



CITY COUNCIL AGENDA
FEBRUARY 22, 2022, 6:00 PM
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS



***Council Meeting Procedures, City Council and City Staff Safety Measures, and
Citizen 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. Taking this into account, standard safety protocols will be observed by City Council, City staff, and citizens/visitors attending the meeting. Masks are voluntary and highly encouraged. Visitor seating will be designated.

Citizens may view and hear 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.

Citizens wishing to speak during a meeting shall submit a completed "speaker request form" to the City Secretary before the item is introduced, but are encouraged to submit the form before the meetings begin. Each speaker is limited to four minutes.

Thank you for your participation!

CALL TO ORDER:

By Mayor Bill Blackburn.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Led by Councilmember Brenda Hughes.

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 PRESENTATIONS:

2.A. Kerrville Kindness Award presented to the Rotary Club of Kerrville, specifically Stephanie Skrumeda and Phyllis Ricks.

2.B. Proclamation proclaiming March 2022 as American Red Cross Month.

3 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.

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:

- KERRVILLE 2050** 4.A. Interlocal Cooperation Agreement for mutual aid for Information Technology Services (between the City of Boerne, the City of Kerrville, and the City of Fredericksburg).
Attachment:
[20220222_Agreement_ILA Mutual Aid wBoerne.pdf](#)



KERRVILLE 4.B.

Resolution No. 11-2022. A Resolution creating an ad hoc Solar Eclipse Planning and Emergency Management Committee.

Attachment:

[20220222_Reso 11-2022 Creating Solar Eclipse Planning Committee.pdf](#)

4.C. City Council meeting minutes held February 08, 2022.

Attachment:

[20220222_Minutes_2-08-22 Council meeting 6pm.pdf](#)

4.D. City Council workshop minutes held February 15, 2022.

Attachment:

[20220222_Minutes 2-15-22 Council workshop 10am.pdf](#)

END OF CONSENT AGENDA.



5

ORDINANCES, FIRST READING:

KERRVILLE 5.A.

Ordinance No. 2022-11. An Ordinance altering the prima facie speed limit on State Highway 173 from approximately fifteen hundred and eighty-five feet southeast of its intersection with State Loop 534 and continuing to the City Limits, located southeast of Comanche Trace Drive; such distance equal to 1.274 miles; reducing said speed limit to 50 miles per hour; authorizing installation of appropriate signs and markings; containing a savings and severability clause; providing for a maximum penalty or fine of two hundred dollars (\$200.00); and ordering publication.

Attachment:

[20220222_Ord 2022-11 Speed limit modification Hwy 173.pdf](#)



KERRVILLE 5.B.

Ordinance No. 2022-12. An Ordinance amending Chapter 102 "Traffic and Vehicles", Article IV "Operation of Vehicles", Division 1 "Generally", by adding a new section to this division to prohibit the use of an engine brake or similar devices; providing a penalty for each offense; providing an effective date; and providing other matters related to the subject.

Attachment:

[20220222_Ord 2022-12 Engine Brake.pdf](#)

6

ORDINANCES, SECOND READING:

6.A. Ordinance No. 2022-10, second reading. An Ordinance annexing an approximate 62.062 and 20.8 acre tracts of land, both located within the Comanche Trace Residential Development, into the City of Kerrville, Texas and extending the boundary limits of the City so as to include such property within the City Limits; approving a Service Agreement for the annexed property; and adopting the zoning for the annexed property as a Medium Density Residential District (R-2).

Attachment:

[20220222_Ord 2022-10 Annex CT 62 and 20 acre tracts second reading.pdf](#)

6.B. Ordinance No. 2022-09, second reading. An Ordinance restating and reaffirming the creation of the Recovery Community Coalition of the City of Kerrville, Texas; and providing for its purpose, membership, roles, and responsibilities; the provision of said board will be placed within Chapter 2, Article IV of the City's Code of Ordinances.

Attachment:

[20220222_Ord 2022-09 RCC membership qualifications second reading.pdf](#)



KERRVILLE 6.C.

Ordinance No. 2022-08, second reading. An Ordinance amending the City's Fiscal Year 2022 Budget to account for the receipt of additional revenue, the disbursement of such revenue, and to make other amendments as provided.

Attachment:

[20220222_Ord 2022-08 amending FY22 City budget second reading.pdf](#)

7

INFORMATION & DISCUSSION:

7.A. Financial Report for month ending January 31, 2022.

Attachment:

[20220222_Financial Update presentation.pdf](#)



KERRVILLE 7.B.

Annual Report of the Tax Increment Reinvestment Zone Number One, City of Kerrville, TX.

Attachment:

[20220222_TIRZ annual report 2021.pdf](#)

8 CONSIDERATION AND POSSIBLE ACTION:

- 8.A. Appointment to the Kerrville Public Utility Board of Trustees, position #4. (This item is eligible for Executive Session 551.074).
- 8.B. Personnel matters regarding City Attorney, as to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal or to hear a complaint or charge against, as requested by Councilmember Garcia. (This item is eligible for Executive Session 551.074).

Attachment:

[20220222_Agenda Item Request by RGarcia -City Attorney Personnel Matters.pdf](#)

9 EXECUTIVE SESSION:

City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above 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. City Council also reserves the right to meet in executive session on the following issues:

- 9.A. Appointment to the Kerrville Public Utility Board of Trustees, position #4. (551.074)
- 9.B. Personnel matters regarding City Attorney, as to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal or to hear a complaint or charge against (551.074), as requested by Councilmember Garcia.

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

11 ITEMS FOR FUTURE AGENDAS:

City Council may suggest items or topics for future agendas.

ADJOURN.

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: February 18, 2022 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
