



REGULAR CITY COUNCIL MEETING AGENDA
MONDAY, NOVEMBER 1, 2021 ~ 6 P.M.
LAW ENFORCEMENT CENTER
1601 EAST MAIN STREET
FREDERICKSBURG, TEXAS 78624

Charlie Kiehne, Mayor
Tom Musselman, Councilmember
Bobby Watson, Councilmember

Jerry M. Luckenbach, Councilmember
Kathy O'Neill, Councilmember
Kent Myers, City Manager

The City of Fredericksburg City Council will meet in a regular session on Monday, November 1, 2021 at 6 p.m. This meeting will be held in person and live stream on our YouTube Channel.

Link to City of Fredericksburg YouTube Channel [Fredericksburg, Texas USA - YouTube](https://www.youtube.com/c/FredericksburgTexasUSA) (<https://www.youtube.com/c/FredericksburgTexasUSA>)

1. CALL TO ORDER

2. INVOCATION

(Pastor Cody Carney - Fredericksburg Christian Fellowship)

3. PLEDGE OF ALLEGIANCE

4. PROCLAMATION

A. Walk to End Alzheimer's Day

5. EMPLOYEE RECOGNITIONS

6. PUBLIC COMMENTS

The City Council welcomes citizen participation and comments at all City Council Regular Meetings. The City Council offers citizens the opportunity to address them by signing up to speak prior to the meeting and to limit comments to 3-minutes. **If any citizen has handouts, these should be provided to the City Secretary prior to speaking.**

Written Comments: to be submitted remotely:

- 1) Must be received by 3 p.m. on November 1, 2021.
- 2) Complete the Citizen Comment Form online at [Fredericksburg, TX - Official Website \(fbgtx.org\)](https://fbgtx.org); or
- 3) Email your comments to CitizenComments@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 "**November 1, 2021**, City Council Regular Meeting" tab.

Verbal Comments:

- 1) Sign up in-person between 5:30 p.m. and 6 p.m. at the Law Enforcement Center in order to comment.
- 2) You will be limited to 3 minutes to speak.

NOTE: The Texas Open Meetings Act permits a member of the public or a member of the governmental body to raise a subject that has not been included in the notice for the meeting. However, any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting and any response to a question posed to the City Council is limited to either a statement of specific information or recitation of existing policy. TEX. GOV'T CODE § 551.042.

7. 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 City Council Minutes (Shelley Goodwin, City Secretary):

i. October 11, 2021 Special Meeting
(Agenda Packet Pages 7-10)

ii. October 18, 2021 Regular Meeting
(Agenda Packet Pages 11-18)

8. ORDINANCES AND RESOLUTIONS

A. Consider the approval of Ordinance 2021-26 amending Section 8.100 – Temporary Use Types, of Appendix B – Zoning Ordinance, of the Code of Ordinances; to amend the permitted temporary uses of tents for the Historic Overlay (HO) Zoning District in the City; and providing for an effective date (Z-2119) (2nd reading) (Jason Lutz, Development Services Director).
(Agenda Packet Page 19-24)

B. Consider the approval of Resolution 2021-14R approving the acquisition and lease purchase financing of public equipment and authorizing the execution and delivery of documents required in connection therewith (Fire Pumper Tanker for the Fire Department). (Laura Hollenbeak, Finance Director).
(Agenda Packet Pages 25-32)

C. Consider the approval of Resolution 2021-15R approving the acquisition and lease purchase financing of public equipment, and authorizing the execution and delivery of documents required in connection therewith (vehicles/equipment) (Laura Hollenbeak, Finance Director):
(Agenda Packet Pages 33-40)

D. Consider the approval of Resolution 2021-16R casting a ballot for the Gillespie County Appraisal Board of Directors for a two-year term beginning January 1, 2022 (Kent Myers, City Manager)
(Agenda Packet Page 41-46)

9. OTHER ACTION ITEMS AND UPDATES

A. Consider initiation of a text amendment to the City's Zoning Ordinance, related to clarifying the definition of "height" in the Zoning Ordinance, and clarifying the measurement of same (Jason Lutz, Development Services Director).
(Agenda Packet Page 47-48)

B. Consider the approval of a Lease Extension with the Fredericksburg Art Guild (Kent Myers, City Manager).

- C. Consider the approval of the 2022 City Employee Holidays (Shelley Goodwin, City Secretary)
(Agenda Packet Pages 55-56)
- D. Receive an update on the City of Fredericksburg Municipal Court (Shelley Becker, Municipal Judge)
(Agenda Packet Pages 57-58)

10. CITY MANAGER REPORT

- A. American Rescue Plan Act (ARPA) Funds
- B. Downtown Parking Study
- C. Police Station Architecture Services
- D. Electric Car Charging Stations

11. ITEMS FOR FUTURE AGENDA

(Agenda Packet Pages 59-60)

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 Sections 551.071 (Consultation with Attorney) and 551.072 (Deliberations related to Real Property):

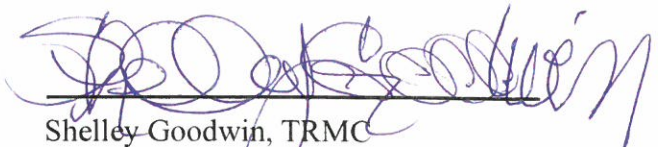
- A. Consider and discuss personal injury claim against the City by Susanna Boyer (Section 551.071) and
- B. Consider and discuss the purchase, exchange, lease, or value of real property, located in the vicinity of the intersection of S. Milam Street at Whitney Street, in the City of Fredericksburg, Texas (551.072).

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 4:15 p.m. on October 27, 2021, at the main entrance bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.



Shelley Goodwin, TRMC
City Secretary



PROCLAMATION

WHEREAS, The Walk to End Alzheimer's was established as the nation's largest event to raise awareness and funds for Alzheimer's care, support and research. Held annually in more than 600 communities nationwide, this inspiring event calls on participants of all ages and abilities to reclaim the future for millions; and

WHEREAS, The Walk to End Alzheimer's has mobilized millions of Americans in the fight against the disease, now we continue to lead the way with the Walk to End Alzheimer's. The end of Alzheimer's disease starts here.

WHEREAS, The Walk to End Alzheimer's is a day where citizens work together to raise funds to benefit the care, support and research efforts of the Alzheimer's Association in our community; and

WHEREAS, it is fitting and proper on this day to recognize the tremendous impact of the philanthropy, volunteerism, and community service in support of those afflicted with Alzheimer's and all forms of dementia, their caregivers, family and all those affected; and

NOW, THEREFORE, I, Charlie Kiehne, Mayor of the City of Fredericksburg, Texas, do hereby proclaim November 13, 2021 as

The Walk to End Alzheimer's

in the City of Fredericksburg and encourage all citizens to join together to give back to the community in any way that is personally meaningful.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City to be affixed this 1st day of November 2021.

Charlie Kiehne
Mayor



CITY OF FREDERICKSBURG

MINUTES OF CITY COUNCIL SPECIAL MEETING OCTOBER 11, 2021

The City of Fredericksburg City Council held their regular session on Monday, October 11, 2021 at 6 p.m. This meeting was held in person at the University Center and live streamed on the Fredericksburg YouTube Channel.

Members Present:

Mayor Charlie Kiehne
Councilmember Jerry Luckenbach
Councilmember Tom Musselman
Councilmember Kathy O'Neill
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
Steve Wetz, Police Chief
Arron, Information Technology
Jason Lutz, Development Services Director
Anna Hudson, Historic Preservation Officer
Shelby Collier, Associate Planner
Leslie Ball- Embrey, Administrative Assistant
Shelley Goodwin, City Secretary

1. CALL TO ORDER

Mayor Kiehne called the regular meeting of the Fredericksburg City Council to order at 6:00 p.m. on Monday, October 11, 2021.

2. PLEDGE OF ALLEGIANCE

Robert Deming led the Pledge of Allegiance.

3. Proposed Changes to the City Zoning Ordinance affecting the operation of Short-Term Rentals (STRs) and amending site development regulations in multiple zoning districts.

- i. Receive a report by Jason Lutz, Development Services Director, on the additional information regarding STR's.**

Jason Lutz, Development Services Director, reviewed the Conditional Use Permit, Cap Limitations regarding STRs, Updated data on STR numbers, PD reports, and Code Enforcement Reports. He

also reviewed the trash, fire pits, hot tubs, parking, and occupancy. He noted Avenue Insight provided the following numbers of STRs are 927 units, 690 active, 160 pending, and 77 closed. He also reviewed the different occupancy limit options. He noted he needs directions on the following items:

- Conditional Use Permits Process
- Cap Limitations on STR numbers
- Additional/ Updated Data
- Trash, Setbacks (Fire Pits and Hot Tubs), and Parking
- Occupancy limits

ii. Public comments

David Turpin, City resident, reviewed the history of the homes in Fredericksburg. He also spoke regarding long-term brand preservation and the need to restrict STRs in residential neighborhoods.

Jeryl Hoover, City resident, spoke regarding a new media platform called Your Community Voice and the online petition requesting a moratorium be put on STRs in Residential Districts.

Mike Perlcoln, County resident, spoke regarding residential issues and the struggles neighborhoods are having. He encouraged the City Council to remove absentee owners from Short Term Rental.

Timothy Riley, City resident, spoke regarding the cost of living in Fredericksburg. He stated he feels this is not a property right issue; it is a property use issue. He encouraged the City Council to place a moratorium on STRs until an Ordinance is adopted.

