

AGENDA FOR THE KERRVILLE CITY COUNCIL MEETING

TUESDAY, AUGUST 11, 2020, 6:00 P.M.

KERRVILLE CITY HALL, COUNCIL CHAMBERS

701 MAIN STREET, KERRVILLE, TEXAS

The Community Vision

Kerrville will be a vibrant, welcoming and inclusive community that:

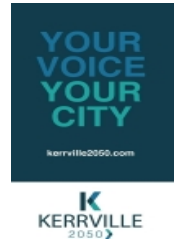
- *Respects and protects the natural environment that surrounds it;*
- *Seeks to attract economic growth and development;*
- *Provides opportunities for prosperity, personal enrichment and intellectual growth for people of all ages; and*
- *Does so while preserving the small-town charm, heritage, arts and culture of the community.*



Kerrville2050



**CITY COUNCIL AGENDA
AUGUST 11, 2020, 6:00 PM
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS**



***Council Meeting Procedures during the Disaster Declaration
and Citizen/Public Participation Guidelines***

COVID-19 (Coronavirus) provides a unique concern in that gathering members of the public, City Council, 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). In an effort to avoid and mitigate health risks, and limited occupancy levels in Council Chambers, City Council will convene in a virtual forum and attendance will be limited to only those persons essential to holding the meeting. No member of the public will be admitted into City Hall during this time. **Despite the necessity to restrict public access to Kerrville City Council meetings in the interest of public health during the COVID-19 pandemic, citizens and visitors are welcome to participate in Kerrville City Council meetings in several alternate ways as outlined below.**

Instructions for callers:

Dial one of the following toll free numbers: **1-877-853-5247** or **1-888-788-0099**.

If you cannot get through on one number, call the other number.

When your call is answered you will hear **"Welcome to Zoom, enter your Meeting ID followed by pound"**. Enter in the Meeting ID below followed by the pound sign (#).

The Meeting ID is **934 1138 2097#**.

If the moderator has not started the meeting, you will hear "The meeting has not started yet, please hold or call back later." Citizens must call in by 5:45 p.m., August 11, 2020 and register with the Zoom moderator, and each speaker is limited to four minutes.

Once you have called into the meeting, your microphone will be placed on mute and your call will be placed in the call queue. At this point, you will hear silence on the phone. Do not hang up. The moderator will unmute your microphone as he/she is going down the list. Once the meeting has started, you will be able to listen to proceedings even if your microphone is muted.

The moderator will be accepting calls starting at 5:00 p.m. Place your call before the 5:45 p.m. deadline in order to participate in speaking on a specific item. You will be queued to speak. Any calls made after the 5:45 p.m. deadline will not be answered, and microphones will be kept muted. Each speaker is limited to four minutes.

Instructions for written comments:

Written comments will be accepted for any agenda items, including Public Hearings. You are required to provide your first and last name, address, and identify the item you wish to comment on. All information must be provided in order for your comments to be read into record.

Written comments can be provided two different ways:

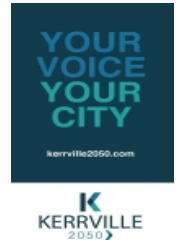
- **OPTION 1 by hard copy** – Comments may be dropped off at the City Hall Utility Payments Drop-Box on the north side of City Hall by 5:45 p.m. the evening of the Council meeting.
- **OPTION 2 by email** - Comments can be emailed to **shelley.mcelhannon@kerrvilletx.gov** and must be received by 5:45 p.m. the evening of the Council meeting. In addition, anyone may email Councilmembers via their City email addresses as specified on the City's website.

Citizens may view and hear the City Council meetings on Spectrum Channel 2 or by live-streaming via the City's website (www.kerrvilletx.gov). City Council meetings are recorded and the recordings are posted on the City's website.

Thank you for your participation!



**CITY COUNCIL AGENDA
AUGUST 11, 2020, 6:00 PM
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS**



CALL TO ORDER:

INVOCATION AND PLEDGE OF ALLEGIANCE:

Led by Councilmember Place 2 Kim Clarkson.

1 PRESENTATIONS:

- 1.A. Kerrville Kindness award.

Attachments:

[20200811_Kerrville Kindness Award_8-11 SA Food Bank.pdf](#)

2 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:

- 2.A. Minutes for the City of Kerrville Employee Benefits Trust meeting held July 28, 2020.

Attachments:

[20200811_Minutes_Council EBT 7-28-20.pdf](#)

- 2.B. Minutes for the City Council workshop held July 28, 2020.

