

KERRVILLE CITY COUNCIL AGENDA
REGULAR COUNCIL MEETING, AUGUST 14, 2018, 6:00 PM
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION:

Offered by Vincent Voelkel, Councilmember Place One.

PLEDGE OF ALLEGIANCE TO THE FLAG

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. PRESENTATIONS:

3.A Presentation to Brenda Craig, City Secretary, for her retirement after 37 years of service.

Attachments:

[Resolution of Commendation-Brenda.pdf](#)

[Certificate of Recognition-Brenda.pdf](#)

3.B Proclamation proclaiming August 15, 2018 as Guard Team Day and recognition of the Kerrville Competitive Lifeguard Team for their accomplishments, and for winning the State Lifeguard Championships.

Attachments:

[Background for 2018_Guard_Team.docx](#)

[Proclamation-Lifeguard Day.pdf](#)

3.C Recognition of the 2018 UIL Class 3A Girls State championship Golf Team from Ingram Tom Moore High School.

Attachments:

[Certificate of Recognition Ingram Girls Golf Team.pdf](#)

4. 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:

4.A City Council minutes for the regular meetings held on June 12, June 26, July 10, and July 24, 2018; and the workshops held on June 19, and July 23, 2018, and the joint meeting with the Convention and Visitor's Bureau held on July 12, 2018, and the Employee Benefits Trust meeting held on July 24, 2018.

Attachments:

[June 12, 2018.pdf](#)

[June 26, 2018.pdf](#)

[2018 0710.docx](#)

[2018 0724.docx](#)

[June 19, 2018 Budget.pdf](#)

[2018 0723 Budget.doc](#)

[July 12, 2018 CVB.pdf](#)

[2018 0724 employee benefit trust.doc](#)

4.B Resolution No. 31-2018 Designating the Kerrville Daily Times as the Official Newspaper for the City of Kerrville, Texas; providing authority for the City Manager to act as may be appropriate; providing for an effective date; repealing Resolution No. 35-2017 and any other Resolutions in conflict herewith.

Attachments:

[AB_Resolution 31-2018 Newspaper designation.docx](#)

[Resolution No. 31-2018.pdf](#)

4.C A User Agreement with Global Spectrum, LP for use of the Hill Country Youth Event Center for the 2019 Daddy Daughter Dance to be held on February 16, 2018.

Attachments:

[AB_HCYEC_User_Agreement_for_2019_Daddy_Daughter_Dance.docx](#)

[User Agreement for HCYEC for 2019 Daddy Daughter Dance.pdf](#)

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: August 10, 2018 at 6:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

4.D Agreement with Premier Courts, LC, for resurfacing of tennis courts at the H-E-B Tennis Center, through the Texas Buy Board, in the amount of \$57,304.
Attachments:

[AB_Agreement_with_Premier_Courts_for_Resurfacing_of_Tennis_Courts.d
ocx](#)

[Agreement with Premier Courts for Tennis Courts Resurfacing.pdf
Exhibit A - Scope of Work.pdf](#)

4.E Construction contract with Champion Infrastructure, Inc. for the 2018 Crack Seal project in an amount of \$106,852.00.

Attachments:

[AB_2018_Crack_Seal_Construction_Award.docx](#)

[2018 Crack Seal_Received Bids.pdf](#)

[2018 Crack Seal_Street List.pdf](#)

END OF CONSENT AGENDA

5. PUBLIC HEARINGS:

5.A Public Hearing regarding the annexation of an approximate 5.335 acre tract of land, located within the William Watt Survey No. 65, Abstract No. 364, Kerr County, Texas, being generally located adjacent to State Highway 173, and part of the Comanche Trace Residential Subdivision, said tract also known as Comanche Trace Section 15; proposed zoning for the tract is Planned Development (Zoning) District to authorize single family residential.

Attachments:

[AB_Comanche_Trace_Ph_15-annexation-1st_PH.docx](#)

[Annex - Comanche Trace Phase 15 Map - v2.pdf](#)

5.B Public hearing regarding the annexation of an approximate 3.669 acre tract of land, located within the J.D. Leavell Survey No. 1862, Abstract No. 1435, Kerr County, Texas; being known as 884 Farm to Market Road 783 (Harper Highway); proposed zoning for the tract is the Gateway Zoning District.

Attachments:

[AB_884-Harper_Rd-annexation-1.docx](#)

[884_Harper_Rd-Location_Map.pdf](#)

5.C Public hearing regarding the annexation of an approximate 0.885 acre tract of land, being located within both the Jesus Hernandez Survey No. 548, Abstract No. 189 and the M.K. and T.E. Railway Co. Survey No. 1862, Abstract No. 1435, Kerr County, Texas, being known as 874 Farm to Market Road 783 (Harper Highway); proposed zoning for the tract is the Gateway Zoning District.

