



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):

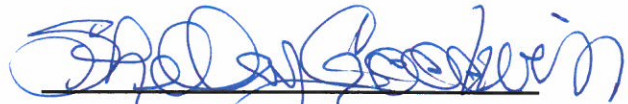
- A. Consider and discuss claim of Bill Petmecky, related to property damage at 409 Auguste (Section 551.071).

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



CITY COUNCIL MEMO

DATE: September 11, 2020

TO: Mayor and City Council

FROM: Lea Feuge, Public Information Officer

SUBJECT: Proclamation of October as Hill Country Night Sky Month

Summary:

The City of Fredericksburg recently obtained its designation as an International Dark Sky Community, joining the efforts of other communities including the neighboring areas of Horseshoe Bay, Dripping Springs, and Wimberley Valley to preserve the night sky through the implementation and enforcement of a quality outdoor lighting ordinance, dark sky education, and citizen support of dark skies. Dark Sky Communities excel in their efforts to promote responsible lighting and dark sky stewardship, and set good examples for surrounding communities.

The Hill Country Alliance has announced its inaugural, month-long celebration of our region's night skies and the hard work the Hill Country communities have put forth to preserve it.

Recommendation:

City of Fredericksburg Staff along with the support of the Hill Country Alliance recommend designating October as Hill Country Night Sky Month.

Background / Analysis:

The City of Fredericksburg encourages citizens to enjoy the night sky and to participate in the City of Fredericksburg, Texas and the Hill Country region's events and programs celebrating the night sky and promoting the ways in which communities are working to preserve it. We also encourage citizens to learn

The City of Fredericksburg

about light pollution and why it matters, night sky friendly lighting, and lighting regulations, and to implement practices and lighting improvements that will reduce light pollution, thereby preserving our night skies.

By proclaiming October as "Hill Country Night Sky Month," the City of Fredericksburg will be continuing to show its support for the Dark Sky initiative and encourage our citizens and visitors to do their part to preserve our night sky for generations to come.

Attachments:

Proclamation of the City of Fredericksburg, Texas, proclaiming October 2020 as "Hill Country Night Sky Month"



Department Approval



City Manager Approval



City Attorney Approval

The City of Fredericksburg

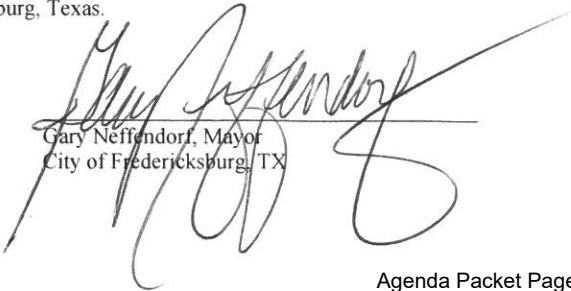
**PROCLAMATION
OF THE CITY OF FREDERICKSBURG, TEXAS
PROCLAIMING OCTOBER 2020 AS**

“Hill Country Night Sky Month”

- WHEREAS,** the aesthetic beauty and wonder of star-filled skies are the heritage of all humankind and locally to the inhabitants of the City of Fredericksburg, Texas and are therefore worthy of celebration; and
- WHEREAS,** the experience of standing beneath a star-filled night sky inspires feelings of wonder and awe, and may encourage interest in science and nature especially among young people; and
- WHEREAS,** the opportunity to view star-filled skies attracts tourists to our region and therefore economic benefit to the City of Fredericksburg, Texas; and
- WHEREAS,** preserving the rich historic heritage and starry night skies of the City of Fredericksburg, Texas is important to its residents; and
- WHEREAS,** “light pollution,” which is wasted light that performs no function or task and artificial light that goes where it is not supposed to go, is created by glare, light trespass, sky glow, and overlighting; and
- WHEREAS,** light pollution wastes natural resources amounting to at least \$2 billion per year and contributes to diminished American energy independence; and
- WHEREAS,** the historical view of the night skies has been eroding in many nearby areas and generations are growing up with limited, if any, view of the wonders of the universe; and
- WHEREAS,** the influx of people into the Texas Hill Country region and the accompanying light pollution from area lighting fixtures has been steadily on the rise; and
- WHEREAS,** solving the problem of light pollution involves making better use of outdoor lighting to direct light down to where it is needed instead of upward into the sky, putting outdoor lights on timers and using outdoor lighting only where necessary; and
- WHEREAS,** Hill Country communities are increasingly dedicated to the preservation of the region’s night skies, as evidenced by the frequent educational activities conducted in our region and by the increasing number of places in our region recognized as International Dark-Sky Places by the International Dark-Sky Association, including: Enchanted Rock State Natural Area, South Llano State Park, the City of Dripping Springs, the Wimberley Valley, the City of Fredericksburg, the City of Horseshoe Bay, U Bar U Camp & Retreat Center, River Hills Neighborhood of Travis County, and Lost Creek Neighborhood of Travis County; and
- WHEREAS,** this regional effort and the preservation and celebration of our night skies is worthy of a month-long celebration.

NOW THEREFORE, BE IT PROCLAIMED by the City of Fredericksburg, Texas:

1. October 2020 shall hereafter be known as “Hill Country Night Sky Month” in the City of Fredericksburg, Texas.
2. That the City of Fredericksburg, Texas encourages citizens to enjoy the night sky and to participate in the City of Fredericksburg, Texas and the Hill Country region’s events and programs celebrating the night sky and promoting the ways in which communities are working to preserve it.
3. That the City of Fredericksburg, Texas encourages citizens to learn about light pollution and why it matters, night sky friendly lighting, and lighting regulations, and to implement practices and lighting improvements that will reduce light pollution, thereby preserving our night skies.
4. The City Secretary is hereby instructed to post this Proclamation at the City of Fredericksburg, Texas City Hall, located at 126 W. Main, Fredericksburg, Texas, 78624, for Public Display and enter this document into the permanent records of the City of Fredericksburg, Texas.


Gary Neffendorf, Mayor
City of Fredericksburg, TX



CITY OF FREDERICKSBURG

MINUTES OF CITY COUNCIL WORKSHOP

AUGUST 12, 2020

The City of Fredericksburg City Council met in a Workshop session on Wednesday, August 12, 2020, at 4:00 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
Tammie Loth, Human Resource Director
Laura Hollenbeck, Finance Director
Kris Kneese, Assistant Director of Public Works and Utilities
Garrett Bonn, Assistant Engineer
Braxton Roemer, Police Lt.
Brian Vorauer, Patrol Lt.
David Kellam, Assistant Finance Director
Krista Wareham, City Accountant
Jennifer Krupa, Special Events Coordinator
Kerry Schmidt, Sanitation Supervisor
Trevor Dupuis, Parks Supervisor
Lee Stubblefield, Electric Superintendent
Glenn Koennecke, Street Department Superintendent
Shelley Goodwin, City Secretary

1. CALL TO ORDER

Mayor Neffendorf called the regular meeting of the Fredericksburg City Council to order at 4:00 p.m. on Wednesday, August 12, 2020, via Zoom Teleconference. Mayor Neffendorf announced a quorum of the City Council present.

2. PUBLIC COMMENTS

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

3. PRESENTATION, DISCUSSION, REVIEW AND POSSIBLE DIRECTION

A. Recent Budget Changes

Kent Myers, City Manager, reviewed the budget spreadsheet with the changes from the previous Budget Meetings. He noted the Drainage Fund still needs to be changed.

B. Revised Budget Summary

Kent Myers, City Manager, reviewed the 2021 Budget Summary.

C. Status of Budgets for Each Fund

Kent Myers, City Manager, reviewed the status of Budgets for Each Fund.

D. General Fund-Property Tax Rate

Kent Myers, City Manager, reviewed the General Fund-Property Tax Rate.

E. Tourism Fund-HOT Projections and Expenses

Kent Myers, City Manager, reviewed the different tax rate scenarios and stated the tourism market is picking up and the short-term rental market is also improving. Kent Myers, City Manager, reviewed Tourism Fund-HOT Projections and Expenses.

Tim Crenwelge, Market Square Redevelopment Commission Chair, reviewed their fundraising project. He noted the Commission would like to retain the \$200,000 from the current budget and add \$200,000 in next year's budget. He also reviewed the grant from GameTime for the playground equipment and the funds set aside for the match.

Andrea Schmidt, Parks Department Director, noted the grant is for \$74,248, the City is doing \$10,000 worth on work inhouse, and the Commission has \$130,000 to raise.

The City Council agreed by consensus to add \$200,000 to the budget for Market Square Redevelopment Commission and \$87,000 for a matching grant for the playground (\$32,000 in cash).

F. Water Fund-Sports Park Utilities

Clinton Bailey, Assistant City Manager/Director of Public Works and Utilities, stated the Soccer Association had approached the City regarding a lease agreement. He stated they are still discussing and working out the details. He also reviewed the need to get water to the fields for irrigation. He noted that, if the City Council chooses to get water to the fields, then another project from the budget list can be moved to the next year.

G. RV Park Fees

Andrea Schmidt, Parks Department Director, reviewed the proposed Tiered RV Park Rental charges.

The City Council discussed different rental tiers and the proposed effective date. They also gave directions to move forward with amending the RV Park Rental Fee Ordinance.

H. Additional Budget Changes

Clinton Bailey, Assistant City Manager/Director of Public Works and Utilities, reviewed the Drainage/Vegetation Management Fund.

The City Council discussed the Drainage/Vegetation Management Fund and agreed by consensus to add \$130,000 to the Fund.

The City Council discussed the following items to discuss in January:

- Possible salary increases
- Comprehensive Plan and new Development Service Director
- 5 year look at salaries and benefits

I. Budget Schedule

- 1. Announce, date, time, and location of the Fiscal Year 2021 proposed Budget and No-New-Revenue Tax Rate Public Hearing (Monday, August 24, 2020 at 6 p.m. via Zoom).**

Kent Myers, City Manager, announced the City Council will hold the budget public hearing on the proposed Budget/No-New-Revenue Tax Rate on August 24, 2020. This meeting will be held via Zoom at 6 p.m.

4. ADJOURN

Motion: A motion was made by Councilmember Kiehne, seconded by Councilmember Musselman, to adjourn the Wednesday, August 12, 2020, City Council Regular Meeting at 5:31 p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

Gary Neffendorf
Mayor

ATTEST

Shelley Goodwin, TRMC
City Secretary



CITY OF FREDERICKSBURG

MINUTES OF CITY COUNCIL WORKSHOP

AUGUST 24, 2020

The City of Fredericksburg City Council met in a Workshop session on Monday, August 24, 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
David Kellam, Assistant Finance Director
Krista Wareham, City Accountant
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, August 24, 2020, via Zoom Teleconference. Mayor Neffendorf announced a quorum of the City Council present.

2. PUBLIC COMMENTS

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

provided the comment.

3. FY 2021 CITY BUDGET

i. Review and discuss the proposed FY 2021 Budget.

Kent Myers, City Manager, reviewed a PowerPoint highlighting the proposed FY 2021 Budget fees and taxes, and the next steps.

Laura Hollenbeck, Finance Director, stated State Law requires the City Council to conduct a public hearing on the annual Budget before adoption.

ii. Hold a public hearing to receive comments on FY2021 Budget.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Kiehne, to go into the Public Hearing at 6:15 p.m. The City Council voted five (5) for, and none (0) opposed.

