



CITY COUNCIL MEETING AGENDA
APRIL 09, 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). 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 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 Recognition of "Kerrville Runs on Water" - Water Alliance/Art Committee, and the 1st and 2nd place Painting Contest winners from local elementary schools.
 - 2.B Proclamation recognizing April as Fair Housing month in Kerrville, Texas.
 - 2.C Recognition of City of Kerrville for receiving the designation as 2023 U.S. Best in Class Employer by Gallagher.
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 General Contract - Small Project for the purchase and installation of security cameras for City Hall and the Parking Garage from A3 Communications through BuyBoard, a Local Government Purchasing Cooperative, in an amount not to exceed \$78,992.26.
Attachment: [20240409_Contract_A3 Communications - cameras.pdf](#)

- 4.B Interlocal Cooperation Contract (for) Failure to Appear Program with the Department of Public Safety, State of Texas (DPS).
Attachment: [20240409_Contract DPS FailureToAppear.pdf](#)
- 4.C City Council workshop minutes March 26, 2024.
Attachment: [20240409_Minutes CC workshop 3-26-24.pdf](#)
- 4.D City Council meeting minutes March 26, 2024.
Attachment: [20240409_Minutes CC meeting 3-26-24.pdf](#)
- END OF CONSENT AGENDA.**

5. ORDINANCES, SECOND READING:

- 5.A Ordinance No. 2024-06, second reading. An Ordinance amending Chapter 60 of the Code of Ordinances, City of Kerrville, Texas, which adopted zoning regulations, use districts, and a zoning map in accordance with the City's Comprehensive Plan, such Chapter more commonly known as the City's Zoning Code; by changing the zoning and classification of the property consisting of an approximate 86.71 acre tract out of the W.T. Crook Survey No. 71, Abstract No. 114, Kerr County, Texas, and more commonly known as 300 Peterson Farm Rd; from being a Planned Development District established by Ordinance No. 2010-03, to an Industrial and Manufacturing Zoning District (IM); providing a cumulative clause; providing for severability; providing an effective date; ordering publication; and providing other matters relating to the subject.
Attachment: [20240409_Ord 2024-06 Zoning Code 300 Peterson Farm Rd - 2reading.pdf](#)
- 5.B Ordinance No. 2024-07, second reading. An Ordinance amending the City of Kerrville fee schedule by adopting a revised fee to be charged for each solicitation permit.
Attachment: [20240409_Ord 2024-07 Solicitation Permit fee 2reading.pdf](#)

6. PUBLIC HEARING AND ORDINANCES, FIRST READING:

- 6.A Ordinance No. 2024-10. An Ordinance vacating abandoning, and closing all right, title, and interest in a segment of a public right-of-way known as Knapp Rd; this segment of Knapp Rd is located south of the Guadalupe river, consists of an approximate .744 acres, and extends across Lots 13, 902, and 903 of The Landing Subdivision, a Subdivision within the City of Kerrville, Kerr County, Texas, and recorded in the Plat in File No. 19-05337, Plat records of Kerr County, Texas; finding that said right-of-way is not required for future use as a public right-of-way; ordering recording; providing an effective date; and providing other matters related to this subject.
Attachments: [20240409_Ord 2024-10 Knapp Rd ROW closure.pdf](#)
[20240409_Application_Knapp ROW Abandonment.pdf](#)

7. ORDINANCES, FIRST READING:

- 7.A Ordinance No. 2024-08. An Ordinance amending Chapter 18 "Animals" of the Code of Ordinances, City of Kerrville, Texas, by revising and replacing said Chapter in its entirety; the new Chapter includes regulations pertaining to the care, custody, and control of domesticated animals, seizure and impoundment under specific situations, required rabies vaccinations, and enforcement and penalties; repealing all Ordinances or parts of Ordinances in conflict herewith; ordering publication; providing an effective date; and providing other matters related to the subject.
Attachment: [20240409_Ord 2024-08 Animals Ordinance.pdf](#)
- 7.B Ordinance No. 2024-09. An Ordinance Amending the City's Fiscal Year 2024 Budget to account for increased revenues, a merger of City funds, a multiyear Public Works project, and a mid-year cost of living and adjustment for all City employees.
Attachments: [20240409_Ord 2024-09 FY24 Budget admendment.pdf](#)
[20240409_Presentation FY24 Budget amendment.pdf](#)

8. CONSIDERATION AND POSSIBLE ACTION:

- 8.A Resolution No. 11-2024. A Resolution authorized by Section 418.108(B) of the Texas Government Code extending the Mayor's Declaration of Disaster regarding the Eclipse Event issued on April 4, 2024.

Attachments: [20240409 Reso 11-2024 Extend Disaster Declaration 4-08-24 DRAFT.pdf](#)
[2024-04 Declaration of Disaster - Solar Eclipse Event 4-08-24.pdf](#)

- 8.B Resolution No. 10-2024. A Resolution authorizing the City's continued membership in the Atmos Cities Steering Committee (ACSC); and authorizing the City's payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.

Attachments: [20240409_Reso 10-2024 Atmos Cities Steering Committee.pdf](#)
[20240409_2024 ACSC Invoice-Kerrville.pdf](#)
[20240409_ACSC MasterListofMembers -July 2023.pdf](#)
[20240409_ACSC 2023 Year in review.pdf](#)

- 8.C Update regarding City's discussions with Headwater Groundwater Conservation District.

- 8.D Memorandum of Understanding with Guadalupe River Center, Inc.

Attachment: [20240409_MOU_GRC_032124 DRAFT.pdf](#)

9. BOARD APPOINTMENTS:

- 9.A Appointment of member(s) to the Main Street Advisory Board.

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.*

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: April 05, 2024 at 2:30 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
