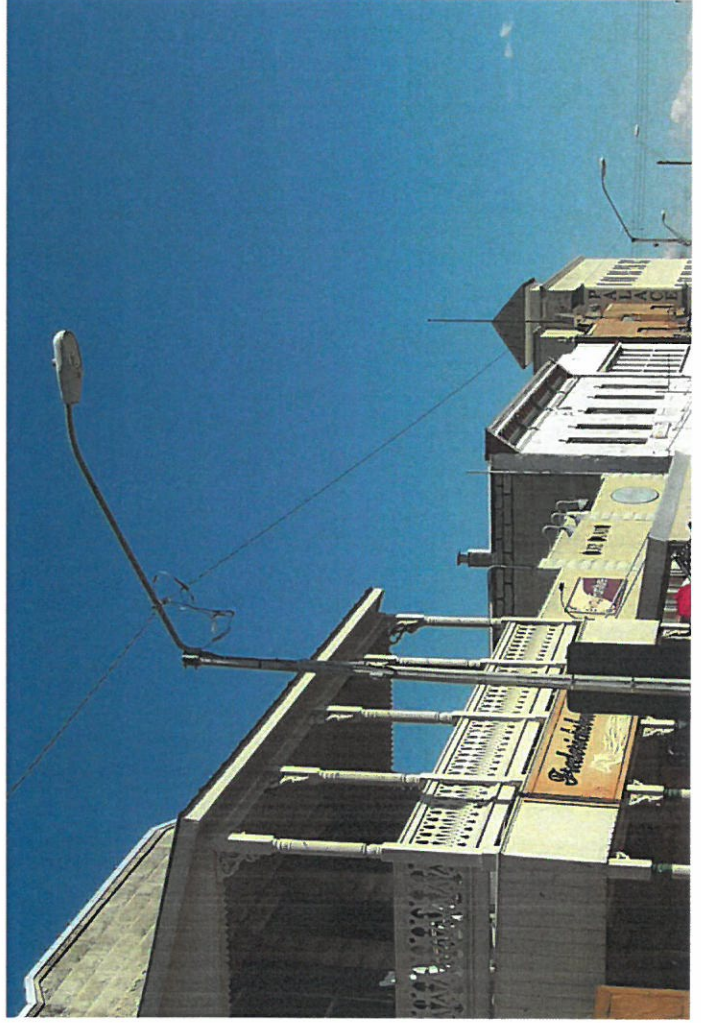
Electric Department Project: E12

- ☐ Replace Substation Breakers
- ☐ Estimated Project Cost: \$120,000 (\$20,000 per year >5 years)
- ☐ Budget Year: 2020 thru > 5 years
- ☐ Replace Breakers FB-100, FB-10, FB-20, and FB-50.



Electric Department Project: E13

- ☐ *Light at Main & Washington*
- ☐ *Estimated Project Cost: \$35,000*
- ☐ *Budget Year: 2020-2021*
- ☐ *This project would include streetlight pole & luminary installation on the southwest and northwest corners of the intersection of Main and Washington.*



Electric Department Project: E16

- ☐ *Electric Meter Replacement*
- ☐ *Estimated Project Cost: \$1,020,000 (financed over 5 years)*
- ☐ *Budget Year: 2020-2021*
- ☐ *Project will replace problematic electric meters*



Water / Wastewater Department

Summary

☐ 5 Year Breakdown

2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	> 5 Years
\$8,150,000	\$6,687,000	\$8,046,000	\$4,622,000	\$7,095,000	42,185,000

☐ 0-5 Year Total: \$34,600,000

☐ >5 Year Total: \$42,185,000

☐ **TOTAL Allocation for Water/Wastewater Capital Improvements: \$76,785,000**

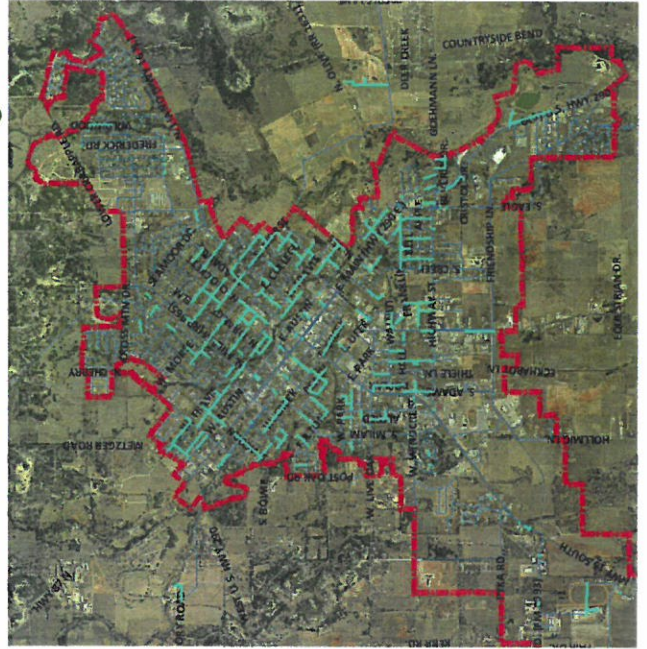
Water/Wastewater Department Projects

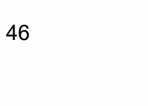
- Capital Improvement Projects include sewer & water main replacement, pump and lift station rehab and construction, reclaimed water system infrastructure, and other infrastructure improvements recommended in the Water and Wastewater Master Plans
- Currently 56 projects over the next 20 years



W/WW Department Project: W2

- ☐ Replacement of 2" Water Mains – System Wide
- ☐ Estimated Project Cost: \$100,000 per year
- ☐ Budget Year: 2013-2014 thru 2033-2034
- ☐ The replacement of aging, under-sized water mains throughout the City would alleviate the number of line breaks each year due to age and installation depth. This project would provide upgraded fire protection and additional valving to minimize service interruption during future repairs. Project would allocate the requested amount each year in conjunction with a sister project of sewer line replacement as well as our street paving project. This project includes allocation of \$100,000 annually for a systematic approach of the replacement of aging, under-sized water mains throughout the City.





W/WW Department Project: W27

- ☐ Bell Street Water Line Rehab
- ☐ Estimated Project Cost: \$225,000
- ☐ Budget Year: 2020 - 2021
- ☐ Replace approximately 2,500 LF of existing 10" water line with 12". Project would be from Eagle Street to Creek Street. This main is one of the major feeds in the City, and we have experienced numerous failures in the line. These failures are normally severe, resulting in a large amount of street damage, as well as large losses of water. Replacement would also include upgraded fire protection and additional valving to minimize service interruption.



W/WW Department Project: W30

- ☐ North Llano Street Water Line Rehabilitation
- ☐ Estimated Project Cost: \$1,170,000
- ☐ Budget Year: 2020 - 2021
- ☐ Replacement of approximately 9,000 LF of existing 6" and 8" water line with 12". Project would include areas along North Llano Street from Main Street to Frederick Road.



W/WW Department Project: W31

- ☐ North Llano Street Sewer Line Rehabilitation
- ☐ Estimated Project Cost: \$1,170,000
- ☐ Budget Year: 2020 - 2021
- ☐ Replacement of undersized sewer mains along the west side of North Llano Street.



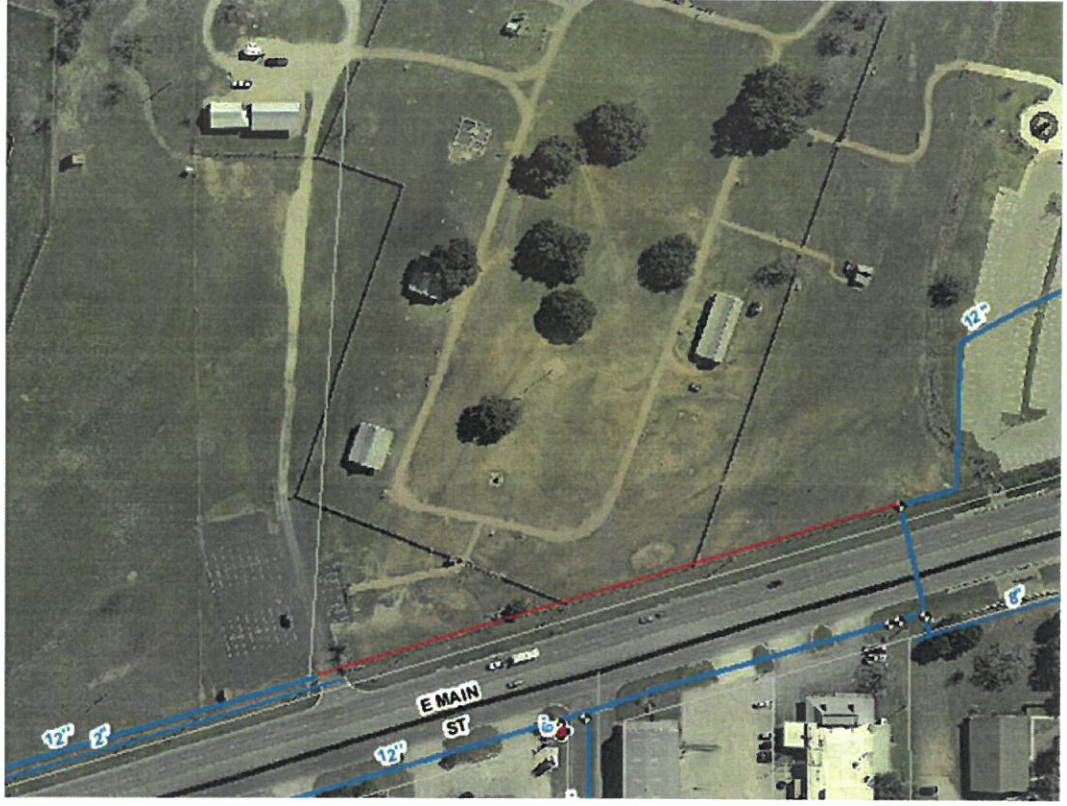
W/WW Department Project: W41

- ☐ *East Main Street Water Line Rehabilitation*
- ☐ *Estimated Project Cost: \$1,053,000*
- ☐ *Budget Year: 2020 - 2021*
- ☐ *Replace approximately 4,000 LF of existing 8" water line with 12". Project area would include Main Street from the Barons Creek bridge near McDonald's to Cristol Drive.*



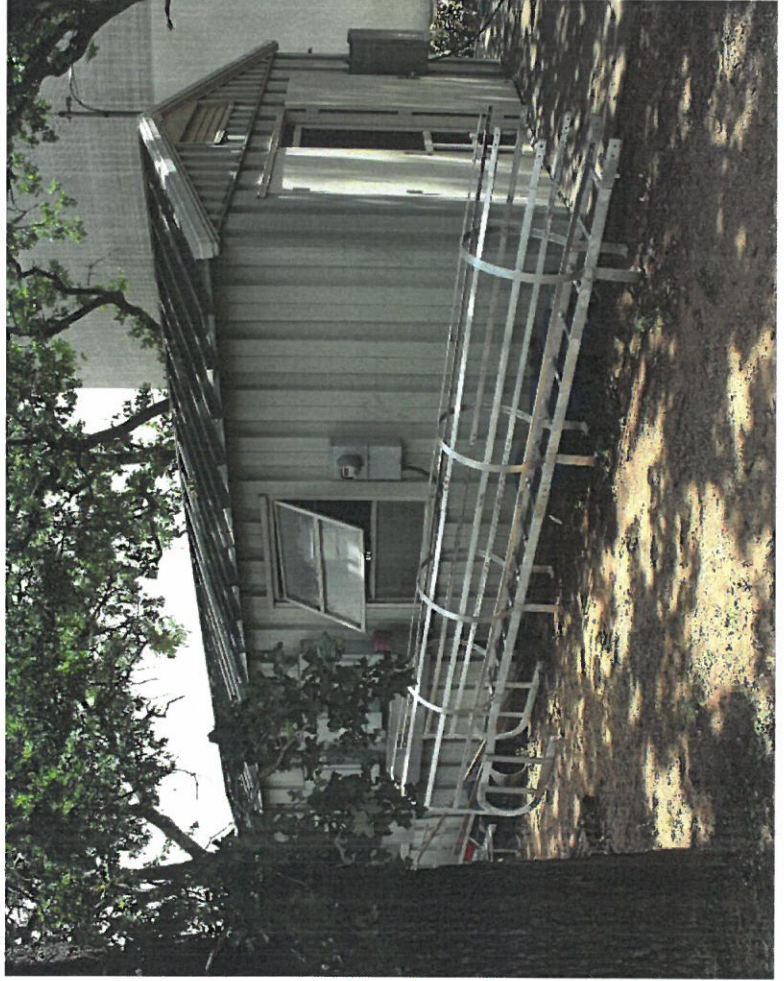
W/WW Department Project: W43

- ☐ Water Line Connection from WRF to Texas Ranger Heritage Center
- ☐ Estimated Project Cost: \$35,000
- ☐ Budget Year: 2020 - 2021
- ☐ Installation of approximately 700 LF of 12" water main to complete the connection from the WRF to the Texas Rangers Heritage Center.



