



CITY COUNCIL MEETING AGENDA
MAY 28, 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-stream 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 begins. 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 Joe Herring, Jr.


INVOCATION AND PLEDGE OF ALLEGIANCE: By Mayor 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: May 2024 as Building Safety month in the City of Kerrville. (Mayor Herring)
 - 2.B Recognition of the City of Kerrville Human Resources department for receiving the Texas Municipal Human Resources Association (TMHRA) Human Resources Impact Award of Distinction (population 25,000 and under). (Mayor Herring, K Meisner)
 - 2.C Recognition of the City of Kerrville Citizens' Academy participants. (Mayor Herring)
 - 2.D Consider a funding request from the Bluewood apartment developers. (M Hornes)
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 Professional Services Agreement with Schaumburg & Polk, Inc. for the Galbraith Street and Quinlan Street Waterline Replacement project in the amount of \$328,655.00. (K Burow)
Attachment: [20240528_PSA Schaumburg-Polk for Waterline Replacement.pdf](#)



- 4.B Professional Services Contract with FORVIS, LLP for the City's Annual audit for FY2024. (*J Behrens*)
Attachment: [20240528_PSA Forvis LLP - Independent Annual Audit FY2024.pdf](#)
- 4.C City Council special-called meeting minutes for May 14, 2024 (Canvass of Election). (*S McElhannon*)
Attachment: [20240528_Minutes CC special-called meeting 5pm Canvass.pdf](#)
- 4.D City Council meeting minutes May 14, 2024. (*S McElhannon*)
Attachment: [20240528_Minutes CC meeting 5-14-24 6pm.pdf](#)
- 4.E City Council special-called meeting minutes May 21, 2024. (*S McElhannon*)
Attachment: [20240528_Minutes CC special-called meeting 5-21-24.pdf](#)

END OF CONSENT AGENDA.

5. ORDINANCES, SECOND READING:

- 5.A Ordinance No. 2024-12, second reading. An Ordinance amending Chapter 60 of the Code of Ordinances, City of Kerrville, Texas, otherwise known as the City's Zoning Code; by changing the zoning for the property known as 601 Lois St. from a Single Family Residential Zoning District (R-1) to a Residential Transition Zoning District (RT); and providing other matters relating to the subject. (*D Paxton*)
Attachment: [20240528_Ord 2024-12 Zone change 601 Lois 2nd read.pdf](#)
-  5.B Ordinance No. 2024-13, second reading. An Ordinance amending Chapter 60 of the Code of Ordinances, City of Kerrville, Texas, otherwise known as the City's Zoning Code; by changing the zoning of the property known as 3600 Memorial Blvd (Kerrville VA Medical Center) from a Public and Institutional Zoning District to a Multifamily Residential Zoning District; and providing other matters relating to the subject. (*D Paxton*)
Attachments: [20240528_Ord 2024-13 Zone change 3600 Memorial Blvd 2nd read.pdf](#)
[20240514_Letter in favor Noller - Freedoms Path.pdf](#)
- 5.C Ordinance No. 2024-14, second reading. An Ordinance declaring the adoption of amendments to the City of Kerrville, Texas, Charter in accordance with the adoption of Propositions A, B, C, E, G, H, and I at the Special Election held on May 4, 2024; adopting the Charter, as amended; providing an effective date; and providing other matters related to this subject. (*M Hayes*)
Attachment: [20240528_Ord 2024-14 Charter amend 2nd read w red-line.pdf](#)

6. CONSIDERATION AND POSSIBLE ACTION:

-  6.A Economic Development Grant Agreement between Habitat for Humanity-Kerr County and the City of Kerrville, Texas Economic Improvement Corporation for installation of Public Infrastructure for the development of the Mariposa Residential Neighborhood, such grant amount not to exceed \$2,260,000. (*M Hornes*)
Attachments: [20240528_EIC Grant Agreement_Habitat-Mariposa_052324.pdf](#)
[20240213 EIC Application EIC Habitat-Humanity and Overview.pdf](#)
[20240213_House Plan Habitat-Humanity.pdf](#)
-  6.B Economic Development grant funding agreements between the City of Kerrville, Texas, Economic Improvement Corporation and Schreiner University for the initiation of Center for Talent and Workforce Development. (*M Hornes*)
Attachments: [20240528_EIC Grant Agreement Schreiner U Center Talent-Workforce.pdf](#)
[20240528_Schreiner_Application to EIC 03062024.pdf](#)
[20240528_SU response to_Go Team Oct_2023.pdf](#)

- 6.C Economic development grant funding agreement between the City of Kerrville, Texas, Economic Improvement Corporation and Schreiner University for the expansion of their athletic facilities. (*M Hornes*)
Attachments: [20240528_EIC Grant Agreement Schreiner U Athletic.pdf](#)
[20240528_Schreiner_Application for Center to EIC- 03062024.pdf](#)
[20240528 SU response for Center to GO Team Oct_2023.pdf](#)

- 6.D Contract between City of Kerrville, Texas, and Kerrville Convention & Visitors Bureau, Inc. for convention and tourism promotion services. (*J Behrens*) (*Guest speaker: Julie Davis, President KCVB*)
Attachment: [20240528_Contract KCVB for Convention and Tourism.pdf](#)

- 6.E Purchase of Granular Activated Carbon (GAC) from Calgon Carbon Corporation for the filtration system at the Water Treatment Plant, not to exceed \$197,000. (*D Barrera*)
Attachments: [20240528_Quote_Calgon_GAC_for_filtration system.pdf](#)
[20240528 Contract Calgon Carbon Corp -GAC WaterTreatmentPlant filtration.pdf](#)

- 6.F Appointments of Councilmembers as members and liaisons to City Boards and Commissions, to include the Economic Improvement Corporation. (*D Rice*)
Attachment: [20240514_Boards-Commissions CC worksheet.pdf](#)

7. INFORMATION & DISCUSSION:

- 7.A Financial Report for month ended April 30, 2024. (*J Behrens*)
Attachment: [20240528_Presentation Financial Report.pdf](#)

8. BOARD APPOINTMENTS:

- 8.A Appointment to the Economic Improvement Corporation. (Eligible for Executive Session 551.074) (*S McElhannon*)
- 8.B Removal of member, and appointment of member to Main Street Advisory Board. (*S McElhannon*)
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 of Chapter 551 of the Texas Government Code: including Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel/officers). City Council also reserves the right to meet in executive session on the following issues:*

- 9.A Appointment to the Economic Improvement Corporation. (551.074) (*S McElhannon*)

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: May 23, 2024 at 4:00 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