Attachments:

[20200811_Minutes_Council workshop 7-28-20 4pm.pdf](#)

- 2.C. Minutes for the City Council meeting held July 28, 2020.

Attachments:

[20200811_Minutes_Council meeting 7-28-20 6pm.pdf](#)

END OF CONSENT AGENDA

3 INFORMATION & DISCUSSION:

- 3.A. Presentation of the Fiscal Year 2021 Proposed Budget.

4 CONSIDERATION AND POSSIBLE ACTION:

- 4.A. Resolution No. 17-2020. A resolution setting forth the ad valorem (property) tax rate to be considered for adoption for the 2020 tax year; said rate to be the no-new-revenue tax rate; calling a public hearing prior to the adoption of the fiscal year 2021 budget as required by both the City's Charter and State law.

Attachments:

[20200811_Resolution_17-2020 Tax Rate for year 2020.pdf](#)

- 4.B. Briefing and possible action as to the City's ongoing preparedness and response to COVID-19 (Coronavirus).

5 BOARD APPOINTMENTS:

- 5.A. Appointment of Kerrville - Kerr County Joint Airport Board member, requested by Airport Manager Mary Rohrer.

6 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.

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

ADJOURN.



**TO BE CONSIDERED BY THE CITY COUNCIL
CITY OF KERRVILLE, TEXAS**

SUBJECT: Kerrville Kindness award.

AGENDA DATE OF: August 11, 2020 **DATE SUBMITTED:** Jul 20, 2020

SUBMITTED BY: Shelley McElhannon

EXHIBITS: [20200811_Kerrville Kindness Award_8-11 SA Food Bank.pdf](#)

Expenditure Required:	Remaining Budget Balance in Account:	Amount Budgeted:	Account Number:
N/A	N/A	N/A	N/A

PAYMENT TO BE MADE TO: N/A

Kerrville 2050 Item?	No
Key Priority Area	N/A
Guiding Principle	N/A
Action Item	N/A

SUMMARY STATEMENT:

A citizen or a company who has inspired, influenced, and impacted the City of Kerrville in a positive way.

Recipient: San Antonio Food Bank. Mario Obledo, Chief of Government & Public Affairs for the Food Bank, will participate via Zoom.

RECOMMENDED ACTION:

Announce recipient.



CITY OF KERRVILLE

recognizes

SAN ANTONIO FOOD BANK

with the August 11, 2020

KERRVILLE KINDNESS AWARD

Founded in 1980 as the first food bank in Texas, the San Antonio Food Bank has quickly grown to serve 58,000 individuals a week in one of the largest service areas in the state. Fighting hunger is the San Antonio Food Bank's number one priority, but it also serves to educate and provide assistance through a variety of programs and resources available to families, individuals, seniors, children, and military members in need. Since the beginning of the COVID-19 pandemic, the San Antonio Food Bank has delivered more than 160,000 pounds of food to Kerrville and surrounding areas.

Mayor Bill Blackburn

Councilmember Gary Cochrane

Councilmember Kim Clarkson

Councilmember Judy Eychner

Councilmember Delayne Sigerman



**TO BE CONSIDERED BY THE CITY COUNCIL
CITY OF KERRVILLE, TEXAS**

SUBJECT: Minutes for the City of Kerrville Employee Benefits Trust meeting held July 28, 2020.

AGENDA DATE OF: August 11, 2020 **DATE SUBMITTED:** May 13, 2020

SUBMITTED BY: Shelley McElhannon

EXHIBITS: [20200811_Minutes_Council EBT 7-28-20.pdf](#)

Expenditure Required:	Remaining Budget Balance in Account:	Amount Budgeted:	Account Number:
0	0	0	N/A

PAYMENT TO BE MADE TO: N/A

Kerrville 2050 Item?	No
Key Priority Area	N/A
Guiding Principle	N/A
Action Item	N/A

SUMMARY STATEMENT:

Minutes for the City Council/City of Kerrville Employee Benefits Trust meeting held July 28, 2020 at 4:01 p.m.

RECOMMENDED ACTION:

Approve minutes as presented.

CITY OF KERRVILLE, TEXAS EMPLOYEE BENEFITS TRUST JULY 28, 2020

CALL TO ORDER: On July 28, 2020, the City of Kerrville Employee Benefits Trust was called to order at 4:01 p.m. in the City Hall Council Chambers, 701 Main Street, Kerrville, Texas.

