



**KERRVILLE CITY COUNCIL AGENDA  
REGULAR COUNCIL MEETING  
DECEMBER 10, 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 during the Visitors/Citizens Forum or on posted agenda items. 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, AND PLEDGE OF ALLEGIANCE TO THE FLAG:**

*Led by Councilmember Kim 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. 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 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:*

3.A. Resolution No. 51-2019. A Resolution authorizing a banking services agreement with Wells Fargo Bank, N.A.

Attachments:

[20191210\\_Resolution\\_51-2019 Authorizing Banking Services Agreement with Wells Fargo Bank.pdf](#)

[20191210\\_Resolution\\_Proposal Analysis.pdf](#)

[20191210\\_Resolution\\_Depository Agreement Final.pdf](#)

3.B. Resolution No. 53-2019. A Resolution adopting the City of Kerrville Investment Policy and Strategy regarding the Investment of City Funds, in accordance with the Public Funds Investment Act.

Attachments:

[20191204\\_Resolution 53-2019 Adopting the City of Kerrville Investment Policy and Strategy Regarding the Investment of City Funds.pdf](#)

[20191210\\_Resolution\\_Investment Policy.pdf](#)

3.C. Resolution No. 54-2019. A Resolution 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:

[20191210\\_Resolution\\_54-2019 Financial Assistance TWDB Clean Water Revolving Fund.pdf](#)



3.D. Resolution No. 55-2019. A Resolution amending Resolution No. 28-2019, which recreated the Kerrville Main Street Advisory Board, by allowing for non-voting Ex Officio Members.

Attachments:

[20191210\\_Resolution\\_55-2019 Amending Main Street Advisory Board by allowing Ex Officio Members.pdf](#)



3.E. Resolution 56-2019. A Resolution authorizing the filing of an application with the Alamo Area Council of Governments for a 2020/2021 Solid Waste Pass through Grant.

Attachments:

[20191206\\_Resolution\\_56-2019 Authorizing the Filing of an Application with the Alamo Area Council of Governments for 2020-2021.pdf](#)

3.F. Joint Election Agreement between the City of Kerrville and Kerr County for the May 2, 2020 City General Election.

Attachments:

[20191210\\_Agreement\\_Joint Election Agreement with Kerr County for 5-02-2020 General Election - MH revised 12-6-19.pdf](#)



3.G. Purchase new Case Backhoe 590 Super N 4WD Extendahoe.

Attachments:

[New Case 590SN buyboard quote\(City of Kerrville\).pdf.pdf](#)

3.H. Minutes for the City Council workshop held November 12, 2019.

Attachments:

[20191210\\_Minutes\\_Council workshop on 11-12-19.pdf](#)

3.I. Minutes for the City Council meeting held November 12, 2019.

Attachments:

[20191210\\_Minutes\\_Council Regular meeting on 11-12-19 6pm.pdf](#)

3.J. Minutes for the City Council Official Canvass of Election Results and City Council workshop held November 18, 2019.

Attachments:

[20191210\\_Minutes\\_Council Election Canvass and Workshop on 11-18-19 10am.pdf](#)

**END OF CONSENT AGENDA**

**4 ORDINANCES, FIRST READING:**

4.A. Ordinance No. 2020-01. An Ordinance declaring the adoption of amendments to the City of Kerrville, Texas, Charter in accordance with the adoption of propositions A through O and Q at the Special Election held on November 05, 2019; adopting the Charter, as amended; providing a cumulative clause; containing a savings and severability clause; providing an effective date; and providing other matters related to the subject.

Attachments:

[20191210\\_Ordinance\\_2020-01 Adoption of City Charter Amendments from Special Election held 11-05-2019.pdf](#)

[2019120619\\_Charter.pdf](#)

4.B. Ordinance No. 2020-02. An Ordinance 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 decrease the membership of this committee to 14 members; containing a cumulative clause; containing a savings and severability clause; and providing other matters relating to this subject.

Attachments:

[20191204\\_Ordinance 2020-02 Amending Chapter 2 Administration Article IV Boards and Commissions Senior Services Advisory Committee.pdf](#)

5

**CONSIDERATION AND POSSIBLE ACTION:**

5.A. Fourth Amendment to Development Agreement by and between Comanche Trace Ranch and Golf Club, LLLP, a Colorado Limited Liability Limited Partnership; and the City of Kerrville, Texas, for Comanche Trace Ranch and Golf Club.

Attachments:

[20191210\\_Development Agreement\\_Comanche Trace Fourth Amendment.pdf](#)

5.B. Professional Services Agreement with Hewitt Engineering, Inc. for the Lois Street and Take-It-Easy RV drainage project in the amount of \$176,800.00.

Attachments:

[20191210\\_Contract\\_Hewitt Engineering- Lois St & Take-It-Easy RV Drainage Scope and Fee.pdf](#)

6 **INFORMATION & DISCUSSION:**

6.A. Financial Update for the month ended October 31, 2019.

Attachments:

[20191210\\_Presentation\\_October 2019 Financial Presentation.pdf](#)

[20191210\\_Presentation\\_October 2019 Summary.pdf](#)

7 **BOARD APPOINTMENTS:**

7.A. Appointments to the Planning and Zoning Commission. (This item is eligible for discussion in executive session).

Attachments:

[20191210\\_Board Appointment\\_Planning and Zoning Commission roster.pdf](#)

8 **ITEMS FOR FUTURE AGENDAS:**

*City Council may suggest items or topics for future agendas.*

9 **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.*

9.A. Section 551.074: Personnel Matters: Appointments to the Planning and Zoning Commission.

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

**ADJOURNMENT**

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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: December 6, 2019 at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Kayla McInturff

Kayla McInturff, Deputy City Secretary, City of Kerrville, Texas