



KERRVILLE CITY COUNCIL MEETING AGENDA
FEBRUARY 25, 2020, 6:00 PM
701 MAIN STREET, KERRVILLE, TEXAS
CITY HALL, COUNCIL CHAMBERS



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 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:

INVOCATION AND PLEDGE OF ALLEGIANCE:

Led by Councilmember Gary 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 PRESENTATIONS:

2.A. Citizen's Certificate of Merit bestowed by the Kerrville Police Department.

Attachments:

[20200225_Certificate of Merit_Richard Carpenter.pdf](#)

2.B. Proclamation: March 2020 as American Red Cross month.

Attachments:

[20200225_Proclamation_American Red Cross month.pdf](#)

3 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.

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. Construction contract with Intermountain Slurry Seal for the 2020 Slurry Seal project in an amount of \$345,150.00.

Attachments:

[20200225_Construction Contract Slurry Seal_Bid Tabulation.pdf](#)

- 4.B. Construction contract with JK Bernhard Construction Co., LLC for the Peterson Plaza Clock Tower Elevator Enclosure project in an amount of \$348,242.00.

Attachments:

[20200225_Bid_Clock Tower Elevator Enclosure_Received Bids.pdf](#)

- 4.C. Minutes for the City Council workshop held February 11, 2020.

Attachments:

[20200225_Minutes_Council workshop 4pm 2-11-20.pdf](#)

- 4.D. Minutes for the City Council meeting held February 11, 2020.

Attachments:

[20200225_Minutes_Regular meeting 6pm 2-11-20.pdf](#)

END OF CONSENT AGENDA

5 ORDINANCES, SECOND READING:

- 5.A. Ordinance No. 2020-05. Second reading. An Ordinance annexing an approximate 33.56 acre tract of land located adjacent to and northwest of the intersection of State Highway 16 North and Benson Drive with the address of 2700 Fredericksburg Road into the City of Kerrville, Kerr County, Texas, and extending the boundary limits of the city so as to include such property within the city limits; adopting a mutual services agreement for the annexed property; and adopting zoning for the annexed property.

Attachments:

[20200225_Ordinance 2020-05 USDA annexation 2nd reading.pdf](#)

[20200211_CCpresentation-USDA.pdf](#)

- 5.B. Ordinance No. 2020-06. Second reading. An Ordinance amending Chapter 102 "Traffic and Vehicles", Section 102-119 by adding Paschal Avenue as a City Street where through truck traffic is prohibited; containing a cumulative clause; containing a savings and severability clause; providing a penalty; and providing other matters relating to the subject.

Attachments:

[20200225_Ordinance_2020-06 No through Truck and Bus traffic on Paschal Avenue 2nd reading.pdf](#)

6 CONSIDERATION AND POSSIBLE ACTION:

- 6.A. Resolution No. 04-2020. A Resolution supporting the application of OPG Ridgehill Partners, LLC, to construct affordable rental housing pursuant to the Low Income Housing Tax Credit (LIHTC) Program administered by the Texas Department of Housing and Community Affairs.

Attachments:

[20200225_Resolution_04-2020 OPG Ridgehill Partners to construct affordable rental housing.pdf](#)

[20200225_Presentation_OPG Ridgehill Partners' The Residence at Ridgehill Senior Project.pdf](#)

- 6.B. Presentation and acceptance of the City of Kerrville's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2019.

Attachments:

[20200225_Report_FY2019 CAFR draft.pdf](#)

[20200225_Report_Audit Presentation.pdf](#)

7 INFORMATION & DISCUSSION:

- 7.A. Financial update for the month ended January 31, 2020.

Attachments:

[20200225_Presentation_January 2020 financial summary.pdf](#)

[20200225_Presentation_January 2020 financial presentation.pdf](#)

8 ITEMS FOR FUTURE AGENDAS:

City Council may suggest items or topics for future agendas.

9 BOARD APPOINTMENTS:

- 9.A. Appointment to the Kerrville Public Utility Board of Trustees, position #2. Requested by Kerrville Public General Manager Mike Wittler. (This item is eligible for discussion in executive session under Section 551.074).

Attachments:

[20200225_Board appointment_KPUB Board Nominations letter.pdf](#)

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/Officers. Appointment to the Kerrville Public Utility Board of Trustees, position #2.

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

ADJOURNMENT

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: February 21, 2020 at 4:30 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
