



**KERRVILLE CITY COUNCIL AGENDA
REGULAR COUNCIL MEETING
OCTOBER 08, 2019, 6:00 PM
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS**



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.

Citizens may speak to the City Council during the Visitors/Citizens Forum or on posted agenda items. Prior to speaking, each speaker must fill out the speaker request form and submit it to the City Secretary. The speaker request form must be submitted before the item is called or read into record. Each speaker is limited to four minutes.

CALL TO ORDER:

Mayor Bill Blackburn

INVOCATION:

Offered by Councilmember Judy Eychner

PLEDGE OF ALLEGIANCE TO THE FLAG:

Led by Councilmember Eychner

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. The speaker request form must be submitted 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 PRESENTATIONS:

3.A. Proclamation: 100th Anniversary of the Women's Right to Vote, and the 100th Anniversary of the Texas League of Women Voters.

Attachments:

[20191008_Proclamation_100 Anniversary Womens Right to Vote.pdf](#)

3.B. Proclamation: Fire Prevention Week October 07, 2019 - October 11, 2019.

Attachments:

[20191008_Proclamation_Fire Prevention Week.pdf](#)

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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: October 4, 2019 at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Shelley McElhannon

Shelley McElhannon, City Secretary, City of Kerrville, Texas

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. First Amendment to the Chapter 380 Economic Development Agreement between the City of Kerrville, Texas, and Kerrville's 4th on the River, Inc. related to the Arcadia Theater.

Attachments:

[20191008_Contract_2019-35 1st Amendment -Kerrville Fourth on River_HOT Funds-Arcadia.pdf](#)

4.B. Minutes for the City Council workshop held September 24, 2019.

Attachments:

[20191008_Minutes_Council workshop for 9-24-19.pdf](#)

4.C. Minutes for the City Council meeting held September 24, 2019.

Attachments:

[20191008_Minutes_Council meeting 6pm on 9-24-19.pdf](#)

END OF CONSENT AGENDA

5 PUBLIC HEARING AND ORDINANCES, FIRST READING:

5.A. Ordinance No. 2019-24. An Ordinance closing, abandoning, and vacating all right, title, and interest in a portion of a public right-of-way, consisting of approximately 3,148 square feet of an unimproved portion of an alley that extends between "G" Street and its intersection with "H" Street and Broadway (State Highway 27); said alley located between Water Street to the south and Broadway to the north and out of the Joseph A. Tivy's Addition, a subdivision within the City of Kerrville, Kerr County, Texas, pursuant to the plat recorded in volume P, page 16 of the plat property records of Kerr County, Texas; and located within the City of Kerrville, Texas on properties known as 1701 and 1715 Broadway; finding that said portion is not required for future use as a public street; ordering recording; providing an effective date; and providing other matters related to this subject

Attachments:

[20191008_Ordinance_2019-24 Abandoning G Street alley ROW.pdf](#)

[20191008_Ordinance_2019-24 Exhibit A.pdf](#)

6 CONSIDERATION AND POSSIBLE ACTION:

6.A. Resolution No. 41-2019. A Resolution adopting the Doyle Community Area Development Plan.

Attachments:

[20191008_Resolution_41-2019 Doyle Community Area Development Plan.pdf](#)

[Doyle Community ADP 100819.pdf](#)

[Doyle Framework Plan_100819.pdf](#)

[Doyle ADP Implementation Matrix 100819.pdf](#)

6.B. Resolution No. 42-2019. A Resolution adopting the Kerrville Housing Study and Strategic Plan 2019 for the City of Kerrville, Texas.

Attachments:

[20191008_Resolution_42-2019 Kerrville Housing Strategic Plan 2019.pdf](#)

[20191008_Plan_CDS Kerrville Housing Study and Strategic Plan.pdf](#)

7 INFORMATION & DISCUSSION:

7.A. Presentation regarding bond refunding opportunity.

Attachments:

[20191008_Presentation_Refunding Opportunity.pdf](#)

8 BOARD APPOINTMENTS:

8.A. Appointments to the Kerrville Area Youth Leadership Academy.

9 ITEMS FOR FUTURE AGENDAS:

City Council may suggest items or topics for future agendas.

10 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.

11 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY:

ADJOURNMENT