

KERRVILLE CITY COUNCIL AGENDA
REGULAR COUNCIL MEETING, NOVEMBER 27, 2018, 6:00 PM
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION:

Offered by Councilmember Sigerman.

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. 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:

3A. Minutes for the regular City Council meeting held on October 23, 2018, and the special meeting held on November 8, 2018.

Attachments:

[102318 Minutes](#)

END OF CONSENT AGENDA

4. PUBLIC HEARING AND RESOLUTIONS

4A. Resolution No. 50-2018 granting a conditional use permit for an approximate 4.372 acres, part of the Samuel Wallace Survey No. 114, Abstract No. 348, and within the City of Kerrville, Kerr County, Texas; and being a portion of a 31.40 acre tract

1

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: November 21, 2018 at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown
Interim City Secretary, City of Kerrville, Texas

conveyed as Tract 1 to Schreiner University; and more commonly known as part of the Schreiner University Campus, and located in the 2000 block of Singing Wind Drive; said property is located within the Public and Institutional (PI) Zoning District; by permitting said property to be used for an electric facility (solar) and transmission and distribution substation; and making said permit subject to certain conditions and restrictions contained herein.

Attachments:

[AB_KPUB-Schriener-CUP.docx](#)
[2018-068 - Zoning - KPUB Schreiner Solar.pdf](#)
[CUP_ConceptPlan.pdf](#)

4B. Resolution No. 49-2018 approving a Development Site Plan located in a Residential Cluster "RC" Zoning District for Lots 1-6, Block D of Comanche Trace, Phase 13 Addition Subdivision; more commonly known as 3001, 3003, 3005, 3007, 3009, and 3011 Club House Drive.

Attachments:

[AB_Comanche_Trace.docx](#)
[CTPh13 Villas-DEVELOPMENT SITE PLAN-180228.pdf](#)
[2018-066 - 3001-3011 Club House Dr - Location Map.pdf](#)

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Consideration of Charge to and Schedule for the Charter Review Commission.

Attachments:

[AB_Charge and Schedule_111618.docx](#)
[Charge Schedule to CRC_112018.docx](#)

6. INFORMATION & DISCUSSION:

6A. Financial update for the month ended October 31, 2018.

Attachments:

[AB_Financial_Update_10-31-18.docx](#)
[October 2018 financial summary.pdf](#)

6B. Council Chamber Audio Video and Recording Upgrades.

Attachments:

[AB_Council Chamber Audio, Video & Recording Upgrades.docx](#)
[2018-11-1_Recurring_Captioning_and_Retention.pptx](#)

7. BOARD APPOINTMENTS

7A. There are two vacancies on the Recovery Community Coalition, due to resignations. These terms both are due to expire on December 31, 2018.

Attachments:

[AB_Kerrville_RCC 11-27.docx](#)
[Recovery Community Coalition.docx](#)

8. CITY MANAGER'S REPORT

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

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 including the following:

Section 551.072

10A. Update regarding workforce housing, under Section 551.072

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

ADJOURNMENT.