



City of Fredericksburg

REGULAR CITY COUNCIL MEETING AGENDA

MONDAY, APRIL 4, 2022 ~ 6:00 P.M.

LAW ENFORCEMENT CENTER

1601 E. MAIN STREET

FREDERICKSBURG, TEXAS 78624

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

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

The City of Fredericksburg City Council will meet in a regular session on Monday, April 4, 2022 at 6:00 p.m. This meeting will be held in person and livestream 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

(Ken Moore, City resident)

3. PLEDGE OF ALLEGIANCE

4. PROCLAMATION

A. National Public Safety Telecommunicators Week

5. EMPLOYEE RECOGNITIONS

6. PUBLIC COMMENTS ON ITEMS ON THE AGENDA

The City Council welcomes citizen participation and comments at all City Council Regular Meeting.

A. Written Comments: to be submitted remotely:

- i. Must be received by 3 p.m. on April 4, 2022
- ii. Complete the Citizen Comment Form online at www.fbgtx.org; or
- iii. Email your comments to CitizenComments@fbgtx.org; or
- iv. 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 "[April 4, 2022](#), City Council Regular Meeting" tab.

B. Verbal Comments:

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

- iii. If any citizen has handouts for these should be provided to the City Secretary prior to speaking. If you wish the City Council to receive your handouts for the meeting, please provide 10 copies, if not the City Council will receive your handouts the following day.

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 City Council Minutes for March 21, 2022 Regular Meeting (Shelley Goodwin, City Secretary).
(Agenda Packet Pages 7-14)
- B. Consider the approval of a request from the Kraut Run event coordinator to close W. Travis St. from N. Crockett to N. Adams from 6 a.m. to 12 p.m. on Saturday, October 1, 2022. (Jennifer Krupa, Special Events Coordinator).
(Agenda Packet Pages 15-26)
- C. Consider the approval of a request from the Oktoberfest event coordinator for the following:
 - i. The complete closure of Adams Street between Main and Austin beginning on Wednesday, September 28, 2022, at 7 a.m. through Monday, October 3, 2022, at 3 p.m.
 - ii. The complete closure of Austin Street between Crockett and Adams beginning Thursday, September 29, 2022, at 7 a.m. until Monday, October 3, 2022, at 12 p.m.
 - iii. The use of the parking on Crockett Street across from City Hall and next to Broadway Bank beginning on Friday, September 30, 2022, at 5 p.m., until Sunday, October 2, 2022, at 8 p.m.
 - iv. The use of the drive-in bay area behind City Hall Annex 1 (corner of Crockett & Austin Street) beginning Friday, September 30, 2022, at 5 p.m., until Sunday, October 2, 2022, at 10 p.m.
(Agenda Packet Pages 27-32)
- D. Consider the approval of a request from the Fredericksburg Food and Winefest event coordinator to close parking lane and one southbound lane of Adams Street adjacent to Marktplatz between Main Street and Austin Street beginning on Thursday, October 20, 2022, at 7 a.m. until Monday, October 24, 2022, at noon (Jennifer Krupa, Special Events Coordinator).
(Agenda Packet Pages 33-36)
- E. Consider the approval of a request from the Craft Beer Festival event coordinator to close the parking lane and one southbound lane adjacent to Marktplatz on Adams Street beginning on Friday, June 10, 2022, at 7 a.m. until Monday, June 13, 2022, at noon. (Jennifer Krupa, Special Events Coordinator).
(Agenda Packet Pages 37-40)

8. RESOLUTIONS

- A. Consider the approval of Resolution 2022-06R appointing individuals to fill vacancies in the membership of the City's Planning and Zoning Commission, Historic Review Board, and Zoning Board of Adjustment (Historic Review Board). (Anna Hudson, Historic Preservation Officer) (to be considered after the Executive Session).

9. OTHER ACTION ITEMS AND UPDATES

- A. Consider approval of the purchase and installation of new Christmas lighting for Marktplatz from Décor IQ for \$110,501.68 (Andrea Schmidt, Parks Director).
(Agenda Packet Pages 45-48)
- B. Consider and receive a report on Fort Martin Scott and the Former Texas Rangers Heritage Center Museum (Andrea Schmidt, Parks Director).
(Agenda Packet Pages 49-50)
- C. Consider and discuss the 2022 Hotel Occupancy Tax (HOT) applications (Shelley Goodwin, City Secretary)
(Agenda Packet Pages 51-52)

10. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA.

11. CITY MANAGER'S REPORT

- A. City Council/County Commissioners Meeting-April 26
- B. Mid-Year Budget Process
- C. Granicus STR Services
- D. Police Chief Recruitment Process
- E. Development Services Department Update.

12. COUNCIL COMMENTS

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

13. ITEMS FOR FUTURE AGENDA

(Agenda Packet Page 53)

14. EXECUTIVE SESSION

The City Council will recess its open meeting and reconvene in Executive Session pursuant to Texas Government Code Section 551.086 (Certain Public Power Utilities: Competitive Matters), (551.074 (Personnel Matters) and Section 551.071 (Consultation with Attorney):

- A. Consider and discuss assignment of the City's right of first refusal under the GenTex Agreement to LCRA, as a competitive matter related to the City's public power utility (Sec. 551.086), and
- B. Consider and discuss the appointment, evaluation, and/or duties of a public officer or employee, specifically the City Manager (Section 551.074), and
- C. Consider and discuss the appointments to fill vacancy on Historic Review Board (Section 551.074).

15. 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.

16. ADJOURN

This is to certify that I, Shelley Goodwin, posted this Agenda at 1:30 p.m. on March 30, 2022, on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.



Shelley Goodwin, TRMC
City Secretary

Proclamation

WHEREAS, Emergencies can occur at any time that require Police, Fire, or Emergency Medical Services; and

WHEREAS, When an emergency occurs, the prompt response of Police Officers, Fire Fighters, and Emergency Medical Services personnel is critical to the protection and preservation of life and property; and

WHEREAS, The safety of our Police Officers and Firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Gillespie County Communications Center; and

WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Public Safety Telecommunicators are the single vital link for our Police Officers and Firefighters by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, Public Safety Telecommunicators of the Gillespie County Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

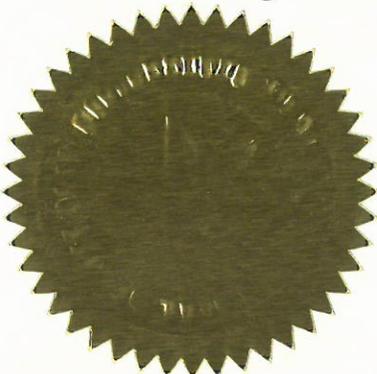
WHEREAS, Each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year making them *HEADSETHEROES*;

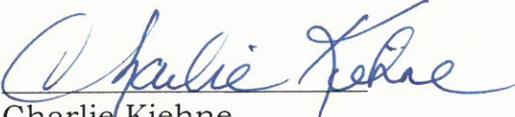
NOW, THEREFORE BE IT RESOLVED, that I, Charlie Kiehne, Mayor of the City of Fredericksburg, Texas, State of Texas, do hereby proclaim the week of April 10 through 16, 2022, as

NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

in Fredericksburg, Texas, and ask that citizens honor the men and women whose diligence and professionalism help keep our City and citizens safe.

IN WITNESS WHEREOF, I hereunto set my hand and official seal of the City of Fredericksburg this 4th day of April, 2022.




Charlie Kiehne
Mayor



CITY OF FREDERICKSBURG

MINUTES OF CITY COUNCIL REGULAR MEETING MARCH 21, 2022

The City of Fredericksburg City Council held their regular session on Monday, March 21, 2022 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 Bobby Watson
Councilmember Kathy O'Neill

Members Absent:

No one was absent.

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
Brian Vorauer, Patrol Lieutenant
Eric Whiting, Information Technology Director
Lea Feuge, Public Information Officer
Anna Hudson, Historic Preservation Officer
Leslie Ball- Embrey, Administrative Assistant
Rebekka Goff, Administrative Assistant/Receptionist
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, March 21, 2022.

2. INVOCATION

Eric Hammersen, resident, led the Invocation.

3. PLEDGE OF ALLEGIANCE

Councilmember Musselman led the Pledge of Allegiance.

4. EMPLOYEE RECOGNITIONS

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

- Officer Sargent McMickle for going above and beyond.
- Leo Kofakowski, part-time Parks Department employee, for going above and beyond.

Kent Myers, City Manager, read a statement regarding Jason Lutz's application for an STR Permit.

5. PUBLIC COMMENTS ON ITEMS ON THE AGENDA

Mayor Kiehne announced that the City Council had received 17 written comments.

Moises Sanchez, Kerrville resident, spoke regarding Short-Term Rentals and the benefits they bring to the Community.

Roger Noreen, City resident, spoke regarding Short-Term Rentals and the original authenticity of Fredericksburg.

