



CITY COUNCIL AGENDA
DECEMBER 14, 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, 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 Roman Garcia.

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 Salvation Army KROC Center.
- 2.B. Proclamation recognizing the "Christmas in Kerrville" poem author.

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. Construction Agreement with Klecka Electric Co., Inc. for the Butt-Holdsworth Memorial Library Electrical Upgrade Project in the amount of \$332,749.00.

Attachment:

[20211214_Letter_ESA Recommendation of Award - Klecka Electric.pdf](#)



- 4.B. Purchase of Holt Caterpillar AP600F Paver from Buy Board in an amount not to exceed \$423,520.00.

Attachment:

[20211214_Info and Quote_CAT_AP600F_Paver.pdf](#)

- 4.C. Amendment to the Fiscal Year 2021-2022 Kerrville / Kerr County Airport Budget as proposed by the Joint Airport Board.

Attachment:

[Budget Amendment 1.pdf](#)

[Committing Funds August 2021_11152021145754.pdf](#)

- 4.D. Minutes for the City Council workshop held November 09, 2021.

Attachment:

[20211214_minutes_Council workshop 11-09-21 4pm.pdf](#)

- 4.E. Minutes for the City Council meeting held November 09, 2021.

Attachment:

[20211214_minutes_Council meeting 11-09-21 6pm.pdf](#)

- 4.F. Minutes for the City Council workshop held November 16, 2021.

Attachment:

[20211214_minutes_Council workshop 11-16-21 10am.pdf](#)

END OF CONSENT AGENDA.

5 PUBLIC HEARINGS AND RESOLUTIONS:

- 5.A. Resolution No. 53-2021. A Resolution granting a Conditional Use Permit to authorize a short-term rental unit on the property comprising Lot 8, Block C, Cage Addition and more commonly known as 820 Robinson Avenue; 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:

[20211214_Resolution 53-2021_CUP 820 Robinson STR.pdf](#)

6 PUBLIC HEARING AND ORDINANCES, FIRST READING:

- 6.A. Ordinance No. 2022-01. An Ordinance amending Chapter 74 of the Code of Ordinances, City of Kerrville, Texas, titled "Parks and Recreation", by adding a new Article III "Parkland Dedication", to include parkland dedication requirements for new residential development within the City and its extraterritorial jurisdiction; providing an effective date; and providing other matters relating to the subject.

Attachment:

[20211214_Ordinance_2022-01 Parkland Dedication.pdf](#)

7 INFORMATION & DISCUSSION:

- 7.A. Financial Report.

Attachment:

[20211214_presentation_Financial_Update.pdf](#)

8 CONSIDERATION AND POSSIBLE ACTION:

- 8.A. City's ongoing preparedness and response to COVID-19 (Coronavirus), and review of Declaration of local state of disaster due to a public health emergency, March 20, 2020.

Attachment:

[20211214_Declaration_Disaster Declaration original 3-2020.pdf](#)

8.B. Authorize the City Manager to enter into a service area agreement with Aqua Texas, and to file the appropriate application to amend the City's certificate of convenience and necessity with the Public Utility Commission of Texas. (This item is eligible for Executive Session 551.071).

Attachment:

[20211214_Agreement_Aqua Texas water utility service CCN.pdf](#)

8.C. Reappointment of Municipal Court Judges Mark Prislovsky and M. Patrick Maguire for two year terms to expire December 31, 2023. (This item is eligible for Executive Session 551.074.)

8.D. Resolution No. 52-2021. A Resolution casting votes of the City of Kerrville, Texas, for Kerr Central Appraisal District Board of Directors. (This item is eligible for Executive Session 551.074).

Attachment:

[20211109_Reso_52-2021 Casting votes for KCAD Directors.pdf](#)

9 BOARD APPOINTMENTS:

9.A. Appointments to the Library Advisory Board.

Attachment:

[20211214_Roster_LAB 12-2021.pdf](#)

9.B. Appointments to the Recovery Community Coalition.

Attachment:

[20211214_Roster_RCC 12-2021.pdf](#)

9.C. Appointments to the Planning & Zoning Commission. (This item is eligible for Executive Session 551.074).

Attachment:

[20211214_Roster_P&Z 12-2021.pdf](#)

9.D. Appointment of chair for the Tax Increment Reinvestment Zone (TIRZ) Board of Directors. (This item is eligible for Executive Session 551.074).

10 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.A. Reappointment of Municipal Court Judges Mark Prislovsky and M. Patrick Maguire for two year terms to expire December 31, 2023. (551.074)

10.B. Nominations for the Kerr Central Appraisal District Board of Directors. (551.074)

10.C. Appointments to the Planning and Zoning Commission. (551.074)

10.D. Appointment of chair for the Tax Increment Reinvestment Zone (TIRZ) Board of Directors. (551.074)

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

12 ITEMS FOR FUTURE AGENDAS:

City Council may suggest items or topics for future agendas.

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: December 10, 2021 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

Modified 12/14/21 1:45 p.m. Shelley McElhannon, City Secretary