Mayor Neffendorf asked if anyone wished to speak. No one did.

Motion: A motion was made by Councilmember Kiehne, seconded by Councilmember Watson, to recess the Public Hearing and go back into the regular session at 6:17 p.m. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

iii. Announce date, time and location for adoption of FY 2021 City Budget - Monday, September 21, 2020 at 6 p.m. at the University Center -HEB Room- 2818 US-290, Fredericksburg, TX 78624 and via Zoom.

See Agenda Item 4. iii. a).

4. 2020 TAX RATE

i. Review and discuss the proposed 2020 Tax Rate.

Laura Hollenbeck, Finance Director, reviewed the Legislative changes for proposing and adopting a Tax Rate. She noted Scott Fair, Gillespie Central Appraisal District Tax Assessor/Collector, has calculated the No-New Revenue Tax Rate. She also stated the No-New-Revenue Tax Rate is \$0.220775 per \$100 valuation.

ii. Approve the proposed 2020 Tax Rate.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Rickert, to approve the proposed property Tax Rate of \$0.220775, a rate that is 0% above the No-New-Revenue Tax Rate of \$0.220775, as presented. On roll call vote:

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

The motion carried unanimously.

iii. Announce date time and place of:

a) Adoption of 2020 Tax Rate - Monday, September 21, 2020 at 6 p.m. at the University Center -HEB Room- 2818 US-290, Fredericksburg, TX 78624 and via Zoom.

Mayor Neffendorf announced the City Council would take final action on the FY2021 City Budget and the No-New-Revenue Tax Rate on September 21, 2020. This meeting will be held at the University Center and via Zoom and at 6 p.m.

5. ADJOURN

Motion: A motion was made by Councilmember Kiehne, seconded by Councilmember Musselman, to adjourn the Monday, August 24, 2020, City Council Regular Meeting at 5:31 p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

Gary Neffendorf
Mayor

ATTEST

Shelley Goodwin, TRMC
City Secretary



CITY OF FREDERICKSBURG

MINUTES OF CITY COUNCIL AND GILLESPIE COUNTY COMMISSIONER'S COURT WORKSHOP

SEPTEMBER 8, 2020

The City of Fredericksburg City Council and Gillespie County Commissioner's Court met in a Workshop session on Tuesday, September 8, 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:

City County:

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

Members of City Council Absent:

None

Gillespie County Commissioner's Court:

County Judge, Mark Stroehrer
Commissioner Pct. 1, Charles Olfers
Commissioner Pct. 2, Keith Kramer
Commissioner Pct. 3, Dennis Neffendorf
Commissioner Pct. 4, Donnie Schuch

Members of County Commissioner's Court Absent:

None

City Staff Present:

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

Garrett Bonn, Assistant Engineer
Shelley Goodwin, City Secretary

County Staff Present:

Mary Lynn Rusche, County Clerk
John Keller, Information Systems Administrator

1. CALL TO ORDER

Mayor Neffendorf called the special meeting of the Fredericksburg City Council to order at 6:00 p.m. on Tuesday, September 8, 2020, via Zoom Teleconference. After Roll Call, Mayor Neffendorf announced a quorum of the City Council present and Judge Stroehrer announced a quorum of the County Commissioner's Court present.

2. PRESENTATION

A. Consider and discuss the presentation on the Relief Route Feasibility Study.

Andy Atlas, TxDOT, presented information on the Relief Route Feasibility Study. He reviewed the project history, the different routes initially discussed, and their cost. He also reviewed the different ways they received citizen input and how they arrived at the preferred route option.

Kory Keller, Chairman of the Relief Route Task Force, reviewed the Task Force members and the different meetings that were held. He also discussed the next steps.

3. PUBLIC COMMENTS

Mayor Neffendorf reviewed the different ways the public could provide comments. He stated the City received one citizen who signed up for verbal comments and eighteen (18) written citizen comments.

Gary Saucier, Citizens for Informed Relief Route, reviewed the reasons why the group was created. He expressed his concerns with the Relief Route including it, not keeping with the Hill Country's beauty and style, limited access points, not change truck traffic, and is not cost-efficient. He also stated that most residents do not want the route, and a formal petition has been presented to stop the route.

4. ADJOURN

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Watson, to adjourn the Monday, September 8, 2020, City Council and Gillespie County Commissioner's Court Joint Workshop at 6:29 p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

Gary Neffendorf
Mayor

ATTEST

Shelley Goodwin, TRMC
City Secretary



CITY OF FREDERICKSBURG

MINUTES OF CITY COUNCIL REGULAR MEETING SEPTEMBER 8, 2020

The City of Fredericksburg City Council met in a regular session on Tuesday, September 8, 2020, immediately following the City Council and Gillespie County Commissioner's Court Joint Workshop which began at 6 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 Hollenbeak, 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 6:32 p.m. on Tuesday, September 8, 2020, via Zoom Teleconference. Mayor Neffendorf announced a quorum of the City Council present.

2. UPDATE ON CORONAVIRUS (COVID-19) PANDEMIC

Lynn Bizzell, Fire Chief, reported as of 9-8-2020:

World	United States
18,377,409 Positive Cases	3,435,054 Positive Cases 897,713 Deaths

Texas	Case Count	Total Deaths	Active Cases	Recovered Cases	Test Preformed	
251 counties out of 254	641,791 New 2,057	13,492 New 20	74,829	553,409	5,339,126	
	Region 8 Total Cases	Region 8 Deaths	Region 8 Active Cases	Region 8 Counties	Region 8 Pending investigation cases	Region 8 Probable
	72,245	1,572	4,611	28 out of 28	848	10,044

COVID-19 totals of the adjacent counties' information (DSHS as of 9-8-2020):

County	Cases	Recovered	Active	Fatalities
Gillespie County	205	184	12	9
Kerr County	440	410	20	9
Kendall County	197	180	12	5
Llano County	104	95	8	1
Mason County	75	59	15	1
Blanco County	132	117	10	5
Burnet County	663	581	70	12

Hospital Data

Date	# Patients
9-1-2020	4,149
9-2-2020	4,075
9-3-2020	3,889
9-4-2020	3,973
9-5-2020	3,796
9-6-2020	3,537
9-7-2020	3,701

Daily Confirmed COVID-19 Cases

Date	Gillespie County # Cases	Kerr County # Cases	Kendall County # Cases	Blanco County # Cases	Burnet County # Cases	Llano County # Cases	Mason County # Cases

9-1-2020	2	3	0	2	4	0	0
9-2-2020	2	0	2	2	5	0	0
9-3-2020	1	1	2	0	6	0	0
9-4-2020	2	0	0	3	5	3	2
9-5-2020	0	0	0	0	1	0	0
9-6-2020	0	0	0	0	0	0	0
9-7-2020	0	0	0	0	0	0	0

Community Testing for Gillespie County

Date	# Tested	# of Positive Cases
7-8-2020	205	28
7-26-2020	279	17
8-22-2020	174	22
8-29-2020	58	7

Lynn Bizzell, Fire Chief, reported on the following:

- CDC Guidelines
- Social distancing to eliminate community spread
- Good hygiene
- Cover your mouth when you cough
- Do not travel to hot spot areas, if possible
- Void crowds and 10 or more.
- Upcoming testing on September 13, 2020, and September 27, 2020, from 8 a.m. - 4 p.m. at the Pioneer Pavilion Park walk-up.

3. EMPLOYEE RECOGNITIONS

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

- Thank you, written by Police Chief Wetz, to thank the EMS for their outstanding service and compassion that they demonstrated during a family member's death.
- The Police Department for going above and beyond to assist a visitor who left his Debit Card at a local gas station.

4. PUBLIC COMMENTS

Mayor Neffendorf reviewed the different ways the public could provide comments. He stated the City received one citizen who signed up for verbal comments and no written citizen comments.

Timothy Riley stated the Relief Route presentation was very informative. He encouraged everyone to continue to speak and participate at the City Council meetings.

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 the following Minutes:

i. August 17, 2020, City Council Regular Meeting

Motion: A motion was made by Councilmember Kiehne, seconded by Councilmember Watson, to approve the City Council Regular Meeting Minutes for August 17, 2020. On roll call vote:

Councilmember Musselman aye

Mayor Neffendorf aye
Councilmember Kiehne aye
Councilmember Rickert aye
Councilmember Watson aye
The motion carried unanimously.

6. PUBLIC HEARING

A. Reopen public hearing on the Conditional Use Permit for an Indoor Market including several uses in addition to the C-1.5 District, including, a club or lodge, cocktail lounge, food sales, general retail sales, liquor sales, mobile food establishments and a microbrewery/distillery located at 206 N. Milam (Z-2011) (public hearing was recessed at the August 17, 2020 City Council Regular Meeting).

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Rickert, to reopen the Public Hearing at 6:53 p.m. The City Council voted five (5) for, and none (0) opposed.

Brian Jordan, Development Services Director, reviewed the project and the variance request. He stated the Planning and Zoning Commission voted 7 for and 1 against the request. The approval included stipulations to set a limit of 33% for the uses at any given time to alcohol-related businesses, and the operation hours be limited to 10 p.m. He read a recent email he received from Erin Welsch, Sr. Project Manager, and James Griffin, who represent the residents.

Veronica Truan expressed her concerns with the noise that comes from the indoor/outdoor dining and the enforcement of loud noise.

George Studor inquired on the 33% requirement was for the property or the building.

Timothy Riley reviewed page 56 of the Path of the Future and how it relates to this property and project.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Kiehne, to go out of the Public Hearing and back into the regular session at 7:26 p.m. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

7. OTHER ACTION ITEMS AND UPDATES

A. Consider the approval of a Conditional Use Permit for an Indoor Market including several uses in addition to the C-1.5 District, including, a club or lodge, cocktail lounge, food sales, general retail sales, liquor sales, mobile food establishments and a microbrewery/distillery located at 206 N. Milam (Z-2011) (public hearing was held on August 17, 2020 City Council Regular Meeting).