Dixie Hodson, County resident, spoke regarding Short-Term Rentals and the benefits they bring to her family.

Tammie Smith, County resident, spoke regarding Short-Term Rentals and the benefits they bring to the Community.

Bill Synder, City resident, spoke regarding Short-Term Rentals and the prices of homes within the City.

David Turpin, City resident, spoke regarding Short-Term Rentals and the behaviors of some of those who visit.

Andrew Frimpong, City resident, spoke regarding his experience living next to families and not STRs.

Michel Mahoney, City resident, spoke regarding Short-Term Rentals and encouraged the City Council to help bring neighborhoods back.

David Petragon, City resident, spoke regarding Short-Term Rentals and encouraged the City Council to pass this Ordinance.

Matt Durrett, City resident, spoke regarding Short-Term Rentals and feels the data provided does not justify the changes to the Ordinance.

Todd Plunk, City resident, spoke regarding Short-Term Rentals and encouraged the City Council to slow down the process.

Leslie Spraggins, City resident, spoke regarding Short-Term Rentals and issues with the proposed Ordinance.

Belinda McDonnell, City resident, spoke regarding STRs and encouraged the City Council not to approve the proposed Ordinance.

Deiny Haertlein, City resident, spoke regarding STRs and the unoccupied/occupied section of the proposed Ordinance.

Randy Briley, City resident, spoke regarding Short-Term Rentals and STR Alliance. He encouraged the City Council not to approve version 6 of the proposed Ordinance.

Emaly Baehr, County resident, spoke regarding Short-Term Rentals and stated the Hill Country Board of Realtors opposed the proposed Ordinance. She provided copies of a letter from the Hill Country Board of Realtors.

6. CONSENT

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

A. Consider approval of City Council Minutes:

- i. March 1, 2022 Special Joint Meeting**
- ii. March 7, 2022 Regular Meeting**

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

7. PUBLIC HEARINGS

A. Consider holding a public hearing to receive comments for or against the following request by Joe Salinas Jr. for approximately 4.83 acres of land described as a portion of GE Co Outlet #192, located at the southwest intersection of W. Live Oak St. and Smokehouse Road (Z-2204)

- i. Future Land Use Classification change from “Low Density Residential” (LDR) to “Medium Density Residential” (MDR) for 4.332 acres**
- ii. Zoning Change from “Single-Family Residential” (R1) to “Mixed Residential” (R2) for 4.332 acres**
- iii. Future Land Use classification change from “Low Density Residential” (LDR) to “Medium Density Residential” (MDR) for 0.508 acres**
- iv. Annexation Agreement for approximately 0.508 acres of land**
- v. Voluntary Annexation and a proposed Zoning Classification of “Mixed Residential” (R2) for 0.508 acres**

Motion: A motion was made by Councilmember Luckenbach, seconded by Councilmember Musselman, to go out of Regular Session into a public hearing at 7:01 p.m. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

Jerry McCorkle, City resident, spoke regarding this annexation that is surrounded by City property.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Watson, to go out of public hearing back into Regular Session at 7:03 p.m. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

Kent Myers, City Manager, stated the owner is requesting annexation.

B. Consider holding a public hearing to receive comments for or against a Conditional Use Permit for the land use for property located at 419 W. Main Street to allow “Single Family Residential Detached” (Z-2205)

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Luckenbach, to go out of Regular Session into a public hearing at 7:05 p.m. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Luckenbach, to go out of public hearing back into Regular Session at 7:06 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 2022-13 amendments to the City's Zoning Code regarding Short-Term Rentals, development standards, parking requirements, Land Use Charts, definitions, impervious cover and other regulations (second reading).

Daniel Jones, City Attorney, presented and discussed revisions to the ordinance that were made based on City Council direction from the first reading of the ordinance.

The City Council discussed the proposed revisions, and discussed and proposed additional revisions to the ordinance.

Motion: A motion was made by Councilmember O'Neill, seconded by Councilmember Watson, to revise a portion of the proposed Section 3.100 related to Conditional Use Permits, to read as follows:

Short-term Rental, Unoccupied (With a STR Permit and adherence to Section 5.401

- If 2 or more lot lines (only 1 or more lot lines required for a corner lot) are abutting a lawfully permitted "STR Unoccupied" use (STR B&B and STR Accessory uses are not included in this calculation); and
- If 75% or more of the properties on the same side of the street, between intersecting streets, are a lawfully permitted "STR Unoccupied" use (STR B&B and STR Accessory uses are not included in this calculation).

On roll call, the City Council voted the following:

Mayor Kiehne	Nay
Councilmember Luckenbach	Aye
Councilmember Musselman	Nay
Councilmember Watson	Aye
Councilmember O'Neill	Aye

The motion carried three (3) for and two (2) against (3-2).

Motion: A motion was made by Councilmember O'Neill, seconded by Councilmember Watson, to adopt Ordinance 2022-13 on second reading as presented, with the following revisions:

- Amend the proposed definition for Duplex Residential by striking the text that reads "These facilities are prohibited from receiving STR permits".
- Amend Section 5.401 to add the requirement that a BECA sticker be located within 3 feet of the front entrance.
- Amend Section 5.401 by adding text to clarify that the "House Rules" are applicable to new and existing STRs.
- Strike the sentence in Section 5.401 that reads "The Local Contact Person shall have 60 minutes, from the time of the complaint, to correct the situation."
- Amend Subsection 5.401(13) by adding the City's Noise Ordinance to the list of offenses that may not be used to suspend or revoke a permit.
- Include the revision to a portion of Section 3.100 related to Conditional Use Permits, as approved by the majority of the City Council in the preceding motion.
- Set an effective date of April 1, 2022.

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

B. Consider the following items requested by Joe Salinas Jr. for approximately 4.83 acres of land described as a portion of GE Co Outlot #192, located at the southwest

intersection of W. Live Oak St. and Smokehouse Road (Z-2204) (Jason Lutz, Development Services Director)

- i. Ordinance 2022-16 adopting a change in the Comprehensive Plan specifically in the Land Use Map and changing from “Low Density Residential” (LDR) to “Medium Density Residential” (MDR) for 4.332 acres**

Motion: A motion was made by Councilmember Watson, seconded by Councilmember O’Neill, to approve Ordinance 2022-16 adopting a change in the Comprehensive Plan specifically in the Land Use Map and changing from “Low Density Residential” (LDR) to “Medium Density Residential” (MDR) for 4.332 acres and waive the second reading. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

- ii. Ordinance 2022-17 amending the Zoning Ordinance and changing the Zoning District from “Single-Family Residential” (R1) to “Mixed Residential” (R2) for 4.332 acres**

Motion: A motion was made by Councilmember Watson, seconded by Councilmember O’Neill, to approve Ordinance 2022-17 amending the Zoning Ordinance and changing the Zoning District from “Single-Family Residential” (R1) to “Mixed Residential” (R2) for 4.332 acres and waive the second reading. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

- iii. Ordinance 2022-18 adopting a change in the Comprehensive Plan specifically in the Future Land Use Map and change from “Low Density Residential” (LDR) to “Medium Density Residential” (MDR) for 0.508 acres**

Motion: A motion was made by Councilmember Watson, seconded by Councilmember O’Neill, to approve Ordinance 2022-18 adopting a change in the Comprehensive Plan specifically in the Future Land Use Map and change from “Low Density Residential” (LDR) to “Medium Density Residential” (MDR) for 0.508 acres and waive the second reading. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

- iv. Ordinance 2022-19 Annexing approximately 0.508 acres of land, being a portion of Outlot 192, as shown on the map of Fredericksburg and Environs by German Emigration Company in Gillespie County and amending the Zoning Ordinance of the City to establish the Zoning District of said territory as R-2 “Mixed Residential”.**

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Luckenbach, to approve Ordinance 2022-19 Annexing approximately 0.508 acres of land, being a portion of Outlot 192, as shown on the map of Fredericksburg and Environs by German Emigration Company in Gillespie County and amending the Zoning Ordinance of the City to establish the Zoning District of said territory as R-2 “Mixed Residential” and waive the second reading. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

9. OTHER ACTION ITEMS AND UPDATES

- A. Consider approval of a Conditional Use Permit for the land use for property located at 419 W. Main Street to be “Single-Family Residential Detached” (Z-2205).**

Anna Hudson, Historic Preservation Officer, reviewed the history of the property and the need for a Conditional Use Permit.

Motion: A motion was made by Councilmember Luckenbach, seconded by Councilmember Watson, to approve Conditional Use Permit for the land use for property located at 419 W. Main Street to be “Single-Family Residential Detached” (Z-2205). The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

B. Consider approval of Annexation Agreement for request by Joe Salinas Jr. for approximately 0.508 acres of land described as a portion of GE Co Outlot #192, located at the southern portion of 1161 W. Live Oak St. (Z-2204)

Anna Hudson, Historic Preservation Officer, reviewed the history of the property and the reason for the Annexation Agreement.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Watson, to approve the Annexation Agreement requested by Joe Salinas Jr. for approximately 0.508 acres of land described as a portion of GE Co Outlot #192, located at the southern portion of 1161 W. Live Oak St. (Z-2204). The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

C. Consider approval of a bid award for the City Broadband Project Award and approve a Master Service Agreement with a Consortium of JC Communications, Plummer, CommScope, GDT, and HCTC.