COUNCILMEMBERS PRESENT:

Bill Blackburn	Mayor
Judy Eychner	Mayor Pro Tem
Kim Clarkson	Councilmember
Gary Cochrane	Councilmember
Delayne Sigerman	Councilmember

COUNCILMEMBER ABSENT:

Kim Clarkson	Councilmember (Joined the EBT meeting at 4:07 p.m.)
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CITY EXECUTIVE STAFF PRESENT:

Mark McDaniel	City Manager
E.A. Hoppe	Deputy City Manager
Mike Hayes	City Attorney
Shelley McElhannon	City Secretary
Kim Meismer	Director of General Operations (provided presentation over Zoom)

VISITORS PRESENT:

No citizens were present at the City Council workshop due to the COVID-19 pandemic restrictions and the Governor's Disaster Declaration on March 16, 2020; public participation and engagement was offered through Zoom by telephone, written comments, and by email.

1. CONSIDERATION AND POSSIBLE ACTION:

1.A. Approval of the Fiscal Year 2021 employee benefit plans and rates.

Kim Meismer noted that within Chapter 222.002 of the Texas Insurance Code, there is an annual tax in the amount of 1.75% imposed on insurers for gross premiums received from policyholders. Gross premiums paid by a municipality, county, or hospital district are exempt from the tax being collected by their insurer if the municipality, county, or hospital district establishes either a single entity benefit trust or establishes or participates in a Chapter 172 risk pool. In July 2008, City Council approved a resolution to create the Employee Benefit Trust (EBT). Since the inception of the EBT, the tax savings to the city has now totaled \$548,662.00.

Ms. Meismer noted that Blue Cross Blue Shield (BCBS) offered a final bid of 8% increase over FY2020, with a bundled benefits package and with no plan changes, BCBS has a high satisfaction rate among the City's plan members, and BCBS is well received by the area medical community.

Ms. Meisner recommended that council, acting as the trustees of the EBT, approve the following:

- The city's contribution for employee benefits be budgeted at \$8,642 per employee for FY2021.
- Authorize the use of funds from the Employee Benefit Reserve account, if needed.
- Authorize the city manager to sign the contracts with the following providers:
 - Medical: Blue Cross Blue Shield of Texas
 - Dental: Blue Cross Blue Shield/Dearborn National
 - Vision: Dearborn National
 - Group Life & AD&D, Voluntary Life & AD&D, and Short Term Disability: Blue Cross Blue Shield/Dearborn National
 - Voluntary Life & AD&D: Blue Cross Blue Shield/Dearborn National
 - Voluntary Short Term Disability: Blue Cross Blue Shield/Dearborn National

Councilmember Judy Eychner moved to approve the FY2021 plans and rates as presented, and Councilmember Delayne Sigerman seconded. The motion passed 5-0.

ADJOURN.

The City of Kerrville Employee Benefits Trust meeting adjourned at 4:13 p.m.

APPROVED BY COUNCIL/KERRVILLE EMPLOYEE BENEFITS TRUST BOARD:

APPROVED:

Bill Blackburn, Mayor/Chairman

ATTEST:

Shelley McElhannon, City Secretary



**TO BE CONSIDERED BY THE CITY COUNCIL
CITY OF KERRVILLE, TEXAS**

SUBJECT: Minutes for the City Council workshop held July 28, 2020.

AGENDA DATE OF: August 11, 2020 **DATE SUBMITTED:** May 13, 2020

SUBMITTED BY: Shelley McElhannon

EXHIBITS: [20200811_Minutes_Council workshop 7-28-20 4pm.pdf](#)

Expenditure Required:	Remaining Budget Balance in Account:	Amount Budgeted:	Account Number:
0	0	0	N/A

PAYMENT TO BE MADE TO: N/A

Kerrville 2050 Item?	No
Key Priority Area	N/A
Guiding Principle	N/A
Action Item	N/A

SUMMARY STATEMENT:

Minutes for the City Council workshop held July 28, 2020 at 4:00 p.m.

RECOMMENDED ACTION:

Approve minutes as presented.

**CITY COUNCIL MINUTES
WORKSHOP, COUNCIL CHAMBERS**

**KERRVILLE, TEXAS
JULY 28, 2020 4:00 PM**

CALL TO ORDER: On July 28, 2020, at 4:00 p.m., the Kerrville City Council Workshop was called to order by Mayor Bill Blackburn in City Hall Council Chambers, 701 Main Street.