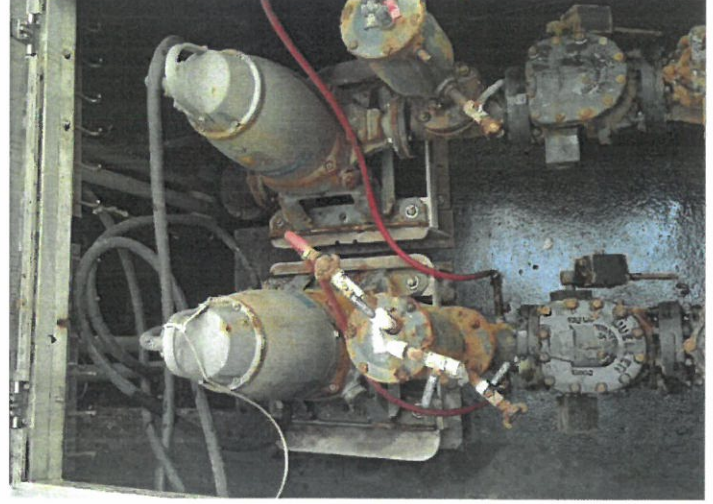
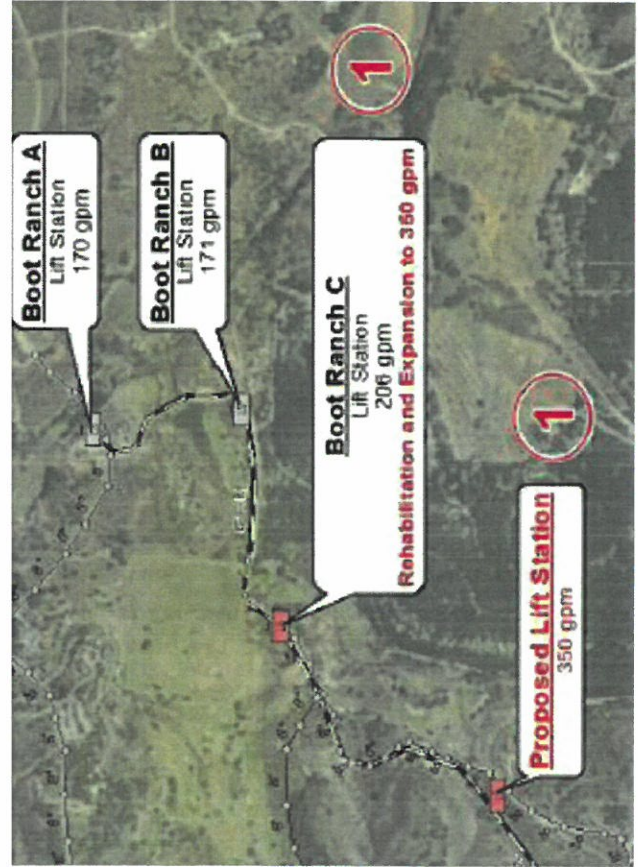
W/WW Department Project: W45

- ☐ South Heights Pump Station Remodel
- ☐ Estimated Project Cost: \$56,000
- ☐ Budget Year: 2020 - 2021
- ☐ Replace the windows, doors and paint building. Also, move electrical gear out of pump room.



W/WW Department Project: W68B

- ☐ Boot Ranch Lift Station Rehabilitation (Construction)
- ☐ Estimated Project Cost: \$1,800,000
- ☐ Budget Year: 2020 - 2021
- ☐ The rehabilitation of this lift station includes electrical, structural, pumping, and piping improvements. The current condition of the lift station puts this facility at a high risk for failure. The lift station is highly critical as it is responsible for pumping all Boot Ranch flow to the collection system.



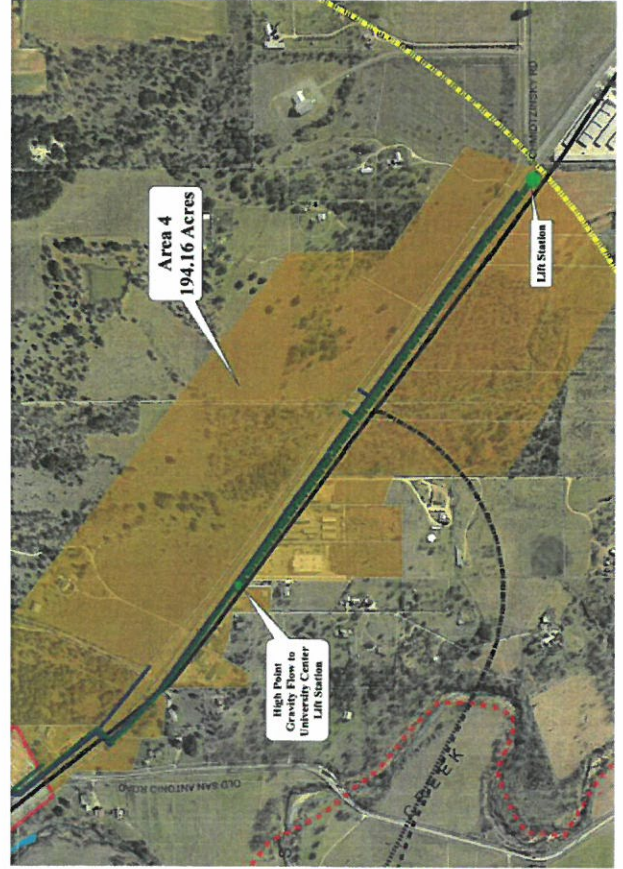
W/WW Department Project: W80

- ☐ Reclaimed Water Irrigation System – Oak Crest Park
- ☐ Estimated Project Cost: \$784,000
- ☐ Budget Year: 2020 - 2020
- ☐ Project includes the reclaimed water utility infrastructure to the irrigate Oak Crest Park with effluent. An effluent pond and pump station are proposed on the Gillespie County Fair Association property.



W/WW Department Project: W84

- ☐ HWY 290 East Sewer
- ☐ Estimated Project Cost: \$1,576,000
- ☐ Budget Year: 2020 - 2021
- ☐ Sanitary sewer line, lift station, and force main construction to serve Highway 290 East.



Sanitation Department Summary

5 Year Breakdown

2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	> 5 Years
\$268,800	\$181,000	\$326,400	\$956,700	\$2,097,000	\$8,877,500

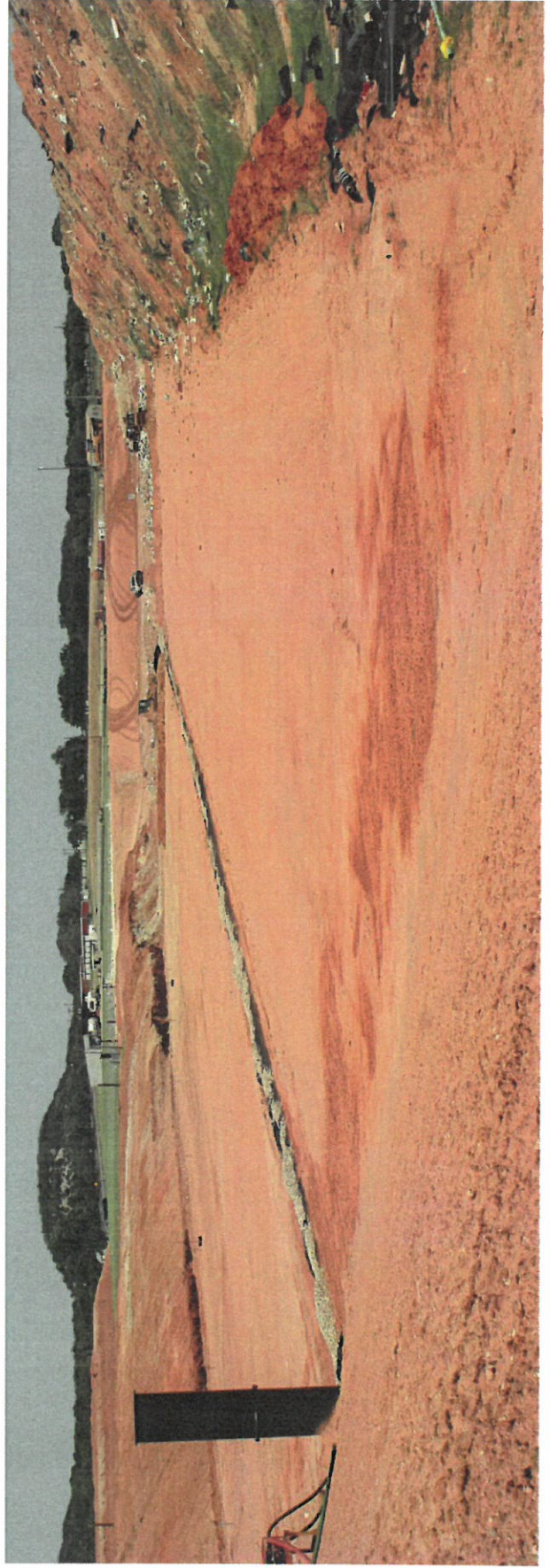
0-5 Year Total: \$3,830,000

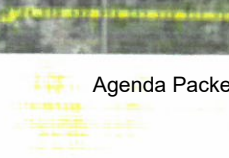
>5 Year Total: \$8,877,500

TOTAL Allocation for Sanitation Capital Improvements:
\$12,707,500

Sanitation Department Projects

- Capital Improvements Projects include development of future cells, improvements to the recycling program, and other enhancements to the operations of the landfill and garbage collection services.





Sanitation Department: Fleet

- ☐ Replace Leaf Picker
- ☐ Equipment Cost: \$260,000
- ☐ Budget Year: 2020 - 2021
- ☐ This purchase would replace the Sanitation Department's Leaf Picker that is utilized during seasonal residential leaf collection.



