



**CITY OF KERRVILLE FOOD SERVICE ADVISORY BOARD AGENDA**  
**REGULAR MEETING, FEBRUARY 3, 2021, 2:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**701 MAIN STREET, KERRVILLE, TEXAS**

**Food Service Advisory Board Procedures During the Disaster Declaration**  
**and Citizen/Public Participation Guidelines**

COVID-19 (Coronavirus) provides a unique concern in that gathering members of the public, Food Service Advisory Board and City staff within a physical setting constitutes a public health risk. On March 16, 2020, the Texas Governor suspended certain requirements of the Open Meetings Act to permit open meetings to occur in a fully virtual setting (e.g., telephonic or videoconference meeting). Due to the reduction of Kerr County Covid cases, the Food Service Advisory Board will hold future meetings as open public meetings. Meeting locations may change from time-to-time to accommodate the public, so please note the meeting location above.

In an effort to avoid and mitigate health risks, and due to limited occupancy levels in Council Chambers, the Food Service Advisory Board will observe standard safety protocol for those attending and participating in person.

Standard safety protocol will be observed by Food Service Advisory Board, City staff and citizens/visitors attending the Food Service Advisory Board meeting. When entering City Hall, you will be required to sanitize hands and wear a mask. Your temperature will be taken at a temperature station with a thermal digital thermometer before entering Council Chambers. Any persons with a temperature of 100.2 or above will not be allowed entry. Masks are required at all times. The public microphone will be sanitized between each public speaker. Six-foot distance seating will be observed, and open seating will be designated. Once Council Chambers are fully seated, overflow seating will be assigned.



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**CALL TO ORDER**

**1. VISITORS/CITIZENS FORUM**

Any person with business not scheduled on the agenda is encouraged to briefly speak to the Board. Please fill out the SPEAKER REQUEST FORM and give it to the Board's Secretary prior to the meeting. The number of speakers will be limited to the first ten speakers and each speaker is limited to three minutes. (No formal action can be taken on these items as the Open Meetings Act requires formal action items be posted on an agenda no later than 72 hours before the meeting. If formal action is required, the items will be placed on an agenda for a future meeting.)

**2. CONSENT AGENDA**

All items listed below on the consent agenda are considered routine or ministerial in nature and will be enacted with one motion. There will be no separate discussion of items unless a board member or citizen so requests; in which case the item(s) will be removed from the consent agenda and considered separately.

**2A.** Approval of the minutes from the January 7, 2019 meeting.

**3. DISSCUSSION & ACTION ITEMS**

**3A.** Election of Officers

**3B.** Food Truck ROW permit presentation

**4. STAFF REPORT**

**4A.** General staff report

**4B.** Covid update

**5. ADJOURNMENT**

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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 830-257-8000 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: 1/29/2021 at 3:15 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Kesha Franchina

Kesha Franchina, Deputy City Secretary, City of Kerrville, Texas

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