



**KERRVILLE CITY COUNCIL AGENDA
REGULAR COUNCIL MEETING, JUNE 25, 2019, 6:00 PM
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS**



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.

CALL TO ORDER:

Mayor Bill Blackburn

INVOCATION:

Offered by Councilmember Clarkson

PLEDGE OF ALLEGIANCE TO THE FLAG:

Led by Councilmember Clarkson

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. Present Commendation to Zoning Board of Adjustment past member, for serving as the Chair of the Zoning Board of Adjustment

Attachments:

[20190625_Commendation_ZBA for D Almond.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:

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 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: June 21, 21019 at 6:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Shelley McElhannon

Shelley McElhannon, City Secretary, City of Kerrville, Texas

4.A. ORDINANCE, SECOND READING: Ordinance No. 2019-15. An ordinance amending Chapter 102 "Traffic and Vehicles", by adding a new section 102-119 "Operation prohibited within city limits; Exception", to the Code of Ordinances of the City of Kerrville, Texas; the new section 102-119 to prohibit through truck traffic on specified streets, roadways, or highways within the City and providing an exception; containing a cumulative clause; containing a savings and severability clause; providing a penalty; and providing other matters related to the subject

Attachments:

[20190625_Ordinance_2019-15 Traffic and Vehicles Operation Prohibited within City Limits.pdf](#)

4.B. ORDINANCE, SECOND READING: Ordinance No. 2019-12. An ordinance amending in its entirety Chapter 10 "Alcoholic Beverages" of the Code of Ordinances of the City of Kerrville, Texas; regarding the City's authority over the sale of alcoholic beverages, to include the process for the City's imposition and collection of fees, to prohibit sales within areas zoned for residential use, to prohibit sales within three hundred feet of churches, public hospitals, schools, and child-care facilities, and to adopt a variance process applicable to such distance requirement; containing a savings and severability clause; providing for an effective date; ordering publication, and providing other matters relating to the subject

Attachments:

[20190625_Ordinance_2019-12 Alcoholic Beverages.pdf](#)

KERRVILLE 2050 4.C. Resolution No. 15-2019. A resolution supporting the Kerrville Area Performing Arts Council's (KAPAC) application for Kerrville to be recognized as a certified "Music Friendly Community" through the Texas Governor's Office

Attachments:

[20190625_Resolution_15-2019 KAPAC Application.pdf](#)

KERRVILLE 2050 4.D. Resolution No. 16-2019. A resolution authorizing the waiver of fees regarding Public Safety staffing and other applicable fees for the Kerrville Chalk Festival scheduled to be held October 12-13, 2019 in Peterson Plaza

Attachments:

[20190625_Resolution_16-2019 Chalk Festival Waiver of Fees.pdf](#)

[Chalk Festival - Security Request.pdf](#)

4.E. Resolution No. 17-2019. A resolution extending the term of the Charter Review Commission through November 5, 2019

Attachments:

[20190625_Resolution_17-2019 Extending KCRC Terms.pdf](#)

4.F. Monthly Community Improvement Project (CIP) Report

Attachments:

[20190625_Report_Monthly Community Project Status Report.pdf](#)

4.G. Minutes for the Regular City Council meeting held June 11, 2019

Attachments:

[20190625_Minutes_City Council Regular minutes 6-11-19.pdf](#)

4.H. Minutes for the City Council Workshop held June 18, 2019

Attachments:

[20190625_Minutes_City Council Workshop 6-18-19.pdf](#)

END OF CONSENT AGENDA

5 PUBLIC HEARING AND ORDINANCE, FIRST READING:

5.A. Ordinance No. 2019-14. An ordinance creating a "Planned Development District" for R-3 (Multifamily), Retail Trade II, Professional Office, Restaurant (General), and Custom Manufacturing on an approximately 58.74 acres, consisting of land out of the Joseph S. Anderson Survey No. 141, Abstract No. 2, and the J. S. Sayder Survey No. 142, Abstract No. 290, within the City of Kerrville, Kerr County, Texas; and generally located north of the intersection of Thompson Dr (Highway 98) and James Rd.; adopting a concept plan and conditions related to the development of said district; containing a cumulative clause; containing a savings and severability clause; establishing a penalty or fine not to exceed \$2,000 for each day of violation of any provision hereof; ordering publication; and providing other matters relating to the subject

Attachments:

[20190625_Ordinance_2019-14 Planned Development District - Thompson Drive.pdf](#)
[20190611_2019-021_LocationMap.pdf](#)
[20190611_2019-021_ConceptPlan.pdf](#)
[20190611_2019-021_MetesBounds.pdf](#)

6 CONSIDERATION AND POSSIBLE ACTION:

6.A. Economic Development Incentive Agreement between Kerrville's 4th on the River, Inc. and the City of Kerrville, Texas, Economic Improvement Corporation

Attachments:

[20190625_Agreement_Krvl 4th on River and EIC for Arcadia Theater.pdf](#)

6.B. Economic Incentive Agreement between the Kerrville 4th on the River and the City of Kerrville, TX utilizing Hotel Occupancy Tax Funds for the renovation of the Arcadia Theater

Attachments:

[City Attorney finalizing Agreement](#)

6.C. Construction contract with ACE Co. for the Hill Country Drive Reconstruction project in the amount of \$162,291.15

Attachments:

[20190625_Bid_Hill Country Drive Recommendation Letter.pdf](#)
[20190625_Bid_Hill Country Drive Bid Tab.pdf](#)

6.D. Resolution No. 20-2019. A resolution amending the City of Kerrville Fee Schedule by adopting a fee to be charged with respect to an application for a variance to the distance limitations per chapter 10 of the City Code; and revising the existing fees applicable to residential building permits

Attachments:

[20190625_Resolution_20-2019 Amending Fee Schedule Residential Building Permits.pdf](#)
[20190625_Resolution_Exhibit A.pdf](#)

7 INFORMATION & DISCUSSION:

7.A. Financial update for the month ended May 31, 2019.

Attachments:

[20190625_Presentation_May 2019 financial presentation.pdf](#)
[20190625_Presentation_May 2019 financial summary.pdf](#)

8 BOARD APPOINTMENTS:

8.A. Appointment to the Planning and Zoning Commission for the alternate position. (This item is eligible for Executive Session, Section 551.074: Personnel Matters.)

Attachments:

[20190625_Board Sheet_Planning and Zoning Commission.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.

10.A. Section 551.074: Personnel Matters; Appointment to the Planning and Zoning Commission
Attachments:

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

ADJOURNMENT