



## MINUTES OF THE CITY COUNCIL WORK SESSION MEETING JUNE 8, 2022

The City of Fredericksburg City Council held their work session on Wednesday, June 8, 2022 at 9 a.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 (arrived at 9:12 a.m.)  
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  
Lynn Bizzell, Fire Chief  
Eric Whiting, Information Technology Director  
Laura Hollenbeak, Finance Director  
Lea Feuge, Public Information Officer  
Garret Bonn, Interim Engineer/Interim Development Services Director  
Kris Kneese, Interim Public Works/Utilities Director  
Andrea Schmidt, Parks & Recreation Director  
Justin Calhoun, Emergency Management  
Reagan Radtke, Fire Marshall  
Jeff Rich, Water/Wastewater Superintendent  
Braxton Roemer, Police Lt.  
Brian Vorauer, Patrol Lt.  
Jennifer Krupa, Assistant Parks & Recreation Director/Special Events Coordinator  
Evan Williams, Staff Engineer  
Lee Stubblefield, Electric Superintendent  
Kerry Schmidt, Sanitation Superintendent  
Trevor Dupuis, Parks Maintenance Superintendent  
Garrett Durst, Street Department Superintendent  
Kathlyn Brazell, Recreation Superintendent  
Tammie Loth, Human Resources Director  
Shelley Goodwin, City Secretary

### **1. CALL TO ORDER**

Mayor Hoover called the work session meeting of the Fredericksburg City Council to order at 9:00 a.m. on Wednesday, June 8, 2022.

## 2. PUBLIC COMMENTS ON ITEMS ON THE AGENDA

Karl Ransleben, Boys and Girls Club, spoke regarding the lease they have had since 1997 and the issues they have with the Skate Park.

Terry Adams, Boys and Girls Club Safety Officer, spoke regarding the safety issue with the fence between them and the Skate Park.

Seelye Harrison, President of Tennis Organization, spoke regarding the issues at the tennis facilities at the Lady Bird Park

Cody Cornett, President of Fredericksburg Pickle Ball, spoke regarding the need for additional tennis courts/pickleball.

Eric Hammersen, City resident, spoke regarding the City Council asking themselves before agreeing to fund “is this inherently Governmental functions that should be paid for by taxpayers?”

## 3. WORK SESSION ITEM

### A. Receive a presentation and discuss the City of Fredericksburg proposed 5-year Capital Improvement Plan (CIP)

Clinton Bailey, City Manager, reported this year things will be done differently this year with the start of the CIP. He read the objective utilized to develop the CIP are:

1. To preserve and improve the infrastructure of Fredericksburg
2. To identify and examine current and future infrastructure needs and minimize the financial impact on residents
3. To maximize the useful life of capital investments by scheduling major renovations and modifications at the appropriate time in the life-cycle of facilities
4. To improve financial planning by comparing needs with resources, and estimating future funding issues

He also noted the CIP itself is a road map of the needs of the City Departments currently have and will have in the future. He reviewed the rules and regulations for a CIP.

The City Council received a presentation on the following items:

#### Administration

Space Study and new City Hall (\$10,000,000)

Parking Study and structure (\$9,200,000-\$1.4 EDA grant and \$7.8 million City’s contribution)

Agenda Management (estimated \$50,000)

#### Police Department

Public Safety Building and Municipal Court (\$15,000,000-Bond)

New Personnel (estimated \$174,000)

#### Fire/EMS/Emergency Management (City and County pay 50/50)

New Fire Station and accessory buildings (\$15,650,000 over three years)

County Wide Radio System (\$2,583,999.90)

New Engine Lease/Purchase (\$950,000)

New Ambulance (\$400,000)

#### It Departments

Phase I Broadband (\$1,300,000) Phase II (\$1,300,000)

Human Resources Payroll Software (\$95,000)

Sand-storage array (\$90,000)

#### Parks & Recreation Department

Tennis and Pickleball Court (includes parking, septic hook up, lighting, Tatsch House curb appeal and tree removal) (\$1,500,000)

Paving at Marktplatz (\$200,000)