Drainage Summary

5 Year Breakdown

2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	> 5 Years
\$100,000	\$3,946,121	1,268,495	849,076	2,697,855	20,192,362

0-5 Year Total: \$8,861,547

>5 Year Total: \$20,192,362

TOTAL Allocation for Drainage Capital Improvements:
\$28,873,909

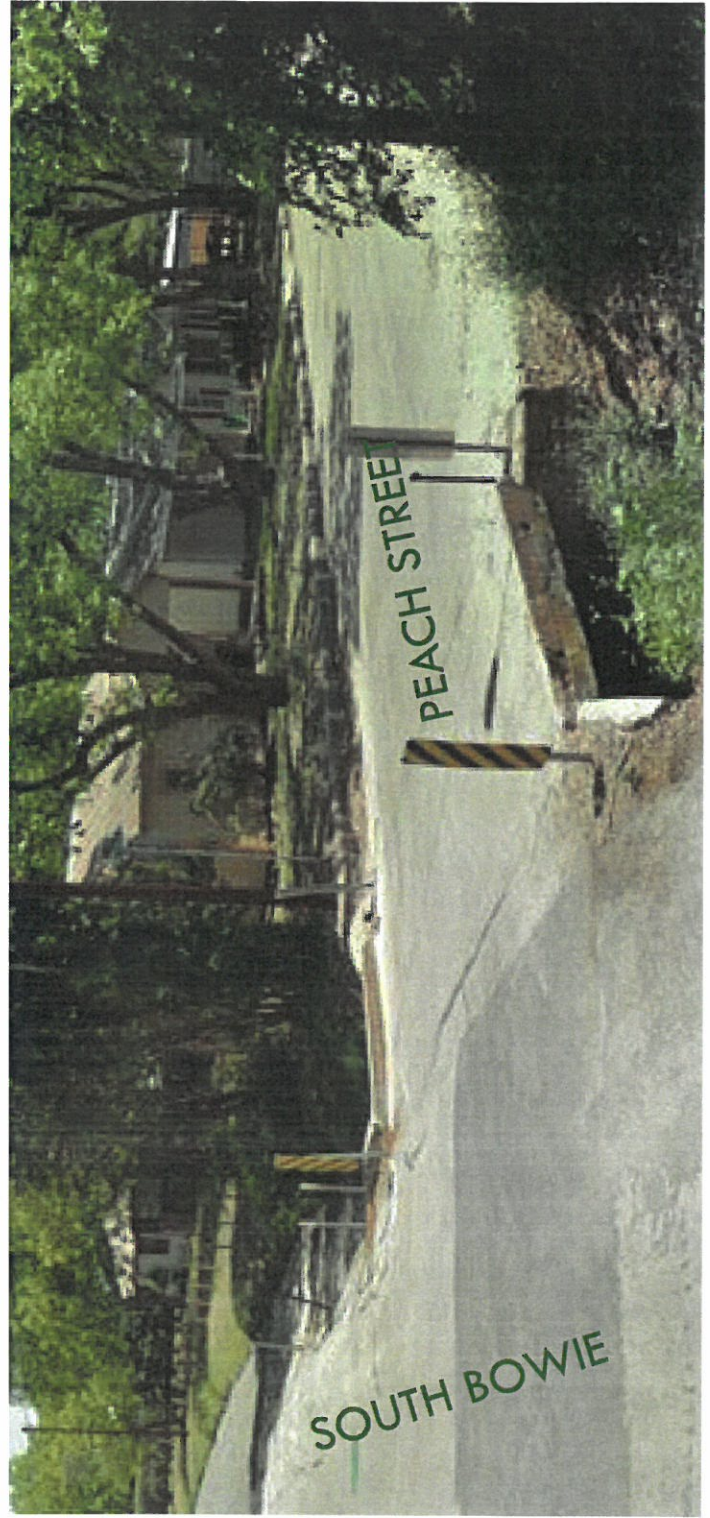
Drainage Projects

- Capital Improvements Projects include maintenance and drainage improvements at various locations throughout the City based on the recommendations in the Drainage Master Plan.



Drainage Project: D1

- ☐ *Miscellaneous Drainage Projects*
- ☐ *Estimated Project Cost: \$100,000 per year (varies)*
- ☐ *Budget Year: 2019-2020 thru 2024-2025*
- ☐ *In-house design & construction of various drainage improvement projects throughout the City.*



Drainage Project: D5

- ☐ N. Llano Drainage Improvements (Phase 1)
- ☐ Estimated Project Cost: \$2,815,329
- ☐ Budget Year: 2021 – 2022 (estimated)
- ☐ Construction of storm sewer system at College St. & Llano St. to convey collected stormwater down Llano Street to Town Creek.



Drainage Project: NEW

- ☐ Flood Early Warning Systems (Flood Gates)
- ☐ Estimated Project Cost: \$805,792
- ☐ Budget Year: 2021 – 2022 (estimated)
- ☐ Flood early warning systems at low water crossings located along W. Travis, W. Schubert, N. Edison, and E. Creek streets.



City Hall, Police Station, and Fire Station Remodel

- ☐ Flood Early Warning Systems (Flood Gates)
- ☐ Estimated Project Cost: \$805,792
- ☐ Budget Year: 2021 – 2022 (estimated)
- ☐ Flood early warning systems at low water crossings located along W. Travis, W. Schubert, N. Edison, and E. Creek streets.



Drainage Project: NEW

- ☐ Flood Early Warning Systems (Flood Gates)
- ☐ Estimated Project Cost: \$805,792
- ☐ Budget Year: 2021 – 2022 (estimated)
- ☐ Flood early warning systems at low water crossings located along W. Travis, W. Schubert, N. Edison, and E. Creek streets.



Golf Department Summary

☐ 5 Year Breakdown

2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	> 5 Years
\$125,000	\$195,000	\$290,000	\$110,000	\$50,000	-

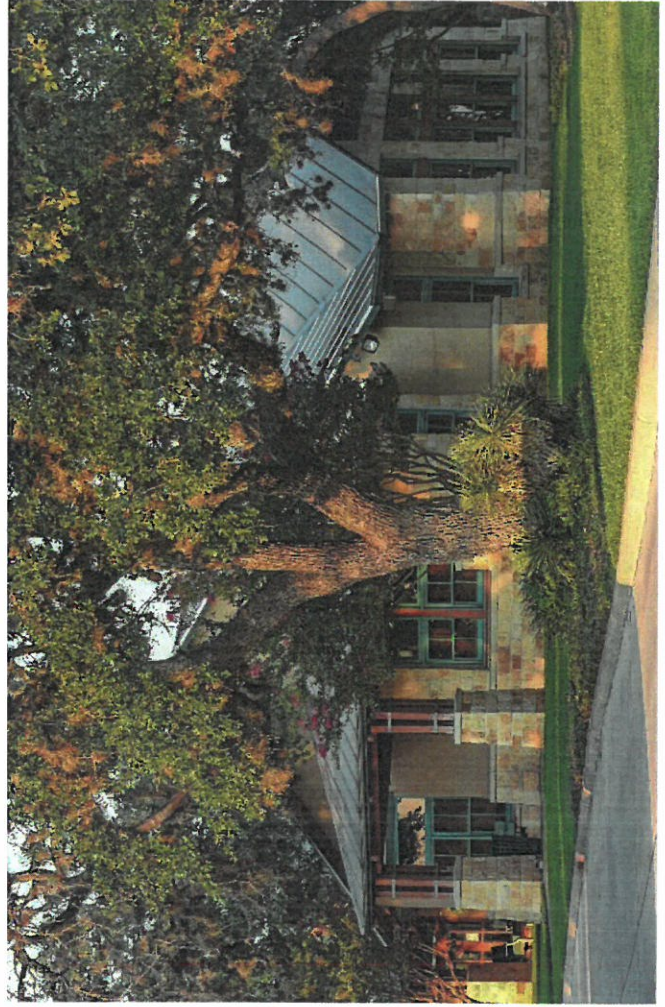
☐ 0-5 Year Total: \$770,000

☐ >5 Year Total: \$ -

☐ **TOTAL Allocation for Golf Capital Improvements:**
\$770,000

Golf Department Projects

- Capital Improvements Projects include Bunker Renovations, Golf Shop Improvements and Clubhouse Window Repair



Golf Project: G8

- ☐ Bunker Renovations and Softening
- ☐ Estimated Project Cost: \$75,000 - \$50,000 over 4 years (\$250,000 total)
- ☐ Budget Year: 2020-2024
- ☐ Project includes removal and maintenance of bunkers based on extensive inspection and rating process. \$75,000 to be allotted in years one and three, \$50,000 in years two and four. \$250,000 total over 4 years addressing the worst cases first.



#18 Fairway Bunker



#13 Left Green Side Bunker



#13 Center Green Side Bunker

Golf Project: G23

- ☐ Clubhouse Window Repair/Replacement
- ☐ Estimated Project Cost: \$60,000
- ☐ Budget Year: 2020-2022
- ☐ Repair and replacement of windows rotting and in poor condition. \$35,000 is to be allotted year one and \$25,000 in year two



Golf Project: G26

- ☐ Golf Shop Improvements – Fixtures/Accessories/Painting
- ☐ Estimated Project Cost: \$15,000
- ☐ Budget Year: 2020-2021
- ☐ Project includes the repainting of the walls, refinishing built in counters and purchasing new point of purchase displays and accessories



New City Hall

- ❑ *Estimated Project Cost: \$9,044,000*
- ❑ *Project includes surveying, engineering, design, construction, and furnishing of new City Hall building.*



Police and Fire Station Renovation

- ❑ Estimated Project Cost: \$8,429,250
- ❑ Project includes engineering, design, renovation construction, and furnishing Police and Fire Station buildings.



Street Department

Summary

5 Year Breakdown

2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	> 5 Years
\$954,600	\$1,022,120	\$9,419,021	\$10,718,883	\$1,354,596	\$53,256,908

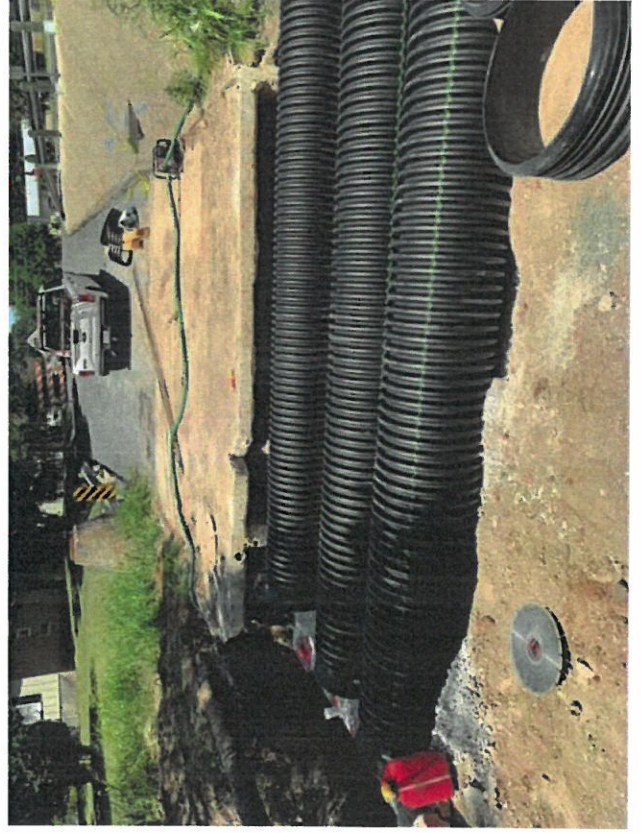
0-5 Year Total: \$23,469,220

>5 Year Total: \$53,256,908

TOTAL Allocation for Street Capital Improvements:
\$76,726,128

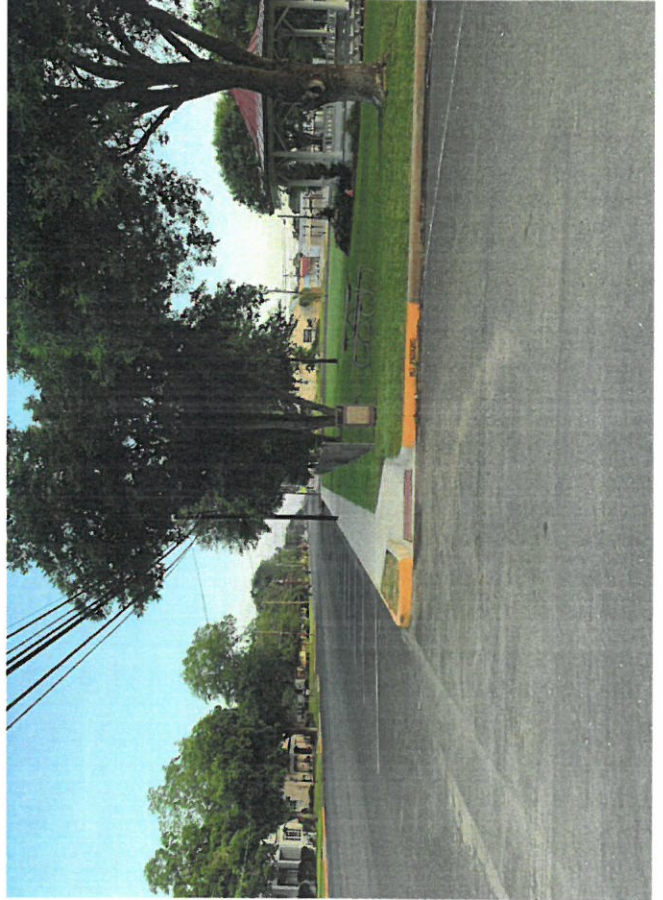
Street Department Projects

- Capital Improvements Projects include new street sections, the annual paving program, street reconstruction, sidewalk installation, and intersection re-alignments in various locations throughout the City based on needs and traffic studies.



