



# CITY COUNCIL SPECIAL-CALLED MEETING AGENDA

## DECEMBER 17, 2020, 5:30 PM

### CITY HALL COUNCIL CHAMBERS, 701 MAIN STREET, KERRVILLE, TX



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

The City Council will conduct the December 17, 2020 special-called meeting as a meeting open to public attendance. COVID-19 (Coronavirus) provides a unique concern in that gathering members of the public and City staff within a physical setting may constitute a public health risk. In an effort to avoid and mitigate health risks, standard protocol must be observed by City Council members, City staff, and citizens/visitors attending this meeting. Anyone with a temperature greater than 100.1 will not be allowed entry. All attendees must wear a mask at all times. The public podium will be sanitized between each public speaker. The City will observe six-foot distance seating and will designate allowable seating. Once capacity is reached, overflow seating will be provided in the Lobby and Upstairs Conference Room.

Citizens wishing to speak shall submit a completed "speaker request form" to the City Secretary before City Council special-called meeting is called to order, definitely before the item is called or read into record. Each speaker is limited to four minutes.

The Zoom platform will also be active during this meeting.

**Instructions for Zoom callers:** Dial the toll free numbers: **1-800-832-5611**. If the toll free number is not functioning, call the Zoom alternative back-up numbers **1-346-248-7799** or **1-669-900-6833**.

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 (#), when prompted enter the passcode.

**The Meeting ID is 975 8944 6191#. The passcode is 504837.**

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 4:30 p.m.** Place your call before 5:15 p.m. in order to register with the Zoom moderator and participate. You will be queued to speak. Any calls made after the 5:15 p.m. deadline will not be answered, and microphones will be kept muted. Each speaker is limited to four minutes.

**NOTE:** Zoom is a third party vendor which provides the ability for remote participation. Software changes may be beyond what the City can control. If the City is notified of any issues from the third party vendor, the City will notify citizens and provide alternatives for engagement and participation.

#### **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 4:00 p.m. the afternoon of the Council meeting.
- **OPTION 2 by email** - Comments may be emailed to **shelley.mcelhannon@kerrvilletx.gov** and must be received by 4:00 p.m. the afternoon 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](http://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 SPECIAL-CALLED MEETING AGENDA**  
**DECEMBER 17, 2020, 5:30 PM**  
**CITY HALL COUNCIL CHAMBERS**  
**701 MAIN STREET, KERRVILLE, TX**



**CALL TO ORDER:**

*Call to order by Mayor Bill Blackburn.*

**INVOCATION AND PLEDGE OF ALLEGIANCE:**

*Led by Mayor Blackburn.*

**1. CONSIDERATION AND POSSIBLE ACTION:**

1.A. Sixth Amendment to the Development Agreement with Comanche Trace

1.B. Chapter 380 Economic Development Agreement with D&V Development, LLC., for the development of a Marriott Springhill Suites in the downtown area located near Water Street and Spring Street

**2. 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.*

**3. ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY:**

**ADJOURN.**

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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: December 11, 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

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