



CITY COUNCIL MEETING AGENDA

JUNE 13, 2023 6:00 PM

CITY HALL, 701 MAIN STREET, KERRVILLE, TEXAS



Council Meeting Procedures, City Council and City Staff Safety, Citizen Participation Guidelines

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 meeting begin. Each speaker is limited to four minutes.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon on this property.

Thank you for your participation!

CALL TO ORDER: Mayor Judy Eychner

INVOCATION AND PLEDGE OF ALLEGIANCE: Councilmember Joe Herring, Jr.

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 2023 as Great Outdoors Month in Kerrville, Texas.

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. 18-2023. 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: 20230613_Reso 18-2023 Combusion Engines Nimitz Lake Triathlon.pdf

4.B Renewal of Microsoft software subscription licenses in the amount of \$110,279.48 through SHI under a cooperative contract of the Texas Department of Information Resources (DIR) - DIR-TSO-4092.

4.C City Council workshop minutes, May 23, 2023.
Attachment: 20230613_Minutes CC workshop 5-23-23 4pm.pdf

4.D City Council meeting minutes, May 23, 2023.
Attachment: 20230613_Minutes CC meeting 5-23-23 6pm.pdf

4.E City Council meeting minutes, May 26, 2023.
Attachment: 20230613_Minutes CC retreat 5-26-23 8am.pdf

4.F City Council meeting minutes, May 30, 2023.
Attachment: 20230613_Minutes CC meeting 5-30-23 2pm special.pdf

END OF CONSENT AGENDA.

5. CONSIDERATION AND POSSIBLE ACTION:

5.A A.C. Schreiner House renovation and Heart of the Hills Heritage Center Project Update.

5.B Placement of the Visitor/Citizen forum within the order of the City Council agenda.

5.C City's electioneering rules and policies (Ch. 70, Art III Electioneering at Polling Locations, City's Code of Ordinances).
Attachment: 20230613_Article III Electioneering.pdf

6. BOARD APPOINTMENTS:

6.A Appointments to the Economic Improvement Corporation. (Item 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 issues:*

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

7.B Economic Development projects update: Project Mount Saddle, Project Wildflower, Project Windridge (551.071, 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.

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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 830-258-1118 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 09, 2023 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

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