Street Department Project: S2

- ☐ Sidewalk Improvements
- ☐ Estimated Project Cost: \$100,000 per year
- ☐ Budget Year: Annual
- ☐ Build Sidewalks in areas to facilitate pedestrian access. Program will allocate +/- \$100,000 per year to construct sidewalks as designated on the Sidewalk Plan. The location of sidewalks constructed will be based on the City Council's priority list



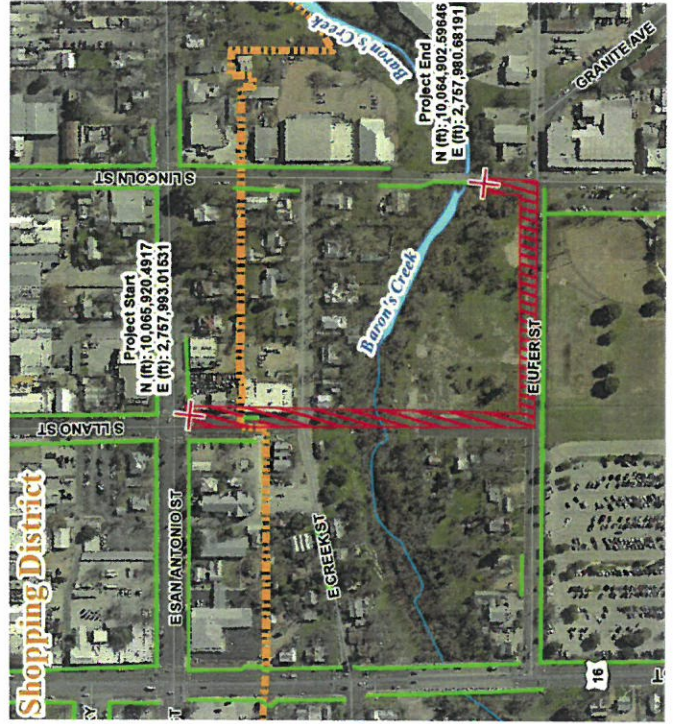
Street Department Project: Paving

- ☐ *Annual Paving Program*
- ☐ *Estimated Project Cost: \$575,000 per year (materials)*
- ☐ *Budget Year: Annual*
- ☐ *As part of the street maintenance program, the Street Division performs an annual paving project, where about 10% of all city streets are repaved or sealed each year.*



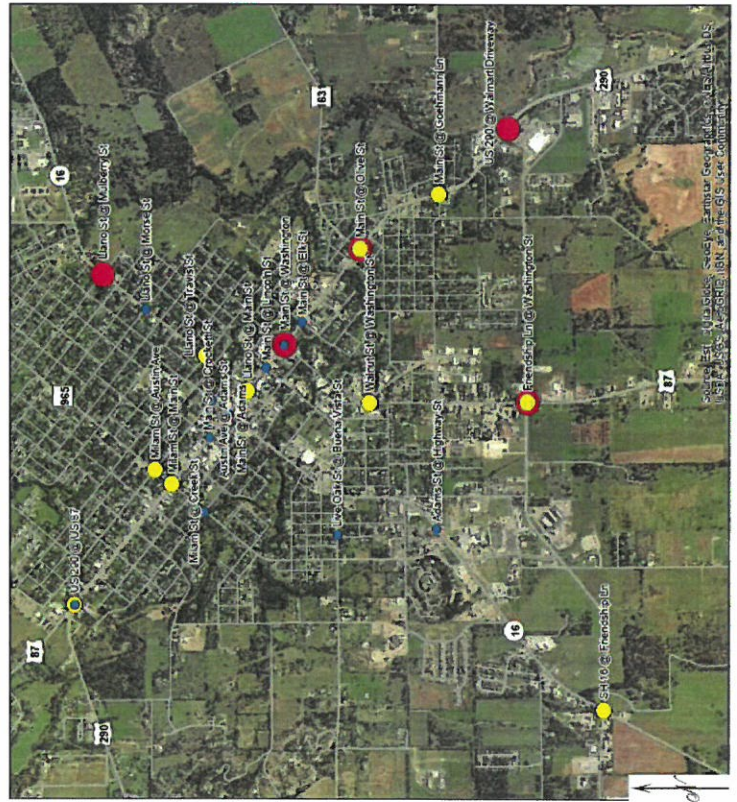
Street Department Project

- ☐ S. Llano Shared-Use Bridge
- ☐ Estimated Project Cost: \$176,720 (Local Match – Grant Funding)
- ☐ Budget Year: 2021 – 2022 or 2022-2023
- ☐ Budgeted money would contribute to “local match” for Transportation Alternative grant funds for the design and construction of a shared use bridge across Barons Creek at South Llano Street and a portion of sidewalk along East Ufer Street.



Street Department Project: New

- ☐ Transportation Bond Project Traffic Study – Design of Operational & Safety Improvement Projects
- ☐ Estimated Project Cost: \$150,000 (design)
- ☐ Budget Year: 2020 - 2021
- ☐ As part of a proposed partnership between the City & TxDOT, the City would oversee the design of the short-term improvement projects identified in the TIS and TxDOT would be responsible for construction.



Police Department

☐ 5 Year Breakdown

2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	> 5 Years
\$712,021	\$682,171	\$690,171	\$701,321	\$712,771	\$ -

☐ 0-5 Year Total: \$3,498,455

☐ >5 Year Total: \$ -

☐ **TOTAL Allocation for Police Department Improvements:
\$3,498,455**

Police Department Projects

- *Capital Improvement Projects include addition of new personnel, software, records management, equipment, weapons and ammunition.*



Operational Software



Estimated Cost for Five Years \$135,000

Operational Software includes support programs for Law Enforcement needs

These include:

People search programs

Security software

Evidence collection and storage programs

Vehicle and Speed collection software

Police Department Records Management Software

- ☐ *Estimated Project Cost: \$430,000 over five years*
- ☐ *Budget Year: 2021-2026*
- ☐ This is under county control and as such we are end users. We currently pay \$60,000 a year for the old RMS program called Odyssey, which we will continue to pay until Tyler connects that program to the New World Program which we have been paying into for development and have been paying out of the county shared LEC budget. These are reoccurring fees that we will always have.

Police Department Fleet Replacement

- ☐ *Estimated Project Cost: \$1,290,000 (Spread over 5 years)*
- ☐ *Budget Year: 2021-2026*
- ☐ Ideal replacement occurs at the 5 to 6 year range with close to 65,000 miles.
- ☐ The average yearly mileage driven is approximately 11,000. The trade/sale value at 100,000 miles is approximately \$2,000 to \$4,000. The trade/sale value at 65,000 miles increases to \$14,000 to \$16,000. With a vehicle cost of \$34,000 and a trade/sale of \$4,000 at 9 years cost per year is \$3,333. With the same vehicle cost and a trade/sale of \$16,000 at 6 years the cost drops to \$3,000 per year.
- ☐ History has seen the largest repair cost to vehicles occurring around the 80,000 to 100,000 mile mark. We purchase the vehicles with a 5year 100,000 mile bumper to bumper warranty allowing us to keep our repair cost to a minimal amount.

Police Department Video and E Ticketing Maintenance

- ☐ *Estimated Project Cost: \$607,100 (Spread over 5 years)*
- ☐ *Budget Year: 2021-2026*
- ☐ Camera systems typically have a life span of 3-5 years. These are new systems and life spans are unknown. We are on the end of the third year with an average year cost at 5 years of \$35,000 a year. With the body camera's mandated by the Government we see a replacement period of three years with an estimated cost of \$16,000 a year. E-ticketing software and equipment has an estimated yearly cost of \$25,000.

Police Department Personnel

- ☐ New Personnel
- ☐ *Estimated Project Cost: \$730,155 (Spread over 5 years)*
- ☐ *Budget Year: 2021 thru 2026*
- ☐ *With a growing community the need for police services is a priority. The equipment cost for a new police position is approximately \$69,000. The personnel cost for an entry level Police officer including benefits is \$71,021. The Police Department is requesting funding for one additional officer each year for the next five years at approximate cost of \$140,021 a year.*

Police Department Weapons and Ammunition

- ☐ *Weapons and Ammunition*
- ☐ *Estimated Project Cost: \$180,000*
- ☐ *Budget Year: 2019-2024*
- ☐ This is annual estimate for weapons replacement and Training ammunition. We require firearms training and qualifications three times a year and weapon replacement is on a 6 year rotation. This also includes less lethal ammunition.

Fire/EMS/Emergency Management

☐ 5 Year Breakdown

2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	> 5 Years
\$244,100	\$2,537,100	\$43,100	\$237,100	\$231,100	\$1,231,100

☐ 0-5 Year Total: \$658,500

☐ >5 Year Total: \$1,231,100

☐ **TOTAL Allocation for Emergency Management Capital Improvements: \$4,523,600**

Fire/EMS/Emergency Management

- Capital Improvements Projects include a Fire engine replacement, Mass Notification System, and Payments on Vehicles
- No new projects proposed for Fiscal Year 2021



Information Technology Department Summary

5 Year Breakdown

2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	> 5 Years
25,000	116,000	161,000	101,000	-	35,000

0-5 Year Total: \$403,000

>5 Year Total: \$35,000

TOTAL Allocation for Information Technology Capital
Improvements: \$438,000

Information Technology Department Projects

- Capital Improvements Projects include Upgrading Hardware, and UAV Program
- Total need over 20 years: \$438,000
- No projects proposed for Fiscal Year 2021



Parks & Recreation Department Summary

□ 5 Year Breakdown

2019-2020	2020-2021	2021-2022	2022-2023	2023-2024	> 5 Years
57,000	2,239,000	2,505,000	4,200,000	175,000	7,375,000

□ 0-5 Year Total: \$9,176,000

□ >5 Year Total: \$7,375,000

□ **TOTAL Allocation for Park Capital Improvements:
\$16,551,000**

Parks & Recreation Department Projects

- Capital Improvements Projects include improvements to existing parks & recreation facilities, sports fields improvements & expansion, new parks, and a new trails system
- Currently 54 projects over the next 20 years



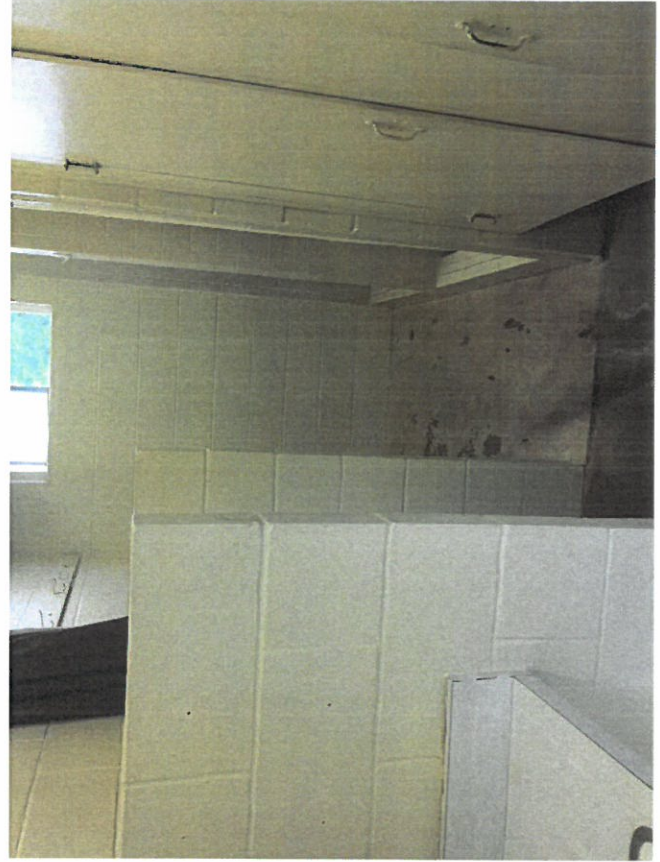
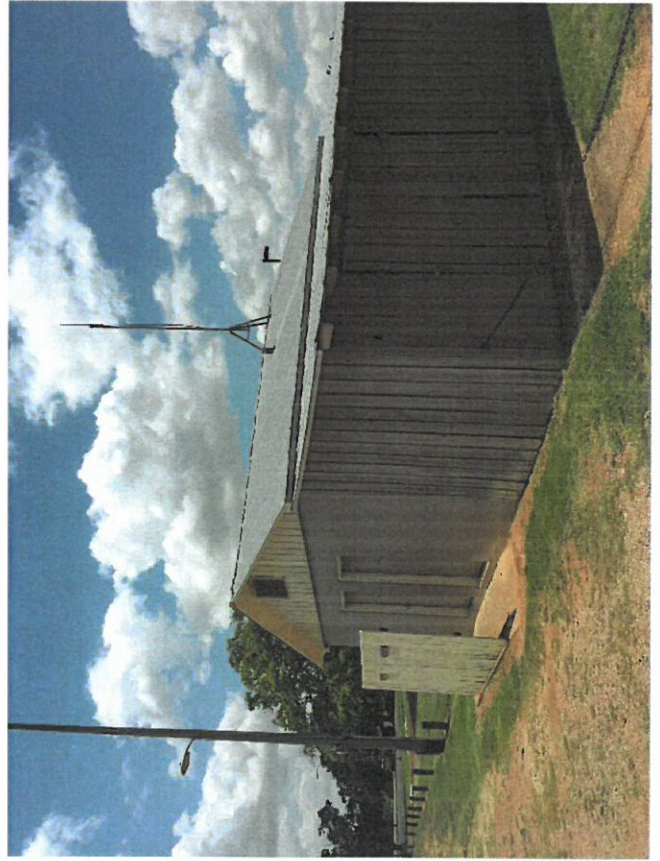
Park Department Project: P23

