



CITY COUNCIL MEETING AGENDA
MAY 10, 2022, 6:00 PM
CITY HALL COUNCIL CHAMBERS
AND UPSTAIRS CONFERENCE ROOM
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: *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. Proclamation honoring Emergency Medical Services (EMS) Week.
- 2.B. Kerrville Kindness Award presented to Delayne Sigerman and Kerrville Sisters in Service.
- 2.C. Commendations for outgoing Board members of the Parks & Recreation Advisory Board and the Airport Board.
- 2.D. Commendations for Kerrville Area Youth Leadership Academy (KAYLA) 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. Interlocal Agreement for Cooperative Purchasing Services with Purchasing Cooperative of America (PCA).

Attachment:

20220510_Interlocal agreement PCA_1-2022.pdf

4.B. City Council meeting minutes held April 26, 2022.

Attachment:

[20220510_Minutes Council meeting 4-26-22 6pm.pdf](#)

END OF CONSENT AGENDA.

5 CONSIDERATION AND POSSIBLE ACTION:

5.A. Approve updated Row Hangar Project scope, funding, construction contract, and agent authorization for the Kerrville-Kerr County Airport.

Attachment:

[20220510_Contract_Walker Partners_Lois GST Site Improvements Scope.pdf](#)

5.C. Change order with M&C Fonseca Construction Co., Inc. for additional channel improvements as part of the Lower Lois Street Drainage project in the amount of \$151,888.

5.D. Purchase of two mobile generators from LJ Power, a Buyboard vendor, in the amount of \$165,612; such generators to help ensure emergency operations of the City's water system in accordance with state law.

5.E. Citizen requested agenda item: A discussion of the current "Ethics Policy for Elected and Appointed Officials - City of Kerrville, Texas" as it relates to the Mayor's behavior during Visitor's Forum at City Council meeting April 12, 2022. Requested by citizen George Baroody, sponsored by Councilmember Roman Garcia.

Attachments:

[20220510_Citizen email.pdf](#)

[20220510_Ethics Policy 4-25-17.pdf](#)

6 BOARD APPOINTMENTS:

6.A. Appointments to the Economic Improvement Corporation. (This item is eligible for Executive Session 551.074).

7 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):*

7.A. Appointments to the Economic Improvement Corporation. (551.074).

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

9 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: May 06, 2022 at 3:30 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

Revised: May 06, 2022 6:00 pm, item 5E. summary revised and attachment added. Shelley McElhannon