COUNCILMEMBERS PRESENT:

Bill Blackburn	Mayor
Judy Eychner	Mayor Pro Tem, Councilmember Place 3
Gary Cochrane	Councilmember Place 1
Kim Clarkson	Councilmember Place 2
Delayne Sigerman	Councilmember Place 4

COUNCILMEMBER ABSENT:

Kim Clarkson	Councilmember Place 2 (Councilmember Clarkson joined the workshop at 4:13 p.m.)
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CITY STAFF PRESENT:

Mark McDaniel	City Manager
E.A. Hoppe	Deputy City Manager
Mike Hayes	City Attorney
Shelley McElhannon	City Secretary
Amy Dozier	Chief Financial Officer
Kesha Franchina	Deputy City Secretary
Guillermo Garcia	Executive Director Innovation
Jason Lackey	Fire Marshal
Kim Meisner	Director of General Operations (presenter through Zoom)
Drew Paxton	Chief Planner
Stephen Riggs	Chief Building Official
Dannie Smith	Fire Chief

VISITORS PRESENT: No citizens were present at the City Council workshop due to the COVID-19 pandemic restrictions and the Governor's Disaster Declaration on March 16, 2020; public participation and engagement was offered through Zoom by telephone, written comments, and by email.

1. PUBLIC COMMENT:

No person(s) signed up to provide comment.

RECESS: At 4:01 p.m., the City Council recessed the workshop to convene a meeting of the City of Kerrville Employee Benefits Trust in the City Hall Council Chambers.

Councilmember Kim Clarkson joined the workshop at 4:07 p.m.

RECONVENE: Mayor Blackburn reconvened the workshop at 4:13 p.m. in the City Hall Council Chambers.

2. INFORMATION AND DISCUSSION:

2.A. Review of proposed 2018 Building Codes and Fire Codes.

Mark McDaniel introduced the item. Guillermo Garcia explained history of the Code review and introduced newly promoted Chief Building Official Stephen Riggs. Drew Paxton and Stephen Riggs presented information, and Drew Paxton, Stephen Riggs, and Mike Hayes responded to questions.

City Council recommendation is to proceed forward with proposed changes.

2.B. Quarterly CIP update.

E.A. Hoppe presented information and responded to questions.

Councilmember Gary Cochrane made a motion the City Council adjourn into closed executive session under 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), and 551.087 (business prospect/economic development). Councilmember July Eychner seconded, and the motion passed 5-0.

RECESS: Mayor Blackburn recessed workshop at 4:51 p.m.

RECONVENE: The workshop was reconvened in closed executive session by Mayor Blackburn in the upstairs large conference room at 5:15 p.m.

3. EXECUTIVE SESSION:

City Council may adjourn into executive (closed) 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 (deliberations regarding gifts), 551.074 (personnel/officers), 551.076 (deliberation regarding security devices), and 551.087 (business prospect/economic development) of Chapter 551 of the Texas Government Code. Council will discuss the following matters in executive session:

3.A. Sky Master business development project (551.072, 551.087)

3.B. Economic Development Incentive Agreement between City of Kerrville and James Avery Craftsman, Inc. (551.071, 551.087)

The closed executive session adjourned, Council returned to open session at 5:55 p.m.

4. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF ANY

No action was taken in executive session.

ADJOURN.

The workshop was adjourned at 5:55 p.m.

APPROVED BY COUNCIL: _____

APPROVED:

ATTEST:

Bill Blackburn, Mayor

Shelley McElhannon, City Secretary



**TO BE CONSIDERED BY THE CITY COUNCIL
CITY OF KERRVILLE, TEXAS**

SUBJECT: Minutes for the City Council meeting held July 28, 2020.

AGENDA DATE OF: August 11, 2020 **DATE SUBMITTED:** May 12, 2020

SUBMITTED BY: Shelley McElhannon

EXHIBITS: [20200811_Minutes_Council meeting 7-28-20 6pm.pdf](#)

Expenditure Required:	Remaining Budget Balance in Account:	Amount Budgeted:	Account Number:
0	0	0	N/A

PAYMENT TO BE MADE TO: N/A

Kerrville 2050 Item?	No
Key Priority Area	N/A
Guiding Principle	N/A
Action Item	N/A

SUMMARY STATEMENT:

Minutes for the City Council meeting held July 28, 2020 at 6:00 p.m.

RECOMMENDED ACTION:

Approve minutes as presented.

