



## CITY COUNCIL MEETING AGENDA

FEBRUARY 27, 2024 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](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 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 Resolution by the State of Texas Senate designating the City of Kerrville as the 50th Music Friendly Texas Community by the Texas Music Office.
  - 2.B Kerrville Kindness Award: St. Peter's Episcopal Church *Hamburgers for the Hungry* ministry.
  - 2.C Proclamation recognizing March 2024 as the March for Meals month at the Dietert Center in Kerrville, Texas.
  - 2.D Life Saving Award Presentations- Officer Tyler Cottonware, Officer Dylan Myers, Telecommunications Specialist Karla Garcia.
  - 2.E Kerrville Fire Department Person of the Year Awards for Officer, Firefighter, and EMS.
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 Purchase of International Diesel Crew Cab 2-Ton Truck with service bed, in an amount not to exceed \$163,789.00 purchased from the HGACBuy Corporation for use by the City's Public Works Department.

Attachment: 20240109\_Proposal\_WarrenTrucksandTrailersTalcoTX.pdf

4.B City Council workshop minutes February 13, 2024.

Attachment: 20240227\_Minutes CC workshop 2-13-24.pdf

4.C City Council meeting minutes February 13, 2024.

Attachment: 20240227\_Minutes CC meeting 2-13-24.pdf

**END OF CONSENT AGENDA.**

**5. ORDINANCES, SECOND READING:**

5.A Ordinance No. 2024-04, second reading. An Ordinance establishing an exemption from ad valorem (property) taxes for qualifying child-care facility properties pursuant to the authority in Section 11.36, Texas Tax Code.

Attachment: 20240227\_Ord 2024-04 Childcare facility prop-tax exemption 2nd reading.pdf

5.B Ordinance No. 2024-05, second reading. An Ordinance deleting Chapter 22, "Aviation", of the Code of Ordinances of the City of Kerrville, Texas; containing a cumulative clause; containing a savings and severability clause; and providing other matters relating to this subject.

Attachment: 20240227\_Ord 2024-05 Delete Aviation 2reading.pdf

**6. CONSIDERATION AND POSSIBLE ACTION:**

6.A Resolution No. 07-2024. A Resolution authorizing the sale of the property located at 505 Center Point Drive E., such property described as Lot 1, Oak View Estates, a subdivision out of the Benjamin B. Peck Survey No. 51, Abstract No. 266, and consisting of approximately 17.68 acres; and authorizing the City Manager to execute the documents necessary to complete this sale.

Attachments: 20240227\_Reso 07-2024 Prop Sale 505 Center Point Dr.pdf

20240227\_Contract sale of 505 Center Point Dr.pdf

20240227\_Agreement Real Estate listing 505 Center Point Dr.pdf

**7. INFORMATION & DISCUSSION:**

7.A Financial Report for month ending January 31, 2024.

7.B Annual Financial Report for Reinvestment Zone Number One, City of Kerrville, Texas (TIRZ #1).

Attachment: 20240227\_Report TIRZ 1 Annual report.pdf

**8. BOARD APPOINTMENTS:**

8.A Appointment to the Kerrville Public Utility Board of Trustees, position #1. (This item is eligible for Executive Session 551.074).

9. **EXECUTIVE SESSION:** *City Council may, as permitted by law, adjourn into executive session at any time to discuss items listed above if items meet 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 Appointment to the Kerrville Public Utility Board of Trustees, position #1. (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.**

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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: February 22, 2024 at 3:00 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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