



CITY COUNCIL AGENDA
NOVEMBER 9, 2021, 6:00 PM
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS



Council Meeting Procedures, City Council and City Staff Safety Measures, and Citizen 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. Taking this into account and due to the recent increase of Coronavirus positive cases in Kerr County, standard safety protocols will be observed by City Council, City staff, and citizens/visitors attending the meeting. Masks are voluntary and highly encouraged. Visitor seating will be designated.

Citizens may view and hear 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.

Citizens wishing to speak during a meeting shall submit a completed "speaker request form" to the City Secretary before the item is introduced, but are encouraged to submit the form before the meetings begin. Each speaker is limited to four minutes.

Thank you for your participation!

CALL TO ORDER:

By Mayor Bill Blackburn.

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 presented to the Hill Country Dental Association.
- 2.B. Commendations for outgoing Board members of the Main Street Advisory Board, the Senior Services Advisory Committee, and the Zoning Board of Adjustment.

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. Contract with Bureau Veritas to create a new parcel base map for the City of Kerrville, based on plat and deed information where available, for the amount of \$82,000.
- 4.B. Rejection of all bids for the Water Street Waterline Improvement project.
Attachment:
[20211109_Bid_Water Street Waterline Replacement_Summary.pdf](#)
- 4.C. Minutes for the City Council workshop held October 26, 2021.
Attachment:
[20211109_minutes_Council workshop 10-26-21 4pm.pdf](#)
- 4.D. Minutes for the City Council meeting held October 26, 2021.
Attachment:
[20211109_Minutes_Council regular meeting 10-26-21 6pm.pdf](#)

END OF CONSENT AGENDA.

5 PUBLIC HEARINGS AND RESOLUTIONS:

- 5.A. Resolution No. 50-2021. A Resolution granting a Conditional Use Permit to authorize a Short Term Rental Unit on the property comprising Lot 2 and part of Lot 3, Block 26, Westland Place, and more commonly known as 516 Florence Street; said property is located within a Single-Family Residential with Accessory Dwelling Unit Zoning District (R-1A); and making said permit subject to conditions and restrictions.
Attachment:
[20211109_Reso_50-2021 CUP 615 Florence STR.pdf](#)
- 5.B. Resolution No. 51-2021. A Resolution granting a Conditional Use Permit to authorize a Short-Term Rental Unit on the property comprising Lot 3 and part of Lot 4, Block 8, Hill Crest Addition, and more commonly known as 1008 Tivy; said property is located within a Single-Family Residential Zoning District (R-1); and making said permit subject to conditions and restrictions.
Attachment:
[20211109_Reso_51-2021 CUP 1008 Tivy STR.pdf](#)

6 BOARD APPOINTMENTS:

- 6.A. Appointment to the Building Board of Adjustment and Appeals. (This appointment is eligible for Executive Session 551.074).
Attachment:
[20211109_Roster_BBAA 2021.pdf](#)
- 6.B. Appointment to the Food Service Advisory Board.
Attachment:
[20211109_Roster_Food Service 11-2021.pdf](#)

7 CONSIDERATION AND POSSIBLE ACTION:

- 7.A. Resolution No. 52-2021. A Resolution casting votes of the City of Kerrville, Texas, for Kerr Central Appraisal District Board of Directors.
Attachment:
[20211109_Reso_52-2021 Casting votes for KCAD Directors.pdf](#)
- 7.B. Citizen requested agenda item: (A discussion to determine when the next Kerrville General Election shall be prescribed to be held to elect the Mayor, Place Three and Place Four of the City Council) citizen George Baroody, sponsored by Councilmember Roman Garcia.
Attachments:
[20211109_Attachment 1_GB request.pdf](#)
[20211109_Attachment 2_GB request.pdf](#)
[20211109_Attachment 3_GB request.pdf](#)

7.C. Amendments to *Procedural Rules for Meetings* – Kerrville City Council.

Attachments:

[20210928_ProceduralRulesforMeetings_081221 DRAFT redlined.pdf](#)
[20211109_Procedures_KC comments.pdf](#)
[20211109_Procedures_JE comments.pdf](#)
[20211109_Procedures_RG comments corrected.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 issue(s):

- 9.A. Evaluation of Municipal Court Judges, to include M. Patrick Maguire. (551.074).

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: 11/05/2021 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
