



# CITY COUNCIL MEETING AGENDA

AUGUST 23, 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](http://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!

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### **CALL TO ORDER: By Mayor Judy Eychner**

### **INVOCATION AND PLEDGE OF ALLEGIANCE: Led by Councilmember Place 2 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 PRESENTATION(S):**

2.A. Recognition of Kerrville Police Department Officers for dedication to public safety through DWI reduction efforts.

**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. Agreement with Calgon Carbon Corporation for the purchase of Granular Activated Carbon for the Total Trihalomethanes filtration system at the Water Treatment Plant, not to exceed \$186,689.

[Attachment: 20220823\\_Quote\\_Calgon GAC for TTHM.pdf](#)

4.B. Administrative Services contract between City of Kerrville and City of Kerrville Texas Economic Improvement Corporation.

[Attachment: 20220823\\_Contract\\_EIC Administrative Services FY23.pdf](#)

4.C. Economic Development Grant Agreement between Kerr Economic Development Corporation and the City of Kerrville Texas Economic Improvement Corporation.  
[Attachment: 20220823\\_Economic Development Grant Agreement KEDC.pdf](#)

4.D. City of Kerrville Funding Agreement with Kerr Economic Development Corporation.  
[Attachment: 20220823\\_Funding Agreement\\_KEDC.pdf](#)

4.E. City Council workshop minutes, August 09, 2022.  
[Attachment: 20220823\\_Minutes CC workshop 8-09-22 4pm.pdf](#)

4.F. City Council meeting minutes, August 09, 2022.  
[Attachment: 20220823\\_Minutes CC meeting 8-09-22 6pm.pdf](#)

4.G. City Council workshop minutes, August 16, 2022.  
[Attachment: 20220823\\_Minutes Council workshop 8-16-22 10am.pdf](#)

**END OF CONSENT AGENDA.**

**5 PUBLIC HEARING AND ORDINANCES, FIRST READING:**

5.A. Ordinance No. 2022-25. An Ordinance adopting the annual budget for the City of Kerrville, Texas, Fiscal Year 2023; providing appropriations for each City department and fund; containing a cumulative clause; and containing a savings and severability clause.  
[Attachment: 20220823\\_Ord 2022-25 FY2023 Budget.pdf](#)

5.B. Ordinance No. 2022-26. An Ordinance levying an Ad Valorem Tax for the use and support of the Municipal Government for the City of Kerrville, Texas, for Fiscal Year 2023; apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid.  
[Attachment: 20220823\\_Ord 2022-26 Ad Valorem Tax rate FY2023.pdf](#)

**6 ORDINANCE(S), ONE READING:**

6.A. Ordinance No. 2022-27. An Ordinance approving the issuance of voter-approved General Obligation Bonds.  
An Ordinance authorizing the issuance, sale and delivery of \$\_\_\_\_\_ in aggregate principal amount of "City of Kerrville, Texas General Obligation Bonds, Series 2022"; making provisions for the payment of interest thereon and the principal thereof; approving and authorizing the execution of all instruments and procedures related thereto including a paying agent/registrar agreement, a purchase contract and an official statement; and declaring an effective date.  
[Attachment: 20220823\\_Ord 2022-27 DRAFT General Obligation Bonds.pdf](#)

**7 ORDINANCES, SECOND READING:**

7.A. Ordinance No. 2022-23, second reading. An Ordinance creating a "Planned Development District" (Zoning) for Light Commercial Uses and a Stand-Alone Parking Lot on an approximately 1.49 acre property, consisting of Lot 21-R, Block G, B.F. Cage Addition; within the City of Kerrville, Kerr County, Texas; and more commonly known as 820 Sidney Baker and 829 Clay Street; adopting a concept plan and conditions related to the development and use of said lot; and providing other matters relating to the subject.  
[Attachments:](#)  
[20220823\\_Ord 2022-23 PDD 820 Sidney Baker 2nd reading.pdf](#)  
[20220823\\_Letters opposition Juarez Reeves Stewart.pdf](#)

7.B. Ordinance No. 2022-24, second reading. An Ordinance amending Chapter 60 of the Code of Ordinances, City of Kerrville, Texas; by changing the zoning of an approximate 22.03 acre tract out of the Samuel Wallace Survey No. 113, Abstract No. 347; more commonly known as the north side of the 2300 block of E. Main; from a Medium Density Residential

Zoning District (R-2) to a Multifamily Residential Zoning District (R-3); and providing other matters relating to the subject. (*Appeal by Applicant*)

**Attachments:**

[20220823\\_Ord 2022-24 Zone change R3 2300 E Main 2nd reading.pdf](#)  
[20220823\\_Letter opposition Wall.pdf](#)

**8      CONSIDERATION AND POSSIBLE ACTION:**

8.A. Construction Agreement with Viking Construction, Inc. for 2022 Slurry Seal project in the amount of \$314,894.50.

[Attachment: 20220823\\_Letter and Bid\\_2022 Slurry Seal.pdf](#)

8.B. Core & Main purchase of materials for Advanced Metering Infrastructure (AMI) project, not to exceed \$218,138.00.

**9      BOARD APPOINTMENTS:**

9.A. Appointments to the Main Street Advisory Board.

9.B. Appointments to the Senior Services Advisory Committee.

9.C. Appointments to the Tax Increment Reinvestment Zone Number One (TIRZ), Board of Directors, and appoint TIRZ Chair. (*This item is eligible for Executive Session 551.074*)

9.D. Appointments to the Zoning Board of Adjustment. (*This item is eligible for Executive Session 551.074*)

**10    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.*

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

**12    ITEMS FOR FUTURE AGENDAS:** *Council may suggest items or topics for future agendas.*

**ADJOURN.**

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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: August 19, 2022 at 5:30 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Shelley McElhannon, City Secretary, City of Kerrville, Texas

Agenda revised: August 19, 2022 at 6:15 p.m., the posted agenda, item 6A, was revised to include the language "An Ordinance authorizing the issuance, sale and delivery of \$\_\_\_\_ in aggregate principal amount of "City of Kerrville, Texas General Obligation Bonds, Series 2022"; making provisions for the payment of interest thereon and the principal thereof; approving and authorizing the execution of all instruments and procedures related thereto including a paying agent/registrar agreement, a purchase contract and an official statement; and declaring an effective date". Shelley McElhannon, City Secretary, City of Kerrville, TX

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