

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR COUNCIL MEETING, OCTOBER 9, 2018, 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. 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:

3.A Purchase and remount of two (2) Type 1 Ambulances from Mac Haik Dodge Chrysler Jeep at a price not to exceed \$293,000.

Attachments:

[AB\\_Ambulance\\_purchase\\_remount.docx](#)

[Kerrville 502-BuyBoard.pdf](#)

[Kerrville 774-BuyBoard.pdf](#)

3.B Minutes for the regular meetings held on August 28, 2018, September 11, 2018 and September 25, 2018; and the workshop held on September 18, 2018.

Attachments:

[2018 0828.docx](#)  
[2018 0911.docx](#)  
[2018 0925.docx](#)  
[2018 0918 Workshop.doc](#)

3.C Authorize the execution of a construction contract with Dredgit Environmental Corporation for the WWTP Oxidation Ditch, Bid Package #2: Dredging and Solids Disposal project in an amount of \$117,550.00.

Attachments:

[AB\\_WWTP\\_Oxidation\\_Ditch\\_Pkg\\_2\\_Construction.docx](#)  
[WWTP Oxidation Ditch Package 2\\_Received Bids.pdf](#)  
[WWTP Oxidation Ditch Package 2\\_Recommendation Letter.pdf](#)

3.D Ratification of emergency purchase to repair Meadowview Well.

Attachments:

[AB\\_Emergency Purchase Well Repair.docx](#)  
[Moys Water Well Drilling & Services invoice.pdf](#)  
[Emergency Justification Form.pdf](#)

3.E Economic Development Grant Agreement between the City of Kerrville, Texas and Fox Tank, Inc.

Attachments:

[AB\\_Waive Fox Tank escort fee.docx](#)  
[Fox Tank 380.pdf](#)

3.F Ordinance 2018-30, amending Chapter 70 "Offenses and Miscellaneous Provisions", Article II "Electioneering at Polling Places", Section 70-42 "Definitions", to revise the definition of "Voting Period"; and to revise Section 70-43 "Regulations and Exceptions"; to continue to authorize the placement of political signs on City property and to allow such signs to remain through the duration of a voting period; containing a savings and severability clause; providing for penalties not to exceed \$2,000.00; ordering publication; providing an effective date; and providing other matters related to the subject.

Attachments:

[AB\\_Election-Signs.docx](#)  
[Ordinance No. 2018-30.pdf](#)

**END OF CONSENT AGENDA**

**4. PUBLIC HEARINGS AND RESOLUTIONS:**

4.A Resolution No. 41-2018 allowing a Conditional Use Permit for Personal Services I (a beauty parlor) on JA Tivy Addition Block 28 Lot 1 Pt and Pt of an alley, approximately 0.132 acres (1220 Broadway).

Attachments:

[AB\\_1220\\_Broadway\\_CUP.docx](#)

[Resolution No. 41-2018.pdf](#)  
[2018-056 - 1220 Broadway - Location Map.pdf](#)

4.B Resolution No. 42-2018 granting a Conditional Use Permit for Lot 2-R, Block 1, Fritts Addition, a subdivision within the City of Kerrville, Kerr County, Texas, and otherwise known as 601 Spur 100N; said property is located within the 29-E Zoning District; by permitting said property to be used for a manufactured home or manufactured housing; and making said permit subject to certain conditions and restrictions contained herein.

Attachments:

[AB\\_VADogs\\_601Spur100\\_CUP.docx](#)  
[Resolution No. 42-2018.pdf](#)  
[Site Plan 4B.pdf](#)  
[2018-054 - 601 Spur 100 - Location Map.pdf](#)

**5. PUBLIC HEARINGS AND ORDINANCES, FIRST READING**

5.A Ordinance No. 2018-23, annexing 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, into the corporate limits of the City of Kerrville, Texas; said tract being located within Kerr County, Texas, and the Extraterritorial Jurisdiction of the City of Kerrville, Texas; and addresses as 1515 Knapp Road S.; further describing the property to be annexed; adopting a service plan for the property annexed; and establishing the zoning for the property annexed.

Attachments:

[AB\\_59\\_ac\\_Thompson\\_Dr\\_annexation-1st\\_reading.docx](#)  
[Ordinance No. 2018-23.pdf](#)  
[2018-23.pdf](#)  
[Prelim Plat\\_revised.pdf](#)

5.B Ordinance No. 2018-25, regarding the annexation of an approximate 5.335 acre tract of land, located within the William Watt Survey No. 65, Abstract No. 364, Kerr County, Texas, being generally located adjacent to State Highway 173, and part of the Comanche Trace Residential Subdivision, said tract also known as Comanche Trace Section 15; proposed zoning for the tract is Planned Development (Zoning) District to authorize single family residential.

Attachments:

[AB\\_Comanche\\_Trace\\_Ph\\_15-annexation-1st\\_reading.docx](#)  
[Ordinance No. 2018-25 with exhibits.pdf](#)  
[Annex - Comanche Trace Phase 15 Map - v2.pdf](#)

5.C Ordinance 2018-26, regarding the annexation of an approximate 3.669 acre tract of land, located within the J.D. Leavell Survey No. 1862, Abstract No. 1435, Kerr County, Texas; being known as 884 Farm to Market Road 783 (Harper Highway); proposed zoning for the tract is the Gateway Zoning District.