Eric Whiting, IT Director, provided a PowerPoint on Broadband and the project's history. He also reviewed the Broadband Committee, the different phases, and funding. He noted why the City is driving the project instead of the private businesses.

The City Council discussed the City and community's benefits from this project and thanked Eric for his forward-thinking.

Mike Mitchell, Plummer, spoke regarding the forward-thinking of the City and the benefits that everyone involved will receive. He noted that this project is a 30 to 40-year investment for everyone participating.

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Luckenbach, to approve Phase I, award the City Broadband Project bid and approve a Master Service Agreement with a Consortium of JC Communications, Plummer, CommScope, GDT, and HCTC. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

D. Consider approval of an Interlocal Cooperation Agreement for Mutual Aid with Kerrville and Boerne IT Departments for the purpose of Information Technology Services

Eric Whiting, IT Director, stated that this Interlocal Cooperation Agreement would allow the three cities to work together due to the pandemic and the constant attempts of cyber security attacks. He reviewed the additional benefits the proposed agreement will provide.

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Watson, to approve an Interlocal Cooperation Agreement for Mutual Aid with Kerrville and Boerne IT Departments for the purpose of Information Technology Services. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

10. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA.

No one wished to speak.

11. CITY MANAGER'S REPORT

A. City Council/County Commissioners Joint Meeting

Kent Myers, City Manager, reported he is still working on a date and time for a Joint Meeting with Gillespie County. He also reviewed the proposed topics.

B. Municipal Utility District Petition

Kent Myers, City Manager, reported the City received a Municipal Utility District Petition and the City has 90 days to respond. He noted the City Council would need to take action on the petition.

C. Police Chief Recruitment

Kent Myers, City Manager, reported he had received public comments regarding the Police Chief Recruitment. He also reviewed the updated Job Description and noted they would only be accepting internal applications. He provided the hiring timeline.

12. COUNCIL COMMENTS

No reports were provided.

13. ITEMS FOR FUTURE AGENDAS

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

14. EXECUTIVE SESSION

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

- A. Consider and discuss the appointment, evaluation, and/or duties of a public officer or employee, specifically the City Manager (Section 551.074) and**
- B. Consider and discuss City of Fredericksburg, Texas vs. Arch Ray, LLC, and Fiesta on River RV Resort, LLC, pending in 216th Dist. Court (551.071)**

Motion: A motion was made by Councilmember Luckenbach, seconded by Councilmember Watson, to go out of the Regular Meeting and into Executive Session at 10:04p.m. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

Motion: A motion was made by Councilmember Luckenbach seconded by Mayor Kiehne, to go out of the Executive Session and into the Regular Meeting at 10:45 p.m. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

14. BUSINESS ITEM

Motion: A motion was made by Councilmember Musselman, seconded by Councilmember Luckenbach, to approve and accept the settlement offer made by Arch Ray, LLC, and Fiesta on River RV Resort, LLC, per the terms as presented by the City Attorney. The City Council voted five (5) for, and none (0) opposed. The motion carried unanimously.

15. ADJOURN

Motion: A motion was made by Councilmember Watson, seconded by Councilmember Musselman, to adjourn the Monday, March 21, 2022, City Council Regular Meeting at 10:55 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: March 15, 2022

TO: Mayor and City Council

FROM: Jennifer Krupa, Special Events Coordinator

SUBJECT: Request from Fredericksburg Morning Rotary for Kraut Run Street Closure

Summary:

The 12th annual Oktoberfest Kraut Run, which raises money for literacy and reading programs at FISD primary, elementary, and middle schools will take place on Saturday, October 1, 2022. The start/finish area for the run is on and adjacent to the horseshoe entry drive of Fredericksburg Middle School. The event takes runners through the residential area northeast of downtown Fredericksburg, between SH 16 north and north Milam/965, returning to the start/finish area via north Adams and Travis St.

While the start/finish areas are on the school grounds on the NW side of Travis, the post-race celebration and awards ceremony are held on the SE side of Travis. In addition, event organizers rent the Town Pool bathhouse, which is also on the SE side of Travis. The bathhouse allows runners to prepare for the race and clean-up after the race, so that they have the option of enjoying Oktoberfest events. This arrangement, which is necessary because the post-race party is prohibited on FISD grounds, causes a large amount of pedestrian traffic back and forth across Travis St.

Run organizers have requested to close one block of W. Travis St. from N. Crockett to N. Adams during the event. During that time, through traffic on Travis St. will need to detour one block to W. Schubert.

Recommendation:

Recommend Council consider adoption of a motion to allow Kraut Run event organizers to close W. Travis St. from N. Crockett to N. Adams from 6:00 a.m. to 12:00 p.m. on Saturday, October 1, 2022.

The City of Fredericksburg

Background / Analysis:

The request above is the identical request that was approved by City Council for the 2021 Kraut Run, and a completed special event application is on file. Lt. Vorauer (Police Department) and Garrett Durst (Streets Division) have both reviewed and approved the request.

Emergency vehicle access will be allowed throughout the closure.

The Fredericksburg Morning Rotary will mail notification letters to those affected by the closure. A copy of the letter and address labels are attached to this request.

Attachments:

Street Closure Request Form; 2022 Kraut Street Closure Request Letter; Street Closure Map; Race Routes; Notification Letter



Department Approval



City Manager Approval



City Attorney Approval

The City of Fredericksburg

SPECIAL EVENTS STREET CLOSURE REQUEST



Street closure requests must be made two (2) months in advance to City Council for any closure four (4) hours or more. Please consider this timeline when submitting your request. Please also attach the notification letter you will send to abutting property owners (if applicable) with this request to the Special Events Coordinator.

Event Name:	Kraut Run (Fredericksburg Morning Rotary)
Event Date(s):	Saturday, October 1, 2022
Contact Name:	Hugh Reeves
Contact Phone:	(832) 971-4547

Closure Area:

Entire Street
 Parking Lane Only
 Partial Street
 Blocking City owned property
 Side of street: _____ (N,S,E,W)
 Side of street: _____
 Location: _____

Additional details (attach additional pages as needed for more streets and describe details of use below):

Street Closure Details:

Street Name	Between (cross street)	And (cross street)	Start Date	Start Time	End Date	End Time
Example:	Crockett Street	Adams Street	Friday, 4/2/18	6:00 PM	Sunday, 4/4/18	12:00 PM
W. Travis	N. Crockett	N. Adams	Sat., Oct. 1, 2022	6:30 AM <i>gg</i>	Sat., Oct. 1, 2022	12:00 PM

If the event will impact surrounding property owners, a notification letter is required to be sent to property owners at least two weeks prior to the event date. Attach a copy of the notification letter and a list of addresses the letter will be sent to.

Date notice provided: September 01, 2022

Printed Name: Hugh Reeves

Date: March 25, 2022

Signature: *Hugh Reeves*

Date: March 07, 2022

Street Department: G. Durst via email

Date: 3-25-22

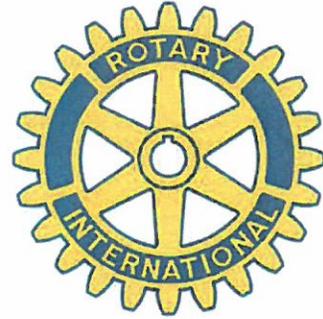
Police Department: Lt. Varauer via email

Date: 3-25-22

Parks Department: Zeiber KR

Date: 3-8-22

Fredericksburg Morning Rotary



From: Fredericksburg Morning Rotary/Hugh Reeves

To: Jennifer Krupa/Special Events Coordinator

Info: Debbie Farquhar/Creative Marketing

Subj: Street Closure Request – 12th Annual Oktoberfest Kraut Run

In accordance with the City of Fredericksburg event approval procedures, we request permission to close one block of West Travis street from 6:30^{RJR} a.m. to 12:00 noon. on the morning of Oct 01, 2022, to conduct the 12th annual Oktoberfest Kraut Run, which raises money for literacy and reading programs at FIRD primary, elementary and middle schools.

The start/finish area for our run is on and adjacent to the horseshoe entry drive of Fredericksburg Middle School. Runners line up on the western side of the horseshoe (the exit lane of the horseshoe drive), then immediately turn right to proceed west on Travis. The event takes runners through the residential area northeast of downtown Fredericksburg, between SH 16 north and north Milam/965, returning to the start/finish area via north Adams and Travis St.