Attachments:

3

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Brenda Craig
City Secretary, City of Kerrville, Texas

[AB_874-Harper_Rd-annexation-1.docx](#)
[874_Harper_Rd-Location_Map.pdf](#)



5.D Public Hearing regarding the annexation of an approximate 59.09 acre tract of land, located within both the Joseph S. Anderson Survey No. 141, Abstract No. 2, and the J.S. Sayder Survey No. 142, Abstract No. 290, Kerr County, Texas; being generally located adjacent to State Spur 98 (Thompson Road), addressed as 1515 Knapp Road S.), proposed zoning for the tract is 7-W Zoning District.

Attachments:

[AB_59_ac_Thompson_Dr_annexation-1.docx](#)
[Boundary Survey-59 Ac Annexation Tract-REV180806.pdf](#)
[Prelim Plat_revised.pdf](#)

6. PUBLIC HEARINGS AND ORDINANCES FIRST READING:

6.A Ordinance 2018-15 amending the City's "Zoning Code" by amending Article 11-I-3 "Definitions and Interpretations of Words and Phrases" and Articles 11-1-4 through 11-1-11 to amend the land use tables for various zoning districts to add "Parking Structure" and "Parking Lot, Stand Alone", as uses that are either permitted by right or as a conditional use within each specified district; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of Two Thousand Dollars (\$2000.00); and ordering publication.

Attachments:

[AB_CUP_for_parking-zoning_code_amendment.docx](#)
[Ordinance No. 2018-15.pdf](#)
[Opposition Letters.pdf](#)

6.B CANCELLED: Public Hearing, Consideration and Action, Zoning Change – Public hearing, consideration and action concerning a zoning change request for 213, 215, 221 West Barnett Street, being lots 52, 53, and 54 Block 14 of Parsons Addition, from "R-1A" (Single Family Residential District) to "PDD" (Planned Development District).

Attachments:

[AB_213-221_Barnett_PDD Ord. 2018-16.docx](#)
[Land Use Tables PDD Famous Door.pdf](#)
[Location Map.pdf](#)
[aerial map.pdf](#)
[Project Summary.pdf](#)
[Exterior Views.pdf](#)
[support-letters-20180501.pdf](#)

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Opposing Letter.pdf

7. ORDINANCE, SECOND AND FINAL READING

7.A Ordinance No. 2018-14 deleting Chapter 98, "Telecommunications," of the Code of Ordinances of the City of Kerrville, Texas; containing a cumulative clause; containing a savings and severability clause; and providing other matters relating to the subject
Attachments:

[AB_Deleting Ch. 98 Telecommunications.docx](#)
[Ordinance No. 2018-14.pdf](#)

8. CONSIDERATION AND POSSIBLE ACTION:

8.A Interlocal Agreement for the Provision of Animal Services and Library Services
Attachments:

[AB Interlocal Agreement-Animal and Library Services.docx](#)

8.B A Joint Resolution No. 1-2018 of the City Council for the City of Kerrville, Texas, and Kerrville Public Utility Board wherein the City Council authorizes the City Manager to enter into a Solar Energy Ground Lease for the use of the City property; that KPUB acknowledges the Lease and that the City will assign its rights under and management of the Lease to KPUB; and that such property will be used to install, maintain, and operate a solar-powered electrical energy generating facility.

Attachments:

[AB_KPUB Solar Ground Lease_20180814.docx](#)
[Joint Resolution 1-2018.pdf](#)
[Solar Energy Ground Lease_CoK_080918 \(002\).docx](#)
[Memo-Mike Whittler.pdf](#)

8.C Fiscal Year 2019 (FY2019) budget for the City of Kerrville, Texas Economic Improvement Corporation.

Attachments:

[AB_EIC_Budget_20180814.docx](#)
[EIC Approved Budget FY19.pdf](#)

8.D Presentation of the Kerrville Economic Development Corporation and funding request to also include business plan and budget.

Attachments:

[AB_KEDC_Budget_and_Work_Program_20180814.docx](#)
[KEDC 2018-2022 Business Plan.pdf](#)
[KEDC Proposed Budget FY 18-19 7-12-18.pdf](#)

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8.E Official presentation of the FY2019 Proposed Budget and Resolution No. 32-2018 setting the proposed 2018 tax year ad valorem tax rate and calling a public hearing prior to the adoption of the FY2019 budget.

Attachments:

[AB_Budget Presentation and Resolution 32-2018.docx](#)

[Notice of Public Hearing on Proposed Budget.docx](#)

[FY2019 Proposed Budget Presentation.pdf](#)

8.F Resolution 34-2018 creating the City of Kerrville Code Review Committee pursuant to the City's adoption of the Kerrville 2050 Comprehensive Plan.

Attachments:

[AB Creating Appointing Code Review Committee.docx](#)

[Resolution No. 34-2018.pdf](#)

8.G City Council Procedural Rules for Meetings and Ethics Policy.

Attachments:

[AB_City Council Procedural Rules for Meetings and Ethics Policy.docx](#)

9. CITY MANAGER'S REPORT

No questions or discussion may occur without an item being specifically posted.

10. ITEMS FOR FUTURE AGENDAS

11. 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.

12. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY

ADJOURNMENT.

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