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
JULY 28, 2020**

On July 28, 2020, at 6:02 p.m. the meeting was called to order by Mayor Bill Blackburn in the City Hall Council Chambers at 701 Main Street. The invocation was offered by Councilmember Gary Cochrane, followed by the Pledge of Allegiance led by Councilmember Cochrane.

COUNCILMEMBERS PRESENT:

Bill Blackburn	Mayor
Judy Eychner	Councilmember, Mayor Pro Tem
Kim Clarkson	Councilmember
Gary Cochrane	Councilmember
Delayne Sigerman	Councilmember

COUNCILMEMBER ABSENT: None

CITY EXECUTIVE STAFF PRESENT:

Mark McDaniel	City Manager
E.A. Hoppe	Deputy City Manager
Mike Hayes	City Attorney
Shelley McElhannon	City Secretary
Amy Dozier	Chief Financial Officer
Drew Paxton	Planning Director
Dannie Smith	Fire Chief

VISITORS PRESENT: No citizens were present physically at the City Council meeting due to the COVID-19 pandemic restrictions and the Governor's Disaster Declaration on March 16, 2020; public participation and engagement was offered through telephone, written comments, and by email.

1. PRESENTATIONS:

1A. Kerrville Kindness award.

Mayor Blackburn presented citizen Beth Palmer with the Kerrville Kindness award.

1B. Laura Bechtel, Library Director, recognition.

Mark McDaniel presented Library Director Laura Bechtel with a Certificate of Recognition for her service to the City of Kerrville.

The following person's emailed comment was read into record:

- David Lipscomb

2. CONSENT AGENDA:

Councilmember Gary Cochrane made a motion to approve the consent agenda, and Councilmember Judy Eychner seconded. The motion passed 5-0.

2A. Resolution No. 14-2020. A Resolution authorizing the transfer of the ownership of funds from the City of Kerrville to the City of Kerrville Employee Benefit Trust to pay for employee related group benefits for Fiscal Year 2021.

2B. Minutes for the City Council workshop held July 14, 2020.

2C. Minutes for the City Council meeting held July 14, 2020.

2D. Minutes for the City Council workshop held July 21, 2020

END OF CONSENT AGENDA

3. ORDINANCE(S), SECOND READING:

3A. Ordinance No. 2020-14. Second reading. An Ordinance rezoning the property located at 333 Guadalupe Street from a Medium Density Residential Zoning District (R-2) to a Multifamily Residential Zoning District (R-3) and amending the Comprehensive Plan (Kerrville 2050) in accordance with such change.

Shelley McElhannon read the Ordinance caption into record.
Mark McDaniel responded to questions by City Council.

The following persons spoke by Zoom:

- Marion Gray
- Chase Gray

Councilmember Kim Clarkson made a motion to approve Ordinance No. 2020-14 second reading, seconded by Councilmember Cochrane. The motion passed 5-0.

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Joint Airport Board Approved Budget for FY2020-2021, requested by and presented by Airport Manager Mary Rohrer.

Shelley McElhannon read item 4A caption into record.
Presenting over Zoom, Airport Board President Mark Mosier and Airport Manager Mary Rohrer presented information and responded to questions.

Councilmember Eychner made a motion to approve the budget for the Joint Airport Board Budget for FY2020-21, seconded by Councilmember Cochrane. The motion passed 5-0.

4B. Resolution No. 15-2020. A Resolution providing for the City's approval or disapproval of the Kerr Central Appraisal District's Fiscal Year 2021 budget, presented by Chief Appraiser Sharon Constantinides.

Shelley McElhannon read item 4B caption into record.
Presenting over Zoom, Chief Appraiser Sharon Constantinides presented information and responded to questions.

Councilmember Cochrane made a motion to approve Resolution No. 15-2020, seconded by Councilmember Eychner. The motion passed 5-0.

4C. Bond refunding opportunity, presented by Colby Eckols, Hilltop Securities.

Shelley McElhannon read item 4C caption into record.

Amy Dozier introduced the item. Presenting over Zoom, Colby Eckols with Hilltop Securities presented information and responded to questions.

Councilmember Delayne Sigerman made a motion to direct staff to proceed with the bond refunding opportunity, seconded by Councilmember Eychner. The motion passed 5-0.

4D. Construction Agreement with Allen Keller Company, LLC for the 2019 Bond Street Reconstruction Package A project in an amount of \$2,862,618.20.

Shelley McElhannon read item 4D caption into record.

Kyle Burow presented information and responded to questions.

Councilmember Eychner made a motion to authorize the City Manager to finalize and execute a construction contract, seconded by Councilmember Sigerman. The motion passed 5-0.

