



CITY COUNCIL MEETING AGENDA
JUNE 28, 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 Mayor Judy Eychner.

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 of June as Fair Housing Month.

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. Purchase of one (1) Type 1 Ambulance from Mac Haik Dodge Chrysler Jeep, through the BuyBoard Purchasing Cooperative, at a price not to exceed \$302,887.

Attachment:

[20220628_Quote_KFD ambulance chassis Buyboard.pdf](#)

4.B. City Council workshop minutes held June 14, 2022.

Attachment:

[20220628_Minutes_CC workshop 6-14-22 4pm.pdf](#)

- 4.C. City Council meeting minutes held June 14, 2022.

Attachment:

[*20220628_Minutes_CC meeting 6-14-22 6pm.pdf*](#)

- 4.D. City Council workshop minutes held June 16, 2022.

Attachment:

[*20220628_Minutes_CC workshop 6-16-22 10am budget.pdf*](#)

END OF CONSENT AGENDA.

5 CONSIDERATION AND POSSIBLE ACTION:

- 5.A. Resolution No. 37-2022. A Resolution authorizing the submission of an application for the Hazard Mitigation Grant Program (HMGP) DR-4485 to the Texas Division Of Emergency Management; authorizing the Mayor and City Manager to act as the City's Executive Officers and authorized representatives in all matters pertaining to the City's participation in this program; and authorizing a local funding match. (The grant will be used for installation of emergency power generators at various City facilities.)

Attachment:

[*20220628_Reso 37-2022 HMGP CoK authorized reps.pdf*](#)

- 5.B. Resolutions regarding the Texas Downtown/Main Street Community Development Block Grant (TXCDBG) Program Application.

1.) Resolution No. 35-2022. A Resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TXCDBG) Grant Agreement Number CDM21-0126.

2.) Resolution No. 36-2022. A Resolution adopting policies and procedures as required by the Texas Community Development Block Grant previously awarded to the City; and affirming the City's commitment to conduct a project-specific analysis and to take all appropriate action necessary to comply with program requirements.

Attachments:

[*20220628_Reso 35-2022 TXCDBG authorized sigs contractual docs.pdf*](#)

[*20220628_Reso 36-2022 Adopting policies required by TXCDBG.pdf*](#)

- 5.C. Professional Services Agreement with Kimley-Horn and Associates, Inc. for Texas Downtown/Main Street Community Development Block Grant Program post-award services in the amount of \$78,810.

- 5.D. Authorize City's purchase of an approximate 7.117 acre tract of land generally located on the southwest corner of the intersection of Clearwater Paseo Dr. and Rio Monte Dr., by authorizing the City Manager to accept the conveyance of a deed for such property and to take any other action necessary to effectuate this transaction. Said property to be developed and used as the City's Public Safety Facility.

Attachment:

[*20220628_Survey revised Clearwater Paseo-Rio Monte.pdf*](#)

- 5.E. Resolution No. 38-2022. A Resolution authorizing the City to utilize the Design-Build method for the construction of the City's Public Safety Facility; and authorizing other related actions as part of this method.

Attachment:

[*20220628_Reso 38-2022 Design-Build Method for Public Safety Facility construction.pdf*](#)

- 5.F. Professional Service Agreement with Freese and Nichols, Inc. to design the relocation of gravity sewer main at future Public Safety Facility on Rio Monte Drive in the amount of \$90,785.

6 INFORMATION & DISCUSSION:

6.A. Financial Report for month ended May 31, 2022.

Attachment:

[20220628_Presentation_Finance.pdf](#)

6.B. Presentation from the City's financial advisor as to economic conditions and timing of actions relating to the City's sale of general obligation bonds for its Public Safety Facility.

Attachment:

[20220628_Presentation_HilltopSecurities market update & schedule.pdf](#)

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. Workforce Housing development projects (551.071, 551.072, 551.087)

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: June 24, 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