While the start/finish areas are on the school grounds on the NW side of Travis, the post-race celebration and awards ceremony are held on the SE side of Travis. In addition, we rent the Town Pool bathhouse, which is also on the SE side of Travis. The bathhouse allows runners to prepare for the race and clean-up after the race, so that they have the option of enjoying Oktoberfest events. This arrangement, which is necessary because we can't have the post-race party on FIRD grounds, causes a large amount of pedestrian traffic back and forth across Travis St.

Because we have some 400 to 450 runners, volunteers and spectators circulating back and forth across Travis St. all morning, we have for the last three years requested and have been granted closure of one block of West Travis St. from 6:00 a.m. to 12:00 p.m.

Based on our experience, we firmly believe that the safety of our participants depends on closing Travis St. for the six hours duration of our event.

The placement of barricades (see attached map) is such that traffic traveling north on N. Crockett can turn left onto W. Travis, and traffic headed east on Travis can turn south on N. Crockett. Similarly, traffic can proceed north and south on N. Adams without interference. This placement of barricades allows through traffic on Travis an easy detour around the race area via W. Schubert St.

I've attached a map which shows our site layout and exact placement of barricades, if approved.

I've also attached the notification letter we send to residents who live adjacent to the start/finish area. I've also included the mailing list.

If you have any questions, please contact me at 832 971 4547, or email hugh@hughandbecky.com

ATTACHMENTS

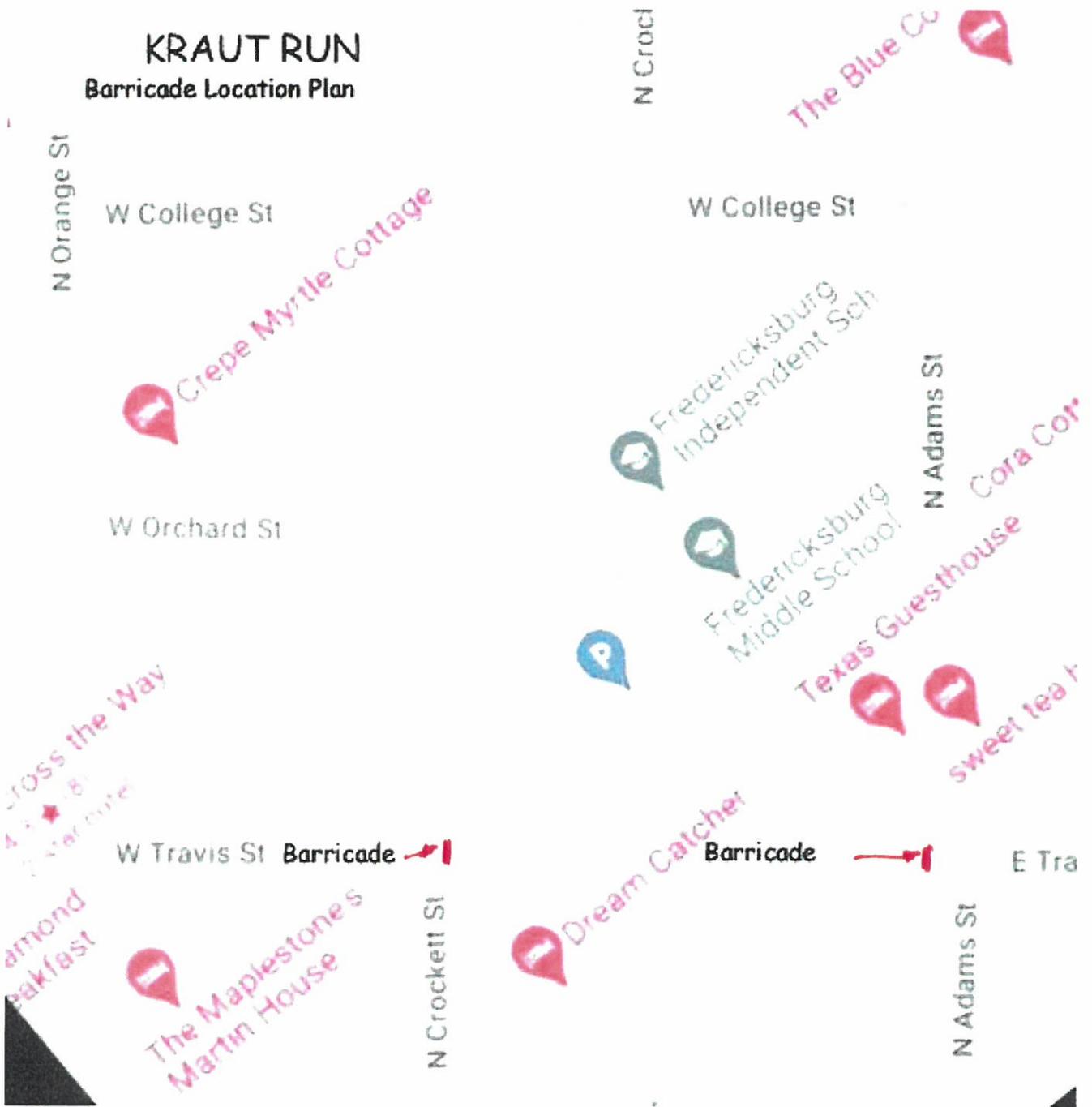
1 – Kraut Run 20228 Site Map

2 – Kraut Run 2022 Resident Notification Letter

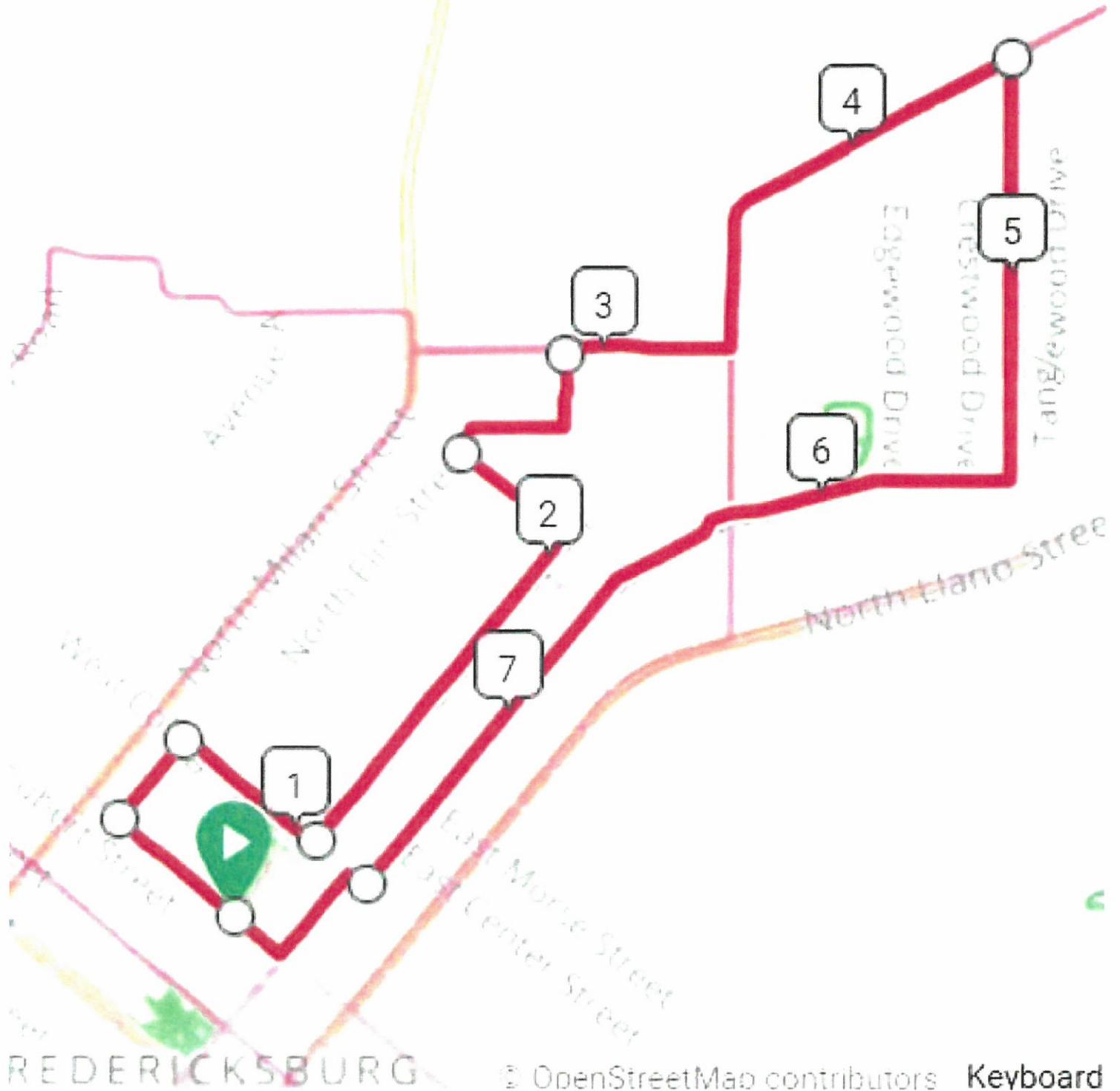
3 – Kraut Run 2022 Resident Mailing List

