



CITY COUNCIL MEETING AGENDA

OCTOBER 11, 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: Mayor Judy Eychner

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 Kerrville Public Utility Board.
- 2.B. Proclamation recognizing October 2022 as Hill Country Night Sky month.
- 2.C. Proclamation recognizing October 2022 as Fire Prevention month.
- 2.D. Kerrville Fire Department's presentation of Citation of Merit.

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. 49-2022. A Resolution amending the Employee Benefits Trust for the City of Kerrville, Texas; such trust created and maintained pursuant to Chapter 222, Texas Insurance Code.

Attachment: 20221011_Reso 49-2022 Amending EBT Declaration of Trust.pdf



- 4.B. Ratify Fund Agreement with the Community Foundation of the Texas Hill Country for the establishment of the Kerrville Police Department Foundation Fund; and approve Fund Agreements with the Community Foundation of the Texas Hill Country for the establishment of the Kerrville Fire Department Fund and the Kerrville Parks Foundation Fund.

Attachments: 20220927_Agreement_Community Foundation - KFD.pdf

20220927_Agreement_Community Foundation - Parks.pdf

20220927_Agreement_Community Foundation - KPD 3-17-21.pdf

- 4.C. Renewal of the Geographic Information System Enterprise License Agreement with Environmental Systems Research Institute, Inc. (ESRI).
Attachment: 20221011_Contract_GIS Software ESRI.pdf
- 4.D. Execute a change order decreasing the awarded amount for the 2021 Street Reconstruction project.
Attachment: 20221011_Change Order_2021 Street Reconstruction Deduct Closeout.pdf
- 4.E. City Council workshop minutes, September 27, 2022.
Attachment: 20221011_Minutes_Council workshop 9-27-22 4pm.pdf
- 4.F. City Council meeting minutes, September 27, 2022.
Attachment: 20221011_Minutes_Council meeting 6pm.pdf
- 4.G. City Council workshop minutes, October 04, 2022.
Attachment: 20221011_Minutes CC workshop 10-04-22 12pm.pdf

END OF CONSENT AGENDA.**5 PUBLIC HEARINGS AND RESOLUTIONS:**

- 5.A. Resolution No. 59-2022. A Resolution granting a Conditional Use Permit to authorize a Short-Term Rental Unit on the property consisting of an approximate 1.373 acres out of the Martinez Survey No. 124, Abstract No. 247; and more commonly known as 2101 Arcadia Loop S; said property is located within a Medium Density Residential Zoning District (R-2); and making said permit subject to conditions and restrictions.
Attachment: 20221011_Reso 59-2022 CUP 2101 Arcadia Loop S STR.pdf
- 5.B. Resolution No. 60-2022. A Resolution granting a Conditional Use Permit to authorize a Short-Term Rental Unit on the property consisting of part of Block 11, Lowry Addition; and more commonly known as 309 Guadalupe; said property is located within a Medium Density Residential Zoning District (R-2); and making said permit subject to conditions and restrictions.
Attachment: 20221011_Reso 60-2022 CUP 309 Guadalupe STR.pdf
- 5.C. Resolution No. 61-2022. A Resolution granting a Conditional Use Permit to authorize a Short-Term Rental Unit on the property consisting of Lot 6, of Block 1, Riverside Addition; and more commonly known as 337 Guadalupe; said property is located within a Medium Density Residential Zoning District (R-2); and making said permit subject to conditions and restrictions.
Attachment: 20221011_Reso 61-2022 CUP 337 Guadalupe STR.pdf
- 5.D. Resolution No. 62-2022. A Resolution granting a Conditional Use Permit to authorize a Short-Term Rental Unit on the property consisting of Lot 5, Colonial Manor Section 2 Addition; and more commonly known as 1425 Lois; said property is located within a Single-Family Residential Zoning District (R-1); and making said permit subject to conditions and restrictions.
Attachments: 20221011_Reso 62-2022 CUP 1425 Lois STR.pdf
20221011_Letter opposed_Kirklen_1425 Lois.pdf
- 5.E. Resolution No. 63-2022. A Resolution granting a Conditional Use Permit to authorize a Short-Term Rental Unit on the property consisting of Lot 27, of Block 33, Schreiner Addition; and more commonly known as 130 Loop 13; said property is located within a Single-Family Residential Zoning District (R-1); and making said permit subject to conditions and restrictions.
Attachments: 20221011_Reso 63-2022 CUP 130 Loop 13 STR.pdf
20221011_Letter infavor Perrin Braswell Loop 13.pdf
20221011_Letter opposed_Golden Mohnke Loop 13.pdf
- 5.F. Resolution No. 64-2022. A Resolution granting a Conditional Use Permit to authorize a Short-Term Rental Unit on the property consisting of Lot 4-A, of Block 1, Fair Oaks Addition; and more commonly known as 1602 Quinlan Creek; said property is located within a Medium Density Residential Zoning District (R-2); and making said permit subject to conditions and restrictions.
Attachments: 20221011_Reso 64-2022 CUP 1602 Quinlan Creek STR.pdf
20221011_Letter opposed Myers 1602 Quinlan Creek.pdf

5.G. Resolution No. 65-2022. A Resolution granting a Conditional Use Permit to authorize a Short-Term Rental Unit on the property consisting of Lot 10, of Block A, Motley Hills Addition; and more commonly known as 1701 Deer Trail; said property is located within a Single-Family Residential Zoning District (R-1); and making said permit subject to conditions and restrictions. (This is an appeal by applicant to City Council).

Attachment: 20221011_Reso 65-2022 CUP 1701 Deer Trail STR Appeal.pdf

6. CONSIDERATION AND POSSIBLE ACTION:

6.A. Resolution No. 66-2022. A Resolution authorizing and approving the creation of the Kerrville Public Facility Corporation pursuant to chapter 303 of the Texas Local Government Code to act on behalf of the City of Kerrville, Texas; approving the Certificate of Formation and Bylaws related thereto; and resolving other matters in connection therewith.

Attachment: 20221011_Reso 66-2022 Creating Kerrville Public Facility Corporation.pdf

KERRVILLE 2050 6.B. Special District Policies as to Public Improvement Districts and Municipal Utility Districts.

Attachments: 20221011 PID Policy Draft v1-1-1.pdf

20221011_MUD Policy.pdf

6.C. Resolution No. 58-2022. A Resolution canceling the regular meetings of the City Council scheduled for November 22, 2022 and December 27, 2022.

Attachment: 20221011_Reso 58-2022 Canceling CC meeting 11-22-22 12-27-22.pdf

7. 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):*

KERRVILLE 2050 7.A. Workforce Housing development projects. (551.071, 551.087)

8. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY.

9. 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: October 07, 2022 at 3:45 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