The City Council discussed the 33%, food trucks, and alcohol issues related to late hours in a residential neighborhood. recent stipulations

Motion: A motion was made by Councilmember Rickert, seconded by Councilmember Watson, to approved Conditional Use Permit for an Indoor Market including several uses in addition to the C-1.5 District, including, a club or lodge, cocktail lounge, food sales, general retail sales, liquor sales, mobile food establishments and a microbrewery/distillery located at 206 N. Milam (Z-2011), including the following

1. Withdraw request for Club/Lodge CUP;

2. No more than 33% of the square footage at any given time shall be alcohol-related (this does not include any restaurant use which may have alcohol sales as part of its business);
3. Hours of operation shall be limited to 8am to 10pm Monday through Wednesday and 8am to 11pm Thursday through Sunday
4. No bars, taverns, cocktail lounges or similar uses engaged primarily in the preparation and retail sale of alcoholic beverages for on-premise consumption shall be permitted on the property, except when operated in conjunction with a restaurant or as a tasting room as further defined in these conditions;
5. The preparation and retail sale of alcoholic beverages for on-premise consumption shall be limited to the following:
 - a. Within a Restaurant, which shall be defined as a business that receives no more than 50% of its gross profits from the sale of alcoholic beverages (the remainder coming primarily from food sales);
 - b. Within a Wine, Beer or Spirit Tasting Room, which shall be defined as a retail operation offering samples and/or drinks by the glass for on-premise consumption, or sealed containers (bottles/cans) for off-premise consumption, only of products produced by the Tasting Room business.
 - c. Within a Microbrewery or Microdistillery, which shall be defined as a brewery that produces less than 10,000 barrels of beer per year (Microbrewery) or a distillery that produces beverage grade spirit alcohol in relatively small quantities, primarily in single batches (Microdistillery).
6. The sale of alcoholic beverages for off-premise consumption shall be limited to Wine, Beer or Spirit Tasting Rooms, Microbrewery or Microdistillery, as defined above, or to a Liquor Store (Liquor Sales) as defined in the Code; however, no more than 1 Liquor Store may operate on the property and no Liquor Store may exceed 2,500 square feet of gross floor area.
7. To the extent possible, commercial deliveries shall occur at the rear of the property (nearest Edison Street). If deliveries are to occur at the front of the property (nearest Milam Street), delivery vehicles shall park as close to the building as possible, shall not idle for extended periods of time, and shall not occur between the hours of 9pm to 7am Monday – Friday or between the hours of 10pm to 9am Saturday and Sunday.

On roll call vote:

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

The motion carried unanimously.

B. Consider, discuss, and take appropriate action regarding approval of the Fredericksburg Convention and Visitor Bureau 2021 Budget.

Ernie Loeffler, Convention and Visitor Bureau CEO, reviewed the proposed 2021 Budget and the challenges they experienced during COVID-19. He noted that the CVB Board has decided to look at employee salary increases in early 2021.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Watson, to approve the Fredericksburg Convention and Visitor Bureau 2021 Budget. On roll call vote:

Councilmember Musselman	aye
Mayor Neffendorf	aye
Councilmember Kiehne	aye

Councilmember Rickert aye
Councilmember Watson aye

The motion carried unanimously.

C. Consider, discuss, and take appropriate action regarding the appointments to the Board of Directors of the Fredericksburg Convention and Visitor Bureau.

Ernie Loeffler, Convention and Visitor Bureau CEO, stated the CVB Board has three vacancies. The Board is recommending the appointment of Dr. Rorie Cartier and Doug Cochran and the reappointment of Miguel Lecuona.

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Rickert, to approve the appointment of Dr. Rorie Cartier and Doug Cochran, and reappointment of Miguel Lecuona to serve another term on the Board of Directors of the Fredericksburg Convention and Visitor Bureau. On roll call vote:

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

The motion carried unanimously.

D. Consider, discuss, and take appropriate action regarding temporary changes to City business regulations during COVID-19.

Brian Jordan, Development Services Director, stated in recent weeks, several business owners have requested that the City Council consider amending certain regulations during the current Covid-19 Pandemic. We have been asked to provide relief to our Mobile Food Establishment regulations in the Historic District and allow outdoor seating in prohibited areas. He provided some recommendations regarding Mobile Food Establishments; one option would be to amend the current Historic District Overlay to permit uses allowed in the underlying zoning district. Since most of the underlying zoning in the Historic District Overlay is C-2, C-1.5 or CBD, Mobile Food Establishments would only be permitted in the C-2 District and by Conditional Use Permit in C-1.5 District.

The City Council discussed the temporary solutions to the regulations to help restaurants during COVID-19. They also discussed concerns with the safety of dining on sidewalks and streets. They discussed the issues at the former Jenny's Burger.

Motion: A motion was made by Councilmember Rickert, seconded by Mayor Neffendorf, to direct Staff to look at the location of the former Jenny's Burger site and propose an alternate approach to that site that would be more effective than the one we currently have. On roll call vote:

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

The motion carried unanimously.

E. Consider, discuss, and take appropriate action regarding format of future City Council and City Boards and Commission meetings.

Kent Myers, City Manager, reviewed the different options and format for future City Council and City Boards and Commission meetings.

The City Council discussed a hybrid type meeting using Zoom and in person at the University Center in the HEB Room. They directed staff to have this Agenda Item on the next meeting to discuss the format for October meetings.

Motion: A motion was made by Councilmember Kiehne, seconded by Mayor Neffendorf, to hold the September 21, 2020, City Council Regular Meeting as a hybrid meeting with in person at the University Center-HEB Room and via Zoom. On roll call vote:

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

The motion passed (4-1).

8. CITY MANAGER'S REPORT

A. Water Bond Project

Kent Myers, City Manager, reported the \$18 million Water Bond is on schedule and under budget.

Kris Kneese, Assistant Public Works Director, reviewed the following:

- 2018 Revenue Bond will be paid back by the Water Revenue Fund.
- Ground Storage Tanks (3 GST) are complete. Contractor is working on site construction and will be complete with the project in October.
- Knauth Pump Station will begin the under-slab piping and pouring the slab soon and should be completed in June 2021.
- The Highway 290 East Waterline Project construction has started. The Notice to Proceed was released on August 31, 2020, and the contractor has begun staking the pipes.

B. Budget Update

Kent Myers, City Manager, reported the City Council will take action of the FY 2021 Budget and the FY2020 Tax Rate on Monday, September 21, 2020.

C. Recent Personnel Changes

Kent Myers, City Manager, reported that the following changes:

- Brian Jordan, Development Services Director, is retiring, and the replacement process will begin in October,
- Dave Wisniewski, Interim Emergency Management, after retiring he agreed to serve until the end of September. The recruitment will begin soon.
- Police Department currently has two vacancies, and they are still recruiting for these positions.
- Interviews for the Receptionist/Administrative Assistant have begun.

Clinton Bailey, Assistant City Manager/Director of Public Works and Utilities, reported the following changes:

Retirements:

- Kelton Duecker
- Ronnie Kuhlmann
- Clifford Kuhlmann

Promotions:

- Garrett Durst, Assistant Superintendent
- Garrett Zenner, Crew Chief
- Darren Eckert, Crew Chief

D. COVID-19 Task Force

Clinton Bailey, Assistant City Manager/Director of Public Works and Utilities, reviewed the stakeholder's reports from the September 8, 2020, Task Force Meeting. He noted that CVB reported that business has been increasing since March, and about 75% of visitors are complying with the mask order.

9. ITEMS FOR FUTURE AGENDA

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

10. COUNCIL COMMENTS

No comments were provided.

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):

A. Consider and discuss E. 290 Owners Coalition vs. City of Fredericksburg, Texas, pending in the 216th District Court (Section 551.071).

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Watson, to go out of Regular Session into Executive Session at 8:40 p.m. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

Motion: A motion was made by Councilmember Rickert, seconded by Councilmember Watson, to go out of Executive Session into Regular Session at 8:58 p.m. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

12. BUSINESS ITEM

No action was taken.

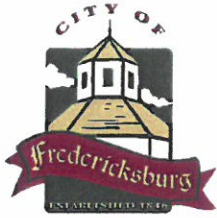
13. ADJOURN

Motion: A motion was made by Councilmember Kiehne, seconded by Councilmember Watson, to adjourn the Tuesday, September 8, 2020, City Council Regular Meeting at 8:59 p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

Gary Neffendorf
Mayor

ATTEST

Shelley Goodwin, TRMC
City Secretary



CITY COUNCIL MEMO

DATE: September 15, 2020

TO: Mayor and City Council

FROM: Kent Myers, City Manager

SUBJECT: Use of Surplus Funds-Gillespie Central Appraisal District

Summary:

As noted in the attached letter, the Gillespie Central Appraisal District has identified surplus funds in both their appraisal and tax collections budgets.

Recommendation:

It is recommended that the City Council approve amending the 2020 Appraisal District Budget to place \$17,898 in 2019 unspent budget funds and \$11,434 of 2019 unspent collection funds for the Appraisal District's Legal Defense Reserve Fund.

Background / Analysis:

See attached letter.

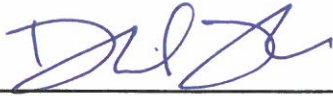
Attachments:

Letter from Appraisal District explaining recommended use of surplus funds

Department Approval

City Manager Approval

The City of Fredericksburg



City Attorney Approval

The City of Fredericksburg



GILLESPIE CENTRAL APPRAISAL DISTRICT

1159 S. Milam St.
Fredericksburg, TX 78624
(830) 997-9807

September 1, 2020

City of Fredericksburg
Mayor Gary Neffendorf
126 West Main Street
Fredericksburg, TX 78624

RE: Proposed Budget Amendment to 2020 Budget

Dear Mayor Neffendorf,

The Gillespie Central Appraisal District ended 2019 with surplus money in both the appraisal and collections budgets. We are asking the taxing units if they would allow us to retain this money and place it into our reserve fund. The way we would process this is to have a budget amendment for 2020 designating this money for the fund. The board of directors of the District has proposed to amend the District's 2020 budget by retaining \$29,332 in surplus revenue which was budgeted for District appraisal and collections operations in 2019, but which was not spent. I am enclosing a sheet to show the surplus revenue from your taxing unit that we are asking to retain.

This amendment requests the taxing units to allow GCAD to retain surplus funds. *This is not a request for any additional funds.* I have been asked by the Board of Directors to explain to you why unspent revenue in the total amount of \$29,332 is proposed to be retained through the proposed budget amendment (instead of being returned to the taxing units).

How the surplus was generated. For numerous reasons, some hopefully involving careful stewardship and others probably resulting from simple good luck, the District was blessed with a surplus for the year 2019. Staffing was short for half of the year due to attrition and that position proved difficult to fill. This was the reason for a large part of the unspent funds. The District also mercifully avoided any unforeseen major costs.

Why the GCAD is asking to retain the surplus. Lawsuits concerning appraisals appear to be increasing and the defense of the suits is expensive. It is hard to budget legal expenses when the budget is set before lawsuits are filed. The district had thirteen pending lawsuits at the beginning of 2020. Several were completed while several more have been added and the District currently has fourteen pending lawsuits (with time remaining for more to be filed this year). The district has a reserve fund policy that includes a legal defense fund to hopefully cover the costs above budgeted legal fees in any given year. This will hopefully prevent the district from having to approach the taxing units during the middle of a year and ask for additional funds to cover the defense of a lawsuit.

The specific budget amendments are as follows:

The District would like to amend the 2020 budgets by placing the \$17,898 of 2019 unspent appraisal budget funds and the \$11,434 of 2019 unspent collection budget funds in the Legal Defense Reserve Fund.

RIGHTS OF THE TAXING UNITS

As you are aware, GCAD operations are funded by the constituent taxing units which participate in the district. Pursuant to Chapter 6 of the Texas Property Tax Code, each entity has the right to adopt resolutions disapproving the Appraisal District's budget amendment. If a majority of the taxing units have not adopted resolutions disapproving the amendment within 30 days after the secretary of the Board of Directors (or his designee) delivers a written copy of the proposed amendments to each presiding officer of the governing body of each taxing unit, the Appraisal District board of directors may thereafter formally adopt the proposed amendment to the 2020 budget.

