

KERRVILLE CITY COUNCIL AGENDA
REGULAR COUNCIL MEETING, JANUARY 8, 2019, 6:00 PM
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION:

Offered by Mayor Bill Blackburn

PLEDGE OF ALLEGIANCE TO THE FLAG

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. 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. City Council may not discuss or take any action on an item but may place the issue on a future agenda. The number of speakers will be limited to the first ten speakers and each speaker is limited to four minutes.

3. PRESENTATIONS:

3.A Presentation of the Texas Police Chiefs Association's Certificate of Re-recognition.

Attachments:

[AB_Presentation_of_the_TPCA_Certificate_of_Re-Recognition.docx](#)

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 District Office Lease Contract for City property located at 715 Water Street with Representative Andrew Murr for use as a local office.

Attachments:

[AB_Lease renewal for 715 Water St..docx](#)

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 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the City hall of the City of Kerrville, Texas, and said notice was posted on the following date and time: b January 4, 2019 at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown
City Secretary, City of Kerrville, Texas

[Lease for 715 Water Street.pdf](#)

4.B Minutes for the regular City Council meeting held on December 11, 2018.

Attachments:

[AB_Minutes for 12-12-18.docx](#)

[2018 1211.docx](#)

4.C Resolution No. 02-2019 ordering that a General Election be held on May 4, 2019, for the election of two City Councilmembers; appointing election Judges; adopting an Election Counting System; establishing a Central Counting Station; appointing a Central Counting Station Manager; appointing a Tabulation Supervisor; appointing the Central Counting Station Presiding Judge; and authorizing the early processing of ballots.

(Resolucion 02-2019, que decreta que las elecciones generales se lleven a cabo el 4 de Mayo del 2019 para elegir dos Concejales Municipales; nombrar a los Jueces Electorales; adoptar un sistema electronico de conteo de votos; establecer una Estacion Central de Conteo; nombrar a un Administrador(a) de la Stacion Central de Conteo; nombrar a un Supervisor(a) de Tabulacion; designar al Juez Presidente de la Estacion Central de Conteo; y autorizar el Procesamiento Temprano de los Votos Electorales)

Attachments:

[AB_Election Resolution 2019.docx](#)

[Resolution No. 02-2019.pdf](#)

[AB_Election Resolution 2019-spanish.docx](#)

[Resolution General Election 2019 Spanish.docx](#)

END OF CONSENT AGENDA

5. EXECUTIVE SESSION I

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by the noted Texas Government Code Sections:

551.087 (Business Prospect/Economic Development)

5.A Hotel/Conference Center.

6. PUBLIC HEARING AND ORDINANCES, FIRST READING:

6.A Ordinance No. 2019-02 amending the City's "Zoning Code" by changing the Zoning District for an approximate 6.790 acres, consisting of Lots 1 and 2, H.E.B. Addition and portions of Lots 300-302 and Lots 348-349, Block 48 of the Schreiner 2nd Addition, both Subdivisions within the City of Kerrville, Kerr County, Texas, and more commonly known as the property located at 300 Main Street (State Hwy. 27); by removing the property from 11-C Zoning District and placing it within by removing the property from the 11-C Zoning District and placing it within the Central Business Zoning District (CBD); containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of Two Thousand Dollars (\$2000.00); ordering publication, and providing other matters relating to the subject.

Attachments:

[AB_HEB-CBDzoning.docx](#)

[Ordinance No. 2019-02.pdf](#)



6.B Ordinance No. 2019-03 abandoning, vacating, and closing two public rights-of-way consisting of a portion of Hays Street as it extends between the northwest right-of-way of Main Street (State Highway 27) and the southwest right-of-way of Jefferson Street and consisting of approximately 0.5792 acres; and a portion of the 16 foot public alley located between Hays Street and Quinlan Street, adjacent to Lots 1 and 2, Block 2 of the H.E.B. Addition and between Lots 315, 316, and the northwest 43 feet of Lot 333, and the southwest 13 feet of Lot 334, Block 50, and consisting of approximately 0.726 acres; said rights-of-way are out of the Chas Schreiner 2nd Addition to the City of Kerrville, a Subdivision of Kerr County, Texas, according to the Plat recorded in Volume K, Pages 107 of the Deed Records of Kerr County, Texas; making a finding that neither the street nor the alley is required for present or future public use; providing for the terms and conditions of abandonment, vacation, and closure; providing for the furnishing of a certified copy of this Ordinance for recording in the Official Public Records of Kerr County, Texas as a Quitclaim Deed; authorizing the City Manager to take all necessary action to effectuate the abandonment, vacation, closure, and quitclaim, and providing for a public hearing.

