



**City Council Regular Meeting Agenda
January 28, 2025 at 6:00 PM
City Hall, 701 Main Street, Kerrville, Texas**



Citizens may view and hear City Council meetings on Spectrum Channel 2 or live-stream via the [City's website \(www.kerrvilletx.gov\)](http://www.kerrvilletx.gov). City Council meetings are recorded, and recordings 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, and 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: Mayor Joe Herring, Jr.

INVOCATION AND PLEDGE OF ALLEGIANCE: Councilmember Delayne Sigerman

1. **ANNOUNCEMENTS OF COMMUNITY INTEREST:** *Items of community interest, including expressions of thanks, congratulations, condolences; holidays; recognitions; city sponsored events, or scheduled events that city officials will attend; and safety and imminent threats to the public. No action will be taken.*
2. **VISITORS/CITIZENS FORUM:** *Any citizen with business not scheduled on the agenda may speak to the City Council. Prior to speaking, each speaker must complete the speaker request form and submit it 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.*
3. **CONSENT AGENDA:** *These items are considered routine and can be approved in one motion unless a Councilmember, staff, or member of the public 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:*
 - 3.A Ordinance No. 2025-02, second reading. An Ordinance amending Chapter 94 "Taxation", Article III "Occupancy", of the Code of Ordinances of the City of Kerrville, Texas, by amending various sections relating to the imposition of a Hotel Occupancy Tax; by revising the definition of "Consideration" to clarify what costs are subject to the tax and to clarify the process for reports and audits; containing a cumulative clause; containing a savings and severability clause; ordering publication; and providing other matters relating to the subject. *(J Bogusch, Finance Compliance Coordinator) (ORDINANCE NO. 2025-02 WAS APPROVED UNANIMOUSLY ON FIRST READING 1/14/2025)*
 - 3.B Canon Contract for Copier and Printers Lease in the amount of \$430,931.40 over five years (Budgeted - OMNIA Purchasing Contract) *(C Tork, Director of Innovation and Technology)*
 - 3.C City Council workshop minutes January 14, 2025. *(S McElhannon, City Secretary)*

3.D City Council meeting minutes January 14, 2025. (*S McElhannon, City Secretary*)

4. ORDINANCES, SECOND READING:

4.A Ordinance No. 2025-01, second reading. An Ordinance amending Chapter 46 "Environment" of the City's Code of Ordinances by adding a new Article II "Tree Preservation", which adopts regulations for the preservation of trees; providing for penalties not to exceed \$2000.00; ordering publication; providing an effective date; and providing other matters related to the subject. (*D Paxton, Director of Planning & Development*) (*ORDINANCE WAS APPROVED 4-1, ON FIRST READING 1/14/2025*).

5. CONSIDERATION AND POSSIBLE ACTION:

5.A Resolution No. 05-2025 Adopting the City of Kerrville "City Walls Program", a City effort to help curate and exhibit quality art within City buildings, such as City Hall, the library, the Cailloux Theater, and Public Safety Facility; the City will at times partner with other organizations, such as the Kerrville Convention and Visitors Bureau, to showcase artists' works; and authorizing the City Manager to act as the authorized representative in all matters pertaining to the program. (*M Hornes, Assistant City Manager/ Katharine Boyette, Community Arts Program Director*)

5.B Resolution No. 04-2025. A Resolution approving an amendment to the Kerrville River Trail Master Plan. (*Shane Heffernan, Interim Director of Parks & Recreation*)

5.C Change Order for the Kerrville Public Safety Facility project in the amount of \$402,572.00. (*M Hornes, Asst City Manager*)

6. FINANCE:

6.A Financial Report for period ending 12-31-2024. (*J Behrens, Director of Finance*)

7. EXECUTIVE SESSION: *City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above if items meet the qualifications in Chapter 551 of the Texas Government Code. City Council also reserves the right to meet in executive session on the following issues:*

7.A Post Hole Ventures, LLC vs City of Kerrville, TX, Cause No. SA21CA0980XR, United States District Court for the Western District of Texas, San Antonio Division (551.071) (*M Hayes, City Attorney*)

8. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY.

9. ITEMS FOR FUTURE AGENDAS: *Council may suggest items or topics for future agendas.*

ADJOURN.

The facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodation 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: 1/24/2025 at 3:30 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.
Kesha Franchina TRMC, Deputy City Secretary, City of Kerrville, Texas