4E. Purchase of a 2020 Ford F-550 4x4 with off-road kit and remount wildland/brush skid and components not to exceed \$78,863.00.

Shelley McElhannon read item 4E caption into record.

Chief Dannie Smith presented information and responded to questions.

Councilmember Cochrane made a motion to approve the purchase of a 2020 Ford F-550 with the accessories for \$78,863.00, seconded by Councilmember Clarkson. The motion passed 5-0.

4F. Briefing and possible action as to the City's ongoing preparedness and response to COVID-19 (Coronavirus).

Shelley McElhannon read item 4F caption into record.

Mark McDaniel introduced the item. Chief Dannie Smith presented information and responded to questions.

The following persons spoke by Zoom:

- Roman Garcia
- George Baroody

Councilmember Eychner and Councilmember Sigerman provided update on the food bank and food relief efforts.

4.G. Declaration of local state of disaster due to a public health emergency, March 20, 2020.

Shelley McElhannon read item 4G caption into record.

Mike Hayes presented information and responded to questions. The Declaration of Disaster was discussed and Resolution No. 16-2020 introduced.

The following persons spoke by Zoom:

- Roman Garcia
- George Baroody

Councilmember Clarkson made a motion to adopt and approve Resolution No. 16-2020 which will ratify the Declaration signed by the Mayor, seconded by Councilmember Cochrane. The motion passed 5-0.

5. INFORMATION AND DISCUSSION:

5A. Financial update for the month ended June 30, 2020.

Amy Dozier presented information and responded to questions.

6. EXECUTIVE SESSION:

City Council did not convene Executive Session.

7. ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY:

No action.

ADJOURN. The meeting adjourned at 7:42 p.m.

APPROVED BY COUNCIL: _____

APPROVED:

ATTEST:

Bill Blackburn, Mayor

Shelley McElhannon, City Secretary



**TO BE CONSIDERED BY THE CITY COUNCIL
CITY OF KERRVILLE, TEXAS**

SUBJECT: Presentation of the Fiscal Year 2021 Proposed Budget.

AGENDA DATE OF: August 11, 2020 **DATE SUBMITTED:** Aug 04, 2020

SUBMITTED BY: Amy Dozier

EXHIBITS:

Expenditure Required:	Remaining Budget Balance in Account:	Amount Budgeted:	Account Number:
N/A	N/A	N/A	N/A

PAYMENT TO BE MADE TO: N/A

Kerrville 2050 Item?	No
Key Priority Area	N/A
Guiding Principle	N/A
Action Item	N/A

SUMMARY STATEMENT:

As required by the City's Charter, the annual proposed budget for Fiscal Year 2021 (FY2021), that was officially filed on July 31, 2020, will be presented.

RECOMMENDED ACTION:

None at this time. Action will follow with ordinances presented on August 25th and September 8th.



**TO BE CONSIDERED BY THE CITY COUNCIL
CITY OF KERRVILLE, TEXAS**

SUBJECT: Resolution No. 17-2020. A resolution setting forth the ad valorem (property) tax rate to be considered for adoption for the 2020 tax year; said rate to be the no-new-revenue tax rate; calling a public hearing prior to the adoption of the fiscal year 2021 budget as required by both the City's Charter and State law.

AGENDA DATE OF: August 11, 2020 **DATE SUBMITTED:** Aug 04, 2020

SUBMITTED BY: Amy Dozier

EXHIBITS: [20200811_Resolution_17-2020 Tax Rate for year 2020.pdf](#)

Expenditure Required:	Remaining Budget Balance in Account:	Amount Budgeted:	Account Number:
\$0	N/A	N/A	N/A

PAYMENT TO BE MADE TO: N/A

Kerrville 2050 Item?	No
Key Priority Area	N/A
Guiding Principle	N/A
Action Item	N/A

SUMMARY STATEMENT:

FY2021 Proposed Budget

The FY2021 Proposed Budget includes expenditures of \$70,492,087 and revenues of \$58,162,070. Local Government Code and the City Charter require a public hearing for the proposed budget. The public hearing is scheduled for Tuesday, August 25, 2020 at 6:00 p.m. at 701 Main Street, Kerrville, Texas. Additionally, the Charter requires that the City publish a general summary of the budget and a notice stating the times and places where copies of the budget are available for inspection by the public and the time and place for a public hearing on the budget. A sample of the proposed public hearing notice is attached. The FY2021 Proposed Budget was filed on July 31, 2020 with the City Secretary. Copies are available for public viewing at the City Secretary's office in City Hall at 701 Main Street, Kerrville, Texas, the Butt-Holdsworth Memorial Library at 505 Water Street, Kerrville, Texas or on the City's website at kerrvilletx.gov.