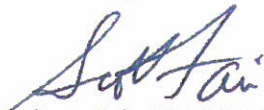
In other words, the taxing units may approve or disapprove the proposed amendments, but no action is necessary unless a taxing unit wishes to disapprove the proposed amendment. If a majority of taxing units have not affirmatively adopted resolutions disapproving the amendment within 30 days of receiving the required notice, the proposed budget amendment may be adopted by the GCAD Board of Directors.

CONCLUSION

I would like to personally request each entity's support for this proposed amendment by again emphasizing that it does *not* require any additional contributions from the taxing units. No additional unbudgeted revenue is being requested from any taxing unit.

Should you have any questions, want further explanation, or have any comments then please feel free to contact me.

Sincerely,

A handwritten signature in blue ink, appearing to read "Scott Fair".

Scott Fair, RPA RTA CCA
Chief Appraiser

	Appraisal Budget			Collections Budget		
	2019 Allocation	Percent of Total	Unspent Funds by Allocation	2019 Allocation	Percent of Total	Unspent Funds by Allocation
City of Fredericksburg	\$70,425.90	6.571%	\$1,176.09	\$31,766.88	10.956%	\$1,252.69
Gillespie County	\$270,411.06	25.231%	\$4,515.77	\$118,611.92	40.907%	\$4,677.31
Doss CCSD	\$6,408.48	0.598%	\$107.02	\$4,574.63	1.578%	\$180.39
Fredericksburg ISD	\$660,186.70	61.598%	\$11,024.89	\$99,130.47	34.188%	\$3,909.08
Harper ISD	\$57,480.05	5.363%	\$959.90	\$22,971.75	7.923%	\$905.86
Hill Country UWCD	\$4,913.19	0.458%	\$82.05	\$9,256.52	3.192%	\$365.02
Gillespie WCID	\$146.66	0.014%	\$2.45	\$276.31	0.095%	\$10.90
Stonewall WCID	\$1,786.95	0.167%	\$29.84	\$3,366.64	1.161%	\$132.76
Total Allocations:	\$1,071,758.99			\$289,955.12		
Total Surplus:	\$17,898.00			\$11,434.00		



CITY COUNCIL MEMO

DATE: September 21, 2020

TO: Mayor and City Council

FROM: Brian Jordan, AICP

SUBJECT: Z-2013 - Conditional Use Permit to expand a legal non-conforming use at 1203 N. Llano Street

Summary:

The applicant intends to build an addition to the current clinic building and enlarge the barn to continue to provide veterinary services that comply with current regulations for animal care and accessibility. The proposed 3010 square foot addition will house a new waiting room, restrooms, staff breakroom, offices, and exam rooms. The existing building will be remodeled for surgical areas, cat and dog kennel spaces and other support spaces. The proposed 2770 square foot addition to the existing barn will provide larger covered pens and storage for large animals. Section 6.110 of the Zoning Ordinance requires a Conditional Use Permit for the expansion of a non-conforming use in a commercial zoning district. The site is approximately 1.2 acres. Access to the property is from N. Llano Street.

Recommendation:

The Planning and Zoning Commission voted unanimously to recommend approval of this request. No letters have been received in favor or opposition of this request. Staff concurs with the Commission's recommendation.

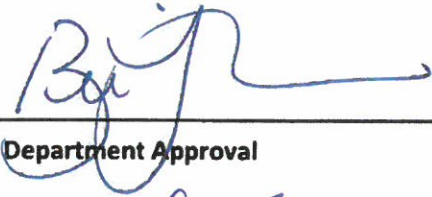
The City of Fredericksburg

Background / Analysis:

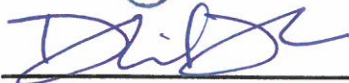
The surrounding zoning is C-1 and R-2 to the west across N. Llano Street, C-1 to the north and south and property to the east is outside the city limits. Surrounding land uses include office and residential to the west, commercial to the south, and undeveloped land to the north and east.

Attachments:

Maps of Area, Conditional Use Permit Brief, Property owner list, project plans, project summary



Department Approval



City Attorney Approval



City Manager Approval

The City of Fredericksburg

PLAN

THESE INCOMPLETE
DOCUMENTS ARE FOR
INTERNAL REVIEW ONLY
AND MAY NOT BE USED
FOR REGULATORY
APPROVAL, ENFORCEMENT,
OR COMPLAINT HANDLING

BRANDY A. VASQUEZ, ALA
REGISTRATION NO. 7187

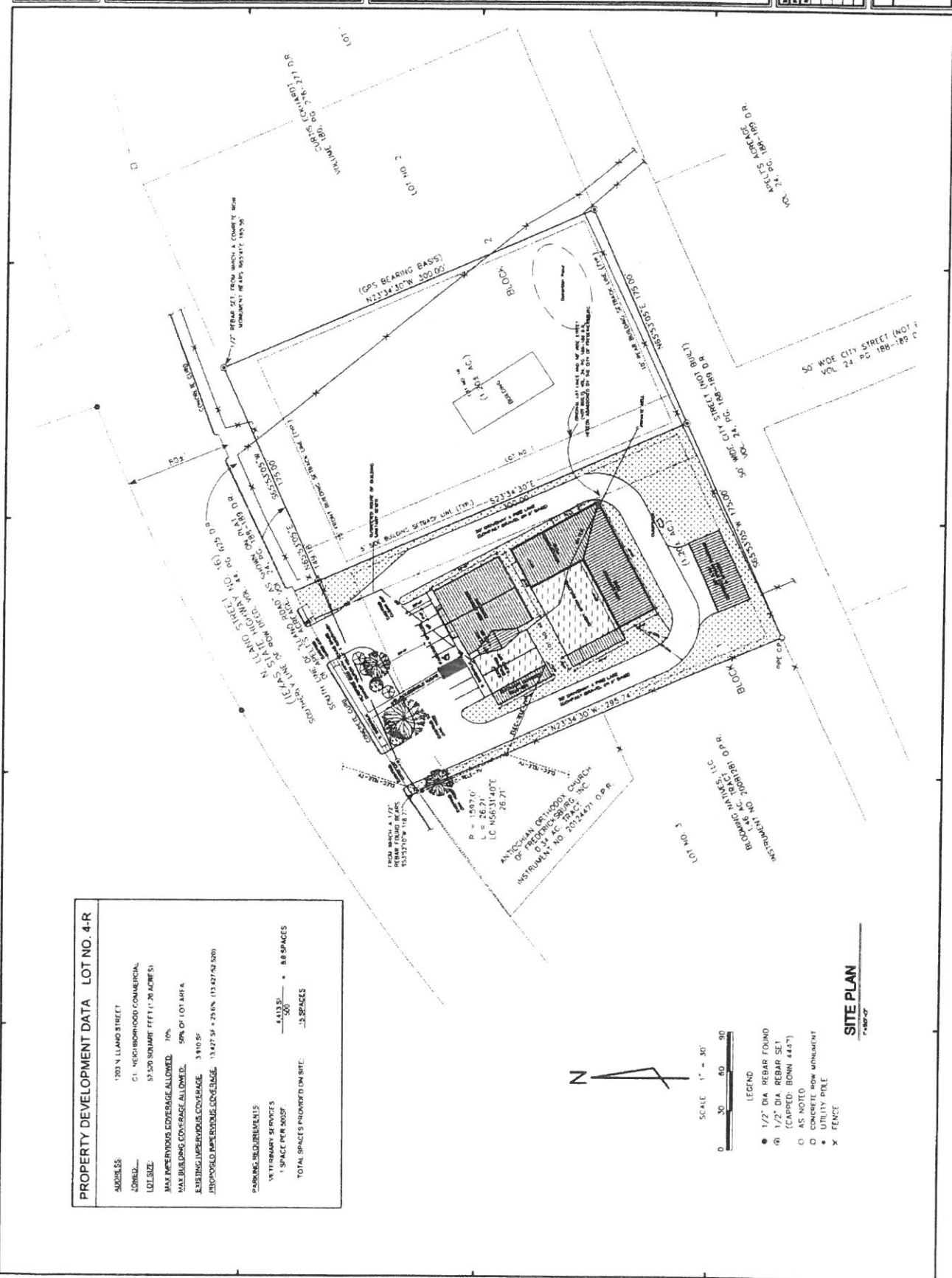
BARRY A. WAGNER AIA
ARCHITECT & PRESERVATION CONSULTANT
205 NORTH DECATUR STREET, SUITE 200, ATLANTA, GA 30303
PHONE (404) 525-7400 FAX (404) 525-7401



VETERINARY CENTER ADDITIONS
DR. NEAL ECKERT
Fredericksburg
Texas

[illegible]

SITE PLAN	A#-#	0.1 0.0
SHEET NUMBER		



Project Application for Conditional Use Permit
Fredericksburg Veterinary Center Expansion
1203 N. Llano Street

