



**KERRVILLE CITY COUNCIL AGENDA
REGULAR COUNCIL MEETING, AUGUST 27, 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 Cochrane

PLEDGE OF ALLEGIANCE TO THE FLAG:

Led by Councilmember Cochrane

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: Hill Country CASA (Court Appointed Special Advocates) 30-year Anniversary
Attachments:

[20190827_Proclamation_CASA 30 Anniversary.pdf](#)

3.B. Proclamation: September as Healthy Aging Month
Attachments:

[20190827_Proclamation_Healthy Aging Month.pdf](#)

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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: August 23, 2019 at 5:00 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 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. Resolution No. 34-2019. A Resolution approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2019 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this Resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this resolution to the company and the ACSC's legal counsel

Attachments:

[20190827_Resolution 34-2019 Atmos Energy Corp 2019 Rate Review Revenue Filing.pdf](#)
[20190827_Attachment 1_for Resolution No 34-2019.pdf](#)

- 4.B. Resolution No. 35-2019. A Resolution confirming and reconstituting the Kerrville Youth Advisory Committee as the Kerrville Area Youth Leadership Academy

Attachments:

[20190827_Resolution_35-2019 Kerrville Youth Advisory Committee KYAC to Kerrville Area Youth Leadership Academy KAYLA.pdf](#)
[KAYLA - 2019-2020 - KKM - 081219.pdf](#)



- 4.C. Resolution No. 36-2019. A Resolution amending Resolution No. 28-2019, which recreated the Kerrville Main Street Advisory Board; by expanding the Main Street Boundaries

Attachments:

[20190827_Resolution_36-2019 Main Street boundary expansion.pdf](#)

- 4.D. Joint Election Agreement - Contract for Election Agreement between Kerr County and the City of Kerrville (November 05, 2019 City Charter amendments)

Attachments:

[20190827_Contract_Kerr County Election Agreement for 11-05-19 charter amendments.pdf](#)



- 4.E. Authorize a construction contract with Progressive Commercial Aquatics, Inc. for resurfacing of the Olympic Pool in the amount of \$163,109.

Attachments:

[RFP Pool Resurface Response Pricing - Progressive Commerical Aquatics.pdf](#)



- 4.F. Professional Services Agreement with Kimley-Horn and Associates, Inc. for the design and engineering of the Guadalupe River Utility Crossing project in the amount of \$123,890.00.

Attachments:

[20190827_Contract_Kimley-Horn - Guadalupe River Utility Crossing Scope and Fee.pdf](#)

- 4.G. Monthly Community Improvement Project (CIP) Report

Attachments:

[City Council CIP Project Update 2019-08-27.pdf](#)

4.H. Minutes for the City Council workshop held August 13, 2019

Attachments:

[20190827_Minutes_Council workshop 4pm on 8-13-19.pdf](#)

4.I. Minutes for the City Council regular meeting held August 13, 2019

Attachments:

[20190827_Minutes_Council meeting 8-13-19 at 6pm.pdf](#)

4.J. Minutes for the City Council workshop held August 20, 2019

Attachments:

[20190827_Minutes_Council Workshop 10am on 08-20-19.pdf](#)

END OF CONSENT AGENDA

5 PUBLIC HEARINGS:

5.A. Public Hearing on the City of Kerrville Fiscal Year 2020 Proposed Budget

Attachments:

[20190827_Public Hearing_Budget Public Notice.pdf](#)

[20190827_Public Hearing_Budget and Tax Rate Public Hearing Presentation.pdf](#)

5.B. Public Hearing - Property tax rate (ad valorem tax) for the 2019 tax year (Fiscal Year 2020)

Attachments:

[20190827_Public Hearing_Tax Rate Public Notice.pdf](#)

6 ORDINANCE(S), FIRST READING:

6.A. Ordinance No. 2019-19. An Ordinance authorizing the Issuance, Sale and Delivery of Up to \$10,500,000 in Aggregate Principal Amount of "City of Kerrville, Texas Combination Tax and Revenue Certificates of Obligation, Series 2019"; Securing the Payment Thereof by Authorizing the Levy of an Annual Ad Valorem Tax and a Pledge of Certain Surplus Revenues of the City's Waterworks and Sewer System; and Approving and Authorizing the Execution of a Paying Agent/Registrar Agreement, an Official Statement and All Other Instruments and Procedures Related Thereto

Attachments:

[20190827_Ordinance_2019-19 DRAFT COO.pdf](#)

7 ORDINANCE(S), SECOND READING:

7.A. Ordinance No. 2019-17. Second Reading. An Ordinance approving and adopting the City of Kerrville, Texas, Zoning Code, a comprehensive rewrite of the City's Zoning Regulations in accordance and aligned with the Kerrville Comprehensive Plan (Kerrville 2050); said rewrite to be known as the "City of Kerrville, Texas Zoning Code" and found within a new Chapter 60 of the City's Code of Ordinances; approving and adopting the official Zoning Map of the City, providing procedures to amend said map; requiring a staff report as to implementation by a specific date; repealing in their entirety all ordinances or parts of ordinances inconsistent herewith; providing an open meetings clause; providing a cumulative clause; containing a savings and severability clause; providing for a penalty or fine of not more than \$2,000 for each day of violation of any provision hereof; ordering publication; providing an effective date; and providing other matters related to this subject

Attachments:

[20190827_Ordinance_2019-17 Zoning Code rewrite of Zoning Regulations.pdf](#)

[20190827_Zoning Code Attachment A_Ch60 rewrite.pdf](#)

[20190813_Map_Future-Zoning.pdf](#)

[20190814_Land Use Table_Final-Draft.pdf](#)

8 INFORMATION & DISCUSSION:

8.A. Financial update for the month ended July 31, 2019

Attachments:

[20190827_Report_July 2019 financial summary.pdf](#)

[20190827_Report_July 2019 financial presentation.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