Attachments:

[AB\\_884-Harper\\_Rd-annexation-1st\\_reading.docx](#)  
[Ordinance No. 2018-26.pdf](#)

[884\\_Harper\\_Rd-Location\\_Map.pdf](#)

5.D Ordinance No. 2018-27, annexing an approximate 3.669 acre tract of land out of the J.D. Leavell Survey No. 1862, Abstract No. 1435, into the corporate limits of the City of Kerrville, Texas; said tract being located within Kerr County, Texas, and the Extraterritorial Jurisdiction of the City of Kerrville, Texas; and addressed as 884 Farm to Market Road 783 (Harper Road); further describing the property to be annexed; adopting a service plan for the property annexed; and establishing the zoning for the property annexed.

Attachments:

[AB\\_874-Harper\\_Rd-annexation-1st\\_reading.docx](#)

[Ordinance No. 2018-27.pdf](#)

[874\\_Harper\\_Rd-Location\\_Map.pdf](#)

5.E Ordinance No. 2018-28 amending the City's "Zoning Code" by changing the Zoning District for an approximate 0.28 acre tract of land; said tract being part of a 7.964 acre tract, generally located in the 300 block of Holdsworth Drive, North of the intersection of Holdsworth Drive and Norfolk Lane, and within the City of Kerrville, Kerr County, Texas; by removing the area from a Residential Cluster District (RC) and placing it within the 24-N Zoning District; 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\\_300\\_Blk\\_Holdsworth\\_24-N\\_Zone\\_change.docx](#)

[Ordinance 2018-28.pdf](#)

[2018-057\\_-\\_300\\_Block\\_Holdsworth\\_Dr.\\_-\\_Location\\_Map.pdf](#)

[overall survey.pdf](#)

[survey-.28 acres.pdf](#)

**6. CITY COUNCIL RECESS:**

THE CITY COUNCIL WILL RECESS THE REGULAR MEETING TO CONVENE A MEETING OF THE TAX INCREMENT REINVESTMENT ZONE BOARD OF DIRECTORS FOR REINVESTMENT ZONE NUMBER ONE, CITY OF KERRVILLE (see separate posted agenda).

THE KERRVILLE CITY COUNCIL WILL RECONVENE INTO REGULAR SESSION FOLLOWING THE MEETING OF THE TAX REINVESTMENT ZONE BOARD OF DIRECTORS.

**7. ORDINANCES, FIRST READING:**

7.A Ordinance No. 2018-24 approving a project and financing plan for Tax Increment Reinvestment Zone Number One, city of Kerrville, Texas; making various findings related to such plan; providing for severability and providing an effective date.

Attachments:

[AB\\_Downtown TIRZ\\_Project and Finance Plan.docx](#)

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

[TIRZ attachment.pdf](#)

7.B Ordinance No. 2018-31, first reading, amending the budget for Fiscal Year 2018 to authorize the transfer of funds between different funds to account for a General Fund Balance; and to make other amendments as provided herein.

Attachments:

[AB\\_First\\_Reading\\_FY2018 Budget Amendment.docx](#)

[Ordinance No. 2018-31.pdf](#)

[Attachment A - Budget Amendment Detail.pdf](#)

7.C Ordinance No. 2018-29 authorizing the City Manager to execute a Special Warranty Deed for an approximate 0.078 acre tract of land out of the B.F. Cage Survey No. 116, Abstract No. 106, within the City of Kerrville, Kerr County, Texas; said property consists of part of the City Hall site, located at 701 Main Street (SH 27); authorizing the City Manager to take other reasonable and necessary action, if any, to convey the property, repealing all conflicting Ordinances, providing for severability and declaring an effective date.

Attachments:

[AB\\_Ordinance\\_2018-29\\_Conveyance\\_of\\_property.docx](#)

[Ordinance 2018-29.pdf](#)

## **8. ORDINANCE SECOND READING**

8.A Ordinance No. 2018-22 amending in part Ordinance No. 99-18, as amended by adopting revised rate schedules for residential services, miscellaneous services, charges, distributed generation rider, power cost adjustment factor rider, outdoor area lighting, and a new community solar LMI household rider; containing a cumulative clause; containing a savings and severability clause; and establishing an effective date.

Attachments:

[AB\\_Second\\_Reading\\_KPUB\\_Rates.docx](#)

[Ordinance No. 2018-22.pdf](#)

[KPUB Rate Increase Presentation.pdf](#)

[KPUB Fee Resolution.pdf](#)

[KPUB Economic Development Rate.pdf](#)

[KPUB Proposed Fee Schedule.pdf](#)

[KPUB Rate Design Study.pdf](#)

[KPUB Cost of Service Study.pdf](#)

## **9. CONSIDERATION AND POSSIBLE ACTION:**

9.A Approval of the minutes for the regular City Council meeting held on August 14, 2018 was tabled at the August 28, 2018 meeting, due to requested revisions by Councilmember Baroody. The revisions have been made, and are attached.

Attachments:

[AB\\_August\\_14\\_minutes.docx](#)

[2018 0814 A.docx](#)

[2018 0814 B.docx](#)

9.B Professional Services Agreement with 6S Engineering, Inc. for the Pavement Master Plan Update in an amount of \$88,800.00.

Attachments:

[AB\\_Pavement\\_Management\\_Plan\\_Update.docx](#)

[6S Professional Service Agreement.pdf](#)

**10. CITY MANAGER'S REPORT**

No questions or discussion may occur without an item being specifically posted.

**11. ITEMS FOR FUTURE AGENDAS**

**12. 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.

12.A Annual City Attorney evaluation.

12.B Annual City Manager evaluation.

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

**ADJOURNMENT.**