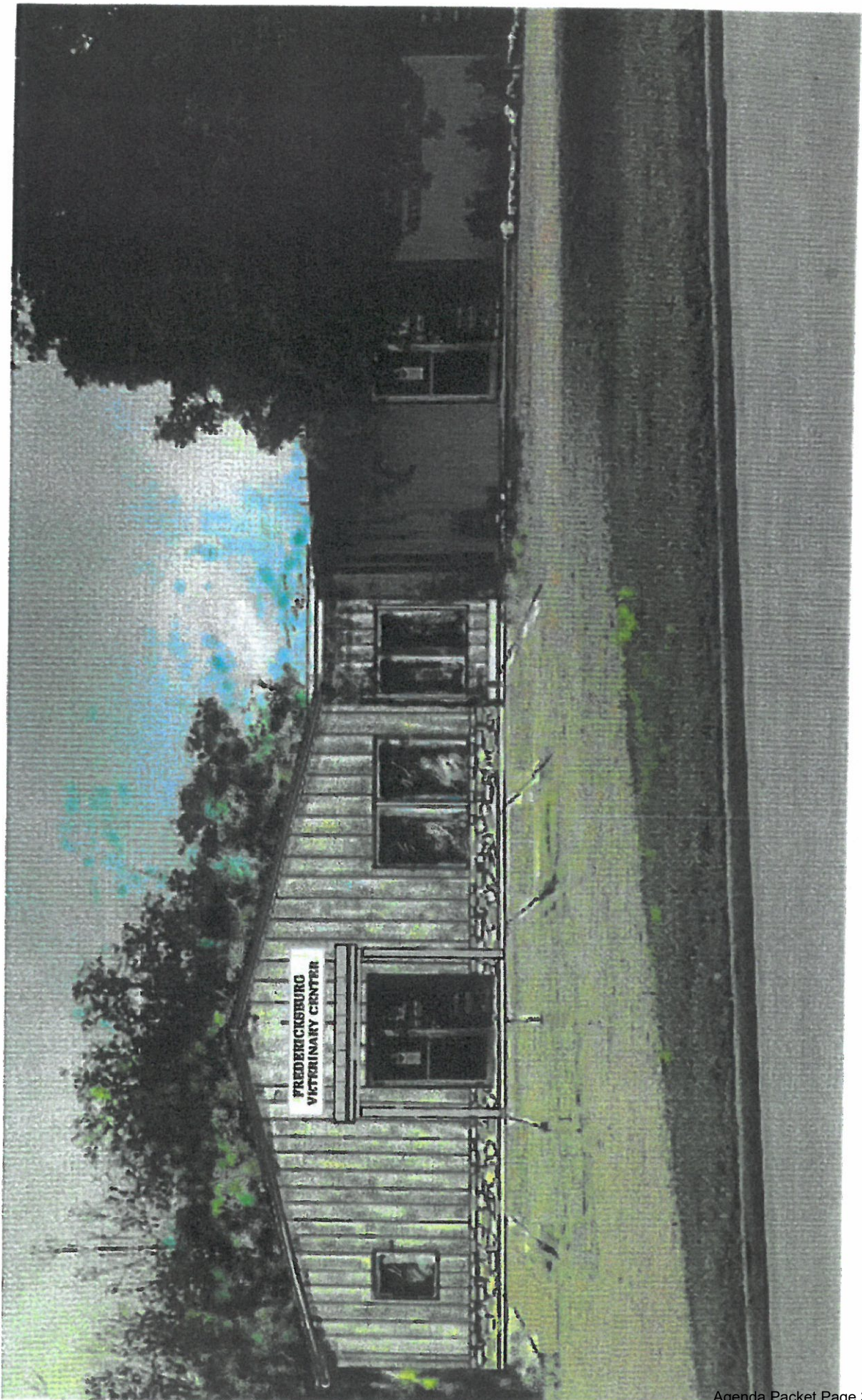
8-12-2020

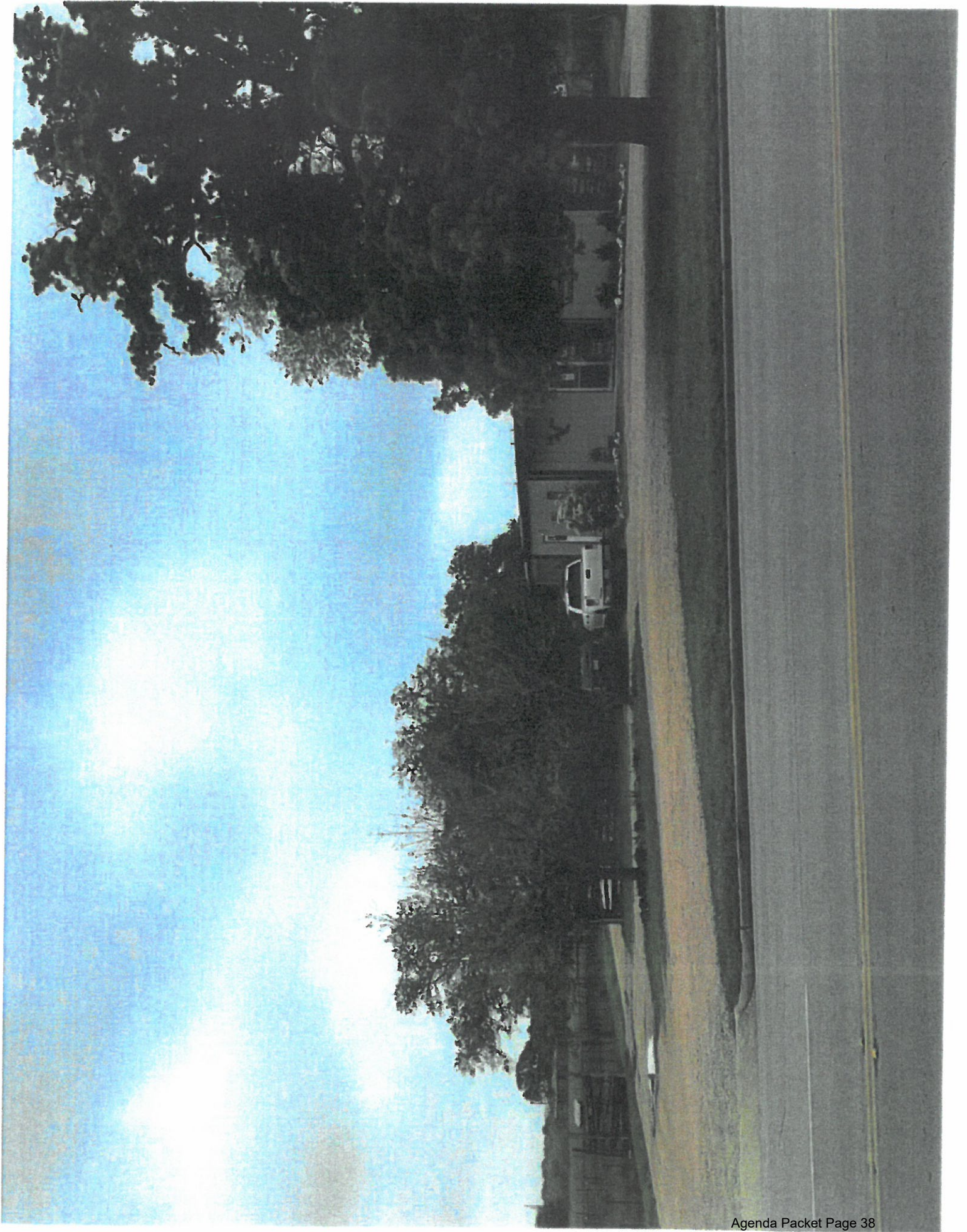
The existing building was constructed approximately 50 years ago as a veterinary clinic and as served as such since that time. Zoning in Fredericksburg was adopted much later and the property was zoned C1 Neighborhood Commercial. A veterinary clinic is considered a non-conforming use in C1 Zoning.

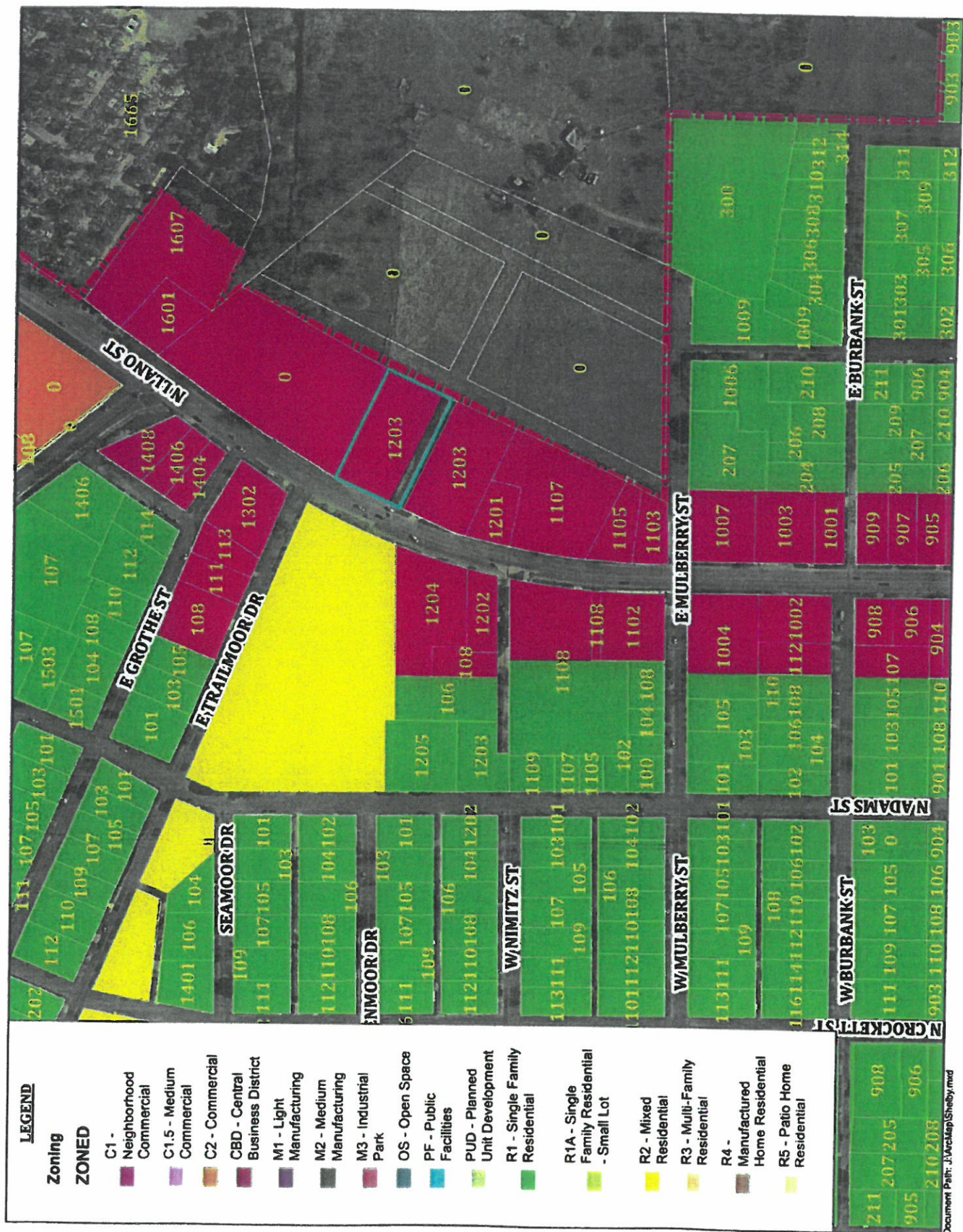
Dr. Neil Eckert needs to build an addition to the current clinic building and enlarge the barn in order to continue to provide veterinary services that comply with current regulations for animal care and accessibility. The proposed 3010 sf addition will house a new waiting room, restrooms, staff breakroom, offices and exam rooms. The existing 1350 sf building will be remodeled for surgical areas, cat and dog kennel spaces and other support spaces.

