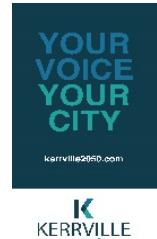




**KERRVILLE CITY COUNCIL AGENDA
REGULAR COUNCIL MEETING
SEPTEMBER 24, 2019, 6:00 PM
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS**



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.

Citizens may speak to the City Council. Prior to speaking, each speaker must fill out the speaker request form and submit it to the City Secretary. The speaker request form must be submitted before the item is called or read into record. Each speaker is limited to four minutes.

CALL TO ORDER:

Mayor Bill Blackburn

INVOCATION:

Offered by Mayor Blackburn

PLEDGE OF ALLEGIANCE TO THE FLAG:

Led by Mayor Blackburn

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. The speaker request form must be submitted to the City Secretary before the item is called or read into record. City Council may not discuss or take any action on an item but may place the issue on a future agenda. Each speaker is limited to four minutes.

3 PRESENTATIONS:

3.A. Proclamation: Recovery Month September 2019.

Attachments:

20190924_Proclamation_Recovery Month September 2019.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:

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: September 20, 2019 at 3:00 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. Resolution No. 33-2019. A Resolution repealing specified resolution which address various aspects of the City's development process but which are no longer necessary or applicable based upon the adoption of a new zoning code by City Council.

Attachments:

[20190827_Resolution 33-2019 Zoning Code repealing specified resolutions.pdf](#)

4.B. Resolution No. 38-2019. Adoption of the 2019-2023 Airport Strategic Plan.

Attachments:

[20190924_Resolution_38-2019 Adopting 2019-2023 Airport Strategic Plan for Kerrville-Kerr County Airport.pdf](#)

[2019-2023 KERV Airport Strategic Plan.pdf](#)

4.C. Resolution No. 39-2019. A Resolution approving the budget for Kerr Emergency 9-1-1 Network for Fiscal Year 2019.

Attachments:

[20190924_Resolution_39-2019 Approving Budget for Kerr Emergency 911 Network Fiscal Year 2019.pdf](#)

[20190916_2020 Kerr 9-1-1 Budget Summary.pdf](#)

[20190916_Kerr 9-1-1 2020 Budget - Proposed.pdf](#)



4.D. Renew Geographic Information System Enterprise License Agreement with Environmental Systems Research Institute, Inc.

Attachments:

[20190904_Contract_ESRI Contract.pdf](#)

[20190904_Agreement_ESRI Master Agreement.pdf](#)

[20190904_Exhibit_Exhibit A.pdf](#)

[20190904_Miscellaneous_ESRI Maintenance Program.pdf](#)

4.E. Minutes for the City Council workshop held September 10, 2019.

Attachments:

[20190924_Minutes_Council workshop 9-10-19.pdf](#)

4.F. Minutes for the City Council meeting held September 10, 2019.

Attachments:

[20190924_Minutes_Council meeting 9-10-19.pdf](#)

4.G. Minutes for the Kerrville-Kerr County Joint workshop held September 16, 2019.

Attachments:

[20190924_Minutes_City-County Workshop 9-16-19.pdf](#)

END OF CONSENT AGENDA



5 ORDINANCES, SECOND READING:

5.A. Ordinance No. 2019-23. Second reading. An Ordinance approving and adopting the City of Kerrville, Texas, Sign Code, a comprehensive rewrite of the City's sign regulations in accordance and aligned with the Kerrville Comprehensive Plan (Kerrville 2050); said rewrite to be known as the "City of Kerrville, Texas Sign Code" and found within a new Chapter 92 of the City's Code of Ordinances, which will repeal and replace Article II of Chapter 6 of the City's Code of Ordinances; adopting revised regulations concerning the installation and maintenance of signs within the City of Kerrville, Texas, and within the extraterritorial jurisdiction of the City; containing a cumulative clause; containing a savings and severability clause; providing for penalties not to exceed \$2,000.00; ordering publication; providing an effective date; and providing other matters related to the subject.

Attachments:

[20190924_Attachment_Summary of Sign Code changes from 9-10-19 Council.pdf](#)

[20190924_Ordinance_2019-23 Sign Code revision Second reading.pdf](#)

[Ch 92 Sign Code_091619 Redlines.pdf](#)

5.B. Ordinance No. 2019-21. Second reading. An Ordinance adopting the annual budget for the City of Kerrville, Texas, Fiscal Year 2020; providing appropriations for each City department and fund; containing a cumulative clause; and containing a savings and severability clause.

Attachments:

[20190924_Ordinance_2019-21 Adopting Annual Budget for Fiscal Year 2020 - 2nd reading.pdf](#)
[20190924_Ordinance_Calendar.pdf](#)

5.C. Ordinance No. 2019-20. Second reading. An Ordinance levying an ad valorem tax for the use and the support of the Municipal Government for the City of Kerrville, Texas, for Fiscal Year 2020; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid.

Attachments:

[20190924_Ordinance_2019-20 Ad Valorem Tax for year 2019 - FY2020 - 2nd reading.pdf](#)
[20190924_Ordinance_Calendar.pdf](#)



5.D. Ordinance No. 2019-22. Second reading. An Ordinance creating a "Planned Development District" for agricultural, commercial, mixed-use, office, open space, residential, and wireless telecommunication facilities on tracts of land making up an approximate 264.22 acres, as defined herein, and within the City of Kerrville, Kerr County, Texas; and more generally located southeast of the intersection of Farm-to-Market Road 783 (Harper Highway) and Interstate 10 and adjacent to and north of Holdsworth Drive; adopting a concept plan and conditions related to the development of said district; repealing Ordinance Nos. 2004-15 and 2017-19, which established the previous zoning of the property, 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:

[20190924_Ordinance_2019-22 Planned Development District PDD at Holdsworth and Harper Hwy - 2nd reading.pdf](#)
[20190910_EXHIBIT A_for Ord 2019-22 PDD Holdsworth - Harper Road.pdf](#)
[20190910_EXHIBIT B DRAFT_Ord 2019-22 Land Use Table Draft.pdf](#)
[20190910_EXHIBIT C DRAFT_Ord 2019-22 Concept Plan-PDD_draft.pdf](#)

6 CONSIDERATION AND POSSIBLE ACTION:

6.A. Resolution No. 37-2019. A Resolution amending the City of Kerrville Fee Schedule by revising fees charged for various services and uses provided or offered by the City.

Attachments:

[20190924_Resolution_37-2019 Amending Fee Schedule effective 10-01-19.pdf](#)
[20190924_resolution_fee schedule.pdf](#)

6.B. Resolution No. 40-2019. A Resolution nominating a candidate(s) to Kerr Central Appraisal District Board of Directors. (This item is eligible for Executive Session, Section 551.074: Personnel Matters.)

Attachments:

[20190924_Resolution_40-2019 Nominating Candidate\(s\) to Kerr Central Appraisal District.pdf](#)
[20190924_Requirements_KCAD Board Eligibility requirements.pdf](#)

7 INFORMATION & DISCUSSION:

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

Attachments:

[20190924_Report_August 2019 financial summary.pdf](#)
[20190924_Report_August 2019 financial presentation.pdf](#)

8 BOARD APPOINTMENTS:

8.A. Appointments to the Main Street Advisory Board.

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: Resolution No. 40-2019. A Resolution nominating a candidate(s) to Kerr Central Appraisal District Board of Directors.

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