



CITY COUNCIL MEETING AGENDA

JULY 26, 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: Mayor Judy Eychner

INVOCATION AND PLEDGE OF ALLEGIANCE: Led by Councilmember Place 4 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. Recognition of the Parks and Recreation Department's Competitive Lifeguard Team achievements.

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. City Council workshop minutes, July 12, 2022.

[Attachment: 20220726_Minutes_CC workshop 7-12-22 4pm.pdf](#)

4.B. City Council meeting minutes, July 12, 2022.

[Attachment: 20220726_Minutes_CC meeting 7-12-22 6pm.pdf](#)

4.C. City Council workshop minutes, July 19, 2022.

[Attachment: 20220726_Minutes_CC workshop budget 7-19-22 10am.pdf](#)

4.D. City Council and Kerrville Convention and Visitors Bureau annual meeting July 21, 2022.

[Attachment: 20220726_Minutes_CC-CVB annual meeting 7-21-22.pdf](#)

END OF CONSENT AGENDA.

5 CONSIDERATION AND POSSIBLE ACTION:

5.A. Resolution No. 42-2022. A Resolution authorizing the transfer of the ownership of funds from the City of Kerrville to the City of Kerrville Employee Benefit Trust to pay for employee related group benefits for Fiscal Year 2023.

[Attachment: 20220726_Reso 42-2022 Transfer to EBT FY2023.pdf](#)



5.B. Interlocal Agreement between Kerrville Independent School District and the City of Kerrville for Provision of School Resource Officers.

[Attachment: 20220726_Agreement_KISD for SRO.pdf](#)



5.C. Professional Service Agreement with Freese and Nichols, Inc. to serve as Owner Representative for the Public Safety Facility.

[Attachment: 20220726_Scope of Service_FNI Advisor Services PSF.pdf](#)



5.D. Lease Schedule and Master Lease Agreement with John Deere Financial for a 60 month lease in the amount of \$266,854 for six pieces of maintenance equipment for the Scott Schreiner Golf Course.

6 INFORMATION & DISCUSSION:

6.A. Financial Report for month ended June 30, 2022.

[Attachment: 20220726_Presentation_Financial update 6-30-22.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.*

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

9 ITEMS FOR FUTURE AGENDAS: *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: July 22, 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
