



CITY COUNCIL MEETING AGENDA
JUNE 14, 2022, 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 Judy Eychner.

INVOCATION AND PLEDGE OF ALLEGIANCE: Led by Councilmember Kim Clarkson.

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 recognizing June 2022 as the Great Outdoors Month in Kerrville, Texas.

2.B. Meritorious Award to Kerrville Police Department Officer Jesse Baldwin.

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 Arcadia Live for use of hotel occupancy tax funds for Kerrville's Fourth on the River.

Attachment:

[20220614_Agreement_HOT Funds Arcadia Live for 4th on River.pdf](#)

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

Attachments:

[20220614_Agreement_HOT Funds Kerrville High Five Events for Triathlon.pdf](#)

[20220614_Report_Triathlon Post-Event 2021.pdf](#)

4.C. License Agreement between the City of Kerrville, Texas and Arcadia Live for Kerrville's Fourth on the River.

Attachment:

[20220614_License Agreement_Arcadia Theater 4th on River special event.pdf](#)

- 4.D. License Agreement between the City of Kerrville, Texas and High Five Events for the Kerrville Triathlon Festival.

Attachment:

[*20220614_License Agreement_High Five Events - Triathlon Promoter.pdf*](#)

- 4.E. Resolution No. 34-2022. A Resolution authorizing the use of internal combustion engines on Nimitz Lake upstream of the City's impoundment dam for the Kerrville Triathlon and the safety of competitors.

Attachment:

[*20220614_Reso 34-2022 Internal Combustion Engines on Nimitz Lake for Triathlon.pdf*](#)

- 4.F. City Council workshop minutes held May 24, 2022.

Attachment:

[*20220614_Minutes_CC workshop 5-24-22 4pm.pdf*](#)

- 4.G. City Council meeting minutes held May 24, 2022.

Attachment:

[*20220614_Minutes CC meeting 5-24-22 6pm.pdf*](#)

- 4.H. City Council special-called meeting minutes held May 26, 2022.

Attachment:

[*20220614_Minutes_CC retreat 5-26-22 8am.pdf*](#)

- 4.I. City Council workshop minutes held June 02, 2022.

Attachment:

[*20220614_Minutes_CC and PZ workshop 6-2-22 2pm.pdf*](#)

END OF CONSENT AGENDA.

5 PUBLIC HEARINGS AND RESOLUTIONS:

- 5.A. Resolution No. 28-2022. A Resolution granting a Conditional Use Permit to authorize Short-Term Rental Unit on the property consisting approximately 3.015 acres, being out of the Martinez Survey No. 124, Abstract 247; and more commonly known as 1979 Arcadia Loop S, said property is located within a Medium Density Residential Zoning District (R-2); and making said permit subject to conditions and restrictions.

Attachment:

[*20220614_Reso 28-2022 CUP 1979 Arcadia Loop STR.pdf*](#)

- 5.B. Resolution No. 29-2022. A Resolution granting a Conditional Use Permit to authorize a Short-Term Rental Unit on the property consisting of Lot 4, Block 14, Westland Addition; more commonly known as 408 Lois; 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:

[*20220614_Reso 29-2022 CUP 408 Lois STR.pdf*](#)

- 5.C. Resolution No. 30-2022. A Resolution granting a Conditional Use Permit to authorize a Short-Term Rental Unit on the property consisting of Lot 10, Block 3, Starkey Manor 7 Addition; and more commonly known as 604 Mockingbird: said property is located within a Single-Family Residential Zoning District (R-1); and making said permit subject to conditions and restrictions.

Attachment:

[*20220614_Reso 30-2022 CUP 604 Mockingbird STR.pdf*](#)

- 5.D. Resolution No. 31-2022. A Resolution granting a Conditional Use Permit to authorize a Short-Term Rental Unit on the property comprising part of Lots 14 and 15, Block 2, Hill Crest Addition; and more commonly known as 956 Myrta; said property is located within a Single-Family Residential Zoning District (R-1); and making said permit subject to conditions and restrictions.

Attachments:

[*20220614_Reso 31-2022 CUP 956 Myrta STR.pdf*](#)

[*20220614_Letter_McGinnis opposed.pdf*](#)

- 5.E. Resolution No. 32-2022. A Resolution granting a Conditional Use Permit to authorize a Short-Term Rental Unit on the property comprising part of Lots 5 and 6, Block 7, Hill Crest Addition; and more commonly known as 916 Prescott; said property is located within a Single-Family Residential Zoning District (R-1); and making said permit subject to conditions and restrictions.

Attachments:

[20220614_Reso 32-2022 CUP 916 Prescott STR.pdf](#)
[20220614_Letters - Lightbourn Gheen Lightbourn.pdf](#)

- 5.F. Resolution No. 33-2022. A Resolution granting a Conditional Use Permit to authorize a Short-Term Rental Unit on the property comprising part of Lot 12, Block 1, Riverhill Las Casitas Addition; and more commonly known as 220 Riverhill Club Ln #12; said property is located within a Medium Density Residential Zoning District (R-2); and making said permit subject to conditions and restrictions.

Attachment:

[20220614_Reso 33-2022 CUP 220 Riverhill Club Ln No12 STR.pdf](#)

6 ORDINANCES, SECOND READING:

- 6.A. Ordinance No. 2022-20, second reading. An Ordinance amending Chapter 60 of the Code of Ordinances, City of Kerrville, Texas; by changing the zoning of an approximate 7.08 acre property known as 1600 Junction Highway (SH 27); consisting of part of Lot 1, Block 1, of the Foxworth-Galbraith Subdivision; from a Light Commercial Zoning District (C-2) to a General Commercial Zoning District (C-3); and providing other matters relating to the subject.

Attachment:

[20220614_Ord 2022-20 1600 Junction Hwy zone change C3 2nd reading.pdf](#)

- 6.B. Ordinance No. 2022-21, second reading. An Ordinance amending Chapter 60 of the Code of Ordinances, City of Kerrville, Texas; by changing the zoning of a property known as 400 W. Water; consisting of Lot 8, Block 17, Section B, of the Westland Place Addition; from a Single Family Residential with Accessory Dwelling Unit Zoning District (R-1A) to a Residential Transition Zoning District (RT); and providing other matters relating to the subject.

Attachment:

[20220614_Ord 2022-21 400 W Water zone change RT 2nd reading.pdf](#)

7 BOARD APPOINTMENTS:

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

8 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):*

- 8.A. Appointments to the Economic Improvement Corporation. (551.074).

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

- 10 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: June 10, 2022 at 4:00 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
