

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR COUNCIL MEETING, JUNE 12, 2018, 6:00 PM**  
**CITY HALL COUNCIL CHAMBERS**  
**701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION:**

offered by Jim McKnight.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Led by Girl Scout Troop 672.

**1. ANNOUNCEMENTS OF COMMUNITY INTEREST:**

Announcement of items of community interest, including expressions of thanks, congratulations, or condolences; information regarding holiday schedules; honorary recognitions of city officials, employees, or other citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by city officials or employees; and announcements involving imminent threats to the public health and safety of the city. No action will be taken.

**2. VISITORS/CITIZENS FORUM:**

Any citizen with business not scheduled on the agenda may speak to the City Council. Prior to speaking, each speaker must fill out the speaker request form and give it to the City Secretary. City Council may not discuss or take any action on an item but may place the issue on a future agenda. The number of speakers will be limited to the first ten speakers and each speaker is limited to four minutes.

**3. CONSENT AGENDA:**

These items are considered routine and can be approved in one motion unless a Councilmember asks for separate consideration of an item. It is recommended that the City Council approve the following items which will grant the Mayor or City Manager the authority to take all actions necessary for each approval:

3.A Approve minutes of the city council regular meeting held May 8, 2018, the canvass meeting held May 15, 2018, and the special meeting held May 18, 2018.

[2018 0508.docx](#)

[2018 0515 Canvass.doc](#)

[2018 0518 Special Meeting.doc](#)

3.B Resolution No. 18-2018, amending the composition of the Recovery Community Coalition.

[AB RCC membership.docx](#)

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The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the City hall of the City of Kerrville, Texas, and said notice was posted on the following date and time: June 8, 2018 at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

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Brenda Craig  
City Secretary, City of Kerrville, Texas

Resolution 26-2016 Creating Recovery Community Coalition.pdf  
Resolution No. 18-2018.pdf



3.C Agreement between City of Kerrville, Texas and the Association of Property Owners of Riverhill to allow association to install and maintain landscaping within city right-of-way; and for the city to contribute funds toward the initial costs.

[Agenda\\_Bill\\_Riverhill BLVD Traffic Circles - APOR Agreement - 20180608.docx](#)

[Riverhill Agreement.pdf](#)

[Riverhill Traffic Circles - ROW Maintenance Agreement with APOR- Exhibit A.pdf](#)

[APOR Landscaping Example.pdf](#)



3.D Agreement between the City of Kerrville, Texas, and Kerrville Festival of the Arts, Inc. for use of hotel occupancy tax funds.

[AB\\_-\\_HOT\\_Agreement\\_Kerrville\\_Festival\\_of\\_the\\_Arts\\_6.12.2018.docx](#)

[HOT agreement Festival of the Arts.pdf](#)



3.E Agreement between the City of Kerrville, Texas and Kerrville's Fourth on the River, Inc. for use of hotel occupancy tax funds.

[AB - HOT Agreement Kerrville Fourth on the River 6.12.2018.docx](#)

[Hot Funds Agreement for 4th On The River.pdf](#)



3.F License agreement for special event, Kerrville's Fourth on the River.

[AB - License Agreement for Kerrville's Fourth on the River 6.12.2018.docx](#)

[Agreement, 4th on the River.pdf](#)



3.G Agreement between the City of Kerrville, Texas, and High Five Events, LLC for use of hotel occupancy tax funds.

[AB - HOT Agreement Kerrville Triathlon 6.12.2018.docx](#)

[HOT agreement High Five Events.pdf](#)



3.H Resolution 19-2018 authorizing the use of internal combustion engines on Nimitz Lake upstream of the city's impoundment dam for the Kerrville Triathlon and the safety of competitors.

[AB - Resolution authorizing use of Nimitz Lake for the Kerrville Tri 6.12.2018.docx](#)

[Resolution 19-2018.pdf](#)

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Brenda Craig  
City Secretary, City of Kerrville, Texas

[Kerrville Triathlon 2018 - General Information.pdf](#)  
[Kerrville Triathlon Swim Course Map 2018.pdf](#)

3.I Resolution No. 17-2018 to approve the Water Utility Tariff Change Proposed by Aqua Texas for Retail Utility Service within the corporate limits of the City of Kerrville, Texas.