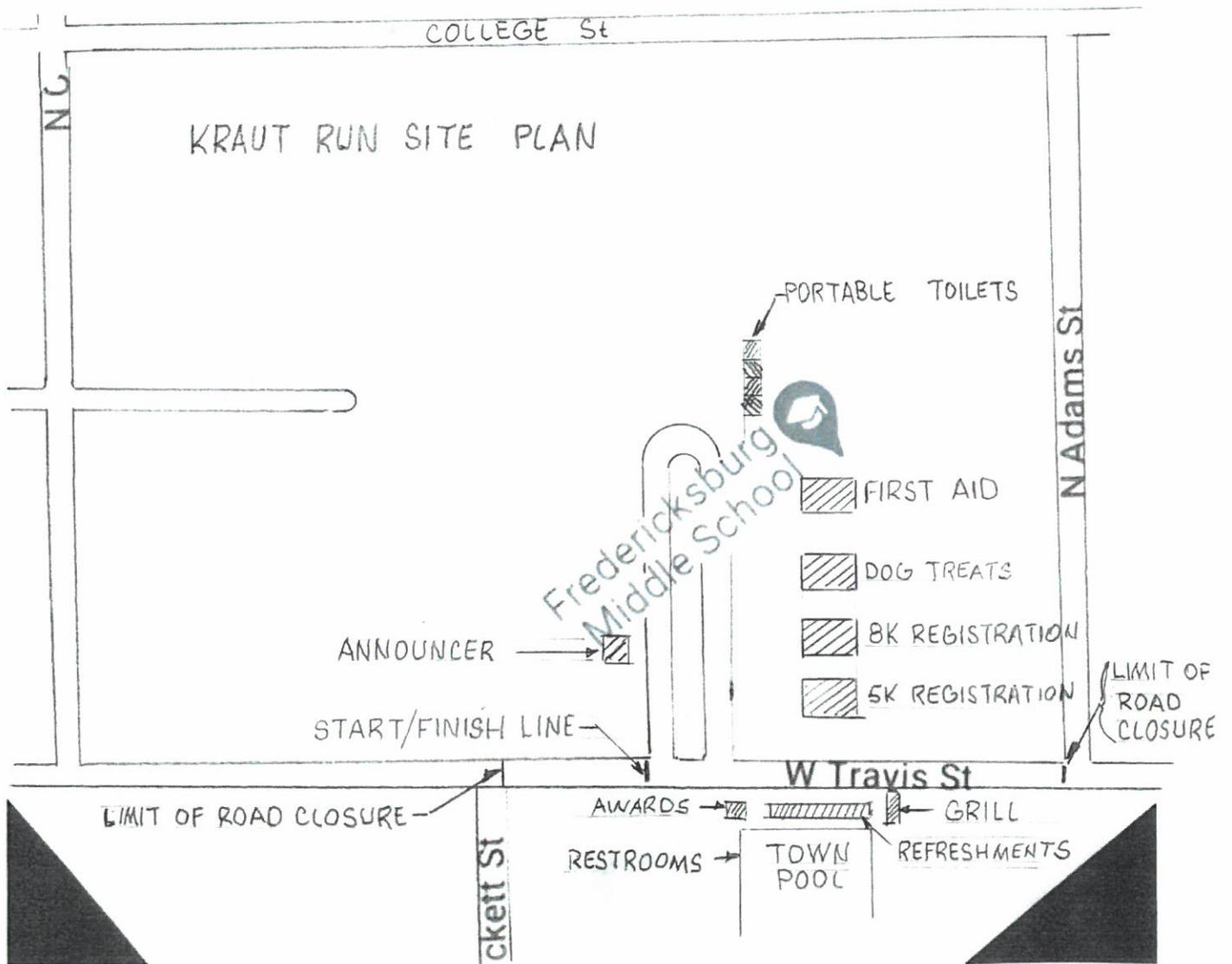
KRAUT RUN

Barricade Location Plan

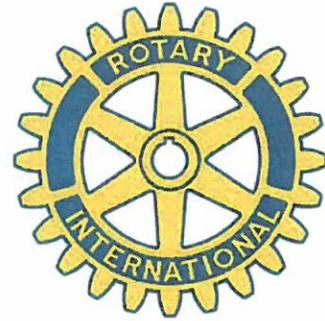


Kraut Run 2022 8k Route





Fredericksburg Morning Rotary



Kraut Run/Walk 8K/5K 2022

From: Fredericksburg Morning Rotary

Subject: Information on the Kraut Run Event for 2022

In accordance with the City of Fredericksburg event approval procedures, we are providing information on this Rotary event which will be conducted in your neighborhood on October 01, 2022.

The 12th Annual Kraut Run 8K/5K Run and 5K Walk will be held on Saturday, October 01, 2022, starting at 8:00 a.m. at the Fredericksburg Middle School grounds, 110 West Travis, Fredericksburg.

The Kraut Run course runs through residential and rural area northeast of Fredericksburg between RR 965 and SH 16. See attached map for detail.

We will begin set-up of the start/finish area at 6:00 a.m. Runners will start to arrive at 7:00 a.m., and we will attempt to make as little noise as possible, until we approach the 7:00 a.m. registration time.

Due to congestion at the start/finish area at Fredericksburg Middle School, we have requested the closure of W. Travis St. from N. Crockett to N. Adams from 6:30^{07R} a.m. to 12:00 p.m. During that time, through traffic on Travis St. will need to detour one block to W. Schubert.

Proceeds for the Kraut Run benefit the literacy efforts of the Fredericksburg Morning Rotary in support of the primary, elementary and middle schools of Fredericksburg ISD, as well as Books for Babies, a community program. Our Rotary club is one of the most important sources of funding of book for the libraries of these schools.

Donations to our literacy efforts can be made by mail to Fredericksburg Morning Rotary, P.O. Box 3031, Fredericksburg, TX 78624.

For more information on our event or to volunteer to help with the race, visit our website at <https://athleteguild.com/running/fredericksburg-tx/2022-oktoberfest-kraut-run> or our Facebook page at www.facebook.com/krautrun/. Race coordinator Hugh Reeves can be reached at hugh@hughandbecky.com or call him at 832 971 4547.

The Fredericksburg Morning Rotary Charity Fund is a 501©(3) exempt nonprofit corporation

EIN#35-2300785. Contributions are tax deductible in accordance with current IRS regulations

Kraut Run 2022 Street Closure Residents List

Note: there are only 2 residences which are affected by the closure of the 100 block of W. Travis

**RESIDENT
109 W. Travis
Fredericksburg, TX 78624**

**RESIDENT
111 W. Travis
Fredericksburg, TX 78624**



CITY COUNCIL MEMO

DATE: March 25, 2022

TO: Mayor and City Council

FROM: Jennifer Krupa, Special Events Coordinator

SUBJECT: Street Closure Request: 2022 Oktoberfest

Summary:

Pedernales Creative Arts Alliance/Oktoberfest (PCAA) is requesting the complete closure of Adams Street between Main and Austin, and Austin Street between Crockett and Adams for the 2022 Oktoberfest event. Debbie Reeh, Oktoberfest manager and event producer, has communicated and coordinated with the Adams Street merchants, Bethany Lutheran Church, and San Saba Soap Company on the closures. The PCAA has made allowances for Sunday church services and emergency access lanes on both Adams and Austin will be maintained throughout the closure.

In addition, Oktoberfest is asking for permission to use:

- Parking lot on Crockett Street across from City Hall and next to Broadway Bank beginning on Friday, September 30, 2022, at 5:00 p.m., until Sunday, October 2, 2022, at 8:00 p.m., and,
- Drive-in bay area behind City Hall Annex #1 (corner of Crockett & Austin Street) beginning Friday, September 30, 2022, at 5:00 p.m., until Sunday, October 2, 2022, at 10:00 p.m.

Recommendation:

Recommend Council consider a motion to approve the use of the parking lot across of City Hall, the drive-in bay area behind City Hall Annex #1 (dates and times listed above), and the following two street closure requests for Oktoberfest 2022:

The City of Fredericksburg

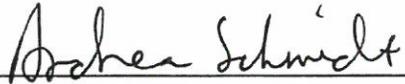
- 1) Adams Street between Main and Austin beginning on Wednesday, September 28, 2022, at 7:00 a.m., through Monday, October 3, 2022, at 3:00 p.m., and,
- 2) Austin Street between Crockett and Adams beginning Thursday, September 29, 2022, at 7:00 a.m., until Monday, October 3, 2022, at 12:00 p.m.

Background / Analysis:

Oktoberfest is the premier special event for the City of Fredericksburg. Oktoberfest has coordinated extensively with City staff and has adopted all recommendations.

