



## CITY COUNCIL MEETING AGENDA

JUNE 25, 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](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 Joe Herring, Jr.

**INVOCATION AND PLEDGE OF ALLEGIANCE:** Led by Councilmember Place 4 Brenda Hughes.

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: Life jacket project, presented by Mayor Herring.

2.B Proclamation: Peterson Health's 75th Anniversary, presented by Mayor 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 Non-Exclusive License Agreement between City of Kerrville and Kerrville Urban Trails System for hanging of string lighting over intersection of Hays and Jefferson Streets, presented by M Hornes, Assistant City Manager.

Attachment: [20240625\\_Contract KUTS for string lights.pdf](20240625_Contract KUTS for string lights.pdf)

4.B City Council workshop minutes June 11, 2024. (S McElhannon, City Secretary)  
Attachment: [20240625\\_Minutes CC workshop 6-11-24 4pm.pdf](20240625_Minutes CC workshop 6-11-24 4pm.pdf)

4.C City Council meeting minutes June 11, 2024. (S McElhannon, City Secretary)  
Attachment: 20240625 Minutes CC meeting 6-11-24 6pm.pdf

4.D City Council retreat minutes June 14, 2024. (S McElhannon, City Secretary)  
Attachment: 20240625\_Minutes CC retreat 6-14-24.pdf

4.E City Council budget workshop minutes June 18, 2024. (S McElhannon, City Secretary)  
Attachment: 20240625\_Minutes CC budget workshop 6-18-24.pdf

**END OF CONSENT AGENDA.**

**5. ORDINANCE(S), FIRST READING:**

5.A Ordinance No. 2024-15. An Ordinance amending Chapter 70 "Offenses and Miscellaneous Provisions", Article III "Electioneering at polling locations", of the City's Code of Ordinances to revise this article as to regulations applicable to electioneering and other conduct on city-owned or city-controlled property being used as a polling place; containing a savings and severability clause; providing for penalties not to exceed \$500.00; ordering publication; providing an effective date; and providing other matters related to the subject, *presented by M Hayes, City Attorney.*  
Attachment: 20240625\_Ord 2024-15 Electioneering -Polling locations.pdf

5.B Ordinance No. 2024-16. An Ordinance amending Chapter 30 "Business", Article VI "Solicitations" of the City's Code of Ordinances to revise regulations applicable to peddlers, solicitors, and canvassers; containing a savings and severability clause; providing for penalties not to exceed \$500.00; ordering publication; providing an effective date; and providing other matters related to the subject, *presented by M Hayes, City Attorney.*  
Attachment: 20240625\_Ord 2024-16 Door-to-door solicitations.pdf

**6. CONSIDERATION AND POSSIBLE ACTION:**

6.A Resolution No. 28-2024. A Resolution authorizing and approving creation of Kerrville Public Utility Board Public Facility Corporation and approving certificate of formation and bylaws therefor and appointing Directors thereof, *presented by D Rice, City Manager and Amy Dozier, KPUB Finance Director.*  
Attachment: 20240625\_Reso 28-2024 KPUB PFC.pdf

6.B Resolution No. 26-2024. A Resolution for the release of an area from the City's Extraterritorial Jurisdiction, such property generally located south of Lower Turtle Creek Rd. and consisting of approximately 163.2 acres, *presented by D Paxton, Director of Development Services.*  
Attachment: 20240625\_Reso 26-2024 Release from ETJ 845 LowerTurtleCreek 214 acres.pdf

6.C Resolution No. 27-2024. A Resolution for the release of an area from the City's Extraterritorial Jurisdiction, such property generally located south of Lower Turtle Creek Rd. and consisting of approximately 45.3 acres, *presented by D Paxton, Director of Development Services.*  
Attachment: 20240625\_Reso 27-2024 Release from ETJ 845 LowerTurtleCreek 858 acres.pdf

6.D Resolution No. 29-2024. A Resolution for the release of an area from the City's Extraterritorial Jurisdiction, such property generally located adjacent to Cypress Creek Rd. and consisting of approximately 30.5 acres.  
Attachment: 20240625\_Reso 29-2024 Release from ETJ 1325 Cypress Creek Rd.pdf

 6.E Request for "major waiver" of requirements of Subdivision Code for property located adjacent to and between Highway 27 and Peterson Farm Road, such property consisting of approximately 15.24 acres, *presented by D Paxton, Director of Development Services.*  
Attachment: 2024-029\_Proposed Minor Plat.pdf

 6.F Brightly Software Inc. Agreement for work orders and asset management by various Public Works departments/divisions, not to exceed \$30,960.00, *presented by D Barrera, Director of Utilities.*  
Attachment: 20240625\_Agreement\_BrightlySoftwareinc.pdf

**7. INFORMATION & DISCUSSION:**

7.A Presentation regarding cost recovery billing for vehicle accidents and responses from the Kerrville Fire Department, *presented by Fire Chief E Maloney.*  
Attachment: [20240625\\_Letter\\_Cost\\_Recovery\\_Services\\_6-20-24.pdf](20240625_Letter_Cost_Recovery_Services_6-20-24.pdf)

 7.B Proposed Stormwater Drainage Fee, *presented by A Zanoni, Management Intern and S Barron, Executive Director Public Works & Engineering.*  
Attachment: [20240625\\_Stormwater\\_Fee\\_Executive\\_Summary.pdf](20240625_Stormwater_Fee_Executive_Summary.pdf)

7.C Monthly Financial Report for month-ended May 31, 2024, *presented by J Behrens, Director of Finance.*  
Attachment: [20240625\\_Presentation\\_Finance.pdf](20240625_Presentation_Finance.pdf)

8. **EXECUTIVE SESSION:** *City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above if meeting qualifications of the Texas Government Code, Chapter 551, including 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), 551.086 (certain Public Power Utilities: competitive matters), and 551.087 (deliberation regarding economic development negotiations).*

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

10. **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: June 21, 2024 at 10:00 a.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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