



**KERRVILLE CITY COUNCIL AGENDA  
REGULAR COUNCIL MEETING, FEBRUARY 26, 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 Eychner*

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

*Led by Councilmember Eychner*

**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. Proclamation: Kerrville Robotics Alliance

Attachments:

[20190226\\_Proclamation\\_Kerrville Robotics Alliance.pdf](#)

3.B. Resolution of Commendation to Peter Lewis, for his service on the Zoning Board of Adjustment.

Attachments:

[20190226\\_Resolution of Commendation\\_Peter Lewis\\_ZBA.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 a Case Compact Wheel Loader for the Water Production Division.

Attachments:

[20190226\\_Contract\\_Buy Board ASCO.pdf](#)

[20190226\\_Quote\\_Case Wheel Loader.pdf](#)

4.B. Resolution No. 07-2019 requesting financial assistance from the Texas Water Development Board (Clean Water State Revolving Fund) to finance certain improvements to the City's water system; authorizing the filing of an application for financial assistance; and making certain findings in connection therewith.

Attachments:

[20190226\\_Resolution\\_07-2019 Clean Water Fund Texas Water Development Board - Page.pdf](#)

4.C. Resolution No. 08-2019 requesting financial assistance from the Texas Water Development Board (Drinking Water State Revolving Fund) to finance certain improvements to the City's water system; authorizing the filing of an application for financial assistance; and making certain findings in connection therewith.

Attachments:

[20190226\\_Resolution\\_08-2019 Drinking Water Fund Texas Water Development Board - Page.pdf](#)

4.D. Minutes for the City Council workshop held on January 29, 2019.

Attachments:

[20190226\\_Minutes\\_Council workshop 1-29-19.pdf](#)

4.E. Minutes for the Regular City Council meeting held on February 12, 2019.

Attachments:

[20190226\\_Minutes\\_Council meeting 2-12-19.pdf](#)

4.F. Minutes for the City Council workshop held on February 19, 2019.

Attachments:

[20190226\\_Minutes\\_Council workshop 2-19-19.pdf](#)

## **END OF CONSENT AGENDA**

## **5 ORDINANCES, SECOND READING:**

5.A. Ordinance No. 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:

[20190226\\_Ordinance\\_2019-04 Food Truck revised 2-21-19 MH signed.pdf](#)

[20190226\\_Variance\\_Texas Heath-Human Services Variance Packet-Mobile Food Trucks.pdf](#)

## **6 CONSIDERATION AND POSSIBLE ACTION:**

6.A. Resolution No. 09-2019 amending the City of Kerrville Fee Schedule by adopting various fees to be charged with respect to the permitting and operation of food establishments.

Attachments:

[20190226\\_Resolution\\_09-2019 Fee Schedule Amendment\\_Food Establishments\\_022119 MH signed.pdf](#)

[20190226\\_Exhibit A\\_Fee Schedule Change effective 2-26-19.pdf](#)

6.B. Authorize the execution of a construction contract with Dowtech Specialty Contractors, Inc. for the Water Treatment Plant Trihalomethanes (THM) Control Facility project in the amount of \$4,001,801.

Attachments:

[20190226\\_Bid\\_Water Treatment Plant THM Control Facility - Dowtech Specialty Contractors.pdf](#)  
[20190226\\_Letter\\_Recommendation of Award - Dowtech Specialty Contractor.pdf](#)

6.C. Presentation and acceptance of the City of Kerrville's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2018.

Attachments:

[20190226\\_Report\\_2018 CAFR Draft.pdf](#)

[20190226\\_Report\\_CAFR Presentation.pdf](#)



6.D. Chapter 380 Economic Development Agreement between the City of Kerrville, Texas, and D&V Development, LLC., for the development of a Marriott Springhill Suites in the downtown area located near Water Street and Spring Street.

Attachments:

[20190226\\_Agreement\\_DV Development LLC\\_022219 Draft.pdf](#)

[20190226\\_Consideration\\_Marriott-Spring Hill Suites Incentives Comparison Chart.pdf](#)

## **7 INFORMATION & DISCUSSION:**

7.A. Information regarding the Kerrville Homeless Population.

7.B. Selective Enforcement of Codes and Ordinances.

7.C. Financial update for the month ended January 31, 2019.

Attachments:

[20190226\\_Presentation\\_January 2019 financial summary v2.pdf](#)

[20190226\\_Presentation\\_January 2019 financial presentation v2.pdf](#)

7.D. Monthly Community Improvement Project (CIP) Report.

Attachments:

[20190226\\_City Council CIP Project Update.pdf](#)

## **8 BOARD APPOINTMENTS:**

8.A. Appointments to the Food Service Advisory Board.

Attachments:

[20190226\\_Appointment\\_Food Service Advisory Board.pdf](#)

[20190226\\_Press Release\\_Food Service Advisory Board Vacancies Applications.pdf](#)

## **9 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.*

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

### **ADJOURNMENT.**