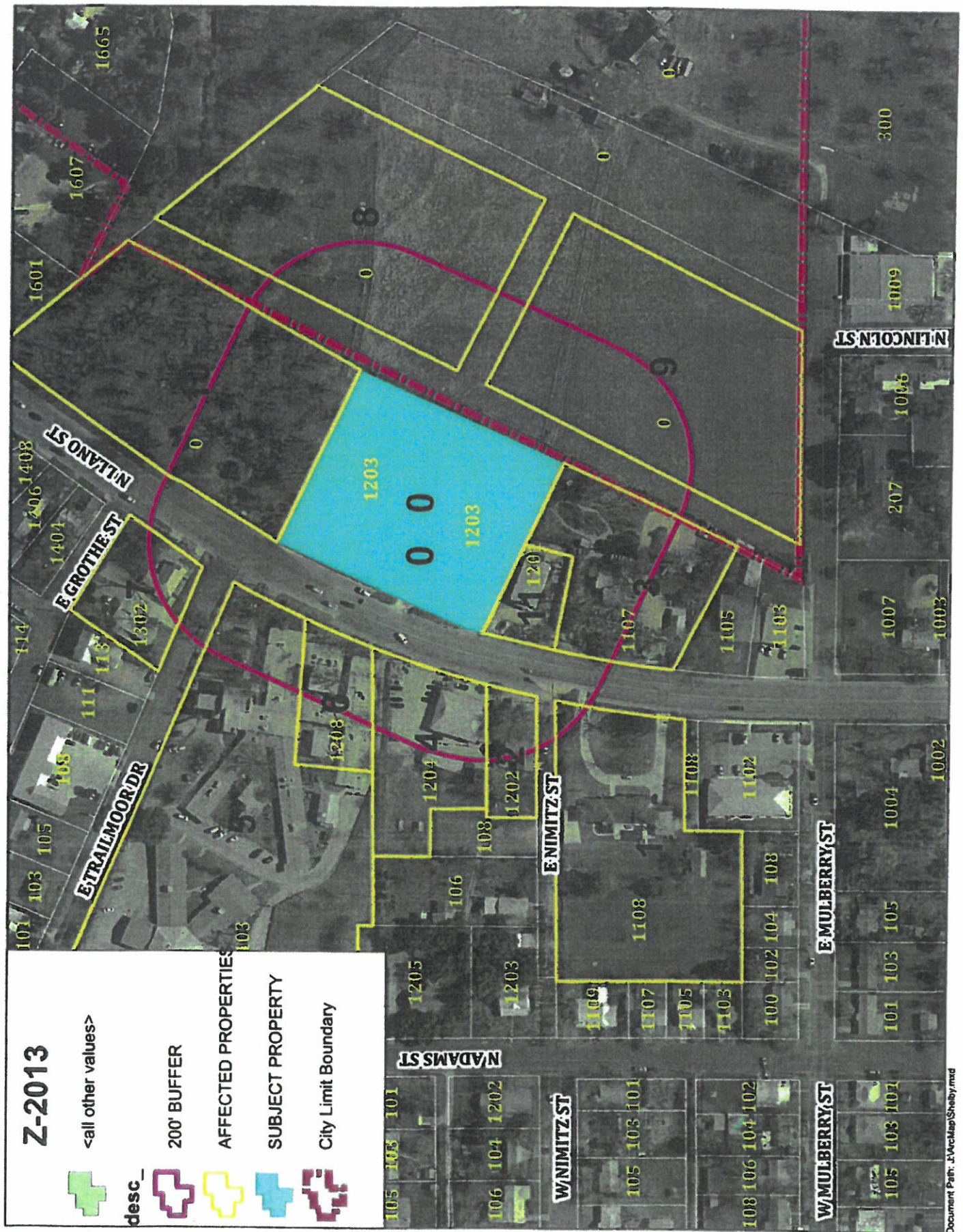
The proposed 2770 sf addition to the existing barn will provide a covered safety large animal drop off and slightly larger covered pens and storage.

Respectfully,
Barry A. Wagner AIA
508 N. Milam
Fredericksburg, Texas 78624
O: 830-997-9525
C: 830-456-7484









Letter	Owner	Address
0		
1	HAUS TOGETHER LLC	308 E. TRAVIS FREDERICKSBURG, TX 78624
2	ARMANDO & LUCY CANTU	1202 N. LLANO FREDERICKSBURG, TX 78624
3	BLOOMING NATIVES LLC	132 RIDGEWOOD DR FREDERICKSBURG, TX 78624
4	KNOPP NURSING HOME, INC	1208 N. LLANO FREDERICKSBURG, TX 78624
5	KNOPP NURSING HOME, INC	1208 N. LLANO FREDERICKSBURG, TX 78624
6	KNOPP NURSING HOME, INC	1208 N. LLANO FREDERICKSBURG, TX 78624
7	JZW HOLDINGS & MANAGEMENT LLC	710 CROSS MTN DR FREDERICKSBURG, TX 78624
8	CURTIS ECKHARDT	507 N. ADAMS FREDERICKSBURG, TX 78624
9	CURTIS ECKHARDT	507 N. ADAMS FREDERICKSBURG, TX 78624
10	CURTIS ECKHARDT	507 N. ADAMS FREDERICKSBURG, TX 78624
11	ANTIOCHIAN ORTHODOX CHURCH OF FREDBG INC	157 KURT KRAMER FREDERICKSBURG, TX 78624
Z-2013 - 1203 N. LLANO		



CITY COUNCIL MEMO

DATE: September 21, 2020

TO: Mayor and City Council

FROM: Laura Hollenbeak, Director of Finance

SUBJECT: Adoption of FY 2021 City Budget

Summary:

Following four City Council budget work sessions, the FY 2021 City Budget is being presented for adoption.

Recommendation:

The FY 2021 City Budget, which includes changes recommended by the City Council, is recommended for adoption.

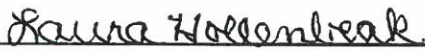
Background / Analysis:

Over the course of the last fourteen weeks we have had several budget work sessions to discuss the proposed FY 2021 City Budget. This budget process has been productive with the City Council adding several changes to the Budget. As a result, this final budget addresses the policy goals of the City Council. I am excited about the programs and services that are included in the Budget for funding in the coming year. This funding will allow us to continue to improve basic services, upgrade critical infrastructure and offer a continued high quality of life for our citizens.

The City of Fredericksburg

Attachments:

FY 2021 Proposed Budget Summary and an Ordinance Adopting and Approving the Budget for the Fiscal Year Beginning October 1, 2020 and Ending September 30, 2021.



Department Approval


City Manager Approval

The City of Fredericksburg

City of Fredericksburg
2021 Budget Summary



FY 2021 Budgeted Revenues vs Budgeted Expenditures	FY 2021 Budgeted Revenues	FY 2021 Budgeted Expenditures	Revenues in Excess (Deficiency) of Expenditures
Governmental Funds			
Administrative	12,553,681	2,501,997	10,051,684
Police	291,500	5,640,275	(5,348,775)
Fire	742,033	1,626,821	(884,788)
Street	11,000	2,196,755	(2,185,755)
Park	647,200	2,138,387	(1,491,187)
Development Services	285,800	888,804	(603,004)
Health	162,745	231,189	(68,444)
Municipal Court	93,400	191,145	(97,745)
Engineering	-	252,830	(252,830)
Sub-total	14,787,359	15,668,204	(880,845)
Food & Wine Fest	64,025	76,360	(12,335)
Total Governmental Funds	14,851,384	15,744,564	(893,180)
Special Revenue Funds			
Tourism	3,472,969	3,509,403	(36,434)
Police Forfeiture	2,050	5,500	(3,450)
Emergency Management	215,768	215,768	(0)
Animal Shelter	100	85,709	(85,609)
Parks & Recreation	9,410	9,412	(2)
Total Special Revenue Funds	3,700,297	3,825,792	(125,495)
Enterprise Funds			
Electric	11,251,711	12,300,153	(1,048,442)
Water & Sewer	8,389,541	10,716,247	(2,326,706)
Golf	139,614	139,614	0
Solid Waste	2,753,521	2,818,462	(64,940)
EMS	2,906,717	2,906,717	(0)
Drainage / Vegetation Mgt	619,900	642,359	(22,459)
Total Enterprise Funds	26,061,004	29,523,552	(3,462,547)
Capital Project Fund			
Water & Wastewater	-	11,510,260	(11,510,260)
Total Capital Project Fund		11,510,260	(11,510,260)
Internal Service Funds			
Health Insurance	2,014,297	1,975,200	39,097
Total Internal Service Funds			
Debt Service	819,215	812,841	6,374
Total All Funds	47,446,197	63,392,208	(15,946,011)

- * MarktPlatz Playground funded with \$55K prior year Park Dedication Fees and a \$55K grant
- * Animal Shelter funded with donations
- * Electric building construction funded with prior year fund balance from FY 2020 Electric Revenue Notes
- * Water & Sewer \$1,155,000 capital project to be paid with W&S Impact Fees
- * Police Forfeiture funded with prior fiscal year fund balance
- * Water & Sewer Capital Project Fund is funded with prior year fund balance from FY 2018 Bond Proceeds

ORDINANCE NO. 2020-18

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS, ADOPTING AND APPROVING THE CITY BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021, AND MAKING APPROPRIATIONS FOR EACH DEPARTMENT AND ACCOUNT.

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

Section 1. That the City Manager of the City of Fredericksburg, Texas ("City") has prepared and filed a proposed City budget for the fiscal year 2020-2021, and subject to the applicable provisions of State Law and the City Charter, and after a public hearing as required by law, the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021, as filed by the City Manager and as amended by the City Council, containing estimates of City revenues and resources for the fiscal year, and estimates of expenditures for City operations, activities, purchases, and projects, is hereby approved and adopted. Such City resources and revenues are hereby appropriated for City department and account expenditures as detailed in said budget.

Section 2. Severability or Invalidity. If any provision of this ordinance or the application hereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of the ordinance which can be given effect without defeating the purpose or objective of the provisions, and to this end, the provisions of this ordinance are declared to be severable.

Section 3. Repealer. All ordinances and parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 4. Effective Date. This ordinance shall be effective on and after the date of passage and publication when required by law.

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

Gary Neffendorf, Mayor
City of Fredericksburg, Texas

ATTEST:

Shelley Goodwin, TRMC, City Secretary

APPROVED AS TO FORM:

Daniel Jones, City Attorney



CITY COUNCIL MEMO

DATE: September 21, 2020

TO: Mayor and City Council

FROM: Laura Hollenbeak, Director of Finance

SUBJECT: Adoption of 2020 Property Tax Rate

Summary:

The attached ordinance sets the property tax rate for tax year 2020. State law requires that a city adopt a budget before they adopt the tax rate. The City can adopt a budget and a tax rate at the same meeting as long as the budget is adopted first as a separate item.

Recommendation:

The City must adopt a tax rate by official action and set it out in a written ordinance using specific wording set out in the Tax Code. Staff recommends adopting the attached ordinance levying a Tax Rate for the City of Fredericksburg for the Tax Year 2020. The adopted tax rate does not exceed the no-new-revenue or the voter-approval tax rate.

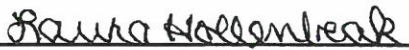
Background / Analysis:

During the development of the FY 2021 City Budget, the council discussed various tax rates for the coming year. The proposed adopted tax rate is \$0.220775. A taxing unit authorized to pay both M&O and debt service with property taxes must adopt its rate as two separate components. The M&O tax rate is \$0.184625 and the Debt tax rate is \$0.036150, for a total tax rate of \$0.220775.

The City of Fredericksburg

Attachments:

An Ordinance Levying a Tax Rate for the City of Fredericksburg for the Tax Year 2020.



Department Approval



City Manager Approval

The City of Fredericksburg

ORDINANCE NO. 2020-19

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS, SETTING THE TAX LEVY FOR THE TAXABLE YEAR 2020 AT \$0.220775 PER \$100 OF ASSESSED VALUATION; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1. That, there be assessed, levied and collected on all taxable property in the City of Fredericksburg, Texas ("City"), for the taxable year 2020, the following tax, to wit:

\$0.184625 on a one-hundred dollar (\$100.00) valuation of all taxable property in the City for the purposes of maintenance and operations; and

\$0.036150 on a one-hundred dollar (\$100.00) valuation of all taxable property in the City for the payment of principal and interest on the debt of the City; for a

\$0.220775 total tax rate for one-hundred dollar (\$100.00) valuation of all taxable property in the City.

Section 2. Severability or Invalidity. If any provision of this ordinance or the application hereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of the ordinance which can be given effect without defeating the purpose or objective of the provisions, and to this end, the provisions of this ordinance are declared to be severable.

Section 3. Repealer. All ordinances and parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 4. Effective Date. This ordinance shall be effective on and after the date of passage and publication when required by law.

