



**CITY COUNCIL  
WORK SESSION MINUTES  
WEDNESDAY, AUGUST 17, 2022 ~ 9 A.M.  
LADY BIRD GOLF COURSE-CARDINAL ROOM  
341 GOLFERS LOOP  
FREDERICKSBURG, TEXAS 78624**

**Members Present:**

Mayor Jeryl Hoover  
Mayor Pro-Tem Bobby Watson  
Councilmember Emily Kirchner  
Councilmember Tony Klein  
Councilmember Sharon Joseph

**Members Absent:**

None

**City Staff Present:**

Clinton Bailey, City Manager  
Daniel Jones, City Attorney  
Lynn Bizzell, Fire Chief  
Brian Vorauer, Police Chief  
Eric Whiting, Information Technology Director  
Andrea Schmidt, Parks and Recreation Director  
Laura Hollenbeak, Finance Director  
Garret Bonn, Interim City Engineer and Interim Director of Development Services  
Kris Kneese, Interim Public Works Director  
Tammie Loth, Human Resources Director  
Derek Seelig, Police Lieutenant  
Justin Calhoun, Emergency Management Coordinator  
Reagan Rabke, Fire Marshall  
Evan Williamson, Staff Engineer  
David Jung, EMS Director  
David Kellam, Finance Manager  
Krista Wareham, Finance Manager  
Lori Seewald, EMS Accounts Administrator  
Shelley Becker, Municipal Judge  
Kelli Olfers, Director of the Gillespie County Health Division  
Trevor Dupuis, Parks Department Maintenance Supervisor  
Josh Treiber, Sanitation Superintendent  
Lee Stubblefield, Electric Superintendent  
Dennis Durst, Interim Water and Wastewater Superintendent  
Jennifer Krupa, Assistant Parks and Recreation Director  
Brandon Vollmar, Vegetation Management Assistant Superintendent  
Leslie Ball-Embrey, Administrative Assistant  
Shelley Goodwin, City Secretary

**1. CALL TO ORDER**

Mayor Hoover called the Work Session of the Fredericksburg City Council to order at 9:00 a.m. on Wednesday, August 17, 2022.

## **2. PLEDGE OF ALLEGIANCE**

Mayor Hoover led the Pledge of Allegiance.

## **3. FISCAL YEAR FY 2022/2023 BUDGET**

### **A. Receive comments from Clinton Bailey, City Manager.**

Clinton Bailey, City Manager, reviewed the today discussion items. He provided a PowerPoint on the proposed FY2023 budget.

### **B. Public comments**

Eric Hammersen, City resident, spoke regarding the American Rescue Fund Plan. He also questioned the purpose of several account line items.

### **C. Consider, discuss, and take action on the proposed FY 2022/2023 Budget.**

Clinton Bailey, City Manager, reviewed the following:

- Capital Expenditure Request Changes - Consensus to add back into the Parks Department budget, the court resurfacing at \$50,000.00.
- New Personnel Request - Consensus to review the Short-Term Rental (STR) permit fees to ensure they cover all the STR expenses.
- Employee Salary Increases - Consensus to review the impact of a 6% salary increase on the proposed Budget.
- Consumer Price Index

Scott Fair, Gillespie County Chief Appraiser, reviewed the different types of tax rate definitions. He reviewed the benefits of each type of tax rate definition.

Clinton Bailey, City Manager, reviewed the following:

- A salary survey was conducted last year, and the need to fully implement for Fire/EMS and Police Department - Consensus to review the cost for full implementation of the Fire/EMS and Police Department Step Program.
- Property Tax Rate Scenarios
- Fund Balance revised information
- Questions and Outstanding Items
  - Fredericksburg Food and Winefest (Debbie Reeh).
  - Waiting on final budget information from Gillespie County.
  - Hotel Occupancy Tax Contribution and \$2 million Visitor Center Expansion Project.
  - Convention and Visitor Bureau Budget (Ernie Loeffler, Executive Director)
  - Gillespie County Economic Development Corporation Budget (Tim Lehmborg, Executive Director).
  - Municipal Court - Remodel and equipment for expanded lease space.
  - Electric rate increase – Ordinance consideration at the September 6<sup>th</sup> City Council Regular Meeting.
  - Sanitation: Landfill fee increase.
  - Capital Improvement add or remove.
  - New Employee Salary Increase and justification.
  - Employee Salary Increases.
  - Property Tax Rate.

### **D. FY2023 Budget update**

- i. City Council Workshop for Public Hearing on proposed FY2023 Budget and No-New-Revenue Tax Rate on August 22, 2022, at 4 p.m. in the Cardinal Room at the Lady Bird Golf Course.**

**ii. City Council Regular Meeting for adoption of the Tax Rate and the FY2023 Budget on September 19, 2022, at 6 p.m. at the Law Enforcement Center.**

Clinton Bailey, City Manager, announced the dates for the upcoming Budget Workshop, approval of the FY2023 Budget, and adoption of the 2022 Tax Rate.

**4. EXECUTIVE SESSION**

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

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

**Motion:** A motion was made by Councilmember Joseph, seconded by Councilmember Watson, to go out of the Work Session and into the Executive Session at 11:52 a.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

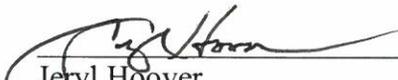
**Motion:** A motion was made by Councilmember Watson, seconded by Councilmember Kirchner, to go out of the Executive Session and into the Regular Meeting at 12:06 p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

**5. BUSINESS ITEM**

The City Council took no action.

**6. ADJOURN**

**Motion:** A motion was made by Councilmember Klein, seconded by Councilmember Watson, to adjourn the Wednesday, August 17, 2022, City Council Work Session Meeting at 12:7 p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

  
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Jeryl Hoover  
Mayor

  
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Shelley Goodwin, TRMC/CMC  
City Secretary