Robert Deming, City resident, stated he owns a B&B and supports regulating STRs. He also spoke to the responsibilities STR owners must have.

Robin Rocker, City resident, spoke regarding her parking concerns and feels Fredericksburg no longer has neighborhoods.

Shawn Bryant, City resident, spoke regarding owner-occupied B&Bs and encouraged the City Council to consider the R-1 option.

Randy Briley, City resident, provided information on the estimated financial impacts STRs have on the City and the economy. He encouraged a fair and balanced structure.

Nancy Herndon, City resident, spoke regarding the proposed Ordinance and the definition of non-conforming use which is missing. She reviewed the ways she feels non-conforming use hurts owners.

Belinda McDonald, City resident, reviewed her recent trip and how those smaller towns lacked tourism. She feels that technology could help eliminate some of the occurring issues, and she would hate to see Fredericksburg lose tourism.

Jessica Mittel, City resident, spoke regarding the proposed CUP and non-conforming uses procedures. She reviewed the City's issues when a STR sells and how CUPs would hurt her business and workers.

Leslie Spaggins, City resident, spoke regarding the timeframe for the City's building process and the affect a moratorium would have.

Tammy Smith, City resident, encouraged the City Council to preserve Sunday Houses and to leave one to two bedrooms as they are now.

Tammy Pack, City resident, spoke regarding STRs and the jobs they create. She also spoke about issues related to long-term rentals.

Tara Hutchinson, City resident, spoke regarding the need to slow the process down and get economic impact data before making any decisions. She also noted STRs pay more HOT funds than residents do.

Jodie Kowert, City resident, encouraged the City Council to pass the setback at 15 feet for hot tubs. He stated his experience is that no STR renter is in the pool late at night; they are in the hot tubs, which can be built closer to the house.

Gwen Juett, City resident, stated she is a B&B owner who lives onsite and reviewed her issues with her renters. She noted that currently there are so many STRs in neighborhoods and now longtime homeowners are leaving communities.

Susan King, County resident, spoke regarding the proposed annexation on Cherry Street. She encouraged the City Council to put their funds and efforts towards children since the sports parks are embarrassing.

Judith Ross, City resident, spoke regarding STRs and recommended a moratorium on STR permits until a new Ordinance is passed. She also encouraged the City Council to raise permit fees if the applicants are not Gillespie County residents.

Eric Hammerson, City resident, spoke regarding the number of jobs related to STRs. He also noted the large number of subcontractors who work on STRs but live in other places and shopping in other cities.

Dennis Tatsch, City resident, encouraged the City Council to preserve neighborhoods and place a moratorium on STRs.

Roger Norman, City resident, stated he feels STRs are a business and should only be allowed in commercial zones. He encouraged the City Council to slow the process down and place a moratorium on STRs until a new Ordinance is passed.

Mike Mahoney, City resident, stated he feels the STR issues are the most significant issues that will determine the future of Fredericksburg. He also noted he wants to live in a neighborhood and not in a commercial zone. He encouraged the City Council to place a moratorium on STRs.

iii. Consider and discuss key questions related to the proposed changes to zoning ordinance.

The City Council discussed the CUP, cap, and notification process. They agreed to look at:

- A CUP and Cap process in certain areas of town.
- Economic Impact reports

- Report on the number of STRs currently in the middle of the process
- A timeline for going through the STR and building process.

The City Council agreed by consensus to the following:

- Fire Pits-15' setbacks and to follow the Fire Marshall Standards.
- Hot Tub – setbacks and amending the noise Ordinance.
- Occupancy- lower occupancy and follow the Property Maintenance Code

The City Council requested scenarios be run for certain size STRs, and if not a big difference, then go with two people per bedroom.

iv. Consider a report and discussion on next steps in the process.

Kent Myers, City Manager, stated staff will provide a second draft. He also reviewed other issues related to Hotel Occupancy Tax nonpayment and permitting length of time.

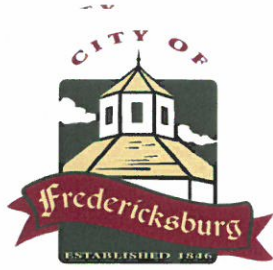
The City Council discussed placing a moratorium on STRs permitting until the Ordinance is approved.

3. ADJOURN

Motion: A motion was made by Councilmember Luckenbach, seconded by Councilmember Watson, to adjourn the Monday, October 11, 2021, City Council Regular Meeting at 9:07p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

Charlie Kiehne
Mayor

Shelley Goodwin, TRMC
City Secretary



CITY OF FREDERICKSBURG

MINUTES OF CITY COUNCIL REGULAR MEETING OCTOBER 18, 2021

The City of Fredericksburg City Council held their regular session on Monday, October 18, 2021 at 6 p.m. This meeting was held in person at the Law Enforcement Center and live streamed on the Fredericksburg YouTube Channel.

Members Present:

Mayor Charlie Kiehne
Councilmember Jerry Luckenbach
Councilmember Tom Musselman
Councilmember Kathy O'Neill
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
Steve Wetz, Police Chief
Braxton Roemer, Police Lt.
Eric Whiting, Information Technology Director
Lea Feuge, Public Information Officer
Andrea Schmidt, Parks and Recreation Director
Jason Lutz, Development Services Director
Kris Kneese, Assistant Public Works Director
Garret Bonn, Assistant City Engineer
Leslie Ball- Embrey, Administrative Assistant

1. CALL TO ORDER

Mayor Kiehne called the regular meeting of the Fredericksburg City Council to order at 6:00 p.m. on Monday, October 18, 2021.

2. INVOCATION

Mary Studor, City resident led the Invocation.

3. PLEDGE OF ALLEGIANCE

Moe Saiidi led the Pledge of Allegiance.

4. EMPLOYEE RECOGNITIONS

Kent Myers, City Manager, provided the following recognitions:

- Officer Rivero for his professionalism and for going above and beyond to assist a visitor.

- Jason Lutz, Development Services Director, for his hard work on the Short-Term Rental changes.

5. PUBLIC COMMENTS

Randy Briley, City resident, stated the STR Alliance is offering to fund an Economic Impact Study and scope. He also provided an Executive Summary of the STRs located within the City.

Jerry McCorkle, City resident, spoke regarding an invasion rally that he attended in Kerrville.

Kathy Lux, County resident, provided data related to the COVID vaccine and the deaths related to the vaccine.

Ruben Aguilar, City resident, spoke regarding the American people living in poverty and how the decisions made in Washington D.C. affect people.

Bill Seltzer, City resident, thanked Jason Lutz, Shelby Collier, and Shelley Goodwin for their help with getting his Open Records Request filed related to STRs.

Debra Holbeck, City resident, read a story written by Laura Logan regarding Afghanistan. She also inquired why the City is spending money on 5G towers.

Mary Lee Marschall, City resident, stated she feels COVID is a distraction from what is going on. She also spoke regarding how government works for the people.

Jesse Gonzales, County resident, spoke regarding the need to illuminate Smith Road. He also inquired whether Smith Road will be part of the Post Oak annexation.

George Studor, City resident, spoke regarding the need to solve the STR issues and feels the City should support the family unit.

Sonia Rivera, City resident, encouraged the City Council not to approve any type of funding or accept any strings attached funding.

Jeannette Hormuth, City resident, spoke regarding the American Rescue Funds.

Tom Marschall, City resident, stated he feels the City Council is not following the Oath of Office they each took.

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 October 4, 2021 City Council Regular Meeting Minutes (Shelley Goodwin, City Secretary)

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Watson, to approve Consent Agenda items 6. A. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

7. PUBLIC HEARINGS

A. Consider a public hearing to receive citizen comments for or against an Involuntary Annexation for approximately 82.36 acres of land, generally located on the West and

East sides of Post Oak Road, from W. Live Oak to 2,800 feet North of S. Bowie Street; this Involuntary Annexation will not increase or extend the City's Extraterritorial Jurisdiction, first of two hearings (Jason Lutz, Development Services Director).

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Luckenbach, to go out of the Regular Meeting into the public hearing at 6:45 p.m. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

Edward Rode spoke regarding the annexation process and the annexation statutes passed by the legislature.

Jeffery Hutson read the annexation procedures and feels the City is not using the correct procedures to annex.

Susan King stated she is opposed to the annexation. She inquired how the City was going to pay for the annexation.

George Studor stated he feels the City does not have enough data to move forward with this annexation.

Tom Marschall stated he feels people are looking for answers to why the City is following old annexation procedures.

Russ York, Ambleside School, spoke in opposition to the annexation due to the lack of information.

Steve Allen stated he doesn't have enough information about the Service Plan to make an informed decision.

Jesse Gonzales inquired about tapping into City waterlines if the annexation were to pass.

Garret Bonn, Assistant City Engineer, reviewed the procedures for tapping into the City's waterlines.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Luckenbach, to go out of the public hearing into the Regular Meeting at 7:04 p.m. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

- B. Consider a public hearing to receive citizen comments for or against a proposed amendment to Section 8.100 - Temporary Use Types, to add a definition for "Event Center", to allow temporary structures (tents) for "event centers" and establish regulations regarding the proposed use (#Z-2119) (Jason Lutz, Development Services Director).**

Motion: A motion was made by Councilmember Luckenbach, seconded by Councilmember Musselman, to go out of the Regular Meeting into the public hearing at 7:04 p.m. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

Robin Cowsar spoke regarding some of the changes that are proposed to the Ordinance. She stated the concerns Planning and Zoning Commission previously had have now been addressed.

George Studor spoke regarding tents for events used on Marktplatz and encouraged the City Council to look at all events.