- ☐ *Park Maintenance Storage Building at LBJ Park*
- ☐ *Estimated Project Cost: \$40,000*
- ☐ *Budget Year: 2020-2021*
- ☐ *Will move to Consolidated Warehouse in late 2020/early 2021 and need storage building to leave some mowers at LBJ to cut back on trailering equipment.*



Park Department Project: P47

- ☐ RV Park Restroom Renovations - 2 Restrooms – LBJ Park
- ☐ Estimated Project Cost: \$240,000 each (1 per fiscal year)
- ☐ Budget Year: 2021 - 2023
- ☐ This project includes complete demolition and reconstruction of two restroom facilities in Lady Bird RV Park. The existing facilities were built in the 60's, are not ADA compliant, and need major repairs. Demolition will be done in house to save on expenses.
- ☐ VIDEO



Park Department Project: P71

☐ *Park Pool Sand Filter media replacement*

☐ *Estimated Project Cost: \$17,000*

☐ *Budget Year: 2020-2021 and every 3-5 years*

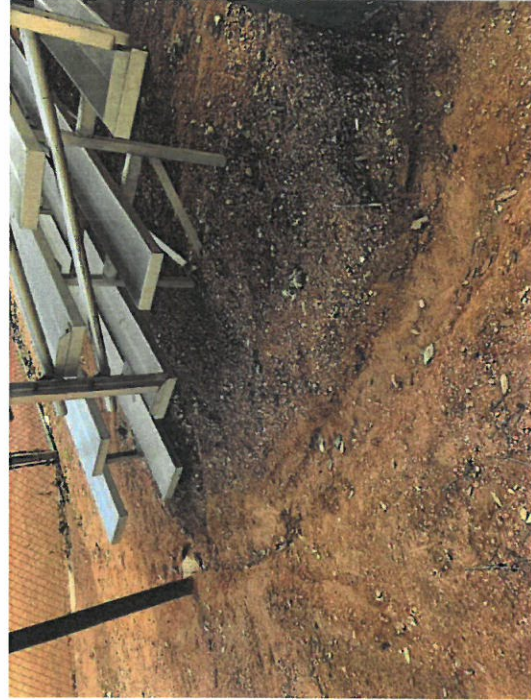
☐ On average, sand should be replaced every 3–5 years. The jagged edges of the sand wear down and become smooth as the sand ages. When this happens the sand can no longer trap debris particles and dirt can pass through the sand and back into the pool. It will be 7 years in 2021 since the pool opened.



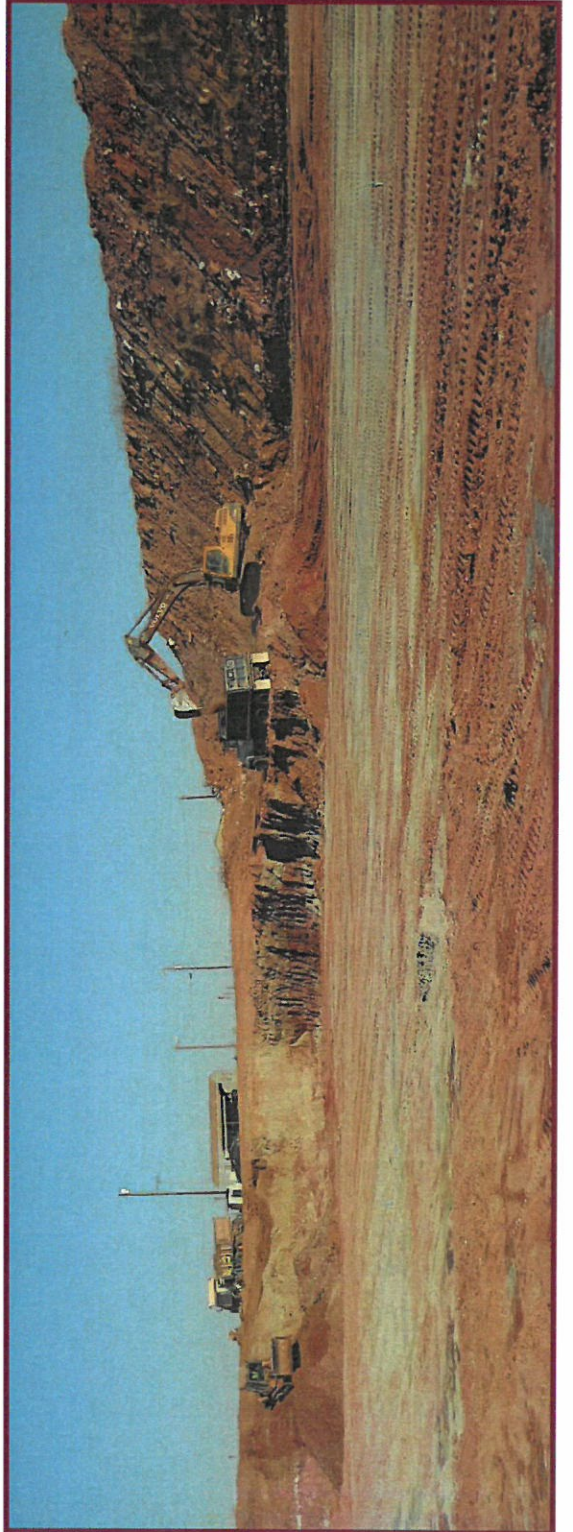
Park Department Project: P88

- ☐ Old Fair Park granite stabilization
- ☐ Estimated Project Cost: \$7,500
- ☐ Budget Year: 2020-2021

☐ *The granite gravel is washing onto the field of play during rains. This will prevent this from happening and keep the field in safe playing condition.*



QUESTIONS?....





City of Fredericksburg
Proposed Capital Improvement Plan - Fleet & Equipment Replacement Plan
Revision Date: 6/30/2020

Project ID #	Project Name	Department	2020-2021 Allocation	2021-2022 Allocation	2022-2023 Allocation	2023-2024 Allocation	2024-2025 Allocation	Future Unfunded Needs	TOTAL ALLOCATION
ENTERPRISE FUND									
DRAINAGE									
Capital Improvements									
D1	Miscellaneous Drainage Projects	Drainage	\$ 100,000	\$ 100,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 63,266	\$ 338,266
D2	Friendship Lane Regional Detention Pond Repairs	Drainage					\$ 120,982	\$	\$ 120,982
D3	Cross Mountain West Drainage Improvements	Drainage					\$ 1,222,611		\$ 1,222,611
D4	Carriage Hills Drainage Improvements	Drainage		\$ 1,173,495					\$ 1,173,495
D5	N. Llano Highway Drainage Improvements (Phase I)	Drainage		\$ 2,815,329				\$ 2,815,329	\$ 2,815,329
D6	N. Milam near W. Travis Storm Sewer System	Drainage					\$ 3,522,497	\$	\$ 3,522,497
NEW	Flood Early Warning System (Travis/Schubert/Edison/Creek)	Drainage		\$ 805,792				\$ 805,792	\$ 805,792
D11	Highway St. Drainage Improvements (Near 290 East)	Drainage					\$ 7,553,032	\$	\$ 7,553,032
D12	N. Crockett St. Drainage Improvements (300 & 400 Blocks)	Drainage				\$ 1,270,244			\$ 1,270,244
D13	S. Edison St. Drainage Improvements (Peach St to Barons Creek)	Drainage					\$ 668,836	\$	\$ 668,836
D14	S. Bowie St. Drainage Improvements (Peach St to Barons Creek)	Drainage					\$ 1,095,986	\$	\$ 1,095,986
D15	W. Park St. Drainage Improvements (100 Block)	Drainage					\$ 115,943	\$	\$ 115,943
D16	N. Orange St. Drainage Improvements (200 Block)	Drainage			\$ 202,153			\$	\$ 202,153
D17	EMS Drainage Channel Improvements	Drainage					\$ 420,774	\$	\$ 420,774
D18	W. San Antonio Drainage Improvements (800 Block)	Drainage					\$ 855,012	\$	\$ 855,012
D19	Trailmoor Drainage Improvements (near N. Llano Hwy)	Drainage					\$ 3,537,983	\$	\$ 3,537,983
D21	Post Oak Subdivision and Pyka Rd.	Drainage					\$ 1,479,006	\$	\$ 1,479,006
D22	Acorn St. Outfall to Barons Creek	Drainage					\$ 322,124	\$	\$ 322,124
D23	Bob White Trail Drainage Improvements	Drainage			\$ 501,923			\$	\$ 501,923
D24	Pyka Road Crossing (near Windmill Oaks)	Drainage					\$ 202,174	\$	\$ 202,174
D25	Golfers Loop Low Water Crossing	Drainage					\$ 234,747	\$	\$ 234,747
Drainage Fund Totals			\$ 100,000	\$ 3,721,121	\$ 1,198,495	\$ 729,076	\$ 2,517,855	\$ 20,192,362	\$ 28,458,909
Fleet & Equipment									
	Replace Chipper			\$ 70,000				\$	\$ 70,000
	Slope Shredder				\$ 50,000			\$	\$ 50,000
	Rubber Tire Loader					\$ 180,000			
	Replace Tractor/Shredder					\$ 70,000		\$	\$ 70,000
	Replace Street Sweeper			\$ 225,000					\$ 225,000
Drainage Fleet & Equipment Totals			\$ -	\$ 225,000	\$ 70,000	\$ 120,000	\$ 180,000	\$ -	\$ 415,000
Drainage Department Totals			\$ 100,000	\$ 3,946,121	\$ 1,268,495	\$ 849,076	\$ 2,697,855	\$ 20,192,362	\$ 28,873,909