Attachments:

Street Closure Request Form; Oktoberfest Request Letter; Merchant Notification Letter; aerial map



Department Approval



City Manager Approval



City Attorney Approval

The City of Fredericksburg

Festival Office:
703 N Llano
Fredericksburg TX 78624
830-997-4810
www.oktoberfestinfbg.com

First Weekend in October
Downtown on Marktplatz



To:

Mayor Charlie Kiehne
Council Members; Jerry Luckenbach; Tom Musselman; Kathy O'Neill; Bobby Watson

From: Debbie Reeh
Oktoberfest Manager

RE: 2022 Street Closures

Date: March 16, 2022

Dear Mayor Kiehne and Council members;

Again I would like to thank each of you for supporting of our street closure requests in past years. We value our working relationship with you, City Police, and City staff.

Oktoberfest requests two street closures:

- Adams Street -- Wednesday, Sept. 28th at 7:00am - Monday, October 3rd at 3:00pm
- Austin Street -- Thursday, Sept. 29th at 7:00am - Monday, October 4th at noon

Oktoberfest would like to use of the following:

- Lot across from City Hall next to Broadway Bank -- Sept. 30th at 5:00pm - Oct. 2nd at 8:00pm.
- Drive-in bays area (corner of Crockett and Austin) -- Sept. 30th at 5:00pm - Oct. 2nd at 10:00pm.

Parking for City staff during Oktoberfest:

We can work with Jennifer Krupa to secure Staff parking if needed.

Pedernales Creative Arts Alliance, sponsors of Oktoberfest, is a non-profit, 501(c)3 organization. Through Oktoberfest's success, PCAA gives back to the community.

How the community benefits from Oktoberfest:

- -Sixteen students will receive money for fall and spring semesters
- Twenty-eight grants for local art projects are awarded. Some of the recipients include local art guilds, school programs, concerts, theater, band instruments, and more. Along with many enhance-

Festival Office:
703 N Llano
Fredericksburg TX 78624
830-997-4810
www.oktoberfestinfbg.com

First Weekend in October
Downtown on Marktplatz



ments to MarktPlatz: Oktoberfest Halle, Maibaum, landscape/hardscape, Fest Zimmer and Die Küche

- Six free MarktPlatz PCAA Concerts, our way of thanking the community.

The street closures have had a positive impact with Oktoberfest's continued growth. We look forward to working with you again to make this a huge success for not only Oktoberfest but the community as well.

Festively,

Debbie Reeh
Oktoberfest Manager and Event Producer

March 24, 2022



**First Weekend
In October!!**

**September 30 -
October 2**

**MarktPlatz
Downtown
Fredericksburg
Oompah at its best!**

**Oktoberfest
Celebrates
39 Years
of Texas
Gemütlichkeit**



OktoberfestinFbg.com

830-997-4810

Fest Office:

703 N Llano

Danke Schön!

Texas Jack Wild West
Jamie and Bryce Wayt
117 N Adams St
Fredericksburg TX 78624

Dear Jamie and Bryce,

I want to start by thanking you AGAIN for your support of my street closure request. The working relationship we have with you, the Mayor, Council, Police, and City staff certainly help Oktoberfest.

Oktoberfest is requesting the Adams street closure (same logistical plan):
Adams Street -- Wednesday, September 28th at 7:00am - Monday, October 3rd at 3:00pm.

Pedernales Creative Arts Alliance, sponsors of Oktoberfest, is a non-profit, 501(c)3 organization. Through Oktoberfest's success, PCAA gives back to the community.

How the community benefits from Oktoberfest:

- Fifteen students received scholarships this year.
- Over 25 grants for local art projects are awarded. Some of the recipients include local art guilds, school programs, concerts, theater, band instruments, and more. Along with many enhancements to MarktPlatz: Oktoberfest Halle, Maibaum, landscape/hardscape, Fest Zimmer and Die Küche.
- Six MarktPlatz PCAA Concerts are scheduled for Sunday evenings and are free. This is our way to thank the community for their support and volunteerism.

When Oktoberfest opened its gate in 1981, there was one stage, a handful of artisans and three food concessionaires. Today we have grown the Festival where:

- We feature five entertainment stages (*Oompah at its Best!*), bountiful kid's area, hi-strikers, yodel contest, polka and waltz contests, local artisans tent, arts and crafts, German, Texas Craft and domestic beer selection, wine, food concessionaires, a 42 tournament, OKTUBAFest, stein hoist contests, a family Lederhosen and Dirndl contest, Hauptstrasse Chicken Dance and thousands of content festival-goers

Debbie Farquhar Reeh
Oktoberfest Manager and Event Producer





CITY COUNCIL MEMO

DATE: March 25, 2022

TO: Mayor and City Council

FROM: Jennifer Krupa, Special Events Coordinator

SUBJECT: Street Closure Request: 2022 Fredericksburg Food & Wine Fest

Summary:

The Fredericksburg Food & Wine Fest is requesting to close the parking lane and one southbound lane of Adams Street adjacent to Marktplatz between Main Street and Austin Street for the 2022 event.

Recommendation:

Recommend City Council consider adoption of a motion to approve the street closure request for the 2022 Fredericksburg Food & Wine Fest:

- Adams Street (parking lane and one southbound lane) between Main Street and Austin Street beginning on Thursday, October 20, 2022, at 7:00 a.m., through Monday, October 24, 2022, at 12:00 p.m.

Background / Analysis:

This year will be the 32nd annual Fredericksburg Food & Wine Fest. As the event has grown with wine and specialty booth vendors, so has the need for space and additional time for these vendors to load-in and load-out. We do not allow vendors to drive into Marktplatz to unload supplies. Vendors begin to drop off wine and event supplies in the week leading up to the event with the majority of supply drop-offs taking place Thursday and Friday morning. In addition, dumpsters are delivered Friday morning and placed on

The City of Fredericksburg

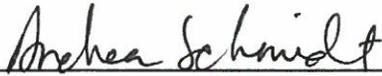
Adams Street in the parking & southbound lane (please see aerial map) for easy access by the event clean-up crew and are not removed until Monday morning.

The Street Department and Police Department have both reviewed the closure request and no negative feedback was received.

The street closure will not impact any of the parking in front of the merchants on Adams Street.

Attachments:

Street Closure Request Form; Aerial Map



Department Approval



City Manager Approval



City Attorney Approval

SPECIAL EVENTS STREET CLOSURE REQUEST FORM; PAGE 9



Street closure requests must be made two (2) months in advance to City Council for any closure four (4) hours or more. Please consider this timeline when submitting your request. Please also attach the notification letter you will send to abutting property owners (if applicable) with this request to the Special Events Coordinator.

Event Name:	Fredericksburg Food & Wine Fest
Event Date(s):	Saturday, October 22, 2022
Contact Name:	Debbie Farquhar Reeh
Contact Phone:	(830) 997-8515

Closure Area:

Entire Street
 Parking Lane Only
 Partial Street
 Blocking City owned property
 Side of street: West (N,S,E,W) Side of street: West Location: _____

Additional details (attach additional pages as needed for more streets and describe details of use below):

We are requesting to close the parking lane and one SB lane adjacent to Marktplatz

Street Closure Details:

Street Name	Between (cross street)	And (cross street)	Start Date	Start Time	End Date	End Time
Example: Austin Street	Crockett Street	Adams Street	Friday, 4/2/18	6:00 PM	Sunday, 4/4/18	12:00 PM
Adams Street	Austin Street	Main Street	Thursday, 10/20/22	7:00 am	Monday, 10/24/22	Noon

If the event will impact surrounding property owners, a notification letter is required to be sent to property owners at least two weeks prior to the event date. **Attach a copy of the notification letter and a list of addresses the letter will be sent to.**

Date notice provided: N/A

Printed Name: Debbie Farquhar Reeh

Signature: [Handwritten Signature]

Date: 3/21/22

Street Department: A. Durst via email

Date: 3-21-22

Police Department: Lt. Vorauer via email

Date: 3-17-22

Parks Department: Jessie KP

Date: 3-21-22





CITY COUNCIL MEMO

DATE: March 25, 2022

TO: Mayor and City Council

FROM: Jennifer Krupa, Special Events Coordinator

SUBJECT: Street Closure Request for 2022 Fredericksburg Craft Beer Festival

Summary:

The Fredericksburg Noon Rotary Club and Debbie Reeh with Creative Marketing submitted a street closure request for review and approval to host the inaugural Fredericksburg Craft Beer Festival on Saturday, June 11, 2022, at Marktplatz.

Event organizers have requested to close the parking lane adjacent to Marktplatz on Adams Street and to close one southbound lane on Adams Street adjacent to Marktplatz beginning Friday, June 10th at 7:00 a.m., until Monday, June 13th at noon.

Recommendation:

City council should consider adoption of a motion to close:

The parking lane and one southbound lane adjacent to Marktplatz on Adams Street beginning on Friday, June 10, 2022, at 7:00 a.m. until Monday, June 13, 2022, at noon.