Motion: A motion was made by Councilmember Luckenbach, seconded by Councilmember Musselman, to go out of the public hearing into the Regular Meeting at 7:12 p.m. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

- C. Consider a public hearing to receive citizen comments for or against a request by John Needham of Seco Enterprises LLC, to consider an amendment to the Planned Unit Development Zoning District (PUD) to allow building heights to exceed the maximum height of 38 feet, for approximately 32.53 acres of land located at the SW Intersection of Friendship Lane and S. Eagle Street (Z-2117) (Jason Lutz, Development Services Director).**

Motion: A motion was made by Councilmember Luckenbach, seconded by Councilmember Musselman, to go out of the Regular Meeting into the public hearing at 7:13 p.m. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

George Studor spoke regarding the height regulations.

Motion: A motion was made by Councilmember Luckenbach, seconded by Councilmember O'Neill, to go out of the public hearing into the Regular Meeting at 7:14 p.m. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

- D. Consider a public hearing to receive comments for or against a request by Stuart Barron, for the following items for approximately 0.647 acres of land located on the north side of Friendship Lane, approximately 700 feet east of the intersection of Friendship Lane and S. Washington Street.(Z-2116): (Jason Lutz, Development Services Director):**
- i. To consider a requested Zoning Change from Neighborhood Commercial (C1) to Medium Commercial (C1.5).**
 - ii. To consider a Conditional Use Permit Per Section 3.205, of the City's Zoning Ordinance to allow "Drive Through or Drive-In Facilities".**

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember O'Neill, to go out of the Regular Meeting into the public hearing at 7:14 p.m. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

Stuart Barron reviewed his request and the reasons he is requesting a Zoning Change and Land Use Change.

Motion: A motion was made by Councilmember Luckenbach, seconded by Councilmember Watson, to go out of the public hearing into the Regular Meeting at 7:18 p.m. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

8. ORDINANCES AND RESOLUTIONS

- A. Consider the approval of Ordinance 2021-26 amending Section 8.100 – Temporary Use Types, of Appendix B – Zoning Ordinance, of the Code of Ordinances; to amend the permitted temporary uses of tents for the Historic Overlay (HO) Zoning District in the City; and providing for an effective date (Z-2119) (1st of two readings; City Council may waive 2nd reading) (Jason Lutz, Development Services Director).**

Jason Lutz, Development Services Director, reviewed the changes and the process for setting up and taking down tents.

The City Council discussed the tent criteria for exceptions and weather. They also discussed the concerns of the Planning and Zoning Commission and whether the tents can be seen from Main Street.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Luckenbach, to bring back Ordinance 2021-26 for a second reading and to include the recommended language of the Planning and Zoning Commission. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

- B. Consider the approval of Ordinance 2021-27 amending the Zoning Ordinance of the City to approve an amendment to the Planned Unit Development pertaining to 32.55 acres of land located at the Southwest corner of a Friendship Lane and South. Eagle Street situated in the City of Fredericksburg, Texas (Z-2117) (1st of two readings; City Council may waive 2nd reading) (Jason Lutz, Development Services Director).**

Jason Lutz, Development Services Director, reviewed the request and stated the maximum height is 38', and the requestor is asking for 44'. He also noted there are currently two different maximum height requirements in the City Code.

The City Council discussed the height requirements and the cost for requesting a variance to the Zoning Ordinance.

Motion: A motion was made by Councilmember Watson, seconded by O'Neill, approve Ordinance 2021-27 amending the Zoning Ordinance of the City to approve an amendment to the Planned Unit Development pertaining to 32.55 acres of land located at the Southwest corner of a Friendship Lane and South. Eagle Street is situated in the City of Fredericksburg, Texas, and waive the second reading. **Amendment to the Motion:** A motion to amend was made by Councilmember Watson, seconded by O'Neill, to include the refund of the \$400 to the requester. The City Council voted five (5) for, and none (0) opposed. The motions carried unanimously.

- C. Consider the approval of Ordinance 2021-28 amending the Zoning Ordinance of the City and changing the Zoning District as to approximately 0.647 acres of land located on the North side of Friendship Lane, approximately 700 feet east of the intersection of Friendship Lane and S. Washington Street, situated in the City of Fredericksburg, Texas; changing said property from C-1 Neighborhood Commercial to C-1.5 Medium Commercial; and providing for an effective date (Z-2116) (1st of two readings; City Council may waive 2nd reading) (Jason Lutz, Development Services Director).**

Jason Lutz, Development Services Director, reviewed the history and the map of the property. He also reviewed the reasons why the zoning request was necessary.

The City Council discussed the zoning request and driveway location to the property.

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Musselman, to approve Ordinance 2021-28 amending the Zoning Ordinance of the City and changing the Zoning District as to approximately 0.647 acres of land located on the North side of Friendship Lane, approximately 700 feet east of the intersection of Friendship Lane and S. Washington Street, situated in the City of Fredericksburg, Texas; changing said property from C-1 Neighborhood Commercial to C-1.5 Medium Commercial; and providing for an effective date and waive the second reading. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

- D. Consider the approval of Ordinance 2021-29 amending Article 4.000-Animal Fees and Charges, of Appendix A-Fee Schedule, of the Code of Ordinances, to update and**

amend the Fees for adoption of animals from the City Animal Shelter (1st of two readings; City Council may waive 2nd reading) (Braxton Roemer, Police Lt. Special Services).

Braxton Roemer, Police Lt. Special Services, reviewed the proposed amended fees.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember O'Neill, to approve Ordinance 2021-29 amending Article 4.000-Animal Fees and Charges, of Appendix A-Fee Schedule, of the Code of Ordinances, to update and amend the Fees for adoption of animals from the City Animal Shelter and waive the second reading. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

E. Consider the approval of Resolution 2021-13R allowing for submittal of the full application to the Texas Water Development Board for project funding through the Flood Infrastructure Funds (N. Llano Storm Sewer Project) (Garret Bond, Assistant City Engineer).

Garret Bonn, Assistant City Engineer, reviewed the project and noted that the Resolution authorizes an application to the Texas Water Development Board seeking financial assistance for the N. Llano Storm Sewer Project not to exceed \$2,602,931. He reviewed the process for applying for this funding.

Motion: A motion was made by Councilmember O'Neill, seconded by Councilmember Musselman, to approve Resolution 2021-13R allowing for submittal of the full application to the Texas Water Development Board for project funding through the Flood Infrastructure Funds (N. Llano Storm Sewer Project). The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

9. OTHER ACTION ITEMS AND UPDATES

A. Consider the approval of a request by Stuart Barron for a Conditional Use Permit Per Section 3.205, of the City's Zoning Ordinance to allow "Drive Through or Drive-In Facilities" for approximately 0.647 acres of land located on the north side of Friendship Lane, approximately 700 feet East of the Intersection of Friendship Lane and S. Washington Street (Jason Lutz, Development Services Director).

Jason Lutz, Development Services Director, reviewed the request for a Conditional Use Permit. He also reviewed the concerns the Planning and Zoning Commission had. He also noted that he had not reviewed the site plan.

Stuart Barron, requester, stated originally, he had requested two Drive Through windows but corrected his request to one window and added additional green space and parking.

Motion: A motion was made by Councilmember O'Neill, seconded by Councilmember Musselman, to approve the Conditional Use Permit Per Section 3.205, of the City's Zoning Ordinance to allow one "Drive Through or Drive-In Facilities" for approximately 0.647 acres of land located on the north side of Friendship Lane, approximately 700 feet East of the Intersection of Friendship Lane and S. Washington Street, with the condition that the site plan and pedestrian safety plan go back to the Planning and Zoning Commission for review. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

B. Consider the approval and award bids for Lease/Purchase Financing to Signature Public Funding Corporation for the following (Laura Hollenbeak, Finance Director):
i. Fire Pumper Tanker for the Fire Department in the amount of \$550,000.

Laura Hollenbeak, Finance Director, reviewed the bid process and stated that staff is recommending awarding the bid to Signature Public Funding Corporation. She noted that the interest rate is 1.56% for the Fire Pumper Tanker.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Luckenbach, to award bid for Lease/Purchase Financing to Signature Public Funding Corporation for Fire Pumper Tanker for the Fire Department in the amount of \$550,000 and with a 1.56% interest. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

ii. Vehicles and Equipment for various City Departments in the amount of \$1,409,690.38.

Laura Hollenbeak, Finance Director, reviewed the bid process and stated that staff is recommending awarding the bid to Signature Public Funding Corporation. She noted that the interest rate is .9875% for vehicles and equipment for various City Departments in the amount of \$1,409,690.38.

Motion: A motion was made by Councilmember Watson, seconded by Councilmember O'Neill, to approve awarding the bid to Signature Public Funding Corporation for vehicles and equipment for various City Departments in the amount of \$1,409,690.38 and with an interest rate is .9875%. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

B. Consider the Request for Proposals (RFP) to update the City's Comprehensive Plan (Jason Lutz, Development Services Director).

Jason Lutz, Development Services Director, reviewed the draft RFP and the process.

Kent Myers, City Manager, reviewed the process for public input and the proposed timelines. He also reviewed the regulations and the different actions the City Council will need to make during the process.

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Lutz, to approve the Request for Proposals (RFP) to update the City's Comprehensive Plan. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

10. CITY MANAGER REPORT

A. STR Update

Kent Myers, City Manager, reported that RFP for STR, HOT Collection, and Code Compliance had been released. He also noted that an STR Fact Sheet is being created. The Noise and Fire Pit Ordinances will be coming back to City Council in November for amendments.

