



**KERRVILLE CITY COUNCIL AGENDA  
REGULAR COUNCIL MEETING, FEBRUARY 12, 2019, 6:00 PM  
CITY HALL COUNCIL CHAMBERS  
701 MAIN STREET, KERRVILLE, TEXAS**

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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.

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**CALL TO ORDER:**

*Mayor Bill Blackburn*

**INVOCATION:**

*Offered by Councilmember Baroody.*

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

*Led by Councilmember Baroody.*

**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*

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I hereby certify that this agenda was posted as notice of the meeting on the bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on the following date and time: February 8, 2019 at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

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Shelley McElhannon, City Secretary  
City of Kerrville, Texas

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. Certificate of Recognition for Madaline Munoz for her heroic and life-saving actions during a fire in her home on January 22, 2019.

Attachments:

[20190201\\_Presentation\\_Madaline Munoz Recognition.pdf](#)

- 3.B. Certificate of Recognition for Matthew Zapata for obtaining a Class "A" Wastewater Treatment Operator License.

Attachments:

[20190212\\_Recognition\\_Matthew Zapata - A WW License.pdf](#)

- 3.C. Certificate of Recognition to Rosa Ledesma, Parks and Recreation Specialist on receiving the Certified Festival and Event Association Certification.

Attachments:

[20190206\\_Certificate\\_Ledesma, Rosa.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. Purchase of new Vermeer vacuum trailer for Water Distribution Division.

Attachments:

[20190212\\_Quote\\_Vermeer Vacuum Trailer.pdf](#)

[20190212\\_Contract\\_Buy Board Vermeer.pdf](#)

- 4.B. Compromise, Settlement, and Release Agreement between Kerrville Camp-Resort, LLC and the City of Kerrville.

Attachments:

[20190212\\_Settlement\\_Kerrville Camp-Resort LLC\\_HOT Audit 2018.pdf](#)

[20190212\\_Settlement\\_Audit Deficiency Letter.pdf](#)



- 4.C. Resolution 04-2019 supporting the application of Freedom's Path Kerrville II Limited Partnership to construct affordable rental housing pursuant to the Low Income Housing Tax Credit Program Administered by the Texas Department of Housing and Community Affairs.

Attachments:

[20190212\\_Presentation\\_Freedom's Path VA Housing for 9% Tax Credits.pdf](#)

[20190212\\_Resolution\\_04-2019 Freedoms Path Affordable Housing.pdf](#)



- 4.D. Resolution 05-2019 supporting the application of Hillcrest Senior Village, LP, to construct affordable rental housing pursuant to the Low Income Housing Tax Credit Program Administered by the Texas Department of Housing and Community Affairs.

Attachments:



[20190212\\_Presentation\\_Hillcrest Senior Village for 9% Tax Credits.pdf](#)  
[20190212\\_Resolution\\_05-2019 Hillcrest Senior Village Affordable Housing.pdf](#)

- 4.E. Minutes for the City Council meeting held on January 8, 2019.

Attachments:

[20190108\\_Minutes\\_Regular Council Meeting 1-08-19.pdf](#)


- 4.F. Minutes for the City Council meeting held on January 22, 2019.

Attachments:

[20190122\\_Minutes\\_Regular Council Meeting 1-22-19.pdf](#)

**END OF CONSENT AGENDA**

**5 PUBLIC HEARINGS AND RESOLUTIONS:**

-  5.A. Resolution 03-2019 Granting a Conditional Use Permit for an Approximate 1.166 Acres, Being a Portion of Lot 1, H.E.B. Addition and Portions of Lots 300-302 and Lots 348-349, Block 48 of the Schreiner 2nd Addition, Subdivisions Within the City of Kerrville, Kerr County, Texas; and More Commonly Known as the Property Located at 300 Main Street (State Hwy. 27); Said Property is Located Within the Central Business District "CBD" by Permitting Said Property to be Used for Gasoline Station (Fuel Sales) with Car Wash and Convenience Store; and Making Said Permit Subject to Certain Conditions and Restrictions Contained Herein.

