

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR COUNCIL MEETING, AUGUST 28, 2018, 6:00 PM**  
**CITY HALL COUNCIL CHAMBERS**  
**701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION:**

Offered by George Baroody, Councilmember Place Two.

**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:**

3A. Certificate of Recognition for E.A. Hoppe, Deputy City Manager for the City of Kerrville, Texas for receiving the Credentialed Manager designation from the International City/County Management Association (ICMA).

Attachments:

[Certificate of Recognition-EA Hoppe 8-28-18.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:

4A. Approve minutes for the August 14, 2018 regular meeting.

Attachments:

[2018 0814.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: August 24, 2018 at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

4B. Resolution No. 35-2018 authorizing the waiver of fees regarding public safety staffing and other applicable fees for the Kerrville Chalk Festival scheduled to be held on October 13-14, 2018 in Peterson Plaza.

Attachments:

[AB\\_Resolution authorizing fee waivers for the Kerrville Chalk Festival.docx](#)  
[Resolution No. 35-2018.pdf](#)  
[Chalk Festival Letter of Request.pdf](#)

4C. Ratification of an agreement with Notre Dame Catholic School for use of the Kerrville Sports Complex

Attachments:

[AB\\_Notre\\_Dame\\_License\\_Agreement\\_for\\_Sports\\_Complex.docx](#)  
[License Agreement with Notre Dame.pdf](#)  
[Exhibit A.pdf](#)  
[Exhibit B - NDCS Soccer Schedule.pdf](#)  
[Exhibit C.pdf](#)

## END OF CONSENT AGENDA

### **5. PUBLIC HEARINGS:**

5A. Public hearing on the FY2019 Proposed Budget.

Attachments:

[AB\\_Public\\_Hearing\\_FY2019\\_Proposed\\_Budget.docx](#)  
[Notice of Public Hearing on Proposed Budget.docx](#)  
[FY2019 Proposed Budget Public Hearing Presentation.pdf](#)

### **6. ORDINANCES, FIRST READING:**

6A. First reading of Ordinance 2018-17 adopting the annual budget for the City of Kerrville, Texas, Fiscal Year 2019; providing appropriations for each City Department and Fund; containing a cumulative clause; and containing a savings and severability clause.

Attachments:

[AB\\_First\\_Reading\\_Budget\\_Ordinance.docx](#)  
[Ordinance No. 2018-17 Adopting the annual FY2019 City budget.pdf](#)

6B. First reading of Ordinance 2018-18 levying an ad valorem tax for the use and support of the Municipal Government for the City of Kerrville, Texas, for Fiscal Year 2019; apportioning the levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid.

Attachments:

[AB\\_First\\_Reading\\_Tax\\_Rate\\_Ordinance.docx](#)

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Cheryl Brown  
Interim City Secretary, City of Kerrville, Texas



**7. CONSIDERATION AND POSSIBLE ACTION:**

7A. Kerrville Sports Complex Improvement Projects

Attachments:

[AB\\_Kerrville\\_Sports\\_Complex\\_Improvement\\_Projects.docx](#)

[Sports Complex Project Recommendations Approved by P&R Advisory Board 8.9.2018.pdf](#)

7B. Councilmembers Voelkel and Sigerman reviewed the forms for applications for consideration for appointment to the City's boards and commissions. Revisions were made, and are attached for City Council's approval.

Attachments:

[AB\\_Board\\_applications.docx](#)

[board application - BBAA 2018.doc](#)

[board application - EIC 2018.doc](#)

[board application - FSAB 2018.doc](#)

[board application - LAB 2018.doc](#)

[board application - P&Z 2018.doc](#)

[board application - PRAB 2018.doc](#)

[board application - RCC 2018.doc](#)

[board application - ZBA 2018.doc](#)

**8. PRESENTATIONS AND RECOGNITION**

8A. Acknowledgement of the City of Kerrville's contribution to the success of the 15th Annual River Cleanup.

Attachments:

[AB\\_UGRA Appreciation.docx](#)

**9. INFORMATION & DISCUSSION:**

9A. Financial update for the month ended July 31, 2018.

Attachments:

[AB\\_Financial\\_Update\\_7-31-18.docx](#)

[July 2018 financial graphs.pdf](#)

[July 2018 financial summary.pdf](#)

**10. CITY MANAGER'S REPORT**

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

## **11. BOARD APPOINTMENTS**

11A. Appointments to the Recovery Community Coalition.

Attachments:

[AB\\_RCC\\_appointments.docx](#)  
[Recovery Community Coalition.docx](#)

11B. Appointment to the Planning and Zoning Commission.

Attachments:

[AB\\_P&Z\\_appointment\\_8-28-18.docx](#)  
[Planning and Zoning Commission.docx](#)

## **12. ITEMS FOR FUTURE AGENDAS**

### **13. 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.

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

**ADJOURNMENT.**

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