Ad Valorem Tax Rate

The proposed total ad valorem tax rate of \$0.5116 per \$100 of assessed value is lower than the \$0.5400 tax rate for the previous year. The rate is equal to the no-new-revenue tax rate of \$0.5116 and lower than the voter-approval tax rate of \$0.5338.

RECOMMENDED ACTION:

Approve Resolution No. 17-2020.

**CITY OF KERRVILLE, TEXAS
RESOLUTION NO. 17-2020**

A RESOLUTION SETTING FORTH THE AD VALOREM (PROPERTY) TAX RATE TO BE CONSIDERED FOR ADOPTION FOR THE 2020 TAX YEAR; SAID RATE TO BE THE NO-NEW-REVENUE TAX RATE; CALLING A PUBLIC HEARING PRIOR TO THE ADOPTION OF THE FISCAL YEAR 2021 BUDGET AS REQUIRED BY BOTH THE CITY'S CHARTER AND STATE LAW

WHEREAS, Section 26.061 of the Texas Tax Code sets out the procedural requirements for the adoption of a city's tax rate, where the proposed rate does not exceed the lower of the no-new-revenue tax rate or the voter-approval tax rate as calculated pursuant to Chapter 26, Texas Tax Code; and

WHEREAS, City Council is considering the adoption of an ad valorem tax rate which does not exceed the lower of the no-new-revenue tax rate or voter-approval tax rate; and

WHEREAS, pursuant to the Section 8.03 of the City Charter and Section 102.006 of the Texas Local Government Code, City Council must hold a public hearing regarding the City's proposed budget; and

WHEREAS, City Council now establishes the date for a public hearing on the adoption of the proposed fiscal year 2021 budget;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KERRVILLE, KERR COUNTY, TEXAS:

SECTION ONE. Tax Rate. The City Manager and City Attorney are directed to prepare an ordinance for consideration by City Council, which if adopted, will adopt and impose a total ad valorem (property) tax rate for the tax year 2020 at a rate not to exceed **\$0.5116** per \$100 valuation. The adoption of this rate will adopt a tax rate that does not exceed the lower of the no-new-revenue tax rate or the voter-approval tax rate as calculated by Chapter 26, Texas Tax Code. This proposed tax rate is currently scheduled to be adopted by passage of an ordinance, the second and final reading of which is scheduled to occur on September 8, 2020.

SECTION TWO. Publication of Budget. In accordance with Section 8.04 of the City Charter, the City Secretary is directed to publish a general summary of the budget and a notice stating the time and places where this message and full budget are available for public inspection.

SECTION THREE. Public Hearing for Budget. Pursuant to Section 8.03 of the City Charter and Chapter 102, Texas Local Government Code, a public hearing on the proposed budget is scheduled for 6:00 p.m. on August 25, 2020, at City Hall, 701 Main Street.

SECTION FOUR. Notices. The City Secretary is directed to provide notice of the above specified public hearing for the budget and to take other actions in accordance with state law, including Section 26.061, Texas Tax Code, and the City's Charter.

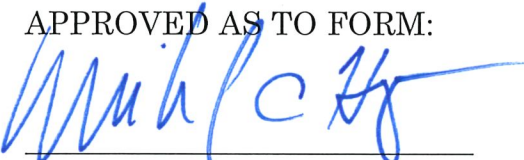
PASSED AND APPROVED ON this the ____ day of _____ A.D., 2020.

Bill Blackburn, Mayor

ATTEST:

Shelley McElhannon, City Secretary

APPROVED AS TO FORM:



Michael C. Hayes, City Attorney

CITY OF KERRVILLE

NOTICE OF PUBLIC HEARING ON PROPOSED BUDGET

The Kerrville City Council will hold a public hearing on the FY2021 Proposed Budget on Tuesday, August 25, 2020 at 701 Main Street, Kerrville, TX at 6:00 pm in the City Council Chambers.

The budget's proposed ad valorem tax rate is \$0.5116 per \$100 of assessed value, which is lower than last year's tax rate of \$0.5400. The rate equals the no-new-revenue rate of \$0.5116 and is lower than the voter-approval rate of \$0.5338.