B. COVID Update

Kent Myers, City Manager, reported 49 active cases in Gillespie County and two in the hospital. He also reviewed the number of residents that have been vaccinated.

C. October 25th Council Work Session

Kent Myers, City Manager, reviewed the Agenda Items for the Work Session. He reminded everyone that the meeting would be held at the Lady Bird Johnson Golf Course – Cardinal Room and begin at 9 a.m.

11. ITEMS FOR FUTURE AGENDA

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

12. COUNCIL COMMENTS

Councilmember Musselman spoke about the roles of City and County governments and how they differ.

Mayor Kiehne stated he is a mentor for Fisd, and if anyone is interested they are looking for mentors, contact Fisd.

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. Receive legal advice on Texas case law concerning short term rental regulation by municipalities, application of conditional use permits to short term rental uses, and application of caps to short term rental uses (551.071).**

Motion: A motion was made by Councilmember Luckenbach, seconded by Councilmember Musselman, to go out of Regular Meeting into Executive Session at 8:50 p.m. The City Council voted five (5) for, and none (0) opposed.

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Luckenbach, to go out of Executive Session into the Regular Meeting at 9:25 p.m. The City Council voted five (5) for, and none (0) opposed.

14. BUSINESS ITEM

No action was taken.

15. ADJOURN

Motion: A motion was made by Councilmember Watson, seconded by Councilmember O'Neill, to adjourn the Monday, October 18, 2021, City Council Regular Meeting at 9:26 p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

Charlie Kiehne
Mayor

Shelley Goodwin, TRMC
City Secretary



CITY COUNCIL MEMO

DATE: November 1, 2021

TO: Mayor and City Council Members

FROM: Jason Lutz

SUBJECT: Request Z-2119 – to Consider Proposed Amendments to Section 8.100 – Temporary Use Types, to Add a Definition for “Event Center”, to Allow Temporary Structures (Tents) for “Event Centers” and Establish Regulations Regarding the Proposed Use (2nd Reading).

Summary:

2nd ordinance reading for staff proposed amendments to the City’s zoning code to allow “Event Centers” to utilize tents (temporary structures) within the City’s Historic Overlay District (HO).

Background:

The City’s Historic Review Board discussed the request to allow tents in the Historic District. They had several concerns about making amendments that could allow more businesses to utilize them. While they did agree that an “Event Center” may need an exception, like restaurant umbrellas, they did not want to make this available to all business types. They also stated that maybe a CUP process could be established but did not make any concrete decisions on the process moving forward.

City Council directed staff to move forward with proposed amendments on May 3, 2021.

City Council approved proposed amendments on May 3, 2021 (1st ordinance reading), with modifications on October 18, 2021.

Analysis:

The draft ordinance was modified to address Mr. Cowsar’s concerns regarding impervious floor covering, setup and removal times, and back-to-back events. The draft ordinance shows changes from the 1st draft ordinance to the current draft ordinance (in blue).

The City of Fredericksburg

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

1. Section M(1)
 - Only restaurants would be required to have impervious cover (health code requirement).
2. Section M(6)
 - May allow tents to be installed more than 48 hours prior to the event and removed after 48 hours after the event. This section would also allow back-to-back events and allows for administrative approval by City staff.

Recommendation:

Approve the ordinance, as presented, on the 2nd ordinance reading.

Attachments:

Draft Ordinance (Additions in Blue).

Department Approval

City Manager Approval

City Attorney Approval

The City of Fredericksburg

Sec. 8.100. – TEMPORARY USE TYPES.

- M. No temporary type structures shall be placed in the Historic Overlay District (HO). Temporary structures shall include mobile trailer units, portable structures, sun shades of whatever material, tents, tarps, or umbrellas. Notwithstanding the foregoing sentence, the use of tents by Event Centers, and the use of umbrellas or similar detached (portable), non-structural sun shading devices by a restaurant for that restaurant's outdoor eating and serving areas, shall be permitted in the HO in conformance with the following conditions:
- (1) The covered area at a restaurant, for that restaurant's outdoor eating and serving areas, shall be specifically defined with impervious surface in place.
 - (2) No advertising, logos, or words which would violate the City's sign ordinance or any other law or statute shall appear on the Cover, and any advertising which does meet the City's sign ordinance shall be included in the overall allowable signage for the business.
 - (3) The color of the Cover shall be an approved color under the City of Fredericksburg's Historic Design Guidelines and Standards, and any Cover displaying pictures, stripes, floral or other designs, if any, shall be approved by the Historic Review Board of the City of Fredericksburg, which shall approve or disapprove the Cover pursuant to the City's Historic Design Guidelines and Standards. Traditional white, beige, cream, or similar colors may be approved administratively by the Historic Preservation Officer. The Historic Preservation Officer may choose to send review of any proposed Cover to the Historic Review Board, should City staff determine that the proposed Cover requires additional approval.
 - (4) If the Cover to be used by a restaurant for that restaurant's outdoor eating and serving areas is not an umbrella that is commonly used in outdoor dining as defined below, all aspects of the particular shading device shall be subject to review and approval by the Historic Review Board of the City of Fredericksburg, pursuant to the City's Historic Design Guidelines and Standards.
 - (5) Umbrella, for the purposes of this Subsection 8.100(M), is defined as a light, portable cover for protection from rain or sun consisting of fabric held on a collapsible frame of any shape having a diameter or cross-measurement in any direction of no more than 13 feet. Both tents and umbrellas are referred to collectively as "Cover".
 - (6) Tent, for the purposes of this Subsection 8.100(M), is defined as a light, portable cover for protection from rain or sun consisting of fabric held on a collapsible frame of any shape having a diameter or cross-measurement in any direction. Both tents and umbrellas are referred to collectively as "Cover". Tents used by an Event Center shall not be installed more than 48 hours prior to the start time of an event, and shall be removed within 48 hours following the end time of the event. Upon a showing of good cause, the 48 hour time period allowed for installation or removal of a Tent under this subsection may be extended by administrative approval of the Historic Preservation Officer.
 - (7) For the purpose of this Subsection 8.100(M), "Event Center" shall be defined as a service commercial establishment used for the gathering of groups of persons for specific functions including social, recreation, amusement or dining activities, and where food and beverages may be served on the premises. Such facilities are frequently rented out for public or private activities that are not repeated on a weekly basis, and which are not open to the public on a daily basis at times other than when an event is scheduled. Other establishments such as restaurants, tasting rooms, or other commercial venues, which may on occasion hold events within their facility, but which events are not part of the day-to-day operations of the business, are not considered an Event Center under this definition.

{End of code text}

ORDINANCE NO. 2021-26

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS, AMENDING SEC. 8.100. - TEMPORARY USE TYPES, OF APPENDIX B - ZONING ORDINANCE, OF THE CODE OF ORDINANCES; TO AMEND THE PERMITTED TEMPORARY USES OF TENTS FOR THE HISTORIC OVERLAY (HO) ZONING DISTRICT IN THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, an application for a text amendment of the Zoning Ordinance, related to the creation of an additional commercial zoning district in the City, has been initiated by motion of the City Council; and

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

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

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

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

Section 1. That, Subsection 8.100(M) of Appendix B - Zoning Ordinance, of the Code of Ordinances, is hereby amended to read as follows:

Sec. 8.100. – TEMPORARY USE TYPES.

- M. No temporary type structures shall be placed in the Historic Overlay District (HO). Temporary structures shall include mobile trailer units, portable structures, sun shades of whatever material, tents, tarps, or umbrellas. Notwithstanding the foregoing sentence, the use of tents by Event Centers, and the use of umbrellas or similar detached (portable), non-structural sun shading devices by a

restaurant for that restaurant's outdoor eating and serving areas, shall be permitted in the HO in conformance with the following conditions:

- (1) The covered area at a restaurant, for that restaurant's outdoor eating and serving areas, shall be specifically defined with impervious surface in place.
- (2) No advertising, logos, or words which would violate the City's sign ordinance or any other law or statute shall appear on the Cover, and any advertising which does meet the City's sign ordinance shall be included in the overall allowable signage for the business.
- (3) The color of the Cover shall be an approved color under the City of Fredericksburg's Historic Design Guidelines and Standards, and any Cover displaying pictures, stripes, floral or other designs, if any, shall be approved by the Historic Review Board of the City of Fredericksburg, which shall approve or disapprove the Cover pursuant to the City's Historic Design Guidelines and Standards. Traditional white, beige, cream, or similar colors may be approved administratively by the Historic Preservation Officer. The Historic Preservation Officer may choose to send review of any proposed Cover to the Historic Review Board, should City staff determine that the proposed Cover requires additional approval.
- (4) If the Cover to be used by a restaurant for that restaurant's outdoor eating and serving areas is not an umbrella that is commonly used in outdoor dining as defined below, all aspects of the particular shading device shall be subject to review and approval by the Historic Review Board of the City of Fredericksburg, pursuant to the City's Historic Design Guidelines and Standards.
- (5) Umbrella, for the purposes of this Subsection 8.100(M), is defined as a light, portable cover for protection from rain or sun consisting of fabric held on a collapsible frame of any shape having a diameter or cross-measurement in any direction of no more than 13 feet. Both tents and umbrellas are referred to collectively as "Cover".
- (6) Tent, for the purposes of this Subsection 8.100(M), is defined as a light, portable cover for protection from rain or sun consisting of fabric held on a collapsible frame of any shape having a diameter or cross-measurement in any direction. Both tents and umbrellas are referred to collectively as "Cover". Tents used by an Event Center shall not be installed more than 48 hours prior to the start time of an event, and shall be removed within 48 hours following the end time of the event. Upon a showing of good cause, the 48 hour time period allowed for installation or removal of a Tent under this subsection may be extended by administrative approval of the Historic Preservation Officer.
- (7) For the purpose of this Subsection 8.100(M), "Event Center" shall be defined as a service commercial establishment used for the gathering of groups of persons for specific functions including social, recreation, amusement or dining activities, and where food and beverages may be served on the premises. Such facilities are frequently rented out for public or private activities that are not repeated on a weekly basis, and which are not open to the public on a daily basis at times other than when an event is scheduled. Other establishments such as restaurants, tasting rooms, or other commercial venues, which may on occasion hold events within their facility, but which events are not part of the day-to-day operations of the business, are not considered an Event Center under this definition.