[AB\\_rate approval\\_052418.docx](#)  
[Resolution No. 17-2018.pdf](#)

**END OF CONSENT AGENDA**



**4. PUBLIC HEARING AND ORDINANCES, FIRST READING:**

4.A Public hearing and first reading of an ordinance adopting "Kerrville 2050" as the Comprehensive Plan for the City of Kerrville, Texas; the plan is adopted pursuant to chapter 213 of the Texas Local Government Code and will guide the growth and development of the city; defining the relationship of the plan to the city's development regulations; containing a cumulative clause; containing a savings and severability clause; replacing Ordinance No. 2002-14 and all other ordinances or parts of ordinances that amended it; and providing for other matters related to the subject

[AB Kerrville 2050 adoption.docx](#)  
[Ordinance No. 2018-13.pdf](#)

**5. ORDINANCES, FIRST READING:**

5.A Ordinance No. 2018-12 amending Chapter 102 "Traffic and Vehicles," by adding a new Article XIII "Escort of Oversize Loads" to the Code of Ordinances of the City of Kerrville, Texas; the new Article XIII addresses the service provided by the City's Police Department to escort oversize vehicles through the city; establishing a procedure for requesting and providing such service; requiring a fee; containing a cumulative clause; containing a savings and severability clause; providing a penalty; and providing other matters relating to the subject.

[AB\\_Ord.\\_2018-12\\_\\_Oversize\\_Load\\_Escorts revised.docx](#)  
[Ord No. 2018-12.pdf](#)

**6. CONSIDERATION AND POSSIBLE ACTION:**



6.A Authorize staff to negotiate a professional services agreement for a Public Safety Complex Feasibility Study.

[AB\\_Public Safety Complex Feasibility Study RFQ.docx](#)  
[Public Safety Complex Feasibility Study\\_Review Committee.pdf](#)

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6.B Approve Funding Agreement between the City of Kerrville and the Kerrville Economic Improvement Corporation for \$2 million in funding assistance for the up sizing of the Legion Lift Station for Economic Development Purposes.

[AB Legion Lift Station Funding Agreement.docx](#)

[CC Funding Agreement with EIC for Legion Lift Station.pdf](#)



6.C Authorize the execution of a construction contract with Structural Concrete Systems, LLC for the Parking Garage Maintenance and Repairs project in an amount of \$615,668.70 and potentially including Alternate #1 at an amount of \$79,863.02.

[AB\\_Parking Garage Repairs Construction.docx](#)

[Parking Garage Repairs\\_Assessment Report.pdf](#)

[Parking Garage Repairs\\_Received Bids.pdf](#)

[Parking Garage Repairs\\_Striping Plan.pdf](#)

6.D Authorize the execution of a construction contract with Lambda Construction I, Ltd. for the WWTP Oxidation Ditch Bid Package #1: Aerator Baffles and Supports Improvements project in an amount of \$195,000.00.

[AB\\_WWTP Oxidation Ditch Pkg 1 Construction.docx](#)

[WWTP Oxidation Ditch Package 1\\_Received Bids.pdf](#)

[WWTP Oxidation Ditch Package 1\\_Recommendation Letter.pdf](#)



6.E Confirmation of project scope for the H-E-B Tennis Center Improvement Project  
[AB - Confirmation of project scope for the Tennis Center Improvement Project 6.12.2018.docx](#)  
[HEB Tennis - REQUESTED SCOPE CHANGE.docx](#)

6.F Authorization to purchase soccer field lighting for the Kerrville Sports Complex from Musco Sports Lighting, LLC through the Texas BuyBoard in the amount of \$70,400.

[AB - Authorization to purchase soccer field lighting 6.12.2018.docx](#)  
[Sports Complex Project Recommendations.pdf](#)

6.G Changes to the boards and commissions application forms and establish public notification process.

[AB board application form.docx](#)

[board application - Generic-2017.doc](#)

[board application - P&Z 2017.doc](#)

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6.H Presentation regarding the formation of a contemplated Tax Increment Reinvestment Zone for Downtown Kerrville

[Agenda\\_Bill - Downtown TIRZ - 20180608.docx](#)

6.I Authorization to approve Development Agreement between the City of Kerrville, Texas, and Medina river Estates, LLC for an approximate 225.86 acre tract generally located south of Riverhills and adjacent to Highway 16 S.

**7. BOARD APPOINTMENTS**

7.A Appointments to the Zoning Board of Adjustment.

[AB ZBA.docx](#)

[Zoning Board of Adjustment.docx](#)

7.B Appointments to the Building Board of Adjustment and Appeals.

[AB Building Board.docx](#)

[Building Board.docx](#)

7.C Appointment to the Planning & Zoning Commission.

[AB P&Z Appointment.docx](#)

[Planning and Zoning Commission.docx](#)

**8. CITY MANAGER'S REPORT**

**9. ITEMS FOR FUTURE AGENDAS**

**10. EXECUTIVE SESSION:**

City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel/officers), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code.

11.A Sections 551.071 and 551.072:

Development Agreement between the City of Kerrville, Texas, and Medina River Estates, LLC for an approximate 225.86 acre tract generally located south of Riverhills and adjacent to Highway 16 S.

**11. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY**

**ADJOURNMENT.**

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