



CITY COUNCIL MEETING AGENDA

AUGUST 22, 2023 6:00 PM

CITY HALL, 701 MAIN STREET, KERRVILLE, TEXAS



Council Meeting Procedures, City Council and City Staff Safety, And 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: 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: Justin McClure and JAM Broadcasting for Kerr County Courthouse flag pole/light pole enhancement and beautification.

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:

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4.A Resolution No. 27-2023. A Resolution amending Resolution No. 28-2019, as revised by Resolution No. 44-2021, which recreated the Kerrville Main Street Advisory Board; by revising the membership qualifications to allow persons with vested interests in the Main Street Area or Main Street Program to serve on the Board.

Attachment: [20230822_Reso 27-2023 MSAB membership.pdf](#)

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4.B Construction Agreement with Bennett Paving, Inc. for the 2023 Street Maintenance Project in the amount of \$832,225.00 and a change order in an amount of \$98,900.00.

Attachments: [20230822_Bid_2023 Base Repair and Crack Seal_Bid Summary.pdf](#)

[20230822_Letter_2023 Street Maintenance Bid Recommendation.pdf](#)

4.C Construction Agreement with Mike Larsen Company for the Wastewater Treatment Plant Flow Equalization Basin (FEB) Lift Station Replacement Project in the amount of \$643,160.00.
Attachment: 20230822_Bid_FEB Lift Station Bid Summary.pdf

4.D City Council workshop minutes, August 08, 2023.
Attachment: 20230822_Minutes CC workshop 8-8-23 4pm.pdf

4.E City Council meeting minutes, August 08, 2023.
Attachment: 20230822_Minutes CC meeting 8-08-22 6pm.pdf

4.F City Council meeting minutes, August 09, 2023.
Attachment: 20230822_Minutes CC meeting 8-09-23 6pm.pdf

4.G City Council meeting minutes, August 10, 2023.
Attachment: 20230822_Minutes CC meeting 8-10-23 6pm.pdf

4.H City Council and Economic Improvement Corporation joint workshop minutes, August 15, 2023.
Attachment: 20230822_Minutes CC-EIC joint workshop 8-15-23 1130am.pdf

END OF CONSENT AGENDA.

5. PUBLIC HEARING AND ORDINANCE(S):

5.A Ordinance No. 2023-24. An Ordinance creating a Reinvestment Zone Number Two, City of Kerrville, TX, within the City of Kerrville for tax increment financing purposes (**NOTE: Item to be postponed**).

5.B Ordinance No. 2023-22. An Ordinance annexing an approximate 214.1-acre tract of land into the corporate limits of the City of Kerrville, Tx, said area includes an adjacent right-of-way existing as a portion of Olympic Drive and generally located adjacent to Loop 534 and north of Olympic Drive; and establishing zoning both for the property to be annexed and a contiguous tract of land adjacent to Loop 534, and providing other matters related to the subject. (**NOTE: Item to be postponed.**)

6. ORDINANCES, SECOND READING:

6.A Ordinance No. 2023-12, second reading. An Ordinance amending Chapter 60 of the Code of Ordinances, City of Kerrville, Texas, such chapter more commonly known as the City's Zoning Code; amending said code to revise regulations regarding the permitted location of accessory buildings and structures within the front setback, as applicable to fences; and providing other matters relating to the subject.
Attachment: 20230822_Ord 2023-12 Fence Code 2nd reading DRAFT.pdf

7. CONSIDERATION AND POSSIBLE ACTION:

7.A Consideration of Charge to and Schedule for the Charter Review Commission.
Attachment: 20230822_Charge Schedule Charter Review Commission 081723.pdf

7.B Authorization to submit a funding application to the City of Kerrville, Economic Improvement Corporation for various quality of life projects, through the use of sale tax bonds, in an amount not to exceed \$25,000,000, to include renovation to the Scott Schreiner Golf Course, Olympic Pool, Cailloux Theater, and the Heart of the Hills Heritage Center as well as other Parks and Recreation capital projects as funding allows.

7.C Amendments by Headwater Groundwater Conservation District to its Drought Contingency Plan.
Attachment: 20230822_HGCD Drought Contingency Plan_August_2012.pdf

7.D City Manager Agreement with Robert Dalton Rice to be the City Manager of the City of Kerrville. (This item eligible for Executive Session 551.071 and 551.074).

8. **INFORMATION & DISCUSSION:**

8.A Financial Report for month-ended July 31, 2023.

9. **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):*

9.A City Manager Agreement with Robert Dalton Rice to be the City Manager of the City of Kerrville. (551.071, 551.074).

10. **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY.**

11. **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: August 18, 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
