



City of Fredericksburg

REGULAR CITY COUNCIL MEETING AGENDA

MONDAY, SEPTEMBER 21, 2020 ~ 6 P.M.

UNIVERSITY CENTER-HEB ROOM 2818 US 290

FREDERICKSBURG, TEXAS AND VIA ZOOM

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, September 21, 2020, at 6 p.m. This meeting will be held in person and via Zoom Teleconferencing (see details below).

Members of the public may attend in person at the address above, or remotely using one of the following:

Computer:

Join Zoom Meeting

<https://us02web.zoom.us/j/89296790406?pwd=S1ViTERDdHNESU1SQ2ZYYVRiNVNmUT09>

Meeting ID: 892 9679 0406

Passcode: 786247521

Phone:

One tap mobile

+13462487799,,89296790406# US (Houston)

+12532158782,,89296790406# US (Tacoma)

Dial by your location

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 892 9679 0406

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. PROCLAMATION

A. Hill Country Night Sky Month
(Agenda Packet Page 5-8)

4. EMPLOYEE RECOGNITIONS

5. 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 September 21, 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 “**September 21, 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 September 21, 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. OR Sign up between 5:30 p.m. and 6 p.m. at the University Center for in-person comments.
6. You will be limited to 3 minutes to speak.

6. CONSENT

THE FOLLOWING ITEMS MAY BE ACTED UPON IN A SINGLE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THESE ITEMS WILL BE HELD UNLESS PULLED AT THE REQUEST OF A MEMBER OF CITY COUNCIL.

A. Consider approval of the following Minutes:

i. August 12, 2020 City Council Workshop
(Agenda Packet Pages 9-12)

ii. August 24, 2020 City Council Workshop
(Agenda Packet Pages 13-16)

iii. September 8, 2020, City Council and Gillespie County Commissioner’s Court Joint Workshop.
(Agenda Packet Pages 17-18)

iv. September 8, 2020, City Council Regular Meeting
(Agenda Packet Pages 19-26)

B. Consider approval of Use of Surplus Funds by the Gillespie Central Appraisal District.
(Agenda Packet Pages 27-32)

7. PUBLIC HEARING

A. Hold a public hearing to receive citizen comments for or against a request from Neal Eckert for a Conditional Use Permit to enlarge the legal non-conforming use of a Veterinary Clinic at property located at 1203 N. Llano Street. (Z-2013).
(Agenda Packet Pages 33-42)

8. ORDINANCES AND RESOLUTIONS

A. City Budget Fiscal Year 2021

- i. Consider the adoption of Ordinance 20201-18 adopting and approving the proposed budget for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021 and making appropriations for each department and account.

(Agenda Packet Pages 43-48)

B. 2020 Tax Rate.

- i. Approve the 2020 Maintenance and Operation Rate of \$0.184625, for the City of Fredericksburg.
- ii. Approve the 2020 Debt Service Rate of \$0.036150, for the City of Fredericksburg.
- iii. Consider the approval of Ordinance 2020-19 setting the Tax Levy for the Taxable Year 2020 at \$0.220775 per \$100 of assessed valuation; and providing an effective date.

(Agenda Packet Pages 49-52)

- C. Consider the adoption of Resolution 2020-15R amending the dates and times set forth in Resolution 2020-08R for the November 3, 2020 election; appointing Election Judges; and ordering other matters incident and related to such election.

(Agenda Packet Pages 53-58)

9. OTHER ACTION ITEMS AND UPDATES

- A. Consider the approval of a request from Neal Eckert for a Conditional Use Permit to enlarge the legal non-conforming use of a Veterinary Clinic at property located at 1203 N. Llano Street. (Z-2013).
(Agenda Packet Pages 33-42)
- B. Consider awarding the construction contract for the Green Meadows Lift Station Rehab Project to All American Pump Solutions in the amount of \$167,015.58.
(Agenda Packet Pages 59-60)
- C. Consider discussion and take appropriate action regarding alternatives to allowing outdoor dining in the Central Business District, particularly as it relates to property at 319 E. Main Street.
(Agenda Packet Pages 61-64)
- D. Consider discussion and take appropriate action regarding the following Special Events related to outdoor gatherings of 75 or more people:
 - i. Zooma Run (Saturday, November 7, 2020)
 - ii. Fredericksburg Chamber of Commerce Light the Night Christmas Parade (December 4, 2020)
(Agenda Packet Pages 65-68)
- E. Consider, discuss, and take appropriate action regarding format of future City Council and City Boards and Commission meetings.
(Agenda Packet Pages 69-70)

10. CITY MANAGER'S REPORT

- A. Marktplatz Redevelopment Commission Meeting
- B. TXDOT Meeting-Short-Term Traffic Improvement Projects

C. COVID-19 Task Force Meeting

11. ITEMS FOR FUTURE AGENDA

(Agenda Packet Pages 71-72)

12. COUNCIL COMMENTS

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

13. 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):

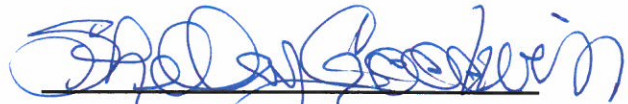
- A. Consider and discuss claim of Bill Petmecky, related to property damage at 409 Auguste (Section 551.071).

14. 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.

15. ADJOURN

This is to certify that I, Shelley Goodwin, posted this Agenda at 3:30 p.m. on September 16, 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