{End of code text}

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

Section 3. 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 4. Repealer. All ordinances and parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 5. Effective Date. This Ordinance shall take effect upon the date of its passage.

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

Charlie Kiehne, Mayor
City of Fredericksburg, Texas

ATTEST:

Shelley Goodwin, City Secretary, TRMC

APPROVED AS TO FORM:

Daniel Jones, City Attorney



CITY COUNCIL MEMO

DATE: November 1, 2021

TO: Mayor and City Council

FROM: Laura Hollenbeak, Finance Director

SUBJECT: Resolution and Contract Approving the Acquisition and Financing of a Fire Tanker Pumper

Summary:

The FY 2022 adopted City Budget approved funding for lease purchase payments for the acquisition of a Fire Tanker Pumper.

The purchase price of \$550,000 will be financed. The financing was bid with the low bid received from Signature Public Funding Corporation with an interest rate of 1.568%.

City Council awarded the Lease/Purchase financing to Signature Public Funding at the October 18, 2021, City Council meeting. At tonight's meeting, City Council needs to approve the attached Resolution and Contract approving the acquisition and financing of the Fire Tanker Pumper.

Recommendation:

Staff recommends that the Council approve the Resolution and the Contract with Signature Public Funding for the Lease/Purchase Financing of the Fire Tanker Pumper. The City Attorney has reviewed the lease documentation.

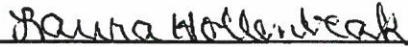
Background / Analysis:

The City of Fredericksburg has previously awarded Lease/Purchase financing to Signature Public Funding and has received the utmost in professional services. Signature Public Funding continues to deliver the best interest rates for this specific type of financing.

The City of Fredericksburg

Attachments:

Resolution and Contract for Lease/Purchase Financing with Signature Public Funding



Department Approval



City Attorney Approval



City Manager Approval

The City of Fredericksburg

RESOLUTION NO. 2021-14R

**A RESOLUTION OF THE CITY COUNCIL OF FREDERICKSBURG,
TEXAS, APPROVING THE ACQUISITION AND LEASE PURCHASE
FINANCING OF PUBLIC EQUIPMENT, AND AUTHORIZING THE
EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN
CONNECTION THEREWITH.**

WHEREAS, the City of Fredericksburg ("City") desires to procure equipment using lease purchase financing; and

WHEREAS, the City has awarded the bid to provide said financing to *Signature Public Funding Corp.*, based on competitive bidding and procurement practices as required by Texas Law.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL of the City of Fredericksburg, Texas, that:

1. The City Council hereby approves the acquisition and financing of equipment, using financing provided by SIGNATURE PUBLIC FUNDING CORP., said equipment being described as:

a. one (1) Fire Tanker/Pumper Truck

2. The City Council hereby approves the financing at a total cost and interest rate as set forth on the Equipment Schedule 002, a copy of which is attached hereto as Exhibit "A", with *Signature Bank* acting as the Escrow Agent for the financing; and

3. The City Council hereby approves the Equipment Schedule 002 dated as of November 15, 2021 ("Equipment Schedule"), a copy of which is attached hereto as Exhibit "A", which is made a part of that certain Master Equipment Lease-Purchase Agreement dated as of January 22, 2020 (the "Master Agreement", and together with the Equipment Schedule known collectively as the "Lease"); and

4. The City Council hereby authorizes Kent Myers, in his capacity as City Manager, and Laura Hollenbeak, in her capacity as Director of Finance, to execute the Lease and other documents related to said financing, on behalf of the City.

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

Mayor

ATTEST:

City Secretary

EXHIBIT A: LEASE SCHEDULE

EQUIPMENT SCHEDULE 002 DATED NOVEMBER 15, 2021

This Equipment Schedule 002 dated as of November 15, 2021 ("Equipment Schedule") is made to and part of that certain Master Equipment Lease-Purchase Agreement dated as of January 22, 2020 (the "Master Agreement," and together with the Equipment Schedule, the "Lease"), and the terms, conditions and provisions of the Master Agreement (other than to the extent that they relate solely to other Schedules or Equipment listed on other Schedules or if they are expressly superseded in this Equipment Schedule) are hereby incorporated into this Equipment Schedule by reference and made a part hereof. This Lease is a separate and individual instrument of lease.

1. DESCRIPTION OF THE EQUIPMENT:

A new Fire Tanker/Pumper Truck, together with all accessories, attachments, substitutions and accessions, and financed by this Equipment Schedule 002 dated November 15, 2021 to that Master Agreement dated January 22, 2020 by and between Signature Public Funding Corp. and the City of Fredericksburg, including, without limitation, the following: Equipment shall consist of those units or items of equipment as set forth below and/or as may be accepted by the Lessee and financed hereunder, together with all embedded software, replacements, additions, attachments, substitutions, modifications, upgrades, and improvements thereto (collectively the "Equipment") which is and financed by this Lease.

<u>Quantity</u>	<u>Equipment Description</u> <u>(with VIN and MSN)</u>	<u>Total Cost</u>	<u>Vendor Name and</u> <u>Contract/Invoice</u>
1	Fire Tanker/Pumper	\$550,000.00	
	TOTAL LEASE PROCEEDS:	\$550,000.00	

2. **EQUIPMENT LOCATION:** 124 West Main Street, Fredericksburg, TX 78624.

3. **PAYMENT SCHEDULE:** The Rental Payments shall be made for the Equipment as follows:

<u>PAYMENT</u>	<u>DUE</u>	<u>TOTAL RENTAL</u>	<u>INTEREST</u>	<u>PRINCIPAL</u>	<u>PREPAYMENT</u>
<u>NUMBER</u>	<u>DATE</u>	<u>PAYMENT DUE</u>	<u>COMPONENT</u>	<u>COMPONENT</u>	<u>PRICE*</u>
Loan	11/15/21	72,551.42	0.00	72,551.42	N/A
1	11/15/22	72,551.42	7,486.39	65,065.03	416,507.38
2	11/15/23	72,551.42	6,466.17	66,085.25	349,761.28
3	11/15/24	72,551.42	5,429.96	67,121.47	281,968.60
4	11/15/25	72,551.42	4,377.49	68,173.93	213,112.93
5	11/15/26	72,551.42	3,308.53	69,242.90	143,177.61
6	11/15/27	72,551.42	2,222.80	70,328.63	72,145.69
7	11/15/28	72,551.42	1,120.04	71,431.38	0.00
GRAND TOTALS		580,411.38	30,411.38	550,000.00	

* Assumes that all rental payments and other amounts due on and prior to that date have been paid.

4. **INTEREST RATE:** 1.568 %.

5. **COMMENCEMENT DATE:** November 15, 2021. Interest, if any, accruing from the Commencement Date to the actual date of funding shall be retained by Lessor as additional consideration for entering into this Equipment Schedule.

6. **SCHEDULED LEASE TERM:** 7 Years.

7. **OPTIONAL PREPAYMENT COMMENCEMENT DATE:** November 15, 2022.

8. **FISCAL YEAR:** Lessee's current Fiscal Year extends from October 1, 2021 through September 30, 2022.

9. Lessee hereby represents, warrants, and covenants that (i) its representations, warranties, and covenants set forth in the Master Equipment Lease-Purchase Agreement (particularly Paragraph 7 thereof) are true and correct as though made on the date of execution of this Equipment Schedule, and (ii) sufficient funds have been appropriated by Lessee for the payment of all Rental Payments due under this Lease during Lessee's current Fiscal Year. Funds for making Rental Payments are expected to come from the General Fund of the Lessee.

10. **ESSENTIAL USE:** The Equipment—a new Fire Tanker/ Pumper--will be used by the City for the specific purpose of providing firefighting and emergency response services. The Equipment is essential for the functioning of the Lessee and is immediately needed by the Lessee, and such need is neither temporary, nor expected to diminish during the Lease Term. The Equipment is expected to be used by the Lessee for a period in excess of the Lease Term.

[Signature Pages to Follow.]

**IN WITNESS WHEREOF, LESSOR AND LESSEE HAVE EXECUTED THIS EQUIPMENT SCHEDULE
AS OF THE DAY AND YEAR FIRST WRITTEN ABOVE**

CITY OF FREDERICKSBURG,
as Lessee

SIGNATURE PUBLIC FUNDING CORP.,
as Lessor

By: _____
Name: Kent Myers
Title: City Manager

By: _____
Name: Donald S. Keough
Title: Senior Managing Director

Counterpart No. _____ of two manually executed and serially numbered counterparts. To the extent that this Equipment Schedule constitutes chattel paper (as defined in the applicable Uniform Commercial Code), no security or ownership interest herein may be created through the transfer or possession of any Counterpart other than Counterpart No. 1.