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

Gary Neffendorf, Mayor
City of Fredericksburg, Texas

ATTEST:

Shelley Goodwin, TRMC, City Secretary

APPROVED AS TO FORM:

Daniel Jones, City Attorney



CITY COUNCIL MEMO

DATE: May 20, 2019

TO: Mayor and City Council

FROM: Shelley Goodwin, City Secretary

SUBJECT: Election Resolution

Summary:

This Resolution is to amend the previous Resolution to include Governor Abbott 's additional Early Voting Days and additional provisions for voting by mail. This Resolution includes the appointments of Judges and Alternate Judges.

Recommendation:

Staff recommends the amendment to the Resolution to include the list of Judges that will be received before the meeting.

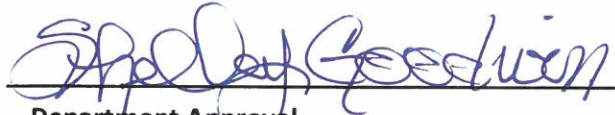
Background / Analysis:

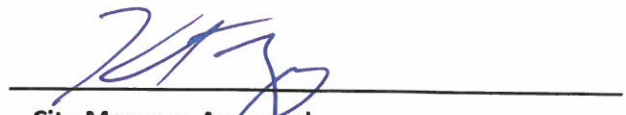
The May 2, 2020 General Election was postponed to the November 3, 2020 Uniform Election date. When the City Council postponed the Election by Resolution, it included the November 3, 2020 information on Early Voting and Election Day. Since then Governor Abbott has added additional Early Voting Days and additional provisions for voting by mail. This Resolution includes the additional provisions and the appointments of Judges and Alternate Judges. Before the meeting on Monday, you will receive a list of Judges and Alternate Judges, so the Resolution will need to be amended to include these names. .

The City of Fredericksburg

Attachments:

Resolution


Department Approval


City Manager Approval

The City of Fredericksburg

RESOLUTION 2020-15R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS, 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.

WHEREAS, on February 3, 2020, the City Council previously ordered a General Election for May 2, 2020, for the purpose of electing a Mayor and two (2) Councilmembers; and

WHEREAS, on February 17, 2020, the City Council previously adopted Resolution 2020-04R to designate Presiding Judges and Alternate Judges for Election Date, Early Ballot Board and Central Count, and to establish and set forth procedures for conducting the election; and

WHEREAS, on March 13, 2020, the Governor of Texas certified that the novel Coronavirus (COVID-19) poses an imminent threat of disaster and, under the authority vested in the Governor by Section 418.014 of the Texas Government Code, declared a state of disaster for all counties in Texas; and

WHEREAS, the Governor of the State of Texas issued a Proclamation on March 18, 2020, suspending Section 41.0052 (a) and (b) of the Texas Election Code to extent necessary to allow political subdivisions that would otherwise hold a general on May 2, 2020, to move their general election for 2020 to the next uniform election date, occurring on November 3, 2020; and

WHEREAS, on April 6, 2020, the City Council adopted Resolution 2020-08R postponing the election until November 3, 2020, and to make provisions to enter into a Joint Election with Gillespie County for sharing of polling sites for Precincts 1, 2, 3 and 4; and

WHEREAS, the candidate filings for the May 2, 2020 General Election will remain valid for the election held on November 3, 2020, and the filing period will not be re-opened for the November 3, 2020 election; and

WHEREAS, the Governor of the State of Texas issued a Proclamation on July 27, 2020, to increase the number of days in which polling locations will be open during the early voting period and establishing additional provisions for hand delivery of ballots by mail.

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

Section One – Paper Ballots

The City Secretary prepared ballots in both English and Spanish for the May 2, 2020 General Election, and the City will use said ballots for the November 3, 2020 election. Said ballots were created in accordance with the laws of the State of Texas and the Voting Rights Act of 1965, and any amendments thereto, insofar as same are applicable.

Section Two – Early Voting Location and Schedule

It shall be provided that Early Voting by personal appearance shall be held, and Shelley Goodwin, City Secretary, shall preside as the Early Voting Clerk, and Leslie Embrey and Margie Rivera shall serve as Deputy Early Voting Clerks. Early Voting will be held at the Gillespie County Annex 2 Bldg.—102 E. San Antonio St., Ste. C Conference Room - Fredericksburg, Texas, 78624, on the dates and times below:

Tues.	October	13th	from	7:00 a.m.	To	7:00 p.m.
Wed.	October	14th	from	8:00 a.m.	to	4:00 p.m.
Thurs.	October	15th	from	8:00 a.m.	to	4:00 p.m.
Fri.	October	16th	from	8:00 a.m.	to	4:00 p.m.
Sun.	October	18th	from	1:00 p.m.	to	3:00 p.m.
Mon.	October	19th	from	8:00 a.m.	to	4:00 p.m.
Tues.	October	20th	from	7:00 a.m.	to	7:00 p.m.
Wed.	October	21st	from	8:00 a.m.	to	4:00 p.m.
Thurs.	October	22nd	from	8:00 a.m.	to	4:00 p.m.
Fri.	October	23rd	from	8:00 a.m.	to	4:00 p.m.
Sun.	October	25th	from	1:00 p.m.	to	3:00 p.m.
Mon.	October	26th	from	8:00 a.m.	to	4:00 p.m.
Tues.	October	27th	from	7:00 a.m.	to	7:00 p.m.
Wed.	October	28th	from	8:00 a.m.	to	4:00 p.m.
Thurs.	October	29th	from	8:00 a.m.	to	4:00 p.m.
Fri.	October	30th	from	8:00 a.m.	to	4:00 p.m.

Section Three – Ballot By Mail. Applications for ballot by mail shall be mailed to Shelley Goodwin, City Secretary, City of Fredericksburg, 126 W. Main Street, Fredericksburg, Texas 78624, and shall be received, in person, no later than the close of business on October 16, 2020 and, by mail, no later than the close of business on October 23, 2020. Applications for ballot by mail may not be received before January 1, 2020.

Section Four – Election Day Location and Judges. That the following places are designated as polling places for such election and whereby by Election Officials are appointed to conduct said election on election day, and providing the appointment of Early Voting Ballot Board/Central Count to process votes cast during early voting period by personal appearance, ballots cast by mail, ballots cast on election day, and, if necessary, shall reconvene after election day to process votes cast provisionally:

The polling places for November 3, 2020 Election Day personal appearance will open from 7:00 a.m. to 7:00 p.m., and will be held at:

Pct.	Location	Judges
Pct. 1	Gillespie County Agricultural Extension Building—Conference Room—95 Frederick Rd., Fredericksburg, Tx 78624	
Pct. 2	Gillespie County Historical Society Sanctuary Hall - 312 W. San Antonio St.-Fredericksburg, Tx. 78624	
Pct. 3	Fredericksburg Fire & EMS Department South Station-Conference Room-221 Friendship Lane-Fredericksburg, Tx. 78624.	
Pct. 4	Girl Scout Cabin - 202 W. Austin St. Fredericksburg, Tx. 78624	
Early Ballot Board/Central Count	Fredericksburg City Hall 126 W. Main Street Fredericksburg, Texas 78624	

Section Five – Rate of pay. The rate of pay for election workers shall be as follows:

Early Voting Ballot Board/Central Count Judge	\$13.00/hour
Presiding Judges	\$13.00/hour
Alternate Judges and Clerks	\$12.00/hour

All Election workers will be notified by writing, and will receive a handbook and training not later than October 13, 2020.

Section Six –Duty of Judges. The manner of holding and voting of said election and the powers and duties of the judges thereof, the counting of ballots and making returns of said election, shall be according to the Election Code of the State of Texas, and the Charter of the City of Fredericksburg, Texas.

Section Seven - Notice of Election and Posting. The City Secretary is hereby directed and instructed to post a properly executed copy of Notice of Election at each polling place named in this Resolution, and on the City bulletin board used for posting notice of meetings of the governing body. Said notices shall be posted not less than twenty-one (21) days before the date of such election, and said notices shall be posted in both English and Spanish.

Section Eight - Notice of Election Publication. The City Secretary is hereby directed and instructed to publish a properly executed Notice of Election at least once, not earlier than the thirtieth (30th) day or later than the (10th) day before said election day, in the Fredericksburg Standard newspaper and the City website, and said notice shall be published in both English and Spanish, all of which is in compliance with the provision of the Texas Election Code.

Section Nine – Inconsistent Provisions. All resolutions, or parts thereof, which are in conflict or inconsistent with any provisions of this Resolution, are hereby repealed to the extent of such conflict, and the provisions of the Resolution shall be and remain controlling as to the matters ordered herein.

PASSED AND APPROVED this _____ day of _____, 2020.

Gary Neffendorf, Mayor

ATTEST:

City Secretary



CITY COUNCIL MEMO

DATE: September 21, 2020

TO: Mayor and City Council

FROM: Kris Kneese, P.E. – Assistant Director of Public Works and Utilities

SUBJECT: Green Meadows Lift Station Reb Project - Construction Contract Award

Summary:

Receive construction contract bids for the Green Meadows Lift Station Rehab Project.

Recommendation:

City staff recommends awarding the construction contract for the Green Meadows Lift Station Rehab Project to All American Pump Solutions in the amount of \$167,015.58

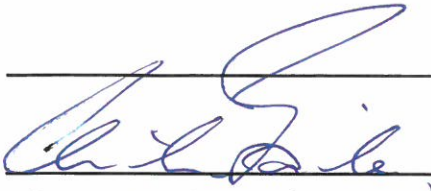
Background / Analysis:

The Green Meadows Lift Station serves the southwestern portion of the City. With continued growth in this area, the Green Meadows Lift Station continues to see increased sanitary sewer flows. Additionally, the 2017 Wastewater Master Plan shows the need to rehabilitate the Green Meadows Lift Station.

City Staff developed project bid documents, which bid for three (3) weeks. Bids were received on September 15, 2020. The low bid was submitted by All American Pump Solutions in the amount of \$167,015.58. The low bid has been reviewed by City Staff which was found to be accurate. Based on City Staff's review and previous work expense with All American Pump Solutions, it is recommended that the Green Meadows Lift Station Rehab Project be awarded to All American Pump Solutions in the amount of \$167,015.58.

The City of Fredericksburg

Attachments:



Department Approval

City Manager Approval

City Attorney Approval

The City of Fredericksburg



CITY COUNCIL MEMO

DATE: September 21, 2020

TO: Mayor and City Council

FROM: Brian Jordan, AICP

SUBJECT: Consider alternatives to allowing outdoor dining in the Central Business District, particularly as it relates to property at 319 E. Main Street.

Summary:

Following the action by the City Council to look at alternatives to the parking situation at the former Jennies Burgers location, Kent and I visited the site on Friday September 11, 2020 and met with the business owner at 319 E. Main Street. When we met with Mr. Haley on Friday, we discussed the possibility of having outdoor dining in the rear area which is currently used for parking and the driveway serving the parking. Mr. Haley is currently renting the building on site that fronts on Main Street and is considering renting the former Jennies Burgers building. He indicated he will not rent the building if he is not able to have outdoor dining on a permanent basis. While Mr. Haley could have outdoor dining in areas not designated for parking or drive access, he would like to have outdoor dining in the parking area and the driveway, although he is happy to accommodate emergency access which could be provided by keeping a pedestrian access for emergency personnel to get to the rear of the property to access an existing "dry-line" fire department connection. Reagan Rabke, our Fire Marshal, met us on site to determine the provisions for providing emergency services at this location as well. Bottom line is there is definitely room for providing outdoor dining, but some relief or variance (Board of Adjustment) to our Zoning Ordinance would be required because the parking is required by virtue of the building in the rear that was constructed by a previous owner. If the building in the rear had not been added, the parking and driveway would not have been required. The Zoning Ordinance already allows a reduction of 50% in the required parking in this location.

