



CITY COUNCIL MEETING AGENDA

JUNE 27, 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 Jeff Harris

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 Commendations for termed outgoing Board members of the Economic Improvement Board.

2.B Proclamation recognizing July 2022 as National Park and Recreation 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 Community Challenge Grant Memorandum of Understanding (MOU) between the AARP and the City of Kerrville.

Attachment: 20230627_MOU AARP Grant.pdf

4.B City Council meeting minutes, June 13, 2023.

Attachment: 20230627_Minutes CC meeting 6-13-23 6pm.pdf

4.C City Council workshop minutes, June 20, 2023.

Attachment: 20230627_Minutes CC workshop 6-20-23 10am budget.pdf

END OF CONSENT AGENDA.

5. PUBLIC HEARING AND ORDINANCES, FIRST READING:

5.A Ordinance No. 2023-17. An Ordinance amending Chapter 60 of the Code of Ordinances, City of Kerrville, Texas; by changing the zoning of an approximate 15.92 acre property known as 199 Spur 100; from a Residential Mix Zoning District (RM) to a Public and Institutional Zoning District (PI); and providing other matters relating to the subject.

Attachment: 20230627_Ord 2023-17 Zone change 199 Spur 100.pdf

 5.B Ordinance No. 2023-18. An Ordinance annexing a tract of land into the corporate limits of the City of Kerrville, Texas; such property consisting of approximately 111.806 acres and generally located adjacent to and northeast of Lower Turtle Creek Road; such property being used to further the expansion of the Comanche Trace Residential Subdivision; the property more specifically described in the Ordinance and being located within the Extraterritorial Jurisdiction of and adjacent to the City Limits; adopting a service agreement; establishing the zoning for the annexed property as a Medium Density Residential Zoning District (R-2); and providing other matters relating to this subject.

Attachments: 20230627_Ord 2023-18 Annex-Zone Comanche Trace phase 19.pdf

20230627_Letter_in-favor Dittloff.pdf

20230627_Letter opposed Leporati.pdf

5.C Ordinance No. 2023-19. An Ordinance amending Chapter 60 of the Code of Ordinances, City of Kerrville, Texas; by changing the zoning of an approximate 0.75 acre property known as 512 Yorktown; from a Medium Density Residential Zoning District (R-2) to a Light Commercial Zoning District (C-2); and providing other matters relating to the subject.

Attachment: 20230627_Ord 2023-19 Zone-C2 512 Yorktown.pdf

6. INFORMATION & DISCUSSION:

6.A Monthly Financial Report for month-ended May 31, 2023.

7. ORDINANCES, FIRST READING:

 7.A Ordinance No. 2023-21. An Ordinance amending the City's FY2023 budget to allocate funds from the American Rescue Plan Act (ARPA) to purchase Public Safety vehicles and equipment.

Attachment: 20230627_Ord 2023-21 FY23 budget amendment ARPA for Public Safety.pdf

7.B Ordinance No. 2023-20. An Ordinance amending Chapter 70 "Offenses and Miscellaneous Provisions", Article III "Electioneering at Polling Locations", of the City's Code of Ordinances to revise the Article as to regulations applicable to electioneering on City-owned or City-controlled property; containing a savings and severability clause; providing for penalties not to exceed \$2,000.00; ordering publication; providing an effective date; and providing other matters related to the subject.

Attachments: 20230627_Ord 2023-20 Electioneering revised regs.pdf

20230627_Map Election Buffer 240 Feet.pdf

8. CONSIDERATION AND POSSIBLE ACTION:

8.A Resolution No. 19-2023. A Resolution providing for the appointment of two alternate judges to assist the Presiding Judge of the City of Kerrville Municipal Court. (Item eligible for Executive Session 551.074)

Attachment: 20230627_Reso 19-2023 Municipal Court alternate judges.pdf

8.B Discuss the City's Declaration of local state of disaster due to the COVID public health emergency, March 20, 2020.

9. BOARD APPOINTMENTS:

9.A Appointment to the Building Board of Adjustment and Appeals. (Item eligible for Executive Session 551.074).

9.B Appointment to the Planning & Zoning Commission. (Item eligible for Executive Session 551.074).

9.C Appointment(s) to the Zoning Board of Adjustment. (This item is eligible for Executive Session 551.074).

10. 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:*

- 10.A Appointment of Associate Municipal Court Judges. (551.074)
- 10.B Appointment to the Building Board of Adjustment and Appeals. (551.074)
- 10.C Appointment to the Planning & Zoning Commission. (551.074)
- 10.D Appointment(s) to the Zoning Board of Adjustment. (551.074)
- 10.E Economic Development projects: Project Mount Saddle, Project Winridge (551.071, 551.087)

11. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY.

12. 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 830-258-1118 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 23, 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
