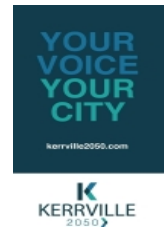




**CITY COUNCIL AGENDA
AUGUST 25, 2020, 6:00 PM
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS**



***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 **995 8568 6177#**.

If the moderator has not started the meeting, you will hear "The meeting has not started yet, please hold or call back later." 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 Zoom moderator will be accepting calls starting at 5:00 p.m.

For Agenda Items 1A, 2A, 2B, 2C, 2D, 2E, 2F, 2G, 4A, 4B, 5A, 5B, 5C, 6A, and 7A place your call before 5:45 p.m. in order to register with the Zoom moderator and participate. Any calls made after the 5:45 p.m. deadline will not be answered, and microphones will be kept muted. You will be queued to speak. Each speaker is limited to four minutes.

For Public Hearing Item 3A, a caller seeking to speak on these items may call at any time prior to the item being introduced at the meeting. (However, all callers are encouraged to call between 5:00 p.m. and 5:45 p.m. to be registered by the moderator.) A caller must use the **"raise your hand"** feature on Zoom in order to be called upon for the Public Hearing. If a caller is using the Zoom app on a computer, tablet, or mobile phone click on **"Participants"** and click on **"Raise Hand"** button. If a caller is using a landline telephone press ***9**.

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:

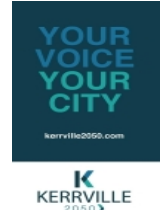
- **OPTION 1 by hard copy** – Comments may be dropped off at the City Hall Utility Payments Drop-Box on the north side of City Hall by 5:45 p.m. the evening of the Council meeting.
- **OPTION 2 by email** - Comments can be emailed to **shelley.mcelhannon@kerrvilletx.gov** and must be received by 5:45 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!



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



CALL TO ORDER:

INVOCATION AND PLEDGE OF ALLEGIANCE:

Led by Mayor Bill Blackburn.

1 PRESENTATIONS:

- 1.A. Kerrville Kindness award.

Attachments:

[20200825_Kerrville Kindness Award_8-25 Community Foundation.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. Annual Kerrville Economic Improvement Corporation budget for Fiscal Year 2021.

Attachments:

[20200825_Budget_EIC FY2021 Budget.pdf](#)

- 2.B. Administrative Services Contract between City of Kerrville, Texas and City of Kerrville, Texas Economic Improvement Corporation.

Attachments:

[20200825_Contract_2020-55 Admin Services with EIC.pdf](#)



- 2.C. City of Kerrville Funding Agreement with Kerr Economic Development Corporation.

Attachments:

[20200825_Contract_2020-56 Funding Agreement with Kerr Economic Development Corporation KEDC.pdf](#)

[20200825_Contract_2020-56 KEDC Exhibit A.pdf](#)

[20200825_Contract_2020-56 KEDC Exhibit B Flow Chart.pdf](#)

[20200825_Contract_2020-56 KEDC Exhibit C - KEDC Metrics.pdf](#)

[20200825_Contract_2020-56 KEDC Exhibit D - KEDC Budget FY 2021.pdf](#)

- 2.D. Amendment to the City of Kerrville Certificate of Convenience and Necessity for Water Service (CCN) pursuant to application from Solar Village Homeowners Association (100 Stacey Lane, Kerr County).

Attachments:

[20200825_Document_Solar_Village_CCN_request.pdf](#)

- 2.E. Minutes for the City Council workshop held August 11, 2020.

Attachments:

[20200825_Minutes_Council workshop 8-11-20 4pm.pdf](#)

- 2.F. Minutes for the City Council meeting held August 11, 2020.

Attachments:

[20200825_Minutes_Council meeting 8-11-2020 6pm.pdf](#)

- 2.G. Minutes for the City Council workshop held August 18, 2020.

Attachments:

[20200825_Minutes_Council workshop 8-18-20 10am.pdf](#)

END OF CONSENT AGENDA

3 PUBLIC HEARING AND ORDINANCES, FIRST READING:

- 3.A. Ordinance No. 2020-16. An Ordinance adopting the annual budget for the City of Kerrville, Texas, Fiscal Year 2021; providing appropriations for each City department and fund; containing a cumulative clause; and containing a savings and severability clause.

Attachments:

[20200825_Ordinance_2020-16 adopting Citys annual budget FY2021.pdf](#)

[20200825_Public Hearing_FY2021 Budget.pdf](#)

4 ORDINANCES, FIRST READING:

- 4.A. Ordinance No. 2020-15. An ordinance authorizing the issuance of up to \$13,685,000 in principal amount of City of Kerrville, Texas General Obligation Refunding Bonds, series 2020; authorizing the approval and execution of all agreements and other instruments and procedures related thereto; delegating authority to certain city officials to select outstanding obligations to be refunded and approve all final terms of the bonds; approving an official statement; and calling certain obligations for redemption.

Attachments:

[20200825_Ordinance_2020-15 Refunding_Ordinance.pdf](#)

[20200825_Ordinance_Refunding Presentation.pdf](#)

- 4.B. Ordinance No. 2020-17. 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 2021; 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:

[20200825_Ordinance_2020-17 Tax Rate 2020.pdf](#)

5 CONSIDERATION AND POSSIBLE ACTION:

- 5.A. Purchase replacement generator for the Kerrville Police Department in the amount of \$60,893.00.

Attachments:

[20200825_Quote_Waukesha-Pearce KPD 80KW_Generator_Replacement.pdf](#)

[20200825_Quote_Buy Board - KPD generator.pdf](#)

[20200825_Vendor Form_Waukesha for Buyboard KPD generator.pdf](#)

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

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

Attachments:

[20200825_Resolution_16-2020 Extending Mayor's Disaster Declaration Covid-19 7-28-20.pdf](#)

6 INFORMATION & DISCUSSION:

- 6.A. Financial update for the month ended July 31, 2020.

Attachments:

[20200825_Presentation_July 2020 Financial Update.pdf](#)

7 BOARD APPOINTMENTS:

7.A. Appointment to the Main Street Advisory Board.

Attachments:

[20200825_Board_Main Street Advisory Board.pdf](#)

8 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 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: August 21, 2020 at 4:00 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
