

**AGENDA FOR REGULAR MEETING**

**KERRVILLE CITY COUNCIL**

**TUESDAY, JULY 10, 2018, 6:00 P.M.**

**KERRVILLE CITY HALL COUNCIL CHAMBERS**

**701 MAIN STREET, KERRVILLE, TEXAS**

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR COUNCIL MEETING, JULY 10, 2018, 6:00 PM**  
**CITY HALL COUNCIL CHAMBERS**  
**701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION:**

offered by Judy Eychner, Councilmember Place Three.

**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 Resolution of Commendation for Marty Lenard for time served on the Planning & Zoning Commission.

[Resolution of Commendation-Lenard.pdf](#)

3.B Resolution of Commendation for Sheri Pattillo for time served on the Economic Improvement Corporation.

[Resolution of Commendation-Pattillo.pdf](#)

3.C Introduction of new Airport Manager Mary Rohrer.

3.D Recognition of the Kerrville-Schreiner Park Butterfly Garden Volunteers.

[AB - Recognition of the KSP Butterfly Garden Volunteers 7.10.2018.docx](#)

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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 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: and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

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Brenda Craig  
City Secretary, City of Kerrville, Texas

[Certificate of Recognition-Butterfly Volunteers.pdf](#)

**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 Approval of minutes for the regular city council meeting held May 22, 2018.  
[2018 0522.docx](#)

4.B Professional Services Agreement with Marmon Mok Architecture for the aquatics feasibility study in the amount of \$85,000.00.

[AB Award Aquatics Feasibility Study.docx](#)

[Professional Services Agreement with Marmon Mok Architecture.pdf](#)

4.C Contract for bulk fuel and card services for City's vehicle fleet.

[AB\\_Fuel\\_Contract\\_2018-7-10.docx](#)

[Fuel Contract.pdf](#)

[Fuel Bid Evaluation.pdf](#)

[Fuel Tabulation Summary.pdf](#)

4.D License Agreement between Kona Ice Kerrville and the City of Kerrville for operation as a Food Vendor Concession in City Parks.

[AB\\_-\\_License\\_Agreement\\_with\\_Kona\\_Ice\\_for\\_Concession\\_Services\\_7.10.2018.docx](#)

[License Agreement with Kona Ice.pdf](#)

4.E Authorize the City Manager to issue a letter of invitation in support of the US Special Operations Forces Exercises from August 1, 2018 – May 31, 2021.

[AB\\_SOG\\_Letter\\_of\\_Invitation.docx](#)

[Kerrville 3 Yr Letter of Invitation.docx](#)

**END OF CONSENT AGENDA**

**5. PUBLIC HEARING AND POSSIBLE ACTION:**

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Brenda Craig  
City Secretary, City of Kerrville, Texas

5.A Public hearing for a variance from the distance requirement for a boarding home pursuant to Section 30-17 of the City's Code of Ordinances (1517 E. Main Street).

[AB\\_1517\\_E\\_Main 002.docx](#)

[Variance request\\_1517-E-Main.pdf](#)

[2018-030 - 1208 1st St - Location Map.pdf](#)

**6. ORDINANCE SECOND AND FINAL READING:**

6.A Ordinance No. 2018-12 amending Chapter 102 "Traffic and Vehicles" by adding a new article "Escort of Oversize Loads" which addresses the service provided by the City's Police Department to escort oversize vehicles through the City of Kerrville, Texas.

[AB\\_Ord.\\_2018-12\\_\\_Oversize\\_Load\\_Escorts\\_Final.docx](#)

[Ordinance No. 2018-12.pdf](#)

**7. CONSIDERATION AND POSSIBLE ACTION:**

7.A Resolution No. 20-2018 Amending the City of Kerrville Fee Schedule by establishing fees to be charged by the Kerrville Police Department to escort oversize vehicles through the City.

[AB\\_Res.\\_20-2018\\_\\_Oversize\\_Load\\_Fees.docx](#)

[Resolution No. 20-2018.pdf](#)

[Fee schedule exhibit A.pdf](#)

7.B Confirmation of project scope for the H-E-B Tennis Center Improvement Project.

