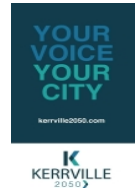




**CITY COUNCIL AGENDA
JULY 28, 2020, 6:00 PM
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS**



***Council Meeting Procedures during the Disaster Declaration
and Citizen/Public Participation Guidelines***

COVID-19 (Coronavirus) provides a unique concern in that gathering members of the public, City Council, and City staff within a physical setting constitutes a public health risk. On March 16, 2020, the Texas Governor suspended certain requirements of the Open Meetings Act to permit open meetings to occur in a fully virtual setting (e.g., telephonic or videoconference meeting). In an effort to avoid and mitigate health risks, and limited occupancy levels in Council Chambers, City Council will convene in a virtual forum and attendance will be limited to only those persons essential to holding the meeting. No member of the public will be admitted into City Hall during this time. **Despite the necessity to restrict public access to Kerrville City Council meetings in the interest of public health during the COVID-19 pandemic, citizens and visitors are welcome to participate in Kerrville City Council meetings in several alternate ways as outlined below.**

Instructions for callers:

Dial one of the following toll free numbers: **1-877-853-5247** or **1-888-788-0099**.

If you cannot get through on one number, call the other number.

When your call is answered you will hear **"Welcome to Zoom, enter your Meeting ID followed by pound"**. Enter in the Meeting ID below followed by the pound sign (#).

The Meeting ID is **980 8642 5471#**.

If the moderator has not started the meeting, you will hear "The meeting has not started yet, please hold or call back later." Citizens must call in by 5:45 p.m., July 28, 2020 and register with the Zoom moderator, and each speaker is limited to four minutes.

Once you have called into the meeting, your microphone will be placed on mute and your call will be placed in the call queue. At this point, you will hear silence on the phone. Do not hang up. The moderator will unmute your microphone as he/she is going down the list. Once the meeting has started, you will be able to listen to proceedings even if your microphone is muted.

The moderator will be accepting calls starting at 5:00 p.m. Place your call before the 5:45 p.m. deadline in order to participate in speaking on a specific item. You will be queued to speak. Any calls made after the 5:45 p.m. deadline will not be answered, and microphones will be kept muted. Each speaker is limited to four minutes.

Instructions for written comments:

Written comments will be accepted for any agenda items, including Public Hearings. You are required to provide your first and last name, address, and identify the item you wish to comment on. All information must be provided in order for your comments to be read into record.

Written comments can be provided two different ways:

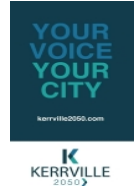
- **OPTION 1 by hard copy** – Comments may be dropped off at the City Hall Utility Payments Drop-Box on the north side of City Hall by 5:45 p.m. the evening of the Council meeting.
- **OPTION 2 by email** - Comments can be emailed to **shelley.mcelhannon@kerrvilletx.gov** and must be received by 5:45 p.m. the evening of the Council meeting. In addition, anyone may email Councilmembers via their City email addresses as specified on the City's website.

Citizens may view and hear the City Council meetings on Spectrum Channel 2 or by live-streaming via the City's website (www.kerrvilletx.gov). City Council meetings are recorded and the recordings are posted on the City's website.

Thank you for your participation!



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JULY 28, 2020, 6:00 PM
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701 MAIN STREET, KERRVILLE, TEXAS**



CALL TO ORDER:

INVOCATION AND PLEDGE OF ALLEGIANCE:

Led by Councilmember Place 1 Gary Cochrane.

1 PRESENTATIONS:

- 1.A. Kerrville Kindness award.

Attachments:

[20200728_Recognition_Kerrville Kindness Award Palmer.pdf](#)

- 1.B. Laura Bechtel, Library Director, recognition.

Attachments:

[20200728_Recognition_Laura Bechtel.pdf](#)

2 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:

- 2.A. Resolution No. 14-2020. A Resolution authorizing the transfer of the ownership of funds from the City of Kerrville to the City of Kerrville Employee Benefit Trust to pay for employee related group benefits for Fiscal Year 2021.

Attachments:

[20200728_Resolution_14-2020 Transfer of Ownership of Funds from City to Kerrville Employee Benefit Trust FY2021.pdf](#)

- 2.B. Minutes for the City Council workshop held July 14, 2020.

Attachments:

[20200728_Minutes_Council workshop 7-14-20 4pm.pdf](#)

- 2.C. Minutes for the City Council meeting held July 14, 2020.

Attachments:

[20200728_Minutes_Regular meeting 7-14-20 6pm.pdf](#)

- 2.D. Minutes for the City Council workshop held July 21, 2020.

Attachments:

[20200728_Minutes_Workshop 7-21-20 10am.pdf](#)

END OF CONSENT AGENDA

3 ORDINANCES, SECOND READING:

- 3.A. Ordinance No. 2020-14. Second reading. An Ordinance rezoning the property located at 333 Guadalupe Street from a Medium Density Residential Zoning District (R-2) to a Multifamily Residential Zoning District (R-3) and amending the Comprehensive Plan (Kerrville 2050) in accordance with such change.

Attachments:

[20200728_Ordinance_2020-14 Zone change 333 Guadalupe Street second reading.pdf](#)

[20200714_Map_333 Guadalupe Street.pdf](#)

4 CONSIDERATION AND POSSIBLE ACTION:

- 4.A. Joint Airport Board Approved Budget for FY 2020-2021, requested and presented by Airport Manager Mary Rohrer.

Attachments:

[20200728_Presentation_Airport Budget FY2021.pdf](#)

[20200728_Proposed Budget_FY2021 Airport.pdf](#)

- 4.B. Resolution No. 15-2020. A Resolution providing for the City's approval or disapproval of the Kerr Central Appraisal District's Fiscal Year 2021 Budget, presented by Chief Appraiser Sharon Constantinides.

Attachments:

[20200728_Resolution_15-2020 KCAD FY2021 budget.pdf](#)

[2021 Kerr CAD Preliminary Budget.pdf](#)

- 4.C. Bond refunding opportunity, presented by Colby Eckols, Hilltop Securities.

Attachments:

[20200728_Presentation_Refunding Opportunity.pdf](#)



- 4.D. Construction Agreement with Allen Keller Company, LLC for the 2019 Bond Street Reconstruction Package A project in an amount of \$2,862,618.20.

Attachments:

[20200728_Recommendation Letter_2020 Reconstruction Streets Allen Keller Co.pdf](#)

[20200728_Bids_2020 Reconstruction Streets_Received Bids.pdf](#)

- 4.E. Purchase of a 2020 Ford F-550 4X4 with off-road kit and remount wildland/brush skid and components not to exceed \$78,863.00

Attachments:

[20200728_Quote_Ken Stoepel.pdf](#)

[20200728_Quote_Goodbuy.pdf](#)

[20200728_Quote_Mac Haik.pdf](#)

- 4.F. Briefing and possible action as to the City's ongoing preparedness and response to COVID-19 (Coronavirus).

- 4.G. Declaration of local state of disaster due to a public health emergency, March 20, 2020.

Attachments:

[20200728_Disaster Declaration_REVISED #2_031920 EXECUTED RESO 06-2020.pdf](#)

5 INFORMATION & DISCUSSION:

- 5.A. Financial update for the month ended June 30, 2020.

Attachments:

[20200728_Presentation_June Financial Presentation.pdf](#)

6 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.

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

ADJOURN.

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: July 24, 2020 at 3:30 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