City of Fredericksburg

Proposed Capital Improvement Plan - Fleet & Equipment Replacement Plan

Revision Date: 6/24/2020

Project ID #	Project Name	Department	2020-2021 Allocation	2021-2022 Allocation	2022-2023 Allocation	2023-2024 Allocation	2024-2025 Allocation	Future Unfunded Needs	TOTAL ALLOCATION
ELECTRIC									
Capital Improvements									
E2	L.E.D. Street Light Change Out	Electric	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000		\$ 200,000
E4	FB-10 Distribution Circuit - East Main Rehab	Electric				\$ 40,000	\$ 125,000		\$ 125,000
E6	FB-50 Distribution Circuit - Highway St Rehab	Electric						\$ 125,000	\$ 125,000
E8	Sandcastle Underground Rehabilitation	Electric	\$ 35,000						\$ 35,000
E9	Relocate Distribution Line - 200 & 300 Blocks West Main	Electric						\$ 130,000	\$ 130,000
E11	Main Street Decorative Street Lighting Project	Electric	\$ 225,000					\$ 750,000	\$ 975,000
E12	Replace Substation Breakers	Electric	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000		\$ 120,000
E13	Light at Main and Washington	Electric	\$ 35,000						\$ 35,000
E15	System Inventory	Electric		\$ 74,000					\$ 74,000
E16	Electric Meter Replacement	Electric	\$ 1,020,000						\$ 1,020,000
Electric CIP Totals			\$ 1,375,000	\$ 60,000	\$ 134,000	\$ 60,000	\$ 185,000	\$ 1,025,000	\$ 2,839,000
Fleet & Equipment									
Lease Fleet - FY2015 - Portion of IT Department (Aaron)									
	Lease Fleet - FY2016 - Portion of IT Department (Eric)	Electric	\$ 1,300						\$ 1,300
	Lease Fleet - FY2016 - Portion of IT Department (Eric)	Electric	\$ 1,300	\$ 1,300					\$ 2,600
	International Digger/Derrick Truck (1993)	Electric				\$ 190,000			\$ 190,000
	International 52' Bucket Truck (1994)	Electric					\$ 180,000		\$ 180,000
	TSE Wire Winder Trailer (1994)	Electric						\$ 30,000	\$ 30,000
	TSE Wire Winder Trailer (1994)	Electric						\$ 30,000	\$ 30,000
	International 48' Bucket Truck (1999)	Electric						\$ 165,000	\$ 165,000
	Lease Fleet - (2018) Ford XL F250 Cab and Chassis 4x4	Electric	\$ 7,600	\$ 7,600	\$ 7,600	\$ 7,600			\$ 30,400
	Lease Fleet - FY2018 - Portion of IT Department (Russell)	Electric	\$ 2,200	\$ 2,200	\$ 2,200	\$ 2,200			\$ 8,800
	Ford Digger/Derrick Truck F750 (2008)	Electric						\$ 165,000	\$ 165,000
	Lease Fleet - (2013) Ford XLT F250 Cab and Chassis 4x4	Electric		\$ 15,500	\$ 15,500	\$ 7,800	\$ 7,800	\$ 15,600	\$ 46,700
	Ford F150 (2013)	Electric				\$ 15,500	\$ 7,800	\$ 23,400	\$ 46,700
	Ford Bucket Truck 40' F-550 (2013)	Electric						\$ 135,000	\$ 135,000
	Flat Bed Trailer 20' (2001)	Electric						\$ 4,500	\$ 4,500
	Box Trailer (Fiber) (2009)	Electric						\$ 2,000	\$ 2,000
	Material Trailer (1985)	Electric						\$ 4,500	\$ 4,500
	Boom Truck (Upsize Water Dept Boom)	Electric							-
	Forklift	Electric	\$ 40,000	\$ 40,000					
	Dump Trailer (2018)	Electric						\$ 10,000	\$ 10,000
Electric Fleet & Equipment Totals			\$ 52,400	\$ 51,100	\$ 25,300	\$ 223,100	\$ 195,600	\$ 585,000	\$ 1,132,500
Electric Department Totals			\$ 1,427,400	\$ 111,100	\$ 159,300	\$ 283,100	\$ 380,600	\$ 1,610,000	\$ 3,971,500



City of Fredericksburg
Proposed Capital Improvement Plan - Fleet & Equipment Replacement Plan
Revision Date: 6/30/2020

Project ID #	Project Name	Department	2020-2021 Allocation	2021-2022 Allocation	2022-2023 Allocation	2023-2024 Allocation	2024-2025 Allocation	Future Unfunded Needs	TOTAL ALLOCATION
GENERAL FUND									
EMERGENCY MANAGEMENT DEPARTMENT									
Capital Improvements									
EM1	Mass Notification System	Em Mgmt.	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 150,000
EM2	Disaster Warning System	Em Mgmt.					\$	\$ 200,000	\$ 200,000
	Emergency Management CIP Totals		\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 225,000	\$ 350,000
Fleet & Equipment									
	Portion of 2 - Mobile Message Boards	Em Mgmt.					\$	-	-
	Fire Inspector Vehicle - Replace suburban - Lease Fleet (SUV)	Em Mgmt.	\$ 6,000	\$ 6,000	\$ 6,000	\$ 6,000	\$ -	-	\$ 24,000
	Emergency Management Fleet & Equipment Totals		\$ 6,000	\$ 6,000	\$ 6,000	\$ 6,000	\$ -	-	\$ 24,000
	Emergency Management Department Totals		\$ 31,000	\$ 31,000	\$ 31,000	\$ 31,000	\$ 25,000	\$ 225,000	\$ 374,000



City of Fredericksburg
Proposed Capital Improvement Plan - Fleet & Equipment Replacement Plan
Revision Date: 6/30/2020

Project ID #	Project Name	Department	2020-2021 Allocation	2021-2022 Allocation	2022-2023 Allocation	2023-2024 Allocation	2024-2025 Allocation	Future Unfunded Needs	TOTAL ALLOCATION
GENERAL FUND									
EMS									
Capital Improvements									
EMS4	Remount Ambulance - Med 2	EMS	\$ 60,000						\$ 60,000
EMS5	Remount Ambulance - Med 1	EMS	\$ 67,000						\$ 67,000
	EMS CIP Totals		\$ 127,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 127,000
Fleet & Equipment									
	Purchase of new Ambulance - Replace Med 4	EMS							-
	EMS Fleet & Equipment Totals		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	EMS Department Totals		\$ 127,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 127,000



City of Fredericksburg
Proposed Capital Improvement Plan - Fleet & Equipment Replacement Plan

Revision Date: 6/30/2020

Project ID #	Project Name	Department	2020-2021 Allocation	2021-2022 Allocation	2022-2023 Allocation	2023-2024 Allocation	2024-2025 Allocation	Future Unfunded Needs	TOTAL ALLOCATION
GENERAL FUND									
FIRE DEPARTMENT									
Capital Improvements									
		Fire	\$	-	\$	-	\$	-	\$
	Fire CIP Totals	Fire	\$	-	\$	-	\$	-	\$
Fleet & Equipment									
	Engine 1 Lease / Purchase	Fire	\$ 70,400					\$ 1,000,000	\$ 1,070,400
	Replace Fire Marshal Vehicle - Lease Purchase 3 years	Fire	\$ 6,100	\$ 6,100	\$ 6,100	\$ 6,100	\$ 6,100	\$ 6,100	\$ 36,600
	Fire Chief Vehicle - Replace sedan - Lease Fleet (Pickup)	Fire	\$ 9,600						\$ 9,600
	Replace Ladder 1 (Pierce - 300 gallon)	Fire		\$ 1,500,000					\$ 1,500,000
	Replace Brush 4	Fire		\$ 200,000					\$ 200,000
	Replace Brush 3	Fire			\$ 200,000		\$ 200,000		\$ 400,000
	Replace Rescue 1 (Heavy)	Fire		\$ 800,000					\$ 800,000
	Utility Trailer (14-foot flat bed)	Fire			\$ 6,000				\$ 6,000
	Fire Fleet & Equipment Totals	Fire	\$ 86,100	\$ 2,506,100	\$ 12,100	\$ 206,100	\$ 206,100	\$ 1,006,100	\$ 4,022,600
	Fire Department Totals		\$ 86,100	\$ 2,506,100	\$ 12,100	\$ 206,100	\$ 206,100	\$ 1,006,100	\$ 4,022,600



City of Fredericksburg
Proposed Capital Improvement Plan - Fleet & Equipment Replacement Plan

Revision Date: 6/24/2020

Project ID #	Project Name	Department	2020-2021 Allocation	2021-2022 Allocation	2022-2023 Allocation	2023-2024 Allocation	2024-2025 Allocation	Future Unfunded Needs	TOTAL ALLOCATION
ENTERPRISE FUND									
GOLF FUND									
Capital Improvements									
G5	Maintenance Equipment and Tools	Golf		\$ 30,000					\$ 30,000
G8	Bunker Renovations and Softening	Golf	\$ 75,000	\$ 50,000	\$ 75,000	\$ 50,000			\$ 250,000
G9	New Deck for Cardinal Room	Golf					\$ 50,000		\$ 50,000
G10	Build Privacy Fence (18') for Maintenance Area	Golf				\$ 25,000			\$ 25,000
G11	New Maintenance Building in New Location	Golf			\$ 200,000				\$ 200,000
G15	Relocate Cart Storage to Old Maintenance Area	Golf				\$ 25,000			\$ 25,000
G17	Clubhouse Floor Treatment - Hallway and Red Bird Grill	Golf			\$ 15,000				\$ 15,000
G19	Replace Clubhouse Carpet	Golf		\$ 50,000					\$ 50,000
G23	Clubhouse Window Repair/Replacement	Golf	\$ 35,000	\$ 25,000					\$ 60,000
G24	Driving Range Improvements - Turf/Accessories	Golf		\$ 40,000					\$ 40,000
G26	Replace Fixtures in Golf Shop/Paint Shop Walls	Golf	\$ 15,000			\$ 10,000			\$ 25,000
Golf CIP Totals			\$ 125,000	\$ 195,000	\$ 290,000	\$ 110,000	\$ 50,000	\$ -	\$ 770,000
Fleet & Equipment									
	Carts	Golf	\$ 43,500	\$ 43,500	\$ 43,500	\$ 43,500	\$ 43,500	\$ -	\$ 217,500
	Mower Lease	Golf	\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ -	\$ 300,000
	Vehicle Lease - Maintenance Truck (GF-1432)	Golf	\$ 6,000					\$ -	\$ 6,000
	People Mover	Golf		\$ 13,000				\$ -	\$ 13,000
Golf Fleet & Equipment Totals			\$ 109,500	\$ 116,500	\$ 103,500	\$ 103,500	\$ 103,500	\$ -	\$ 536,500
Golf Department Totals			\$ 234,500	\$ 311,500	\$ 393,500	\$ 213,500	\$ 153,500	\$ -	\$ 1,306,500



City of Fredericksburg

Proposed Capital Improvement Plan - Fleet & Equipment Replacement Plan

Revision Date: 6/30/2020

Project ID #	Project Name	Department	2020-2021 Allocation	2021-2022 Allocation	2022-2023 Allocation	2023-2024 Allocation	2024-2025 Allocation	Future Unfunded Needs	TOTAL ALLOCATION
INFORMATION TECHNOLOGY									
Capital Improvements									
IT1	Mobile Data Terminals and Printers in Patrol Cars	Police		\$ 12,000	\$ 60,000				\$ 60,000
IT2	Body Cameras for all Patrol Officers	Police		\$ 12,000	\$ 12,000	\$ 12,000			\$ 36,000
IT6	In Car Video Systems - Lease	Police		\$ 54,000	\$ 54,000	\$ 54,000			\$ 162,000
IT7	Replace Core Firewall	Police		\$ 25,000					\$ 25,000
IT11	Replace Servers 3 nodes	ALL	\$ 25,000	\$ 25,000					\$ 50,000
IT12	Replace SAN/Data Storage - Lease	ALL			\$ 35,000	\$ 35,000		\$ 35,000	\$ 105,000
INFORMATION TECHNOLOGY NEEDED FUNDS			\$ 25,000	\$ 116,000	\$ 161,000	\$ 101,000	\$ -	\$ 35,000	\$ 438,000



City of Fredericksburg
Proposed Capital Improvement Plan - Fleet & Equipment Replacement Plan
June 30, 2020