[AB - Confirmation of project scope for the Tennis Center Improvement Project 7.10.2018.docx](#)

7.C Resolution No. 24-2018 granting a petition requesting the voluntary annexation of an approximate 3.669 acre tract of land out of the J.D. Leavell Survey NO. 1862, Abstract NO. 1435, said tract located within Kerr County Texas, and the Extraterritorial Jurisdiction of the City of Kerrville, Texas; consisting of the property addressed as 884 Farm to Market Road 784 (Harper Road); and ordering the preparation of an Annexation Ordinance.

[AB\\_884\\_Harper\\_Road.docx](#)

[Resolution No. 24-2018.pdf](#)

[Kerrville - Petition Request.pdf](#)

[Kerrville - Master Application.pdf](#)

[2018-048 - Harper Rd annexation.pdf](#)

7.D Resolution No. 23-2018 granting a Petition requesting the voluntary annexation of an approximate 0.885 acre tract of land, a portion being out of the Jesus Hernandez

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Survey No. 548, Abstract No. 189 and another part being out of M.K. and T.E. RY. Co. Survey No. 1862, abstract 1435; said tract located within Kerr County, Texas and the Extraterritorial Jurisdiction of the City of Kerrville, Texas; consisting of the property addressed at 874 Farm to Market Road 783 (Harper Road); and ordering the preparation of an Annexation Ordinance3

[AB\\_874\\_Harper\\_Road.docx](#)  
[Resolution No. 23-2018.pdf](#)  
[2018-048 - Harper Rd annexation.pdf](#)  
[Application.pdf](#)

7.E Resolution No. 25-2018 granting a petition requesting the voluntary annexation of an approximate 59.09 acre tract of land out of the Joseph S. Anderson Survey No. 141, Abstract No. 2 and the J.S. Sayder Survey No. 142, Abstract No. 290, Said tract located within Kerr County, Texas, and the Extraterritorial Jurisdiction of the City of Kerrville, Texas; consisting of the Property generally located adjacent to State Spur 98 (Thompson Drive) and between its intersections with James Road and Knapp Road; and ordering the preparation of an Annexation Ordinance.

[AB Thompson Drive Annexation.docx](#)  
[Resolution No. 25-2018.pdf](#)  
[petition.pdf](#)  
[Annexation Plat.pdf](#)  
[2018-018 - 1425, 1429, 1515 S Knapp Rd \(v2\).pdf](#)

7.F Economic Development Grant Agreement between the City of Kerrville, Texas Economic Improvement Corporation and HL Kerr, LLC in an amount not to exceed \$375,000 to assist with site preparation and redevelopment of the Northeast corner of Loop 534 and State Highway 16.

[AB\\_HLKerr\\_-\\_20180710.docx](#)  
[H.L. Kerr, LLC Grant Agreement-executed.pdf](#)

7.G Development Agreement between the City of Kerrville, Texas and Medina River Estates, LLC.

[AB - Medina River Estates Development Agreement - 20180710.docx](#)  
[Medina River Estates Development Agreement.pdf](#)

7.H Authorize execution of a contract for the Water Treatment Plant Clarifier Equipment with WesTech Engineering, Inc. in the amount of \$513,852.00.

[AB\\_WTP\\_Clarifier\\_Equipment\\_Purchase.docx](#)

[WTP Clarifier Equipment Purchase\\_Received Bids.pdf](#)

[WTP Clarifier Equipment\\_Recommendation Letter.pdf](#)

7.I Kerrville Sports Complex Improvement Projects.

[AB\\_-\\_Kerrville\\_Sports\\_Complex\\_Improvement\\_Projects\\_7.10.2018.docx](#)

[Sports Complex Project Recommendations.pdf](#)

7.J Waiver of perimeter sidewalk construction, per City Code Section 26-36(f), for property located at 1208 First Street.

[AB Sidewalk Waiver.docx](#)

7.K Resolution No. 26-2018 Creating a Committee to review the Kerrville 2050 Comprehensive Plan regarding the issues of property maintenance and proactive code enforcement and authorizing Council to make appointments thereto.

[AB Resolution\\_No.\\_26-2018 Creating\\_Prop Maint Comm.docx](#)

[Resolution No. 26-2018.pdf](#)

## **8. ITEMS FOR FUTURE AGENDAS**

### **9. EXECUTIVE SESSION:**

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 including the following items:

9.A 551.087 Deliberation of the offer of financial or other incentive to a business prospect per Section 551.087 of the Texas Government Code.

9.B Deliberation of a lease and value of City's property located at \_\_\_\_\_ Water Street per Section 551.072 of the Texas Government Code

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

### **ADJOURNMENT.**

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