Background / Analysis:

The Fredericksburg Craft Beer Festival is a new event sponsored by the Fredericksburg Noon Rotary Club. The Noon Rotary Club has hired Debbie Reeh with Creative Marketing to oversee the event coordination and execution. Due to the need to place dumpsters, large trucks, and ice trailers near the event site at Adelsverein Halle, a request to approve the partial closure of Adams Street is included for

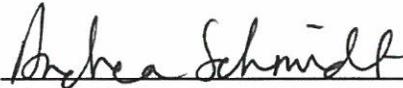
The City of Fredericksburg

your consideration. The request coincides with the hours of the streets division; therefore, no overtime is required to close or reopen the street and parking lane. In addition, the lane closure will not block any business on Adams Street.

Lt. Brian Vorauer (Fredericksburg Police Department) and Garrett Durst (Streets Division) have reviewed and approved the street closure request.

Attachments:

Fredericksburg Craft Beer Festival Street Closure Request Form, Event Layout/Map



Department Approval



City Manager Approval



City Attorney Approval

SPECIAL EVENTS STREET CLOSURE REQUEST FORM; PAGE 9



Street closure requests must be made two (2) months in advance to City Council for any closure four (4) hours or more. Please consider this timeline when submitting your request. Please also attach the notification letter you will send to abutting property owners (if applicable) with this request to the Special Events Coordinator.

Event Name:	Fredericksburg Craft Beer Festival
Event Date(s):	June 11, 2022
Contact Name:	Debbie Reeh
Contact Phone:	(830) 456-5966

Closure Area:

Entire Street
 Parking Lane Only
 Partial Street
 Blocking City owned property
 Side of street: West (N,S,E,W)
 Side of street: West
 Location: _____

Additional details (attach additional pages as needed for more streets and describe details of use below):
We are requesting the parking lane and one southbound traffic lane adjacent to Marktplatz be closed for this event.

Street Closure Details:

Street Name	Between (cross street)	And (cross street)	Start Date	Start Time	End Date	End Time
<i>Example:</i> Austin Street	Crockett Street	Adams Street	Friday, 4/2/18	6:00 PM	Sunday, 4/4/18	12:00 PM
Adams	Austin St	Main St	June 10, 2022	7:00 a.m.	June 13, 2022	12:00 p.m.

If the event will impact surrounding property owners, a notification letter is required to be sent to property owners at least two weeks prior to the event date. Attach a copy of the notification letter and a list of addresses the letter will be sent to.

Date notice provided: N/A

Printed Name: Debbie Reeh

Signature: [Handwritten Signature]

Date: February 22, 2022

Street Department: A. Durst via email

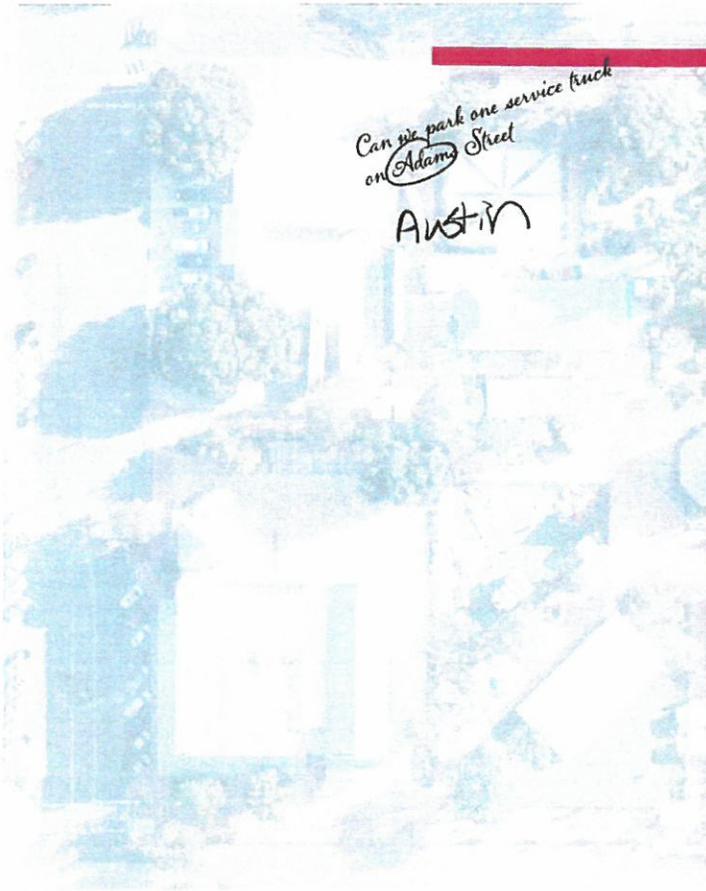
Date: 2-22-22

Police Department: Lt. Vorauer via email

Date: 2-22-22

Parks Department: [Handwritten Signature]

Date: 2-22-22



Can we park one service truck
on Adams Street

Austin



One trash receptacle, 2 refers, 1 ice truck on Adams



CITY COUNCIL MEMO

DATE: April 4, 2022

TO: Mayor and City Council

FROM: Anna Hudson, Historic Preservation Officer

SUBJECT: Historic Review Board Appointment

Summary:

Mike Penick has served on the Historic Review Board since its inception in 1984. Mr. Penick served on his final Historic Review Board meeting on March 15, 2022. A replacement is needed for the 9-member board.

Recommendation

The Historic Preservation Officer recommends an applicant be appointed to fulfill the remainder of the vacancy created by the departure of Mike Penick. The term will expire on July 1, 2024.

Background / Analysis:

In July 2021 the Historic Review Board composition was changed from 7 regular members and 3 alternate members to 9 regular members.

Attachments:

Historic Review Board appointment applications for:

Rosemary Estenson

Frederick "Eric" Hammersen

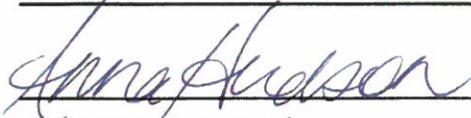
Belinda McDonnell

David Pedregon

Amy Slaughter

The City of Fredericksburg

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



Department Approval



City Manager Approval



City Attorney Approval

The City of Fredericksburg

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

RESOLUTION 2022-06R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS, APPOINTING INDIVIDUALS TO FILL VACANCIES IN THE MEMBERSHIP OF THE CITY'S PLANNING AND ZONING COMMISSION, HISTORIC REVIEW BOARD, AND ZONING BOARD OF ADJUSTMENT.

WHEREAS, the City's Planning and Zoning Commission, Historic Review Board, and Zoning Board of Adjustment (collectively "City Boards and Commission") have one or more vacancies, due to resignation of a member and/or the expiration of a member's term; and

WHEREAS, it is essential to appoint individuals to the City Boards and Commission who are objective, knowledgeable, and that possess the relevant experience and qualifications established by law; and

WHEREAS, it is prudent to quickly fill any vacancies on the City Boards and Commission, to maximize opportunities for a quorum and efficiency in conducting City business.

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

Section 1. The City Council hereby appoints the following individuals as members of the City Boards and Commission, as follows:

- i. _____, is hereby appointed to the Historic Review Board (HRB), to fill the remainder of the current term of resigning HRB member Mike Penick, with said term to expire on July 1, 2024.

Section 2. *Severability.* In the event any clause, phrase, provision, sentence or part of this Resolution or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Resolution as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional

Section 3. *Effective Date.* This Resolution shall be effective upon its passage.

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

Charlie Kiehne, Mayor
City of Fredericksburg, Texas

ATTEST:

Shelley Goodwin, TRMC, City Secretary



CITY COUNCIL MEMO

DATE: April 4, 2022

TO: Mayor and City Council

FROM: Andrea Schmidt, Parks & Recreation Director

SUBJECT: Christmas lighting at Marktplatz purchase approval

Summary:

As part of the FY 2022 budget process, \$120,000 was approved to replace the Christmas lights at Marktplatz. These new lights will be an expandable light string that will grow with the tree. For this reason, the lights have a warranty of 2 years and labor for one year. The existing lights will be removed by Parks staff over the summer and the trees trimmed. Décor IQ will install the new lights in early November to be ready for the Christmas lighting event on Tuesday, November 22nd.

Décor IQ is a Buyboard company and meets the city's purchasing requirements. This is the same company that installed the lights in 2019 and has helped with repairs the last two years.

Shipping and handling are not included in the purchase price as this will depend on when the order is placed. These costs are expected to be less than \$5,000 so the project should remain under budget.

If approved, the Christmas lights will be ordered in April, so they are here before the fall. The payment for the installation will not be made until the labor is completed in November which will be the next fiscal year.

Recommendation:

Consider approval of the purchase and installation of new Christmas lighting for Marktplatz from Décor IQ for \$110,501.68.