Project ID #	Project Name	Department	2020-2021 Allocation	2021-2022 Allocation	2022-2023 Allocation	2023-2024 Allocation	2024-2025 Allocation	Future Unfunded Needs	TOTAL ALLOCATION
PARK DEPARTMENT									
Capital Improvements									
P5	Shaded Fabric Playground Covers	Park					\$ 40,000		\$ 40,000
P8	Oakcrest Storage Addition	Park			\$ 30,000				\$ 30,000
P9	Gross Mountain Park	Park						\$ 800,000	\$ 800,000
P10	Aluminum Bleachers at LBJ	Park				\$ 45,000			\$ 45,000
P12	Pioneer Pavilion A/C and Sound System	Park			\$ 300,000				\$ 300,000
P13	Oakcrest Park Field C - Lighting System (demo old lights)	Park		\$ 200,000					\$ 200,000
P15	Old Fair Park Lighting (2 baseball, 1 soccer field, demo old lights)	Park				\$ 300,000			\$ 300,000
P16	Lady Bird Park Curbing	Park		\$ 40,000					\$ 40,000
P18	Improve Bridge Rip Rap Undermining on Live Oak Creek	Park					\$ 35,000		\$ 35,000
P19	LBJ Park Trails Development - Planning & Construction	Park						\$ 2,200,000	\$ 2,200,000
P22	Old Fair Park Improvements	Park			\$ 200,000				\$ 200,000
P23	Park Maintenance Bldg. shelving, equipment, etc./storage at LBJ	Park	\$ 40,000						\$ 40,000
P26	Lady Bird Park RV Laundry Room	Park				\$ 100,000			\$ 100,000
P27	Oakcrest Park Improvements - Construction	Park		\$ 300,000					\$ 300,000
P29	Campgrounds Meeting Room	Park						\$ 250,000	\$ 250,000
P30	Campgrounds Pull Throughs / Level Pads - Pecan Grove	Park		\$ 260,000					\$ 260,000
P32	Dredge Creek and Dam	Park			\$ 500,000				\$ 500,000
P33	Neighborhood Park Land Acquisition - North Side	Park				\$ 2,500,000		\$ 1,000,000	\$ 2,500,000
P34	Trails Construction	Park						\$ 1,000,000	\$ 1,000,000
P35	Fort Martin Scott Development	Park						\$ 2,000,000	\$ 2,000,000
P36	Neighborhood Park Development - South Side	Park				\$ 1,000,000			\$ 1,000,000
P37	Neighborhood Park Development - North Side	Park						\$ 1,000,000	\$ 1,000,000
P40	Installation of Retaining Wall along RV Sites	Park		\$ 100,000					\$ 100,000
P41	Striping and Expansion of Parking Lot at T-Ball & Lighted Field	Park		\$ 15,000					\$ 15,000
P46	Tennis Court Repairs and Upgrades	Park			\$ 750,000				\$ 750,000
P47	RV Park Restroom Renovations - 2 Restrooms (One per FY)	Park		\$ 240,000	\$ 240,000				\$ 480,000
P49	Fort Martin Scott Parking Lot Expansion	Park				\$ 100,000			\$ 100,000
P51	Fort Martin Scott Interpretive Signs	Park		\$ 30,000					\$ 30,000
P54	Gross Mountain Parking Lot Improvements	Park		\$ 18,000					\$ 18,000
P56	Park Pool Locker Room Improvements	Park			\$ 25,000				\$ 25,000
P58	Tennis bleachers/slab	Park			\$ 15,000				\$ 15,000
P59	RV park trenching and fiber optic cable/hardware/software**	Park				\$ 30,000			\$ 30,000
P61	Playground improvements/wheelchair swing at OFF	Park		\$ 200,000					\$ 200,000
P62	Gross Mountain Cross replacement/repairs	Park				\$ 100,000			\$ 100,000
P68	PA System/speakers at both pools***	Park		\$ 8,000					\$ 8,000
P69	Dog Park Drainage Project	Park			\$ 30,000				\$ 30,000
P70	Fort Martin Scott Trails	Park		\$ 30,000					\$ 30,000
P71	Replace sand in Park Pool filter	Park	\$ 17,000						\$ 17,000
P72	Replace sand in Town Pool filter	Park		\$ 8,000					\$ 8,000
P73	Markplatz playground replacement	Park		\$ 250,000					\$ 250,000
P74	Markplatz electric pedestal replacements (20 total/4 pr year)	Park					\$ 20,000		\$ 20,000



City of Fredericksburg

Proposed Capital Improvement Plan - Fleet & Equipment Replacement Plan

June 30, 2020

Project ID #	Project Name	Department	2020-2021 Allocation	2021-2022 Allocation	2022-2023 Allocation	2023-2024 Allocation	2024-2025 Allocation	Future Unfunded Needs	TOTAL ALLOCATION
P75	Oktoberfest Halle repaint/repairs	Park						\$ 35,000	\$ 35,000
P76	Kinder Halle repaint/repairs	Park						\$ 35,000	\$ 35,000
P77	Arbors at MP repaint/repair	Park						\$ 35,000	\$ 35,000
P78	Marktplatz auto flush fixture upgrade	Park		\$ 10,000					\$ 10,000
P79	Marktplatz Light pole replacements (6)	Park				\$ 25,000			\$ 25,000
P80	Marktplatz surfacing	Park		\$ 500,000					\$ 500,000
P82	Tatsch House tables and chair replacements	Park		\$ 10,000					\$ 10,000
P83	Marktplatz picnic tables and garbage can replacements	Park			\$ 45,000				\$ 45,000
P84	Adelsverien Halle repainting	Park			\$ 40,000				\$ 40,000
P85	Fort Martin Scott permanent trail solution	Park					\$ 100,000		\$ 100,000
P86	Fort Martin Scott Hwy 290 signage	Park			\$ 30,000				\$ 30,000
P87	Marktplatz limestone repairs	Park		\$ 20,000					\$ 20,000
P88	Old Fair Park Granite stabilization	Park	\$ 7,500						\$ 7,500
Park CIP Totals			\$ 57,000	\$ 2,239,000	\$ 2,505,000	\$ 4,200,000	\$ 175,000	\$ 7,375,000	\$ 16,551,000
Fleet & Equipment - NEW FLEET VEHICLES NEED TO BE ADDED WITH #'s FROM Brian Peters									
	Dump Truck	Park		\$ 70,000					\$ 70,000
	Backhoe	Park		\$ 100,000					\$ 100,000
	Bucket Truck - 40 Ft (Lease/Purchase 3 Years)	Park		\$ 38,000	\$ 38,000	\$ 38,000			\$ 114,000
	Fleet Lease - 3 Maintenance Trucks (FY2017 Replacements)	Park	\$ 18,500						\$ 18,500
	Deck Mower - 5 Ft	Park	\$ 6,700						\$ 6,700
	Fleet Lease - 2 Maintenance Trucks (FY2018 Replacements)	Park	\$ 19,000	\$ 19,000					\$ 38,000
	Deck Mower - 14 Ft	Park	\$ 19,600						\$ 19,600
	Fleet Lease - 4 Maintenance Trucks (FY2019 Replacements)	Park	\$ 32,000	\$ 26,000	\$ 26,000	\$ 26,000			\$ 110,000
	Deck Mower - 16 Ft	Park	\$ 27,000						\$ 27,000
	Skid Steer	Park	\$ 10,600						\$ 10,600
	Dump trailer	Park	\$ 3,000						\$ 3,000
	Cherry picker	Park			\$ 35,000				\$ 35,000
	Infield groomer	Park			\$ 25,000				\$ 25,000
Park Fleet & Equipment Totals			\$ 136,400	\$ 253,000	\$ 124,000	\$ 64,000	\$ -	\$ -	\$ 577,400
Park Department Totals			\$ 193,400	\$ 2,492,000	\$ 2,629,000	\$ 4,264,000	\$ 175,000	\$ 7,375,000	\$ 17,128,400

P = Proceeds from property sale to County w/ 5% contingency added

* Possible Bond Project

** Yearly software cost \$1200

***Yearly subscription cost = \$2400



City of Fredericksburg
Proposed Capital Improvement Plan - Fleet & Equipment Replacement Plan

Revision Date: 6/24/2020

Project ID #	Project Name	Department	2020-2021 Allocation	2021-2022 Allocation	2022-2023 Allocation	2023-2024 Allocation	2024-2025 Allocation	Future Unfunded Needs	TOTAL ALLOCATION
GENERAL FUND									
POLICE DEPARTMENT									
Capital Improvements									
LE1	New Personnel	Police	\$ 71,021	\$ 71,021	\$ 71,021	\$ 71,021	\$ 71,021	\$ -	\$ 355,105
Police CIP Totals			\$ 71,021	\$ 71,021	\$ 71,021	\$ 71,021	\$ 71,021	\$ -	\$ 355,105
Fleet & Equipment									
	Operational Software	Police	\$ 25,000	\$ 26,000	\$ 27,000	\$ 28,000	\$ 29,000	\$ -	\$ 135,000
	Records Management Odyssey/new world	Police	\$ 86,000	\$ 86,000	\$ 86,000	\$ 86,000	\$ 86,000	\$ -	\$ 430,000
	Fleet Replacement 7 with equipment	Police	\$ 290,200	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ -	\$ 1,290,200
	Police Video and E-Ticketing Hardware and Maintenance	Police	\$ 113,000	\$ 117,050	\$ 121,250	\$ 125,600	\$ 130,200	\$ -	\$ 607,100
	Additional Officer Equipment (\$69,000 each)	Police	\$ 69,000	\$ 71,900	\$ 74,900	\$ 78,000	\$ 81,250	\$ -	\$ 375,050
	Weapons & Ammunition	Police	\$ 57,800	\$ 60,200	\$ 60,000	\$ 62,700	\$ 65,300	\$ -	\$ 306,000
Police Fleet & Equipment Totals			\$ 641,000	\$ 611,150	\$ 619,150	\$ 630,300	\$ 641,750	\$ -	\$ 3,143,350
Police Department Totals			\$ 712,021	\$ 682,171	\$ 690,171	\$ 701,321	\$ 712,771	\$ -	\$ 3,498,455



City of Fredericksburg

Proposed Capital Improvement Plan - Fleet & Equipment Replacement Plan

Revision Date: 6/30/2020

Project ID #	Project Name	Department	2020-2021 Allocation	2021-2022 Allocation	2022-2023 Allocation	2023-2024 Allocation	2024-2025 Allocation	Future Unfunded Needs	TOTAL ALLOCATION
ENTERPRISE FUND									
SANITATION FUND									
Capital Improvements									
LF4	Leachate Line	Sanitation						\$ 225,000	\$ 225,000
LF6	Cell Closure (Cells #1 - #4)	Sanitation			\$ 700,000				\$ 700,000
LF7	Residential Curbside Recycling Program	Sanitation						\$ 500,000	\$ 500,000
LF14	Cell #9 Development	Sanitation				\$ 50,000	\$ 1,500,000		\$ 1,550,000
LF16	Cell #10 Development	Sanitation						\$ 1,750,000	\$ 1,750,000
NEW	Future Cell Development/Landfill Facility Improvements	Sanitation						\$ 5,000,000	\$ 5,000,000
LF17	Main Street Trash Cans	Sanitation	\$ 5,800	\$ 6,100	\$ 6,400	\$ 6,700	\$ 7,000	\$ 7,500	\$ 39,500
Sanitation CIP Totals			\$ 5,800	\$ 6,100	\$ 6,400	\$ 756,700	\$ 1,507,000	\$ 7,882,500	\$ 10,164,500
Fleet & Equipment									
	Replace Track Loader	Sanitation					\$ 260,000		\$ 260,000
	Replace Wheel Loader	Sanitation						\$ 260,000	\$ 260,000
	Replace Automated Garbage Truck (5 total)	Sanitation			\$ 320,000		\$ 330,000	\$ 340,000	\$ 990,000
	Replace Dumpster Truck	Sanitation						\$ 180,000	\$ 180,000
	Replace Chipper & Truck	Sanitation		\$ 175,000					\$ 175,000
	Replace Leaf Picker	Sanitation	\$ 263,000						\$ 263,000
	Replace Water Truck	Sanitation						\$ 125,000	\$ 125,000
	Replace Tractor/Shredder	Sanitation				\$ 200,000		\$ 60,000	\$ 200,000
	Replace Motor Grader	Sanitation							\$ 30,000
	Replace Forklift (Recycle Center)	Sanitation						\$ 995,000	\$ 995,000
Sanitation Fleet & Equipment Totals			\$ 263,000	\$ 175,000	\$ 320,000	\$ 200,000	\$ 590,000	\$ 8,877,500	\$ 12,707,500
Sanitation Department Totals			\$ 268,800	\$ 181,100	\$ 326,400	\$ 956,700	\$ 2,097,000	\$ 8,877,500	\$ 12,707,500



City of Fredericksburg
Proposed Capital Improvement Plan - Fleet & Equipment Replacement Plan
Revision Date: 6/30/2020

