



**CITY COUNCIL MEETING AGENDA**  
**OCTOBER 25, 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](http://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!

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**CALL TO ORDER:** By Mayor Judy Eychner.

**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 Bike Trail Builders at Kerrville-Schreiner Park.

**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. Resolution No. 49-2022. A Resolution amending and restating the Employee Benefits Trust for the City of Kerrville, Texas; such trust created and maintained pursuant to Chapter 222, Texas Insurance Code.

Attachment: [20221025\\_Reso 49-2022 Amending EBT Declaration of Trust.pdf](#)

4.B. Resolution No. 71-2022. A Resolution authorizing the acceptance of grant funding from the Office of the Governor - Criminal Justice Division and its BG-Rifle-Resistant Body Armor Grant Program for funding to purchase Rifle Resistant Body Armor for the Kerrville Police Department.

Attachments: [20221025\\_Reso 71-2022 Grant Funding KPD Rifle resistant body armor.pdf](#)  
[20221025\\_Letter\\_Governor Grant award KPD.pdf](#)

4.C. Amendment to Project Funding Agreement between the City of Kerrville, Texas, Economic Improvement Corporation and the City of Kerrville, Texas, for site, building, and infrastructure improvements for business enterprises at the Kerrville-Kerr County Airport.

Attachment: [20221025\\_EIC Project Funding agreement amendment Airport infrastructure improvements.pdf](#)

- 4.D. Project Funding Agreement between the City of Kerrville, Texas, Economic Improvement Corporation and the City of Kerrville, Texas; for the installation of a Fitness Court within Louise Hays Park.

Attachments: [20221025\\_EIC Project Funding agreement Fitness Court LHP.pdf](#)  
[20221025\\_Presentation\\_Fitness\\_Court.pdf](#)

- 4.E. Project Funding Agreement between the City of Kerrville, Texas, Economic Improvement Corporation and the City of Kerrville, Texas for work regarding the conversion of above-ground utility lines to underground and streetscape improvements to the parking garage.

Attachment: [20221025\\_EIC Project Funding agreement utility lines streetscape improvements Parking Garage.pdf](#)

- 4.F. City Council workshop minutes, October 11, 2022.

Attachment: [20221025\\_Minutes\\_CC workshop 10-11-22 4pm.pdf](#)

- 4.G. City Council meeting minutes, October 11, 2022.

Attachment: [20221025\\_Minutes CC meeting 10-11-22 6pm.pdf](#)

- 4.H. City Council workshop minutes, October 18, 2022.

Attachment: [20221025\\_Minutes\\_CC workshop 10-18-22 930am.pdf](#)

#### **END OF CONSENT AGENDA.**

#### **5 CONSIDERATION AND POSSIBLE ACTION:**

- 5.A. Resolution No. 70-2022. A Resolution authorizing the waiver of Parade and Parks fees for the Kerr County Veterans Day Parade Committee pursuant to events it plans to hold on November 12, 2022 in and around the City's Louise Hays Park.

Attachments: [20221025\\_Reso 70-2022 Waiver of fees Veterans Day Parade 11-12-22.pdf](#)  
[20221025\\_Letter\\_Kerr County Veterans Day Committee Fee Waiver Request.pdf](#)

- 5.B. Resolution No. 69-2022. A Resolution supporting the Guadalupe-Blanco River Authority and its actions toward the development of a Habitat Conservation Plan; said plan being developed in response to the potential listing of freshwater mussels within portions of the Guadalupe River as Endangered Species by the U.S. Fish and Wildlife Service.

Attachment: [20221025\\_Reso 69-2022 Partner wGBRA to develop HCP.pdf](#)

- 5.C. Resolution No. 67-2022. A Resolution adopting the City's Tree Preservation Policy.

Attachment: [20221025\\_Reso 67-2022 Tree Preservation Policy.pdf](#)

- 5.D. Special District Policy as to Municipal Utility Districts.

Attachment: [20221025\\_Policy\\_Municipal Utility District draft v1.pdf](#)

#### **6 ORDINANCES, FIRST READING:**

- 6.A. Ordinance No. 2022-31. An Ordinance amending the City's Fiscal Year 2022 Budget to account for the receipt of additional revenue, the disbursement of such revenue, and to make other amendments as provided.

Attachments: [20221025\\_Ord 2022-31 Amending FY2022 budget.pdf](#)  
[20221025\\_Presentation\\_FY22 Year-End budget amendment.pdf](#)

#### **7 INFORMATION & DISCUSSION:**

- 7.A. Financial Report for month ending September 30, 2022.

Attachment: [20221025\\_Presentation\\_Financial update 9-30-22.pdf](#)

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

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.**

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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: October 21, 2022 at 4:20 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

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