Attachments:


[20190212\\_Resolution\\_03-2019\\_CUP HEB 300 Main.pdf](#)

[20190212\\_ConceptPlan\\_2018-095\\_CUPHEB.pdf](#)

[20190212\\_LocationMap\\_2018-095\\_CUPHEB.pdf](#)

[20190212\\_MetesBounds\\_2018-095\\_HEBCUP.pdf](#)

**6 ORDINANCES, FIRST READING:**

-  6.A. Ordinance 2019-04 amending Chapter 58 "Health and Sanitation", Article II "Food Establishments" of the Code of Ordinances of the City of Kerrville, Texas, by repealing the existing Article II and adopting a new Article II, which will adopt the Texas Food Establishment Rules, adopt local amendments to said rules, and provide for the regulation of mobile food units (food trucks); containing a cumulative clause; containing a savings and severability clause; providing a penalty; and providing other matters relating to the subject.

Attachments:

[20190212\\_Ordinance\\_2019-04 Food Truck.pdf](#)


**7 ORDINANCES, SECOND READING:**

- 7.A. Ordinance 2019-05 Amending Chapter 2, "Administration", Article IV "Boards and Commissions", Section 2-91 "Senior Services Advisory Committee" of the Code of Ordinances of the City of Kerrville, Texas; By Amending Subsections (A)(1) and (A)(2) to Increase the Membership of this Committee to 16 Members; Containing a Cumulative Clause; Containing a Savings and Severability Clause; and Providing Other Matters Relating to this Subject.

Attachments:

[20190212\\_Ordinance\\_2019-05 Senior Services Advisory Cmte Amendment to increase membership.pdf](#)  
[20190212\\_Appointees\\_Senior Services Advisory Committee.pdf](#)


## **8 CONSIDERATION AND POSSIBLE ACTION:**

-  8.A. Operations Agreement for the Kathleen C. Cailloux City Center for the Performing Arts between the City of Kerrville, Texas, and Playhouse 2000, Inc.

Attachments:


[20190212\\_Agreement\\_Playhouse2000.pdf](#)

[20190212\\_Summary of Maintenance\\_Exhibit A\\_013119.pdf](#)

-  8.B. Application for Project Funding Request to the Kerrville Economic Improvement Corporation Regarding Downtown Parking Garage/Streetscape.

Attachments:

[20190212\\_Contract\\_EIC Application\\_Downtown Parking Garage Scope.pdf](#)

-  8.C. Resolution 06-2019, granting a petition requesting the voluntary annexation of an approximate 35.05 acre tract of land out of the S. Wallace Survey No. 114, Abstract No. 348, and the S. Wallace Survey No. 113, Abstract No. 347, said tract located within Kerr County Texas, and the extraterritorial jurisdiction of the City of Kerrville, Texas; consisting of property lying adjacent to State Highway Loop 534; and ordering the preparation of an annexation ordinance.

Attachments:

[20190212\\_Resolution\\_06-2019 KISD Annexation.pdf](#)

[20190212\\_Application\\_KISD Application.pdf](#)

[20190212\\_Map\\_AerialAnnexation and remaining ETJ - KISD.pdf](#)

## **9 BOARD APPOINTMENTS**

- 9.A. Appointments to the Zoning Board of Adjustment.

Attachments:

[20190212\\_Appointment\\_Zoning Board of Adjustment.pdf](#)

- 9.B. Appointments to Senior Services Advisory Board.

Attachments:

[20190212\\_Appointees\\_Senior Services Advisory Committee.pdf](#)

## **ITEMS FOR FUTURE AGENDAS:**

*City Council may suggest items or topics 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.*

10.A. Economic Development Negotiations Related to the Construction of a Marriot Springhill Suites in the Downtown Area located near Water Street and Spring Street.  
Attachments:

11 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY

ADJOURNMENT.