



CITY COUNCIL AGENDA
MARCH 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 Kim Clarkson.

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. Proclamation: Dietert Center March for Meals.

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:

4.A. Resolution No. 15-2022. A Resolution selecting and authorizing an agreement with a grant writer/administrator to assist the City in its application and administration of a contract, if awarded, with the Texas Division of Emergency Management (TDEM) Hazard Mitigation Grant Program (HMGP) for DR-4485 COVID-19 Pandemic.

Attachment:

20220322_Reso 15-2022 HMGP Grant Administrator.pdf

- 4.B. City Council workshop minutes held March 8, 2022.
Attachment:
[20220308_Minutes_CCworkshop.pdf](#)
- 4.C. City Council meeting minutes held March 8, 2022.
Attachment:
[20220322_Minutes City Council meeting 3-08-22 6pm.pdf](#)
- 4.D. City Council workshop minutes held March 15, 2022.
Attachment:
[20220322_Minutes Council workshop 3-15-22 10am.pdf](#)

END OF CONSENT AGENDA.

5 ORDINANCES, FIRST READING:

- 5.A. Ordinance No. 2022-13. An ordinance amending Chapter 50 "Fire Prevention and Protection" of the Code of Ordinances of the City of Kerrville, Texas, by adding a new section 50-5, to adopt the National Fire Protection Association (NFPA) 1194, *Standard for Recreational Vehicle Parks and Campgrounds*; adopting local amendments to said code; amending the City's Fire Code as to fire apparatus access roads; providing for a penalty for violation of any provision hereof; and providing other matters related to the subject.

Attachment:

[20220322_Ord 2022-13 Fire Code amendment RV and campgrounds.pdf](#)

6 PUBLIC HEARING AND ORDINANCES, FIRST READING:

- 6.A. Ordinance No. 2022-15. An Ordinance amending Chapter 82 of the Code of Ordinances, City of Kerrville, Texas, such Chapter more commonly known as the City's Subdivision Code; by amending Section 82-53(Q) of said Code to change requirements for points of access into residential subdivisions and aligning this Section with changes to the Fire Code; and providing other matters relating to the subject.

Attachment:

[20220322_Ord 2022-15 Subdivision Code align with Fire Code.pdf](#)

7 ORDINANCES, SECOND READING:

- 7.A. Ordinance No. 2022-02, second reading. An Ordinance amending Chapter 60 of the Code of Ordinances, City of Kerrville, Texas, such chapter more commonly known as the City's Zoning Code; by amending said Code to include adding new definitions, revising the requirement for variances, requiring signs for notification, and other amendments as provided herein; providing a cumulative clause; providing for severability; providing an effective date; ordering publication; and providing other matters relating to the subject.

Attachment:

[20220322_Ordinance 2022-02secondreading.pdf](#)

- 7.B. Ordinance No. 2022-14, second reading. An Ordinance amending Chapter 26 "Buildings and Building Regulations", Article IX "Building Board of Adjustment and Appeals" of the Code of Ordinances, City of Kerrville, Texas; by decreasing the membership of regular members and amending the membership qualifications for the board; containing a cumulative clause; containing a savings and severability clause; establishing an effective date; and providing other matters related to the subject.

Attachment:

[20220322_Ordinance2022-14secondreading.pdf](#)

CONSIDERATION AND POSSIBLE ACTION:

8.A.

Resolution 14-2022 . A Resolution authorizing the City to utilize the Design-Build method for the construction and rehabilitation of the City's buildings located at 529 Water Street and more commonly known as the A.C. Schreiner House; and authorizing other related actions as part of this method.

Attachment:

[20220322_Reso 14-2022 Design-Build AC Schreiner House.pdf](#)

First Amendment to the A.C. Schreiner House Development and Management Agreement between the City of Kerrville, Texas and the Heart of the Hills Heritage Center, Inc.

Attachment:

[20220322_Agreement_1st amend AC Schreiner House Development-Management.pdf](#)

Art Donation Agreement with LDB Corporation for donation of a work of art to the City of Kerrville, Texas.

Attachment:

[20220322_Agreement_Art Donation LDB Corp.pdf](#)

Professional Service Agreement with Peter W. Lewis, Architect & Associates, PLLC for architectural services relating to repairs and replacement of the roof, HVAC (air conditioning), and other repairs to the Cailloux City Center for the Performing Arts, in an amount not to exceed \$112,760.00.

Attachment:

[20220322_Scope_Peter Lewis - Cailloux_Theater_repairs.pdf](#)

INFORMATION & DISCUSSION:

9.A.

Financial Update for month ended February 28, 2022.

Attachment:

[20220322_Presentation_Financial update.pdf](#)

BOARD APPOINTMENTS:

10.A.

Appointments to the Parks and Recreation Advisory Board.

10.B.

Appointments to the Building Board of Adjustment and Appeals Board (This item is eligible for Executive Session 551.074).

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 issue(s):

11.A.

Appointments to the Building Board of Adjustment and Appeals Board.

ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY:**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: March 18, 2022 at 4:30 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. Shelley McElhanon, City Secretary, City of Kerrville, Texas