Project ID #	Project Name	Department	2020-2021 Allocation	2021-2022 Allocation	2022-2023 Allocation	2023-2024 Allocation	2024-2025 Allocation	Future Unfunded Needs	TOTAL ALLOCATION
GENERAL FUND									
STREET DEPARTMENT									
Capital Improvements									
S2	Sidewalk Improvements	Street	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 50,000	\$ 600,000	\$ 1,050,000
S4	Mainstreet Sidewalk Repairs	Street			\$ 50,000	\$ 50,000	\$ 50,000	\$ 100,000	\$ 250,000
N/A	Annual Paving Program	Street	\$ 575,000	\$ 600,000	\$ 625,000	\$ 650,000	\$ 675,000	\$ 700,000	\$ 3,825,000
NEW									
S30	Traffic Impact Study Operational & Safety Improvements - Design (Local Match)	Street	\$ 150,000						\$ 150,000
S30	Post Oak Road Extension (SH 16S to US 87N)	Street			\$ 8,099,021				\$ 8,099,021
S11	Mulberry Extension (SH 16N to US 290E)	Street				\$ 9,241,883			\$ 9,241,883
S16	Frederick Rd Extension (SH 16N to US 290E)	Street					\$ 21,510,423	\$ 21,510,423	\$ 21,510,423
S38	Inner Loop (Friendship Lane Extension)	Street					\$ 26,571,699	\$ 26,571,699	\$ 26,571,699
S22	S. Llano Shared-Use Bridge - Local Match	Street	\$ 176,720						\$ 176,720
S23	Windcrest Extension (Oaks of Windcrest V to Smokehouse)	Street					\$ 379,596		\$ 379,596
S25	Shared-Use Trails	Street						\$ 711,656	\$ 711,656
S37	Bicycle Routes	Street						\$ 711,656	\$ 711,656
S9	Sunrise Street Extension (Mustang to Dawn)	Street						\$ 598,639	\$ 598,639
S10	Sunrise Street Extension (Columbus to Eagle)	Street						\$ 343,458	\$ 343,458
S31	Lee Street Extension	Street						\$ 1,114,576	\$ 1,114,576
S13	Morning Glory Drive Extension	Street						\$ 294,801	\$ 294,801
S26	Relief Route - Possible Local Match	Street	\$ 825,000	\$ 876,720	\$ 8,874,021	\$ 10,041,883	\$ 1,154,596	\$ 56,932,472	\$ 75,029,128
Street CIP Totals			\$	\$	\$	\$	\$	\$	\$
Fleet & Equipment									
Replace 1991 Tool Carrier - Lease Purchase									
	Replace 1992 International Dump Truck S2 - 14-yard	Street	\$ 61,800	\$ 61,800				\$ 123,600	\$ 123,600
	Replace 1990 International Dump Truck - Lease Purchase	Street			\$ 115,000			\$ 115,000	\$ 115,000
	Replace 1996 International Dump Truck #74 - 8-yard - Lease Purchase	Street	\$ 34,200					\$ 34,200	\$ 34,200
	Replace 2000 International Dump Truck #76 - 14 YD	Street	\$ 33,600	\$ 33,600				\$ 67,200	\$ 67,200
	Replace 2002 Ethyre Chip spreader #S-9	Street			\$ 120,000			\$ 120,000	\$ 120,000
	Replace 2004 Water Truck with Tank #56	Street			\$ 225,000			\$ 225,000	\$ 225,000
	Replace 2004 Pneumatic Roller #S-7	Street			\$ 105,000			\$ 105,000	\$ 105,000
	Replace 1995 Bucket Truck	Street			\$ 100,000			\$ 100,000	\$ 100,000
	Replace 1993 Caterpillar Track Type Tractor (Dozer)	Street			\$ 115,000			\$ 115,000	\$ 115,000
	Replace 2010 Crack Sealer #S-22	Street			\$ 342,000			\$ 342,000	\$ 342,000
	Replace 2008 Pneumatic Roller	Street			\$ 100,000			\$ 100,000	\$ 100,000
	Replacement of Traffic Counting Equipment	Street		\$ 25,000			\$ 200,000	\$ 200,000	\$ 200,000
	Upgrade Mechanic Diagnostic Equipment	Street		\$ 25,000				\$ 25,000	\$ 25,000
Street Fleet & Equipment Totals			\$	\$	\$	\$	\$	\$	\$
Street Department Totals			\$	\$	\$	\$	\$	\$	\$
			\$ 954,600	\$ 1,022,720	\$ 9,419,021	\$ 10,718,883	\$ 1,354,596	\$ 53,256,908	\$ 76,736,128



City of Fredericksburg
Proposed Capital Improvement Plan - Fleet & Equipment Replacement Plan
Revision Date: 6/30/2020

Project ID #	Project Name	Department	2020-2021 Allocation	2021-2022 Allocation	2022-2023 Allocation	2023-2024 Allocation	2024-2025 Allocation	Future Unfunded Needs	TOTAL ALLOCATION
GENERAL FUND									
WATER & SEWER FUND									
Capital Improvements									
W2	2-inch Water Main Replacement - System Wide	W/S	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 600,000
W3	Existing Sewer Main Replacement - System Wide	W/S	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 600,000
W17	Secondary Water Supply to Hill Country Memorial Hospital	W/S			\$	127,000			\$ 127,000
W19	Highway 16 12-inch Sewer Upgrade	W/S		\$ 274,000					\$ 274,000
W21	SCADA/Collector - Fiber/Termination Room	W/S		\$ 182,000			\$ 296,000		\$ 296,000
W24	1050 gpm Pump at Cross Mountain	W/S							\$ 182,000
W26	Fairgrounds Lift Station Expansion	W/S					\$ 3,276,000		\$ 3,276,000
W27	Bell Street Water Line Rehabilitation	W/S	\$ 225,000						\$ 225,000
W28	Sewer Line in Travis Street	W/S				\$ 658,000			\$ 658,000
W29	Water Line in Travis Street	W/S				\$ 1,658,000			\$ 1,658,000
W30	North Llano Street Water Line Rehabilitation	W/S	\$ 1,170,000						\$ 1,170,000
W31	North Llano Street Sewer Line Rehabilitation	W/S	\$ 1,170,000						\$ 1,170,000
W34	WWTP Effluent Storage Ponds	W/S					\$ 921,000		\$ 921,000
W36	New Water Supply Wells	W/S					\$ 658,000		\$ 658,000
W38	Heritage Hill Country Lift Station Expansion	W/S			\$ 1,163,000				\$ 1,163,000
W39	Inflow & Infiltration Study	W/S					\$ 658,000		\$ 658,000
W40	WWTP Phosphorus Removal System	W/S					\$ 197,000		\$ 197,000
W41	East Main Street Water Line Rehabilitation	W/S	\$ 1,053,000						\$ 1,053,000
W42	West Main Street Water Line Rehabilitation	W/S		\$ 365,000					\$ 365,000
W43	Water Line Connection from WRF to Texas Rangers	W/S	\$ 35,000						\$ 35,000
W44	West San Antonio Water Line Rehabilitation	W/S					\$ 684,000		\$ 684,000
W45	South Heights Pump Station Remodel	W/S	\$ 56,000						\$ 56,000
W51	1000 gpm Pump at South Heights Pump Station	W/S		\$ 351,000					\$ 351,000
W52	400 gpm Pump at Windcrest Pump Station	W/S					\$ 205,000		\$ 205,000
W56	Friendship Lane Sewer Line Expansion	W/S				\$ 1,979,000			\$ 1,979,000
W57	Adams Street Sewer Line Expansion	W/S					\$ 2,756,000		\$ 2,756,000
W59	0.5 MG Elevated Storage Tank	W/S					\$ 3,851,000		\$ 3,851,000
W63	12-inch Water Line along Hale Street	W/S					\$ 2,681,000		\$ 2,681,000
W64	12-inch Water Line along Highway 87 South	W/S		\$ 4,500,000					\$ 4,500,000
W65	12-inch Water Line along North Adams Street	W/S					\$ 1,979,000		\$ 1,979,000
W66	12-inch Water Line along Morning Glory Drive	W/S					\$ 3,362,000		\$ 3,362,000
W67	12-inch Water Line along East Centre Street	W/S					\$ 1,660,000		\$ 1,660,000
W68B	Boot Ranch Lift Station Rehabilitation and Expansion Construction	W/S	\$ 1,800,000						\$ 1,800,000
W69	Creek Street Sewer Expansion	W/S					\$ 2,213,000		\$ 2,213,000
W72	Highway 87 South Lift Station Sewer Line Expansion	W/S			\$ 6,683,000				\$ 6,683,000
W73	Walk Bridge Lift Station Expansion	W/S					\$ 5,504,000		\$ 5,504,000
W74	Milam Street Lift Station Expansion	W/S					\$ 6,605,000		\$ 6,605,000
W75	West Morse Sewer Line Expansion	W/S					\$ 996,000		\$ 996,000
W76	Highway 290 West Sewer Line Expansion	W/S					\$ 1,587,000		\$ 1,587,000
W77	West Schubert Sewer Line Expansion	W/S					\$ 1,677,000		\$ 1,677,000
W78	Highway 16 South Lift Station and Sewer Line	W/S					\$ 6,173,000		\$ 6,173,000
W79	Goehmann Lane Sewer Line Expansion	W/S					\$ 941,000		\$ 941,000



City of Fredericksburg
Proposed Capital Improvement Plan - Fleet & Equipment Replacement Plan
Revision Date: 6/30/2020

Project ID #	Project Name	Department	2020-2021 Allocation	2021-2022 Allocation	2022-2023 Allocation	2023-2024 Allocation	2024-2025 Allocation	Future Unfunded Needs	TOTAL ALLOCATION
W80	Effluent Irrigation System - Oak Crest Park	W/S	\$ 784,000						\$ 784,000
W83	Oversize Utilities - Hotel/Conference Center	W/S	\$ 865,000						\$ 865,000
W84	HWY 290 East Sewer	W/S	\$ 1,576,000						\$ 1,576,000
Water & Sewer CIP Totals			\$ 8,934,000	\$ 5,872,000	\$ 8,046,000	\$ 4,622,000	\$ 7,095,000	\$ 42,185,000	\$ 76,754,000
Fleet & Equipment									
Fleet Lease - 4 Trucks & Portion of IT (FY2018 Replacements)		W/S	\$ 38,800	\$ 38,800	\$ 38,800				\$ 116,400
Fleet Lease - 4 Trucks (FY2019 Replacements)		W/S	\$ 39,000	\$ 39,000	\$ 39,000	\$ 39,000	\$ 39,000	\$ 39,000	\$ 234,000
Replace 2002 Forklift/Warehouse		W/S	\$ 45,000						\$ 45,000
Purchase of Valve Insertion Machine		W/S	\$ 60,000						\$ 60,000
Water & Sewer Fleet & Equipment Totals			\$ 182,800	\$ 77,800	\$ 77,800	\$ 39,000	\$ 39,000	\$ 39,000	\$ 455,400
Water & Sewer Department Totals			\$ 9,116,800	\$ 5,949,800	\$ 8,123,800	\$ 4,661,000	\$ 7,134,000	\$ 42,224,000	\$ 77,209,400



CITY COUNCIL MEMO

DATE: June 30, 2020

TO: Mayor and City Council

FROM: Kent Myers, City Manager

SUBJECT: Closures of City Facilities

Summary:

This item is included in Monday's Council agenda so that we can discuss the possible closure of certain City facilities. This may be necessary due to the increasing number of COVID-19 cases including two positive cases involving City employees.

Recommendation:

City staff will continue to monitor the trends in the number of positive local COVID-19 cases, number of hospitalizations and other information and will have recommendation to discuss at Monday's Council meeting.

Background / Analysis:

Attachments:

The City of Fredericksburg

Department Approval

City Manager Approval



City Attorney Approval

The City of Fredericksburg

Future Agenda Items

City Council

July 20, 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. 6-24-2020 City Council Emergency Meeting Minutes
2. 7-6-2020 City Council Regular Meeting Minutes
3. Street Closure Requests:
 - Oktoberfest
 - Kraut Run
 - Fredericksburg Food & Wine Fest

Ordinances

Resolutions

Public Hearing

1. Friendship Lane rezoning and adopt Ordinance
2. 1103 N. Llano rezoning C1 to C 1.5 (food truck) and adopt Ordinance

Approvals-Misc.

1. Windcrest Proration
2. Consider construction contract bid award for the Highway 290 East Water Line Project.
3. Muncey tract-2nd amendment on Boot Ranch Water and Sewer Service Agreement
4. Special Events-Fair Parade, 4H BBQ, and Mesquite Arts Festival

Presentations, Discussions and Updates:

1. COVID-19 Update
2. November 3, 2020 Election Update related to COVID-19

Executive Session

August 3, 2020 Regular Meeting

City Council = Red

3rd and 17th Regular Meetings @ 6p.m.

Special Mtgs 3rd @8:30 a.m., 12th @4p.m., and 24th TBA

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

Historic Review Board = Purple 8-11-2020 @ 5:30 p.m.

Board of Adjustment = Blue 8-13-2020 @ 5:30 p.m.

City Events = Yellow

August 21, 2020 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

Consent

1. 7-20-2020 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

1. Resolution approving Presiding Judges, Alternate Judges, setting hours, and locations .
2. Resolution approving Joint Election with Gillespie County for polling places.

Public Hearing

- 1.

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

Executive Session