



CITY COUNCIL MEETING AGENDA
JUNE 11, 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 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 Joe Herring, Jr.*

INVOCATION AND PLEDGE OF ALLEGIANCE: *Led by Councilmember Place 3 Kent McKinney*

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 recognizing June 2024 as Great Outdoors Month in Kerrville, Texas. (*Mayor J. Herring*)
 - 2.B Commendation of Recognition: Texas Municipal Clerk Association - Office of Achievement of Excellence award. (*Mayor J. Herring*)
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 Resolution No. 22-2024. A Resolution authorizing the use of internal combustion engines on Nimitz Lake upstream of the City's impoundment dam for the Kerrville Triathlon and the safety of competitors. (*A. Boyle, Director of Parks & Recreation*)
Attachment: [20240611_Reso 22-2024 Use of Combustion Engines -Nimitz Lake Triathlon.pdf](#)
 - 4.B General Contract - Small Project; Petroswift, LLC / Kerrville-Schreiner Park Water Line Replacement Project Phase 4, in the amount of \$76,900. (*A. Boyle, Director of Parks & Recreation*)
Attachment: [20240611_Contract Petroswift -KSP waterline phase4.pdf](#)

4.C Agreement between the City of Kerrville, Texas, and Arcadia Live, Inc. for use of Hotel Occupancy Tax Funds. (A. Boyle, Director of Parks & Recreation)
Attachment: 20240611_Agreement Arcadia Live for HOT funds.pdf

4.D City Council workshop minutes May 28, 2024. (S. McElhannon, City Secretary)
Attachment: 20240611_Minutes CC workshop 5-28-24.pdf

4.E City Council meeting minutes May 28, 2024. (S. McElhannon, City Secretary)
Attachment: 20240611_Minutes CC meeting 5-28-24.pdf

END OF CONSENT AGENDA.

5. PUBLIC HEARINGS AND RESOLUTIONS:

5.A Resolution No. 23-2024. A Resolution granting a Conditional Use Permit to authorize an Automobile Service and Repair Shop, Minor, on the property located at 209 Sidney Baker S (HWY 16); the property located within a Light Commercial Zoning District (C-2); and making the permit subject to certain conditions and restrictions. (D. Paxton, Director of Planning & Development)
Attachments: 20240611_Reso 23-2024 CUP auto service 209 Sidney Baker.pdf
Case PZ-2024-11_Proximity to Floodplain Exhibit.pdf
PZ-2024-11_Proposed Exterior Elevations.pdf

6. CONSIDERATION AND POSSIBLE ACTION:

6.A Interlocal Agreement for Firefighting and Emergency Medical Services between the City of Kerrville and Kerr County. (Fire Chief E. Maloney)
Attachment: 20240611ILA wKerrCo KFD svrs.pdf

6.B Authorization to submit a funding application to the City of Kerrville, Texas, Economic Improvement Corporation for the development of Granger McDonald Park in an amount not to exceed \$2,200,000. (M. Hornes, Assistant City Manager)
Attachment: McDonaldPark-HewittProposal 052024.pdf

6.C Request for variance from distance requirement applicable to the sale of alcoholic beverages per Section 10-3, Code of Ordinances; for the property located at 305 Washington Street and otherwise known as the VK Garage Theater. (D. Paxton, Director of Planning & Development)

7. INFORMATION & DISCUSSION:

7.A Proposed creation of a Public Facility Corporation for the Kerrville Public Utility Board. (Amy Dozier, Kerrville Public Utility Board CFO) (This item is eligible for Executive Session 551.071)
Attachment: 20240611_Presentation KPUB.pdf

8. BOARD APPOINTMENTS:

8.A Removal of member, and appointment of member to Main Street Advisory Board. (S. McElhannon, City Secretary)

8.B Appointment(s) to the Recovery Community Coalition. (S. McElhannon, City Secretary)

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 issues:*

9.A Proposed creation of a Public Facility Corporation for the Kerrville Public Utility Board. (551.071) (M. Hayes, City Attorney)

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: June 6, 2024 at 5:30 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
