



CITY COUNCIL AGENDA
JUNE 8, 2021, 6:00 PM
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS



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 Brenda Hughes.

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. Kerrville Kindness award - Kerr Konnect and Enterprise Fleet Management.
- 2.B. Commendations for outgoing Economic Improvement Corporation members.

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.

Agreement between the City of Kerrville, Texas and High Five Events, LLC for use of hotel occupancy tax funds.

Attachments:

[20210608_HOT Agreement_High Five Events for Kerrville Triathlon.pdf](#)



4.B.

Agreement between the City of Kerrville, Texas and Kerrville's Fourth on the River, Inc. for use of hotel occupancy tax funds.

Attachments:

[20210608_HOT Agreement_Kerrvilles Fourth on the River for 4th July.pdf](#)



4.C.

License Agreement for Special Event - Kerrville's Fourth on the River, Inc. (July 4, 2021 Event).

Attachments:

[20210608_License Agreement_Kerrvilles 4th on the River.pdf](#)

4.D. Professional services contract with BKD, LLP to perform financial audit services for the City of Kerrville.

Attachments:

[20210608_Contract_Audit Contract.pdf](#)



4.E. Construction Agreement with Hayden Paving, Inc. for the 2021 Street Maintenance project in an amount of \$368,708.23.

Attachments:

[20210608_Bid_2021 Street Maintenance_Received Bids.pdf](#)

[20210608_Letter_6S Engineering Recommendation of Award - Hayden Paving.pdf](#)

4.F. Change order with Dowtech Specialty Contractors, Inc. for Water Plant Improvements to be completed as part of the Water Treatment Plant Trihalomethanes (THM) Control Facility project construction contract in the amount of \$140,816.00.

Attachments:

[20210608_Contract Change Order THM Facility Project.pdf](#)

4.G. Minutes for the City Council workshop held May 25, 2021.

Attachments:

[20210608_Minutes_Council workshop 4pm 5-25-21.pdf](#)

4.H. Minutes for the City Council meeting held May 25, 2021.

Attachments:

[20210608_Minutes_Council meeting 6pm 5-25-21.pdf](#)

END OF CONSENT AGENDA.

5 PUBLIC HEARINGS AND RESOLUTIONS:

5.A. Resolution No. 27-2021. A Resolution granting a Conditional Use Permit to authorize a short-term rental unit on the property consisting of approximately 0.207 acres, comprising part of Lots 710 and 711, Block 101, B.C. Richards Addition, a Subdivision within the City of Kerrville and more commonly known as 222 Rawson; said property is located within a Single-Family Residential Zoning District (R-1); and making said permit subject to certain conditions and restrictions contained herein.

Attachments:

[20210608_Resolution_27-2021 CUP 222 Rawson STR.pdf](#)

5.B. Resolution No. 28-2021. A Resolution allowing a variance to a distance requirement as between the restaurant located at 208 Cully Drive and child-care facility located within 300 feet of said restaurant.

Attachments:

[20210608_Resolution_28-2021 Variance 208 Cully Drive.pdf](#)

6 PUBLIC HEARING AND ORDINANCES, FIRST READING:

6.A. Ordinance No. 2021-14. An Ordinance annexing an approximate 149.519 and 2.775 acre tracts of land, both located within the Comanche Trace Residential Development, into the City of Kerrville, Texas and extending the boundary limits of the City so as to include such property within the City limits; approving a service agreement for the annexed property; and adopting the zoning for the annexed property as a Medium Density Residential District (R-2).

Attachments:

[20210608_Ordinance_2021-14 Annexation approx 152 acre Comanche Trace.pdf](#)

6.B. Ordinance No. 2021-15. An Ordinance amending Chapter 60, Code of Ordinances, City of Kerrville, Texas; Chapter 60 more commonly known as the City's Zoning Code; by changing the zoning of a property known as 601 Spur 100 and consisting of Lot 2-R, Block 1, of the Freeman-Fritts addition,

a Subdivision within the City of Kerrville, Kerr County, Texas; from a Public and Institutional Zoning District (PI) to a Residential Mix Zoning District (RM); providing a cumulative clause; providing for severability; providing an effective date; and ordering publication.

Attachments:

[20210608_Ordinance_2021-15 Zoning Code change 601 Spur 100.pdf](#)

7 ORDINANCES, SECOND READING:

7.A. Ordinance 2021-13. Second reading. An ordinance amending the City's Fiscal Year 2021 budget to account for the disbursement of additional funds, the receipt of additional revenue, and to make other amendments as provided herein.

Attachments:

[20210608_Ordinance_2021-13 FY2021 budget amendment second reading.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 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. City Council also reserves the right to meet in executive session on the following issues:

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

ADJOURN.

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: June 04, 2021 at 3:45 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Shelley McElhannon, City Secretary, City of Kerrville, Texas

Modified June 07, 2021 at 9:30 a.m. Shelley McElhannon, City Secretary