Attachments:

[AB_Hays_St_and_alley_closure.docx](#)
[Ordinance No. 2019-03.pdf](#)
[HEB site plan.pdf](#)

6.C Ordinance No. 2019-01 creating a "Planned Development District" for Professional Office, Retail Trade I, and Warehousing and Distribution Uses on an approximately 4.27 acre tract of land, out of the Patrick Fleming Survey No. 666, Abstract 145, within the City of Kerrville, Kerr County, Texas, more commonly known as 318 Leslie Drive; adopting a concept plan and conditions related to the development of said district; containing a cumulative clause; containing a savings and severability clause; establishing a penalty or fine not to exceed \$2,000 for each day of violation of any provision hereof; ordering publication; and providing other matters relating to the subject.

Attachments:

[AB_318_Leslie_PDD.docx](#)
[Ordinance No. 2019-01.pdf](#)
[2018-081_Zoning_318Leslie.pdf](#)
[PM-368 KER OFFICE PLAZA-1.pdf](#)

7. CONSIDERATION AND POSSIBLE ACTION:

7.A Project Funding Agreement between the City of Kerrville, Texas, Economic Improvement Corporation; the City of Kerrville, Texas; and Schreiner University; for the development and construction of an extension to the City's River Trail to connect with Schreiner University's campus.

Attachments:

[AB_EIC_Schreiner_University_River_Trail_Extension_20190108.docx](#)
[Funding Agreement RT to Schreiner U.pdf](#)



7.B Authorize execution of a construction contract for the Legion Lift Station with Keystone Construction in the amount of \$5,493,663.00.

Attachments:

[AB_Legion_Lift_Station_Construction.docx](#)

[Legion Lift Station_Received Bids.pdf](#)

[Legion Lift Station_Recommendation Letter.pdf](#)

7.C Authorize execution of professional services agreement with LNV Engineering to develop Drainage Master Plan in the amount of \$204,348.00.

Attachments:

[AB_Drainage_Master_Plan.docx](#)

[LNV_Drainage MP Scope of Work .pdf](#)

7.D Resolution No. 01-2019 establishing the City's support of legislation during the 86th session of the Texas Legislature to finance a hotel conference center.

Attachments:

[Resolution 01-2019.pdf](#)

[AB_Resolution No. 01-2019 establishing City's support of legislation to finance a hotel conference center.docx](#)

8. INFORMATION & DISCUSSION:

8.A Freedom's Path regarding the Kerrville VA Medical Center Phase II.

Attachments:

[AB_Freedoms_Path-Phase2-pres.docx](#)

[Kerrville--Phase II Notice Letter--McDaniel.docx.pdf](#)

8.B Financial update for the month ended November 30, 2018.

Attachments:

[AB_Financial_Update_11-30-18.docx](#)

[November 2018 financial summary.pdf](#)

[November 2018 financial presentation.pdf](#)

9. BOARD APPOINTMENTS

9.A Appointments to the Kerrville Charter Review Commission.

Attachments:

[AB_Charter Review Commission 1-08-19.docx](#)

9.B Appointment to the Animal Services Advisory Board.

Attachments:

[AB_Appointment to the Animal Services Advisory Board.docx](#)

9.C Appointments to the Recovery Community Coalition.

Attachments:

[AB_RCC_appointments 1-08-19.docx](#)

[Recovery Community Coalition.docx](#)

9.D Appointments to the Senior Services Advisory Committee.

Attachments:

[AB_Appointment to the Senior Services Advisory Committee.docx](#)

9.E Appointments to the Planning and Zoning Commission.

Attachments:

[AB_P&Z_appointment_1-8-19.docx](#)

[Planning and Zoning Commission.docx](#)

10. ITEMS FOR FUTURE AGENDAS

11. EXECUTIVE SESSION II:

City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above including 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.

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

ADJOURNMENT.