Tables and Chairs at Tatsch House (\$15,000)  
 Pioneer Pavilion Men's Restroom (\$30,000)  
 Boys and Girls Club replacement fence between them and Skate Park (\$30,000)  
 Parks Master Plan (\$100,000)  
 Christmas Wreath and Tree Replacements Lighting (\$101,500)  
 Oakcrest & LBJMP scoreboard replacements (\$40,000)  
 Oakcrest Concession Upgrade (\$25,000)  
 Pioneer Pavilion Roof replacement (\$80,000)  
 Floor cleaner for Pioneer Pavilion (\$12,000)  
 Equipment Sprayer (\$84,000)  
 Infield Groomer (\$51,000)  
 Workman for Marktplatz (\$15,600)  
 Grandmaster mowers (\$159,600)  
 Grandmaster mower 4000-D (\$110,400)

**Street Department**  
 Annual Paving Program (\$615,000 materials)  
 Sidewalk Improvement Program (\$100,000)  
 Transportation Bond Project Traffic Study Term Projects-Construction of Operational & Safety Improvement Projects (\$802,400)  
 S. Llano Shared-Use Bridge & Ufer St. Sidewalk Project (\$1,200,000)  
 Side Delivery Broom (\$76,500)  
 Roadway Extensions – Post Oak Extension, Mulberry Extension, Frederick Extension, Inner Loop/Friendship Lane Extension, Collector Rd Cross Section and Minor Arterial Cross Section (Bond)

**Equipment**  
 Side Delivery Broom (\$76,500 3-year lease purchase)  
 Asphalt Patch Truck (\$175,000 3-year lease purchase)

**Golf Department -Self Funding- asking for permission**  
 Tree Planting Program (\$7,500 second year of four)  
 Clubhouse Window Repair/Replacement-Red Bird Grill (\$40,000)  
 Improvement to scoring area (\$50,000)  
 Paint and Stain exterior of Club House (\$30,000)  
 Front Door Replacement (\$35,000)

**Drainage Projects**  
 Miscellaneous Drainage Projects (\$50,000)  
 N. Llano Drainage Improvements (\$2,672,530)

**Sanitation Department**  
 Cell #9 Design and Construction (\$1,500,000)  
 Garbage Truck (\$388,189 - \$129,396 year)  
 Replace Tractor and Shredder (\$60,000)  
 Main Street Trash Cans (\$39,500 over 5 years – annual budget varies between \$6,000 and \$7,500)

**Electric Department**  
 L.E.D. Security Light Change Out Program (\$40,000)  
 Replace Substation Breakers (\$20,000)  
 Future Substation Land Purchase (\$300,000)  
 SCADA (\$50,000)  
 Replace International 52' Bucket Truck (\$200,000)  
 Main Street Lighting Replacement Project

**Water/Wastewater**  
 Annual Replacement of 2-inch Water Mains – System Wide (\$300,000)  
 Replacement of existing of 4-inch Sewer Mains – System Wide (\$300,000)  
 Boot Ranch Lift Station Rehabilitation (Construction \$650,000)

Generators for Various Water and wastewater Facilities (\$710,000)  
W. Live Oak Road Annexation Water/Wastewater Services (\$1,155,000-Impact fees)  
Water System Leak Detection Survey (\$40,000 for 3 years)  
East Main Street Water Line Rehabilitation (\$3,000,000)  
North Llano Street Water Line Rehabilitation Design and Construction (\$3,640,000)  
Post Oak Road Annexation Water/Wastewater Service (\$1,560,000) (Impact Fees to fund)  
Franklin Street Water Line (\$520,000)  
New Ground Water Well Field Exploration and Flow Testing (\$250,000)  
Austin Street Sanitary Sewer Expansion (\$450,000)  
12-inch Sanitary Sewer Line Rehabilitation (Eckhardt Property) (\$1,000,000)  
Replace Backhoe (\$210,000)  
Replacing Jet Trailer with a Jet Truck (\$80,000)  
Wastewater Treatment Plant (\$5,281,900)  
Expansion of Visitor Center-5,000 square feet (\$2,500,000 million)

Clinton Bailey, City Manager, stated there will be a Work Session on Monday June 20, 2022, to discuss the upcoming budget priorities.

#### 4. ADJOURN

**Motion:** A motion was made by Councilmember Klein, seconded by Councilmember Kirchner, to adjourn the Wednesday, June 8, 2022, City Council Work Session Meeting at 12:08 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