CITY COUNCIL MEMO

DATE: November 1, 2021

TO: Mayor and City Council

FROM: Laura Hollenbeak, Finance Director

SUBJECT: Resolution and Contract Approving the Acquisition and Financing of Vehicles and Equipment

Summary:

The FY 2022 adopted City Budget approved funding for lease purchase payments for the acquisition of Vehicles and Equipment including, a Generator for the City Hall/Central Fire Station, which will be funded by the General Fund Administration, Fire, Street, Development Services, and Engineering Departments, and the Electric, Water, Sanitation, and Emergency Management Funds. A Chip Spreader for the Street Department, Bobcat for the Water Department, Garbage Truck for the Sanitation Fund, Ambulance for EMS, Street Sweeper for Drainage/Vegetation Fund, and two Generators for the East & West Towers, that will be funded by the Emergency Management Fund.

The purchase price of \$1,409,690.38 will be financed. The financing was bid with the low bid received from Signature Public Funding Corporation with an interest rate of .975%.

City Council awarded the Lease/Purchase financing to Signature Public Funding at the October 18, 2021, City Council meeting. At tonight's meeting, City Council needs to approve the attached Resolution and Contract approving the acquisition and financing of Vehicles and Equipment.

Recommendation:

Staff recommends that the Council approve the Resolution and the Contract with Signature Public Funding for the Lease/Purchase Financing of Vehicles and Equipment. The City Attorney has reviewed the lease documentation.

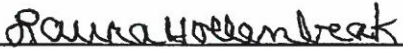
The City of Fredericksburg

Background / Analysis:

The City of Fredericksburg has previously awarded Lease/Purchase financing to Signature Public Funding and has received the utmost in professional services. Signature Funding continues to deliver the best interest rates for this specific type of financing.

Attachments:

Resolution and Contract for Lease/Purchase Financing with Signature Public Funding



Department Approval



City Attorney Approval



City Manager Approval

The City of Fredericksburg

RESOLUTION NO. 2021-15R

**A RESOLUTION OF THE CITY COUNCIL OF FREDERICKSBURG,
TEXAS, APPROVING THE ACQUISITION AND LEASE PURCHASE
FINANCING OF PUBLIC EQUIPMENT, AND AUTHORIZING THE
EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN
CONNECTION THEREWITH.**

WHEREAS, the City of Fredericksburg ("City") desires to procure equipment using lease purchase financing; and

WHEREAS, the City has awarded the bid to provide said financing to *Signature Public Funding Corp.*, based on competitive bidding and procurement practices as required by Texas Law.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL of the City of Fredericksburg, Texas, that:

1. The City Council hereby approves the acquisition and financing of equipment, using financing provided by SIGNATURE PUBLIC FUNDING CORP., said equipment being described as:

a. Vehicles & Equipment

2. The City Council hereby approves the financing at a total cost and interest rate as set forth on the Equipment Schedule 003, a copy of which is attached hereto as Exhibit "A", with *Signature Bank* acting as the Escrow Agent for the financing; and

3. The City Council hereby approves the Equipment Schedule 003 dated as of November 15, 2021 ("Equipment Schedule"), a copy of which is attached hereto as Exhibit "A", which is made a part of that certain Master Equipment Lease-Purchase Agreement dated as of January 22, 2020 (the "Master Agreement", and together with the Equipment Schedule known collectively as the "Lease"); and

4. The City Council hereby authorizes Kent Myers, in his capacity as City Manager, and Laura Hollenbeak, in her capacity as Director of Finance, to execute the Lease and other documents related to said financing, on behalf of the City.

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

Mayor

ATTEST:

City Secretary

EXHIBIT A: LEASE SCHEDULE

EQUIPMENT SCHEDULE 003 DATED NOVEMBER 15, 2021

This Equipment Schedule 003 dated as of November 15, 2021 ("Equipment Schedule") is made to and part of that certain Master Equipment Lease-Purchase Agreement dated as of January 22, 2020 (the "Master Agreement," and together with the Equipment Schedule, the "Lease"), and the terms, conditions and provisions of the Master Agreement (other than to the extent that they relate solely to other Schedules or Equipment listed on other Schedules or if they are expressly superseded in this Equipment Schedule) are hereby incorporated into this Equipment Schedule by reference and made a part hereof. This Lease is a separate and individual instrument of lease.

1. DESCRIPTION OF THE EQUIPMENT:

Equipment shall consist of those units or items of equipment as set forth below and/or as may be accepted by the Lessee and financed hereunder, together with all embedded software, replacements, additions, attachments, substitutions, modifications, upgrades, and improvements thereto (collectively the "Equipment") pursuant to that "Vendor Contract" (as described below) between each respective "Vendor" and Lessee, which is and financed by this Lease.

<u>Quantity</u>	<u>Equipment Description (with VIN and MSN)</u>	<u>Total Cost</u>	<u>Vendor Name and Contract/Invoice</u>
	Vehicles & Equipment	\$1,409,690.38	
	TOTAL LEASE PROCEEDS:	\$1,409,690.38	

2. EQUIPMENT LOCATION: 124 West Main Street, Fredericksburg, TX 78624.

3. PAYMENT SCHEDULE: The Rental Payments shall be made for the Equipment as follows:

<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>TOTAL RENTAL PAYMENT DUE</u>	<u>INTEREST COMPONENT</u>	<u>PRINCIPAL COMPONENT</u>	<u>PREPAYMENT PRICE*</u>
1	11/15/2021	474,463.40	0.00	474,463.40	963,283.79
2	11/15/2022	474,463.40	9,118.46	465,344.93	474,580.87
3	11/15/2023	474,463.40	4,581.35	469,882.05	0.00
GRAND TOTALS		1,423,390.19	13,699.81	1,409,690.38	

* Assumes that all rental payments and other amounts due on and prior to that date have been paid.

4. INTEREST RATE: .9750 %.

5. **COMMENCEMENT DATE:** November 15, 2021. Interest, if any, accruing from the Commencement Date to the actual date of funding shall be retained by Lessor as additional consideration for entering into this Equipment Schedule.

6. SCHEDULED LEASE TERM: 3 Years.

7. OPTIONAL PREPAYMENT COMMENCEMENT DATE: November 15, 2022.

8. FISCAL YEAR: Lessee's current Fiscal Year extends from October 1, 2021 through September 30, 2022.

9. Lessee hereby represents, warrants, and covenants that (i) its representations, warranties, and covenants set forth in the Master Equipment Lease-Purchase Agreement (particularly Paragraph 7 thereof) are true and correct as though made on the date of execution of this Equipment Schedule, and (ii) sufficient funds have been appropriated by Lessee for the payment of all Rental Payments due under this Lease during Lessee's current Fiscal Year. Funds for making Rental Payments are expected to come from the General Fund of the Lessee.

10. **ESSENTIAL USE:** The Equipment—vehicles and equipment--will be used by the City for the specific purpose of providing firefighting and emergency response services. The Equipment is essential for the functioning of the Lessee and is immediately needed by the Lessee, and such need is neither temporary, nor expected to diminish during the Lease Term. The Equipment is expected to be used by the Lessee for a period in excess of the Lease Term.

[Signature Pages to Follow.]

**IN WITNESS WHEREOF, LESSOR AND LESSEE HAVE EXECUTED THIS EQUIPMENT SCHEDULE
AS OF THE DAY AND YEAR FIRST WRITTEN ABOVE**

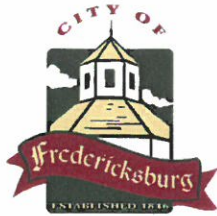
CITY OF FREDERICKSBURG,
as Lessee

SIGNATURE PUBLIC FUNDING CORP.,
as Lessor

By: _____
Name: Kent Myers
Title: City Manager

By: _____
Name: Donald S. Keough
Title: Senior Managing Director

Counterpart No. _____ of two manually executed and serially numbered counterparts. To the extent that this Equipment Schedule constitutes chattel paper (as defined in the applicable Uniform Commercial Code), no security or ownership interest herein may be created through the transfer or possession of any Counterpart other than Counterpart No. 1.



CITY COUNCIL MEMO

DATE: October 26, 2021

TO: Mayor and City Council

FROM: Kent Myers, City Manager

SUBJECT: Ballot for Gillespie County Appraisal Board

Summary:

The terms of the members on the Appraisal District Board will expire on December 31, 2021. The City of Fredericksburg is entitled to 326 votes for the five positions on the Board of Directors. These appointees will serve for a two-year term (2022-2023). In the past the City Council has divided their votes equally among the nominees for the Board positions.

Recommendation:

It is recommended that the Council approve the attached resolution with a designation of 65.2 votes for each of the five nominees for the Board positions.

Background / Analysis:

Attachments:

Proposed Resolution

The City of Fredericksburg

Department Approval

City Manager Approval



City Attorney Approval

The City of Fredericksburg



GILLESPIE CENTRAL APPRAISAL DISTRICT

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

October 22, 2021

City of Fredericksburg
Charlie Kiehne, Mayor
126 West Main Street
Fredericksburg, TX 78624

RE: Gillespie Central Appraisal District Board of Directors Ballot for 2022-2023

Dear Mayor Kiehne,

The terms of the current Directors of the Gillespie Central Appraisal District will expire on December 31, 2021. The governing bodies of voting taxing units within the appraisal district have nominated five candidates to fill the five positions on the 2022-2023 board.