As for a permanent solution to allow outdoor dining at this location, I do not see a solution other than the granting of a variance to the Zoning Ordinance in which the owner would have to make an argument

The City of Fredericksburg

for a hardship that is unique to the property. As for a temporary solution, I think an option could be to tie the use of required parking spaces to the reduction in the allowable dining area as limited by governor order. In other words, if the governor's order restricts the dining to 50% of capacity, then we could reduce the required parking by the same amount. In this case, you would never get to a point where no parking would be required, only a reduction in the number of spaces. So, therefore, you could never use the driveway for outdoor dining.

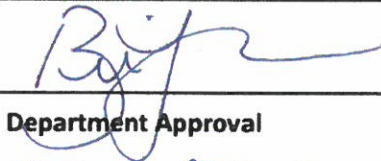
Recommendation:

Discuss the circumstances noted in this memo and provide clarification to staff on a direction to advise the business or property owner.

Background / Analysis:

Attachments:

Site Plan, Section 7.825 (C) of the Zoning Ordinance,



Department Approval



City Attorney Approval



City Manager Approval

The City of Fredericksburg

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

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Agenda Packet Page 63

Sec. 7.825. - Special Provisions Applicable To Central Fredericksburg.

- A. Special parking requirements shall apply within designated portions of Central Fredericksburg in order to further enhance the unique historical character and discourage inharmonious parking facilities in such historical districts or on sites occupied by historic structures and to reduce intrusion on pedestrian-oriented street frontages by parking facility access.
- B. The Special parking requirements and provisions in this Section shall apply to all areas of blocks 15, 16, 21, 22, 27, 28, 33, 34, 42, 43, 47, 48, 52, 53, 57, 58, 67 and 68 of the Fredericksburg Addition, and which is further described as those blocks bordered by Austin Street, San Antonio Street, Elk Street and Bowie Street.
- C. Special Provisions.
 - 1. For those businesses which construct their own off-street, off-premises parking, the distance to the parking lot may be extended fifty percent (50%) in addition to the provisions in Section 7.850.
 - 2. When any existing building is: (1) converted to another use; or (2) has the usable floor area within the existing building perimeter enlarged, rehabilitated or remodeled, without enlarging said building perimeter, then said building conversion or improvement shall not require additional off-street parking, other than the number of existing off-street parking spaces which are utilized by said building.
 - 3. For new buildings or expanded building space, the following uses shall provide fifty percent (50%) of the off-street parking requirements of Table 7.863.
 - 4. The provisions as provided herein shall not apply for sites where a historic structure is removed and a new building built.
 - 5. The Special Parking Provisions shall not apply to properties utilized as Bed and Breakfasts, hotels, motels, or other lodgings.

(Ord. No. 25-017, 9-21-2015; Ord. No. 2019-10, § 1, 4-15-2019)



CITY COUNCIL MEMO

DATE: September 14, 2020

TO: Mayor and City Council

FROM: Jennifer Krupa, Special Events Coordinator

SUBJECT: Special Events: Zooma Run & Light the Night Christmas Parade

Summary:

The current moratorium on special events and outdoor gatherings of 75 persons or more is set to expire on November 1, 2020.

- The Zooma Run, scheduled on Saturday, November 7, 2020 at Marktplatz is needing a decision to move forward, modify, or cancel the event.
- The Fredericksburg Chamber of Commerce would like to present an alternate plan for the Light the Night Christmas Parade on Friday, December 4, 2020. The alternate plan suggests relocating the parade to Lady Bird Johnson Municipal Park and allows for social distancing and public safety.

In addition, we have several remaining fall/winter events that will be brought to future City Council meetings in October for discussion. The events include:

- Heritage School's Eisbahn Ice Skating Rink at Kinder Halle (November 2020-January 2021)
- Fredericksburg Convention & Visitors Bureau's Christmas Tree & German Pyramid Lighting (November 27, 2020)
- City of Fredericksburg's New Year's Eve events (December 31, 2020)
- Volkssport Association's New Year's Eve and New Year's Day Walks (December 31, 2020 and January 1, 2021)

The City of Fredericksburg

Recommendation:

Consider extending the current moratorium past November 1, 2020, or, allow special events and outdoor gatherings to be permitted, with or without restrictions.

Background / Analysis:

Zooma Run: The Zooma Run is a half marathon, 10K, and 5K race created by women and for women. Zooma came to Fredericksburg in 2019 for the first time with approximately 1,000 runners. Due to COVID-19, the race director is anticipating less than 500 runners for the scheduled race on Saturday, November 7, 2020. To comply with current health protocols, Zooma will not have an after-race party or celebration. Runners will be asked to wear masks before setting off on the course and once they return to Marktplatz. The race director, Sarah Ratzlaff, has agreed to follow restrictions on the day of the event on crowd size at the race starting line, and needs a final decision tonight so that she can move forward planning an in-person race.

Light the Night Christmas Parade: Please see the attached alternate plan overview provided by Penny McBride with the Fredericksburg Chamber of Commerce. If City Council approves the alternate plan overview, the Chamber would work closely with City staff to refine the concept, identify challenges, and implement mitigation strategies.

Attachments:

Light the Night Christmas Parade 2020 Alternate Plan Overview



Department Approval



City Manager Approval

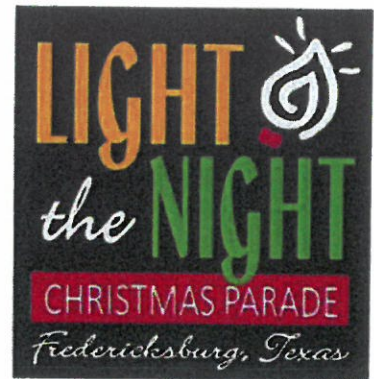


City Attorney Approval

The City of Fredericksburg

LIGHT THE NIGHT CHRISTMAS PARADE | 2020 Alternate Plan Overview Fredericksburg Chamber of Commerce

While the Fredericksburg Chamber of Commerce would prefer to move forward with the traditional plans for the Light The Night Christmas Parade on Friday, December 4, our utmost goal is public safety. With the lingering threat of COVID-19, we have prepared a contingency to be considered by the Fredericksburg City Council.



More than a month ago, we determined that our usual reserved bleacher seating and AfterGlow activities on Marktplatz would not comply with current safety standards. In moving forward with a "parade only" option, we find it difficult to implement measures to adequately disperse parade watchers and achieve social distance along our usual Main Street route.

Instead, we are suggesting a relocation of the parade to Lady Bird Johnson Municipal Park, which can provide additional space and the ability to control access with a single entrance. Please keep in mind that our contingency plan is largely theoretical at this point and needs additional work and consideration, but if we are approved to proceed, time will be needed to implement the changes.

SOCIAL DISTANCING

We suggest creating parade viewing pods all along the parade route, making a circle within the park. These pods would be appropriately marked, spaced and reserved in advance of the parade using the same system we have for online bleacher seating. One vehicle, and its occupants, would be allowed per pod. Only guests with pod reservations would be allowed into the park. We do not intend to charge viewers or parade entries.

STAGING

We would approach the Gillespie County Fair Association for use of their parking area to stage parade entries, providing plenty of space for distancing.

CITY SERVICES

In this scenario, we would ask for usage of Lady Bird Johnson Municipal Park the entire day of the parade, with the understanding that transportation measures to support the Golf Course and RV Park would need to be developed.

We envision assistance needed in closing one lane of Highway 16 South, between the Fairgrounds and the Park Entrance, for the transport of entries to and from the staging area. We would also need police support in managing traffic and street department support in blocking any unused road space in the park (i.e. defining the route) and usage of the City's digital signage.

LIVE COVERAGE

With Austin's shelter-in-place order through December 15, CBS Austin has advised us that the station will be unable to travel to Fredericksburg to provide live coverage of the parade, as the crew needed to

support the broadcast exceeds the standards provided for in the City order. Should that order be lifted, the station has advised they would be interested and attempt to work with us.

If approved, we would engage some form of video coverage to broadcast as a Facebook Live event (or other platforms) to allow broader viewing, especially those who cannot safely attend even a socially distanced event.

OUTCOMES

In a year where the pandemic has upended so many of our community traditions, we believe the parade, using this contingency, could safely roll and provide a much-needed boost to community spirit.

We also know, from research conducted at past year parades, the event is an important economic driver and launch to the holiday shopping season.

MOVING FORWARD

Should the Council approve, we would work closely with City staff to refine this concept, identify challenges and implement mitigation strategies. To do this effectively, we would need as much time as possible for planning and communicating changes to parade entrants and viewers. We appreciate your timely consideration and welcome any questions or suggestions you may have.



CITY COUNCIL MEMO

DATE: September 15, 2020

TO: Mayor and City Council

FROM: Kent Myers, City Manager

SUBJECT: Format for Future City Council Meetings

Summary:

The City Council is scheduled to continue discussions on the format for future City Council meetings.

Recommendation:

It is recommended that the City Council assess the outcome of the hybrid meeting held at the University Center with Zoom access and decide on the format for the October City Council meetings.

Background / Analysis:

The City Council previously agreed to have the September 21st meeting at the University Center while continuing with Zoom access to the meeting. The University Center has been reserved for both the October 5th and 19th Council meetings if you want to continue to have in-person meetings at this location.

Attachments:

None

Department Approval

City Manager Approval

The City of Fredericksburg



City Attorney Approval

The City of Fredericksburg

Future Agenda Items

City Council

October 5, 2020 Regular Meeting

City Council = Red

5th and 19th Regular Meetings @ 6p.m.

Special Mtgs 9th @ TBA

Planning & Zoning = Green 10-14-2020 @ 5:30 p.m.

Historic Review Board = Purple 10-13-2020 @ 5:30 p.m.

Board of Adjustment = Blue 10-15-2020 @ 5:30 p.m.

City Events = Yellow

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. 9-21-2020 City Council Regular Meeting Minutes

Ordinances

Resolutions

Public Hearing

Approvals-Misc.

1. Contract Award – Main Street Decorative Light Project

Presentations, Discussions and Updates:

1. Sidewalk Contract Extension (Hazelett) and Project Priority Discussion.
2. Proportionality Street and Utility Study

Executive Session

October 19, 2020 Regular Meeting

Proclamation

Consent

1. 10-5-2020 City Council Regular Meeting Minutes

Ordinances

Resolutions

Public Hearing

1. CUP- public hearing - Zachary Hoerster, DDS- 520 W. Main

Approvals-Misc.

1. CUP- public hearing - Zachary Hoerster, DDS- 520 W. Main

Presentations, Discussions and Updates:

1. COVID-19 Update

Executive Session