The City of Fredericksburg

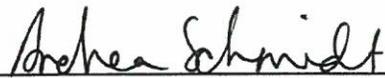
Background / Analysis:

The Christmas lights at Marktplatz last had a full replacement in November of 2019. These lights had a 90-day warranty. We have been able to get by over the last couple of years with significant annual maintenance. Due to storms and winds, we are at a point where a full replacement is needed again.

Funds should not need to be budgeted again for a full replacement until FY 2024 or possibly later. Some annual damage will occur due to winds or storms and funds will continue to be requested for routine maintenance each year.

Attachments:

Quotes



Department Approval



City Attorney Approval



City Manager Approval

The City of Fredericksburg



Estimate

Date	Estimate #
3/2/2022	4271

Name / Address
City of Fredericksburg Attn: Andrea Schmidt 126 W. Main St. Fredericksburg, TX 78624 Phone: 830-990-2018

		Rep	Project	
		MJM	City of Fredericksburg 2022	
Item	Description	Qty	Rate	Total
IQ-S4-7MMLED4...	Everlastrings 24V Series 7mm LED Patented Expandable Light String that grow with the Tree, 48L, Warm White, 3"x4-6"x3", Black Wire	1,848	24.91	46,033.68
IQ-S4-VL100WP...	Versaline, 100W Power Supply, 6' Input Extension, 6" Output Extension, Maximum 4000 Lights	32	86.55	2,769.60
IQ-S4-VLG12FT...	Versaline, 12' Extension Cord, Green Wire, 3-Channel	24	13.50	324.00
IQ-S4-VLG3-WA...	Versaline, 3-Way Splitter, Green, 3-Channel	96	8.70	835.20
Labor Only	Installation Labor on 16 Trees	16	874.00	13,984.00
05 - Other Services	Bucket Truck Usage Fee	16	35.00	560.00
06 - Shipping	Shipping T.B.D.		0.00	0.00
Above Prices Include Buyboard Discount Buyboard # 643-21 Shipping To Be Determined at time of Order				

***Customer acknowledges that any changes to Customer's design may require additional supplies or labor, and may result in additional fees being charged. ***Customer agrees to pay DecorIQ in accordance with the rates and terms set out in the Estimate. Any amount not paid, is subject to a late charge of 1.5% per month (18% per annum). Overdue payments will be applied firstly to accrued interest and secondly to the unpaid principal balance. ***Damage or missing items that are leased will be charged at full retail replacement cost. ***DecorIQ will not be responsible for any defects or damage associated with weather conditions or vandalism, including but not limited to wind, rain, snow, ice, extreme cold or theft. Repairs will be billed at \$60 per man hour plus materials. On multi-year leases a 25% cancellation fee will be invoiced based on the remaining balance of contract from date the 30 day notice was received.

Subtotal	\$64,506.48
Sales Tax (0.0%)	\$0.00
Total	\$64,506.48

Signature _____

Zoom in (Ctrl+Plus)



Estimate

Date	Estimate #
3/2/2022	4272

Name / Address
City of Fredericksburg Attn: Andrea Schmidt 126 W. Main St. Fredericksburg, TX 78624 Phone: 830-990-2018

		Rep	Project	
		MJM	City of Fredericksburg 2022	
Item	Description	Qty	Rate	Total
	OPTION 2 - C9 Light Strands in			
Product Purchase	Tree Canopies			
	C9 25 Light Count LED Warm White Light Strands.	1,992	15.60	31,075.20
Product Purchase	Faceted Bulbs, 8" spacing (1992 Strands/49,800 lights)	16	27.50	440.00
	Technical Supplies (Extension Cords, Splitter, Tape, Zip Ties)			
Labor Only	Installation Labor on 16 Tree Canopies	16	855.00	13,680.00
05 - Other Services	Bucket Truck Usage Fee	16	50.00	800.00
06 - Shipping	Shipping T.B.D.		0.00	0.00
	Above Prices Include Buyboard Discount			
	Buyboard # 643-21			
	Shipping To Be Determined at time of Order			

***Customer acknowledges that any changes to Customer's design may require additional supplies or labor, and may result in additional fees being charged. ***Customer agrees to pay DecorIQ in accordance with the rates and terms set out in the Estimate. Any amount not paid, is subject to a late charge of 1.5% per month (18% per annum). Overdue payments will be applied firstly to accrued interest and secondly to the unpaid principal balance. ***Damage or missing items that are leased will be charged at full retail replacement cost. ***DecorIQ will not be responsible for any defects or damage associated with weather conditions or vandalism, including but not limited to wind, rain, snow, ice, extreme cold or theft. Repairs will be billed at \$60 per man hour plus materials. On multi-year leases a 25% cancellation fee will be invoiced based on the remaining balance of contract from date the 30 day notice was received.

Subtotal	\$45,995.20
Sales Tax (0.0%)	\$0.00
Total	\$45,995.20

Signature _____



CITY COUNCIL MEMO

DATE: April 4, 2022

TO: Mayor and City Council

FROM: Andrea Schmidt, Parks & Recreation Director

SUBJECT: Fort Martin Scott report and Former Texas Rangers Foundation Museum update

Summary:

City Council approved the Former Texas Rangers Heritage Center (TRHC) managing Fort Martin Scott on September 7, 2021. City Council requested an update after approximately 6 months on operations from the TRHC. An update on the Former Texas Rangers Foundation Museum will also be presented.

Recommendation:

Receive report on Fort Martin Scott and the Former Texas Rangers Heritage Center Museum.

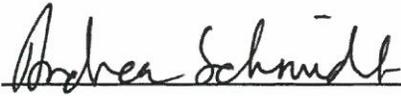
Background / Analysis:

The management agreement began November 1, 2021, and the term is for two years. At that time, the City and the TRHC will evaluate progress at the Fort and determine if a longer-term agreement would be appropriate.

Attachments:

none

The City of Fredericksburg



Department Approval

City Manager Approval



City Attorney Approval

The City of Fredericksburg

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

Agenda Packet Page 50



CITY COUNCIL MEMO

DATE: March 29, 2022

TO: Mayor and City Council

FROM: Shelley Goodwin, City Secretary

SUBJECT: HOT Application Discussion

Summary:

The City Council received the HOT application binder earlier this week. The first meeting after receiving the packets, the City Council takes the time to address any questions regarding the applications.

Recommendation:

Discuss the application and provide direction to possible funding.

Background / Analysis:

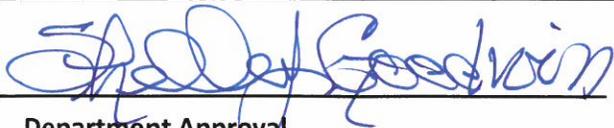
The HOT process began with a discussion at the February 21, 2022 City Council Regular Meeting. There were two emails sent to past recipients, two ads were run in the Fredericksburg Standard, as well as all information was added to the City website.

The City received 26 applications requesting funding. The amount budgeted is \$500,000 for awarding HOT funds, the total amount requested is \$778,840.

All applicants were asked to be present at the meeting to address any questions you might have.

Attachments:

The City of Fredericksburg


Department Approval

City Manager Approval

The City of Fredericksburg

Upcoming City Council Agenda Items

CITY COUNCIL MEETING DATES & FUTURE AGENDA ITEMS		
Monday, April 18, 2022 (Regular Meeting)		
1	Consent - April 4, 2022 Regular Meeting Minutes	Shelley
2	Audit presentation (April 18, 2022)	Laura
3	Annual Investment Policy Review (April 18, 2022)	Laura
4	Allocation HOT funding	Shelley
5	Award the bid for the Comprehensive Plan	Jason
6	ATMOS -Midtex Division to increase rates suspend for 45 days Resolution	Kent
7	Debt collections for Municipal Court	Shelley B
8	Cross Mountain Park cross replacement presentation - Rotary Club	Andrea
9	Agreement with Soccer Association & Fair Easement	Clinton/Daniel/Andrea
10	Update the Records Management Ordinance and Plan	Shelley
11	TCWCA/Flavory TX economic lease agreement	Kent
12	Contract award for Small Water Main Replacement Program	Evan
Monday, May 2, 2022 (Regular Meeting)		
1	Consent - April 18, 2022 Regular Meeting Minutes	Shelley
2	Approval of Market Square Improvement Bids	Andrea
3	Petition for consent for creation of Municipal Utility District	Kent
Monday, May 16, 2022 (Regular Meeting)		
1	Consent - May 2, 2022 Regular Meeting Minutes	Shelley
2		
Monday, June 6, 2022 (Regular Meeting)		
1	Consent - May 16, 2022 Regular Meeting Minutes	Shelley
Monday, June 20, 2022 (Regular Meeting)		
1	Consent - June 6, 2022 Regular Meeting Minutes	Shelley
Tuesday, July 5, 2022 (Regular Meeting)		
1	Consent - June 20, 2022 Regular Meeting Minutes	Shelley
FUTURE AGENDA ITEMS		
1	MUD Pertition	
2		