Enclosed with this letter you will find the voting ballot. Next to your taxing unit's name you will find the total votes for you to cast. Your taxing unit may vote for one or multiple nominees. You can split your votes however your taxing unit decides. Please write the number of votes that you wish to cast under the name of each candidate.

Your taxing unit needs to determine your vote by resolution and submit the ballot and resolution to the appraisal district before December 15, 2021. The chief appraiser will tally the votes and notify the taxing units and the nominees of the results by December 31, 2021.

If you should have any questions on the process, please do not hesitate to contact me.

Sincerely,

A handwritten signature in blue ink that reads "Scott Fair".

Scott Fair, RPA RTA CCA
Chief Appraiser

Gillespie Central Appraisal District						
2022-2023 Board of Directors Ballot of Eligible Nominees						
		Nominated by: Gillespie County	Nominated by: City of Fredericksburg Doss CCSD Fredericksburg ISD	Nominated by: City of Fredericksburg Doss CCSD Fredericksburg ISD	Nominated by: City of Fredericksburg Doss CCSD Fredericksburg ISD	Nominated by: City of Fredericksburg Doss CCSD Fredericksburg ISD
Voting Entities	Total Votes	Todd Bierschwale	Nicole Bartel Carroll	Donald Davis	Tim Dooley	James McAfee
City of Fredericksburg	326					

Place number of votes under corresponding nominee.

Please complete and return to GCAD before December 15, 2021.

Signature: _____

Title: _____

Date: _____

RESOLUTION NO. 2021-16R

A RESOLUTION CASTING VOTES FOR THE GILLESPIE CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR A TWO- YEAR TERM BEGINNING JANUARY 1, 2022.

WHEREAS, the Gillespie Central Appraisal District is the appraisal district for the City of Fredericksburg, Texas , and it has a governing board of directors that are selected by participating political subdivisions; and

WHEREAS, the City of Fredericksburg is a participating political subdivision within Gillespie County; and

WHEREAS, the City of Fredericksburg, having been advised by the Chief Appraiser of Gillespie Central Appraisal District, is entitled to cast votes collectively or separately for nominees for the Board of Directors for the Gillespie Central Appraisal District.

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

The City Council of the City of Fredericksburg, Texas, hereby casts its votes for nominees on the Board of Directors of the Gillespie Central Appraisal District, as set forth on the 2022-2023 Board of Directors Ballot of Eligible Nominees attached hereto as Exhibit "A", for a term of two-years beginning on January 1, 2022.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS, ON THIS _____ DAY OF _____, 2021.

Charlie Kiehne
Mayor

Shelley Goodwin, TRMC
City Secretary

Exhibit "A"

Gillespie Central Appraisal District						
2022-2023 Board of Directors Ballot of Eligible Nominees						
Voting Entities	Total Votes	Nominated by:	Nominated by:	Nominated by:	Nominated by:	Nominated by:
		Gillespie County	City of Fredericksburg Doss CCSD Fredericksburg ISD	City of Fredericksburg Doss CCSD Fredericksburg ISD	City of Fredericksburg Doss CCSD Fredericksburg ISD	City of Fredericksburg Doss CCSD Fredericksburg ISD
		Todd Bierschwale	Nicole Bartel Carroll	Donald Davis	Tim Dooley	James McAfee
City of Fredericksburg	326					

Place number of votes under corresponding nominee.

Please complete and return to GCAD before December 15, 2021.

Signature: _____

Title: _____

Date: _____



CITY COUNCIL MEMO

DATE: November 1, 2021

TO: Mayor and City Council Members

FROM: Jason Lutz

SUBJECT: Z-2124 – Approval to initiate zoning code text amendments to clarify the measurement of building heights within the City of Fredericksburg’s Code of Ordinances.

Summary:

Staff is seeking approval to amend the City’s Zoning Code regarding how “Building Height” is measured, due to a discrepancy between *Sec. 2.100. – DEFINITIONS* and *Sec. 7.510. - Measurements of Height*.

Background / Analysis:

Sec. 2.100. – DEFINITIONS defines height as “the vertical distance from “grade” to the highest point of coping of a flat roof or to the deck line of a mansard roof, or to the average height of the highest gable on a pitched, or hipped roof, or if none of the preceding, then to the highest point of a structure. As applied to a building, the height shall be measured from an elevation derived from the average of the highest and lowest grade adjacent to the building. See Section 7.510”.

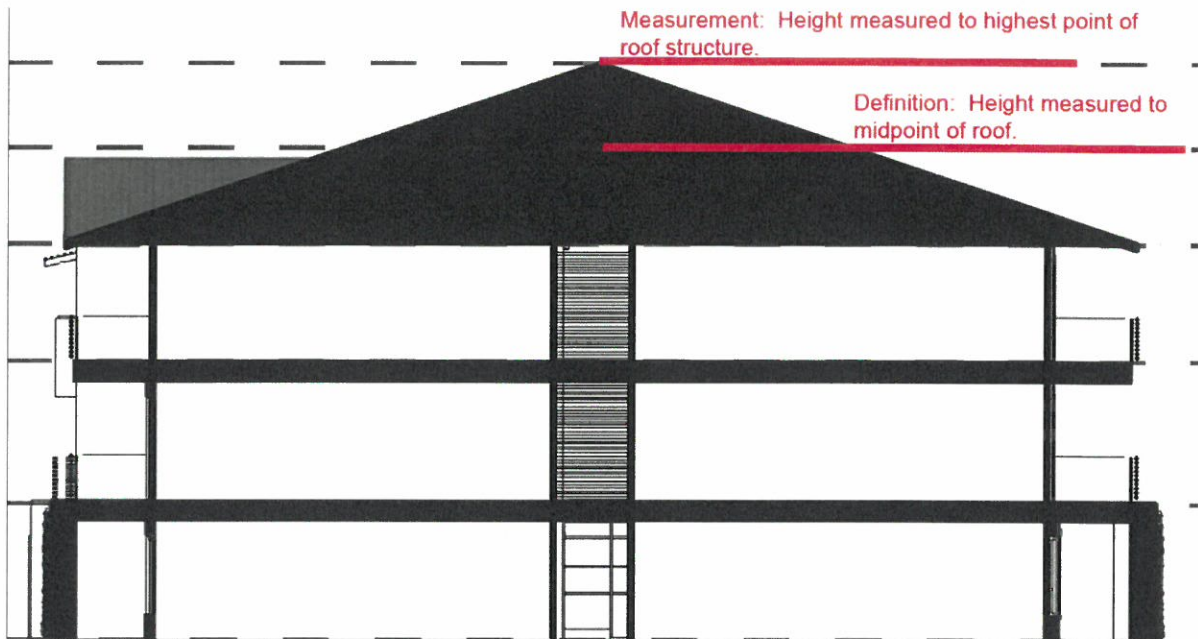
Sec. 7.510. - Measurements of Height requires that the height of a building shall be measured from the average of the highest and lowest grade adjacent to the building, to the highest point of the coping of a flat roof, deck line of a mansard roof, or to the height of the highest gable on a pitched or hipped roof.

Staff has been utilizing the “height definition” when approving building permits, which is the same way the adopted building codes calculate building height.

By amending *Sec. 7.510. - Measurements of Height*, city staff would have a clear and concise parameter on how to determine the maximum height. Staff is seeking approval to move forward with amendments

The City of Fredericksburg

to this section of code to match the definition of code so that the Definition, Measurement, and Building Codes are all matching.



Recommendation:

1. Approve staff's request to amend **Sec. 7.510. - Measurements of Height** of the City's Zoning Code.

Attachments:

N/A

Jason Lutz

Department Approval

[Signature]

City Attorney Approval

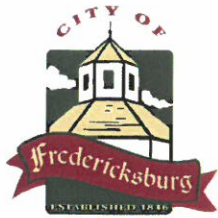
[Signature]

City Manager Approval

The City of Fredericksburg

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

Agenda Packet Page 48



CITY COUNCIL MEMO

DATE: October 26, 2021

TO: Mayor and City Council

FROM: Kent Myers, City Manager

SUBJECT: Art Guild Lease

Summary:

The current lease with the Art Guild for the building located at 308 East Austin Street expires at the end of February.

Recommendation:

It is recommended that the current lease agreement be amended to extend this lease for one more year.

Background / Analysis:

The City has a current lease agreement with the Art Guild for the building located at 308 East Austin Street at the rate of \$600 a month. This lease expires at the end of February. The Art Guild has recently requested that this lease be extended. Due to the possibility that the City will need this building for future office space, a long-term lease is not recommended. Therefore, the proposed lease amendment that is attached provides for a lease of one year. It is recommended that the Council also approve an increase in the monthly rent to \$700 a month.

Attachments:

Current Lease Agreement with Art Guild

The City of Fredericksburg

Proposed New Lease Agreement with Art Guild

Department Approval



City Attorney Approval

City Manager Approval



The City of Fredericksburg

FIRST AMENDMENT TO
LEASE AGREEMENT
for the
FREDERICKSBURG ART GUILD BUILDING

WHEREAS, the Fredericksburg Art Guild ("Lessee") and the City of Fredericksburg, Texas ("Lessor") entered into a Lease Agreement for the Fredericksburg Art Guild Building ("Lease Agreement") commencing on March 1, 2019, related to the occupancy of the building located at 308 East Austin Street; and

WHEREAS, the Lessor and Lessee desire to enter into this First Amendment to the Lease Agreement ("First Amendment"), to extend the term of occupancy.

