



## CITY COUNCIL MEETING AGENDA

MARCH 28, 2023 6:00 PM

CITY HALL, 701 MAIN STREET, KERRVILLE, TEXAS



### ***Council Meeting Procedures, City Council and City Staff Safety, Citizen Participation Guidelines***

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 meeting begin. Each speaker is limited to four minutes.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon on this property.

Thank you for your participation!

**CALL TO ORDER:** Mayor Judy Eychner

**INVOCATION AND PLEDGE OF ALLEGIANCE:** Led by Councilmember Roman Garcia.

**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 Commendations for outgoing members of the Parks & Recreation Advisory Board.

**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. 11-2023. A Resolution authorizing the Director of Parks and Recreation to adjust or waive fees for use of parks and other city facilities; repealing Reso. No. 08-2013.  
Attachment: 20230328\_Reso 11-2023 Director Parks-Rec adjust-waive fees.pdf

4.B Professional Services Agreement with Freese & Nichols, Inc. for the Wastewater Treatment Plant Clarifier #3 Rehabilitation project in the amount of \$165,000.00.  
Attachment: 20230328\_Scope FNI WWTP Clarifier 3 Rehab.pdf

4.C Agreement between City of Kerrville and Kerrville Convention & Visitors Bureau, Inc. for use of Hotel Occupancy Tax funds for the purposes of Capital Improvements.  
Attachment: 20230328\_Agreement KCVB use of HOT funds.pdf

4.D City Council workshop minutes, March 14, 2023.  
Attachment: 20230328\_Minutes CC workshop 3-14-23 5pm.pdf

4.E City Council meeting minutes, March 14, 2023.  
Attachment: 20230328\_Minutes CC meeting 3-14-23 6pm.pdf

4.F City Council workshop minutes, March 21, 2023.  
Attachment: 20230328\_Minutes CC workshop 3-21-23 10am.pdf

**END OF CONSENT AGENDA.**

**5. PUBLIC HEARINGS AND RESOLUTIONS:**

5.A Resolution No. 10-2023. A Resolution granting a Conditional Use Permit to authorize a utility, private or franchise on property consisting of approximately 0.011 acres, out of the John A. Southmayd Survey No. 148, Abstract No. 288 in Kerr County, Texas, said property being within the 517.2 tract known as Kerrville-Schreiner Park, located at 2385 State Highway 173; said property is located within the Public and Institutional (PI) Zoning District; and making said permit subject to certain conditions and restrictions contained herein.  
Attachment: 20230328\_Reso 10-2023 CUP Utility or Franchise.pdf

**6. CONSIDERATION AND POSSIBLE ACTION:**

6.A Easement Agreement for broadband communication equipment granted by the City of Kerrville, TX, to Hill Country Telephone Cooperative, Inc. on 0.011 acres out of a portion of Kerrville-Schreiner Park, 2385 State Highway 173.  
Attachment: 20230328\_Easement Agreement HCTC.pdf

**7. ORDINANCES, FIRST READING:**

7.A Ordinance No. 2023-10. An Ordinance amending Chapter 66, "Library," of the Code of Ordinances of the City of Kerrville, Texas; by amending Article II "Library Advisory Board" to reduce the number of members of the Library Advisory Board; containing a cumulative clause; containing a savings and severability clause; and providing other matters relating to the subject.  
Attachment: 20230328\_Ord 2023-10 Library Board membership amendment.pdf

7.B Ordinance No. 2023-11. An Ordinance amending the City's Fiscal Year 2023 (FY2023) budget to reallocate funds for items encumbered within the City's Fiscal Year 2022 (FY2022) budget, but where such items were neither received nor paid for during FY2022; to transfer unspent FY2022 Street Maintenance Funds to the FY2023 Capital Projects Fund; to amend and add a fee to the Fee Schedule; and to make other amendments as provided.  
Attachment: 20230328\_Ord 2023-11 FY2023 budget amendment.pdf

**8. INFORMATION & DISCUSSION:**

8.A Financial Report Month-Ended 2/28/2023.

**9. BOARD APPOINTMENTS:**

9.A Appointment(s) to the Parks & Recreation Advisory Board.

**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:** *City 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 830-258-1118 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 24, 2023 at 3:30 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

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