



CITY OF FREDERICKSBURG

MINUTES OF CITY COUNCIL REGULAR MEETING JUNE 6, 2022

The City of Fredericksburg City Council held their regular session on Monday, June 6, 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 Jeryl Hoover
Councilmember Emily Kirchner
Councilmember Tony Klein
Councilmember Sharon Joseph

Members Absent:

Councilmember Bobby Watson

City Staff Present:

Clinton Bailey, City Manager
Daniel Jones, City Attorney
Brian Vorauer, Police Chief
Eric Whiting, Information Technology Director
Laura Hollenbeak, Finance Director
Lea Feuge, Public Information Officer
Andrea Schmidt, Park Department Director
Garret Bonn, Interim Engineer/Interim Development Services Director
Kris Kneese, Interim Public Works/Utilities Director
Evan Williamson, Staff Engineer Andrea
Leslie Ball- Embrey, Administrative Assistant
Shelley Goodwin, City Secretary

1. ADMINISTER OATH OF OFFICES

Municipal Judge Shelley Becker administered the Oath of Office to Sharon Joseph, Councilmember.

2. CALL TO ORDER

Mayor Hoover called the regular meeting of the Fredericksburg City Council to order at 6:00 p.m. on Monday, June 6, 2022.

3. INVOCATION

Jim Riley, Chaplain - H1 Unlimited Hydroplanes, led the Invocation.

4. PLEDGE OF ALLEGIANCE

Mayor Hoover led the Pledge of Allegiance.

5. EMPLOYEE RECOGNITIONS

Clinton Bailey, City Manager, stated he did not have any recognitions this meeting.

6. PUBLIC COMMENTS ON ITEMS ON THE AGENDA

Mayor Hoover announced that the City Council had received 2 written comments. Wesley Hesker and Annette Bennett provided written comments.

Wesley Hesker spoke regarding the May 27, 2022, Special Meeting and summarized his written comments.

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:

- i. May 14, 2022 Special Meeting**
- ii. May 16, 2022 Regular Meeting**
- ii. May 27, 2022 Special Meeting**

Motion: A motion was made by Councilmember Klein, seconded by Councilmember Kirchner, to approve Consent Agenda item 6. A. i. -iii. The City Council voted four (4) for, and none (0) opposed. The motion carried unanimously.

8. ORDINANCE

A. Consider the approval of Ordinance 2022-21 adopting and approving amendments to the City Budget for the Fiscal Year beginning October 1, 2021 and ending September 30, 2022, and making amended appropriations for each affected department and account.

Motion: A motion was made by Councilmember Klein, seconded by Councilmember Joseph, to postpone Ordinance 2022-21 adopting and approving amendments to the City Budget for the Fiscal Year beginning October 1, 2021 and ending September 30, 2022, and making amended appropriations for each affected department and account. The City Council voted four (4) for, and none (0) opposed. The motion carried unanimously.

9. OTHER ACTION ITEMS AND UPDATES

A. Consider the award of bid for a four-year lease of 70 golf cars and 3 utility carts to Club Car.

Evan Williamson, Staff Engineer, reviewed the bid process, advertisement of the bid, and the request for proposals. He also reviewed the storage situation and the additional storage that would be needed if the carts were electric.

The City Council discussed the lease and the increase from 76,000 to 85,000 five years ago. They also discussed the cart replacement process.

Clinton Bailey, City Manager, stated the rental of the carts covers the cost of the carts.

Motion: A motion was made by Councilmember Kirchner, seconded by Councilmember Joseph, to award a bid and approve a four-year lease of 70 golf cars and 3 utility carts to Club Car. The City Council voted four (4) for, and none (0) opposed. The motion carried unanimously.

B. Consider and discuss the proposal of a new cross at Cross Mountain Park to be donated by the Nimitz Rotary Club

Andrea Schmidt, Park Department Director, reviewed the need for the replacement. Nimitz Rotary Club has offered to replace the cross at Cross Mountain Park. She reviewed the work that has been done on the current cross which is related to lights.

Cynthia Turner, Nimitz Rotary Club, reviewed the members and the different donations they have made. Approval to fundraise with a golf tournament on October 10, 2022.

Carlton Turner reviewed how the current cross and how the structure was built, and the materials used. He noted engineers have recommended using a metal tubing for the inside; an engineering plan will need to be developed for the structure at the base.

The City Council discuss the purpose of the fundraising for the materials of the cross replacement. They also discussed the lighting.

Motion: A motion made by Councilmember Klein and Councilmember Sharon Joseph seconded the motion, to continue with the fundraising process and come back to City Council with final approval. The City Council voted four (4) for, and none (0) opposed. The motion carried unanimously.

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

Debra Habecker, City resident, spoke regarding D Day and the need to return the American Rescue Funds. She also congratulated and thanked several members of the City.

Jerry McCorkle, City resident, spoke regarding the American Rescue Fund and the strings that are attached these funds.

Ruben Aguilar, City resident, spoke regarding the destruction of America.

Wesley Hesker, City resident, thanked the soldiers who fought 78 years ago for our freedom. He also spoke regarding the 2nd Amendment and return to American Rescue Funds.

John Rodrigues, City resident, congratulations to the new City Council and City Manager and noted the City continues to be in good hands. He also spoke regarding alternative energy.

Jeannette Hormuth, City resident, spoke regarding her father fighting in WWII. She also spoke on American Rescue Funds and the strings that are attached to this funding.

11. CITY MANAGER'S REPORT

A. Budget Calendar

Clinton Bailey, City Manager, reviewed the FY 2023 Budget Calendar and dates of meetings. He asked each Councilmember to check their calendar to see if they have any conflicts.

B. City Facility Security Measures

Clinton Bailey, City Manager, reviewed the activities that occurred at City Hall on May 26, 2022. He stated currently there is a plan being developed regarding security measures, which will be discussed during the upcoming budget meetings.

C. Golf Course Financial Performance

Clinton Bailey, City Manager, stated the Touchstone Group has done an outstanding job. He provided the history of the golf course. He noted several projects have been paid for with the revenue and in the past 2 months, they have exceeded their predictions.

12. COUNCIL COMMENTS

Mayor Hoover welcome Councilmember Joseph. He also apologized for his comments at the May 27, 2022, Special Meeting. He noted he wants to set an example for being respectful to each other. He asked that everyone work together instead of against each other.

13. ITEMS FOR FUTURE AGENDA

Clinton Bailey, City Manager, reviewed the upcoming agenda items.

14. EXECUTIVE SESSION

The City Council will recess its open meeting and reconvene in Executive Session pursuant to Texas Government Code Section 551.072 (Deliberation Regarding Real Property):

- A. Consider and discuss the purchase, exchange, lease, or value of real property, located in the vicinity of the intersection of N. Adams Street at Travis Street, in the City of Fredericksburg, Texas (551.072)**

Motion: A motion was made by Councilmember Joseph, seconded by Councilmember Kirchner, to go out of the Regular Meeting and into Executive Session at 7:17 p.m. The City Council voted four (4) for, and none (0) opposed. The motion carried unanimously.

Motion: A motion was made by Councilmember Kirchner, seconded by Councilmember Joseph, to go out of the Executive Session and into the Regular Meeting at 7:46 p.m. The City Council voted four (4) for, and none (0) opposed. The motion carried unanimously.

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

Motion: A motion was made by Councilmember Klein, seconded by Councilmember Joseph, to adjourn the Monday, June 6, 2022, City Council Regular Meeting at 7:48 p.m. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.



Jeryl Hoover
Mayor



Shelley Goodwin, TRMC/CMC
City Secretary