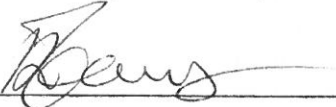
NOW, THEREFORE, in consideration of the mutual agreements set forth in the Lease Agreement and this First Amendment, and other good and valuable consideration, the receipt of which are hereby acknowledged, the parties hereto agree as follows:

1. The Lease Agreement is hereby extended for one renewal term of twelve (12) months, said renewal term commencing on March 1, 2021, and ending on February 28, 2022. The renewal term shall be at the rental rate of a monthly payment of SIX HUNDRED AND NO/100 (\$600.00) DOLLARS, due on or before the 10th calendar day of each month, and otherwise upon the same covenants, conditions and provisions as provided in the Lease Agreement.
2. All terms referred to and not defined herein shall have the meaning ascribed to them under the Lease Agreement. This First Amendment shall become effective upon execution by both parties.
3. In the event of any inconsistency or conflict between the provisions of this First Amendment and those of the Lease Agreement, this First Amendment shall prevail. Except as specifically amended by this First Amendment, the Lease Agreement shall remain unchanged and in full force and effect.

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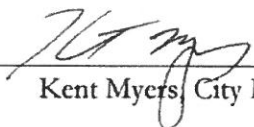
IN WITNESS WHEREOF, each of the parties hereto has executed this First Amendment, or caused the same to be executed by its duly authorized representative.

Fredericksburg Art Guild ("Lessee")

By:  Date: 2/24/2021

Printed Name and Title: Kristine Ziemer, Fredericksburg Art Guild President.

City of Fredericksburg, Texas ("Lessor")

By:  Date: 2/23/21
Kent Myers, City Manager

SECOND AMENDMENT TO
LEASE AGREEMENT
for the
FREDERICKSBURG ART GUILD BUILDING

WHEREAS, the Fredericksburg Art Guild ("Lessee") and the City of Fredericksburg, Texas ("Lessor") entered into a Lease Agreement for the Fredericksburg Art Guild Building ("Lease Agreement") commencing on March 1, 2019, related to the occupancy of the building located at 308 East Austin Street; and

WHEREAS, the Lessor and Lessee previously entered into a First Amendment to the Lease Agreement ("First Amendment"), to extend the term of occupancy; and

WHEREAS, the Lessor and Lessee desire to enter into this Second Amendment to the Lease Agreement ("Second Amendment"), to again extend the term of occupancy.

NOW, THEREFORE, in consideration of the mutual agreements set forth in the Lease Agreement, the First Amendment, and this Second Amendment, and other good and valuable consideration, the receipt of which are hereby acknowledged, the parties hereto agree as follows:

1. The Lease Agreement is hereby extended for one renewal term of twelve (12) months, said renewal term commencing on March 1, 2022, and ending on February 28, 2023. The renewal term shall be at the rental rate of a monthly payment of _____ AND NO/100 (\$____.00) DOLLARS, due on or before the 10th calendar day of each month, and otherwise upon the same covenants, conditions and provisions as provided in the Lease Agreement.
2. All terms referred to and not defined herein shall have the meaning ascribed to them under the Lease Agreement and First Amendment. This Second Amendment shall become effective upon execution by both parties.
3. In the event of any inconsistency or conflict between the provisions of this Second Amendment and those of the Lease Agreement, this Second Amendment shall prevail. Except as specifically amended by this Second Amendment, the Lease Agreement and First Amendment shall remain unchanged and in full force and effect.

---Remainder of page intentionally blank---

IN WITNESS WHEREOF, each of the parties hereto has executed this First Amendment, or caused the same to be executed by its duly authorized representative.

Fredericksburg Art Guild ("Lessee")

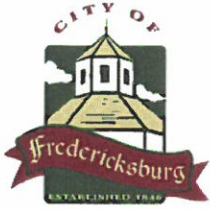
By: _____ Date: _____

Printed Name and Title: _____

City of Fredericksburg, Texas ("Lessor")

By: _____ Date: _____

Kent Myers, City Manager



CITY COUNCIL MEMO

DATE: November 1, 2021
TO: Mayor and City Council
FROM: Shelley Goodwin, City Secretary
SUBJECT: 2022 Employee Holiday Schedule

Summary:

Each year the City Council officially approves the City Holiday schedule for the following year.

Recommendation:

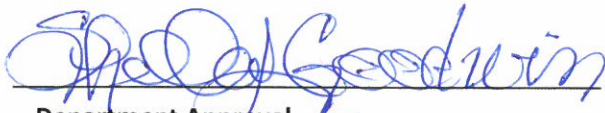
It is recommended that the City Council approve the 2022 Holiday schedule.

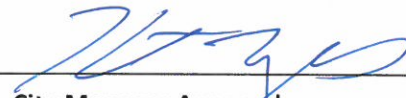
Background / Analysis:

Attached is the proposed 2022 Holiday schedule for your consideration.

Attachments:

Proposed City Holiday schedule.


Department Approval


City Manager Approval

The City of Fredericksburg

2022 City of Fredericksburg Employee Holiday Schedule

New Year's Day	Friday, December 31, 2021
Martin Luther King Day	Monday, January 17, 2022 *
Good Friday	Friday, April 15, 2022
Memorial Day	Monday, May 30, 2022
Independence Day	Monday, July 4, 2022 *
County Fair Day	Friday, August 26, 2022
Labor Day	Monday, September 5, 2022*
Veterans Day	Friday, November 11, 2022
Thanksgiving	Thursday, November 24, 2022 Friday, November 25, 2022
Christmas Eve	Friday, December 23, 2022
Christmas Day	Monday, December 26, 2022

*City Council Meeting will move to the next day (Tuesday).



CITY COUNCIL MEMO

DATE: October 26, 2021
TO: Mayor and City Council
FROM: Kent Myers, City Manager
SUBJECT: Update Report on Municipal Court

Summary:

The new Municipal Court Judge Shelley Becker will provide the Council with an update report on the Municipal Court. This report will include the status of the backlog of cases that occurred during the recent pandemic.

Recommendation:

No action is required for this agenda item.

Background / Analysis:

Attachments:

Department Approval


City Manager Approval

The City of Fredericksburg



City Attorney Approval

The City of Fredericksburg

Future Agenda Items

City Council

November 15, 2021
Regular Meeting

City Council = Red

1st and 15th Regular Meetings @ 6p.m.

Planning & Zoning = Green on 3rd @ 5:30 p.m.

Historic Review Board = Purple on 9th @ 5:30 p.m.

Zoning Board of Adjustment = Blue on 11th @ 5:30 p.m.

City Events

11th Veterans Day Holiday

25th and 26th Thanksgiving Holidays

S	M	T	W	T	F	S
	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				

Proclamation

Consent

1. 10-25-2021 City Council Special Meeting Minutes
2. 11-1-2021 City Council Regular Meeting Minutes

Public Hearing

1. Z-2103 – CUP request from Robert Mosley
2. Z-2123 – Future Land Use Change request from Whitney Koch
3. Z-2123 – Zoning Change request from Whitney Koch
4. Z-2122 – Future Land Use Change request from John Hewitt
5. Z-2122 – Zoning Change request from John Hewitt
6. Z-2114 – CUP request from Wes and Tammy Pack
7. Z-2115 – Voluntary Annexation & zoning request from Carolyn Ellebracht

Ordinances

1. Z-2123 – Future Land Use Change request from Whitney Koch
2. Z-2123 – Zoning Change request from Whitney Koch
3. Z-2122 – Future Land Use Change request from John Hewitt
4. Z-2122 – Zoning Change request from John Hewitt
5. Z-2115 – Voluntary Annexation & zoning request from Carolyn Ellebracht
6. Changing Fire Pit regulations
7. Changing Noise regulations
8. Institute Post Oak Annexation proceedings

Resolutions

1. Sidewalk/Concrete Construction Contract Renewal and Annual Sidewalk Improvement Project Update
2. Agreement renewal with GCAD for Aerial Imagery

Approvals-Misc.

1. Z-2103 – CUP request from Robert Mosley
2. Z-2114 – CUP request from Wes and Tammy Pack

Presentations, Discussions and Updates:

1. Update on Short-Term Transportation Improvement Projects (Presentation by Kimley-Horn)
2. Staff Report – Feller Property (Possible Development) - Jason

Executive Session

10/27/2021 10:27:44 AM

December 6, 2021

Regular Meeting

City Council = Red

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

Planning & Zoning = Green on 8th @ 5:30 p.m.

Historic Review Board = Purple on 14th @ 5:30 p.m.

Zoning Board of Adjustment = Blue on 16th @ 5:30 p.m.

City Events

23rd and 24th Christmas Holiday

31st New Year's Day Holidays

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Proclamation

1.

Consent

1. 11-15-2021 City Council Regular Meeting Minutes

Public Hearing

1.

Ordinances

1. Z-2123 – Future Land Use Change request from Whitney Koch-possible 2nd reading
2. Z-2123 – Zoning Change request from Whitney Koch-possible 2nd reading
3. Z-2122 – Future Land Use Change request from John Hewitt-possible 2nd reading
4. Z-2122 – Zoning Change request from John Hewitt-possible 2nd reading
9. Z-2115 – Voluntary Annexation & zoning request from Carolyn Ellebracht-possible 2nd reading
10. Changing Fire Pit regulations - possible 2nd reading
11. Changing Noise regulations - possible 2nd reading
12. Institute Post Oak Annexation proceedings - possible 2nd reading

Resolutions

Approvals-Misc.

1. RFP for janitorial services –
2. Marktplatz paver bid approval
3. Pool Plaster bid approval
4. LBJ Restroom bid approval

Presentations, Discussions and Updates:

Executive Session

1.