Copies of the FY2021 Proposed Budget are available for review at City Hall (City Secretary's Office) located at 701 Main Street between 8 am and 5 pm Monday through Friday, the Butt-Holdsworth Memorial Library at 505 Water Street during regular library hours and the City's website at www.kerrvilletx.gov.

Pursuant to Section 8.03 of the City Charter, the City Council is publishing the following table as a general summary of the City of Kerrville FY2021 Proposed Budget. This table shows revenues and expenditures for each of the City's two main operating funds. The balance of the funds are combined into a single presentation labeled "Other Funds."

	FY2020 Budget	Proposed FY2021 Budget	Increase (Decrease)
General Fund			
Revenues	\$ 28,762,077	\$ 28,064,250	\$ (697,827)
Expenditures	28,762,077	28,064,250	(697,827)
Revenues Over (Under) Expenditures	-	-	
Water Fund			
Revenues	13,035,594	13,062,669	27,075
Expenditures	13,035,594	13,062,669	27,075
Revenues Over (Under) Expenditures	-	-	
Other Funds			
Revenues	17,970,742	17,035,151	(935,591)
Expenditures	36,448,878	29,365,168	(7,083,710)
Revenues Over (Under) Expenditures	(18,478,136)	(12,330,017)	
Total Funds			
Revenues	59,768,413	58,162,070	(1,606,343)
Expenditures	78,246,549	70,492,087	(7,754,462)
Revenues Over (Under) Expenditures	\$(18,478,136)	\$(12,330,017)	

The FY2021 Proposed Budget is a balanced budget where current revenues meet or exceed expenditures for all major funds. Expenditures in the Other Funds section exceed revenues primarily due to capital projects that were funded in previous years, but will be constructed in FY2021.



**TO BE CONSIDERED BY THE CITY COUNCIL
CITY OF KERRVILLE, TEXAS**

SUBJECT: Briefing and possible action as to the City's ongoing preparedness and response to COVID-19 (Coronavirus).

AGENDA DATE OF: August 11, 2020 **DATE SUBMITTED:** May 13, 2020

SUBMITTED BY: Shelley McElhannon

EXHIBITS:

Expenditure Required:	Remaining Budget Balance in Account:	Amount Budgeted:	Account Number:
N/A	N/A	N/A	N/A

PAYMENT TO BE MADE TO: N/A

Kerrville 2050 Item?	No
Key Priority Area	N/A
Guiding Principle	N/A
Action Item	N/A

SUMMARY STATEMENT:

On-going responsiveness to changing conditions and situations.

RECOMMENDED ACTION:

Actions for the preparedness and response to COVID-19 (Coronavirus) circumstances.



**TO BE CONSIDERED BY THE CITY COUNCIL
CITY OF KERRVILLE, TEXAS**

SUBJECT: Appointment of Kerrville - Kerr County Joint Airport Board member, requested by Airport Manager Mary Rohrer.

AGENDA DATE OF: August 11, 2020 **DATE SUBMITTED:** Jul 31, 2020

SUBMITTED BY: Shelley McElhannon

EXHIBITS:

Expenditure Required:	Remaining Budget Balance in Account:	Amount Budgeted:	Account Number:
0	N/A	N/A	N/A

PAYMENT TO BE MADE TO: N/A

Kerrville 2050 Item?	No
Key Priority Area	N/A
Guiding Principle	N/A
Action Item	N/A

SUMMARY STATEMENT:

On July 22, 2020 at the Joint Airport Board monthly meeting, Keith Miller presented to the Board his letter of resignation.

The Board members accepted the letter and selected Scott Schellhase to complete the remaining portion of Keith's term (8 months).

Per the Interlocal Agreement signed August 2016, the Joint Airport Board must present a prospective new member of the Joint Airport Board to the City Council for their approval before he/she may be sworn in as member of the Board. The Joint Airport Board would like to present Scott Schellhase for approval as the newest member of the Board He will be completing the unexpired portion of Keith Miller's term.

The Joint Airport Board would like to present this selection for your approval.

Regarding appointment to the Airport Board:

1. The Board shall recommend persons to the County and City for consideration of appointment.

2. In the event that a candidate recommended by the Board is not appointed by either Party, the Board shall recommend an alternative candidate.

3. In the event that this second candidate is not appointed by either Party, the Board shall select another candidate who will be automatically appointed to the Board without the approval of the Parties.

RECOMMENDED ACTION:

The Airport Board recommends approval of Scott Schellhase as the new member of the Joint Airport Board.