



CITY COUNCIL MEETING AGENDA
APRIL 25, 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). 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 Mayor Pro Tem 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 Kerrville Kindness award recognizing Delayne Sigerman and the Kerrville Sisters in Service.
 - 2.B Kerrville Kindness award recognizing Kerrville Pets Alive.
 - 2.C Kerrville Fire Department Unit Citation of Merit.
 - 2.D Kerrville Fire Department Person of the Year Awards for Officer, Firefighter, and EMS.
 - 2.E Proclamation recognizing April 2023 as the Kerrville Board of Realtors Fair Housing month in Kerrville, Texas.
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. 13-2023. A Resolution authorizing a collection fee in the amount of 30% of debts and accounts receivable due and owing the Kerrville Municipal Court when such amounts have been referred to an attorney for collection.
Attachment: [20230425_Reso 13-2023 Municipal Court collection fee Linebarger.pdf](#)
- 4.B Memorandum of Understanding between National Emergency Management and Response (EMR) and the City of Kerrville.
Attachment: [20230425_MOU Emergency Services -final draft.pdf](#)
- 4.C Memorandum of Agreement between the City of Kerrville and the Federal Emergency Management Agency (FEMA), Integrated Public Alert & Warning System (IPAWS) Program Management Office. Regarding the use of: TX City of Kerrville Interoperable System(s) and IPAWS OPEN Planform for Emergency Networks (IPAWS-OPEN).
Attachment: [20230425_Contract FEMA for IPAWS - emergency communications.pdf](#)
- 4.D City Council meeting minutes, April 11, 2023.
Attachment: [20230425_Minutes CC meeting 4-11-23 6pm.pdf](#)

END OF CONSENT AGENDA.

5. ORDINANCES, SECOND READING:

-  5.A Ordinance No. 2023-12, 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 revise regulations pertaining to the location of accessory buildings and structures within the front setback as to fences; providing a cumulative clause; providing for severability; providing an effective date; ordering publication; and providing other matters relating to the subject.
Attachment: [20230425_Ord 2023-12 Zoning Code fence requirements 2nd reading.pdf](#)
-  5.B Ordinance No. 2023-13, second reading. An Ordinance amending Section 26-38 "Construction of Fences", Chapter 26 "Building and Building Regulations", of the Code of Ordinances, City of Kerrville, Texas; by clarifying what "Substantial Repairs" means; providing for an effective date; and providing other matters related to the subject.
Attachment: [20230425_Ord 2023-13 Fence building regulations 2nd reading.pdf](#)
-  5.C Ordinance No. 2023-14, second reading. An Ordinance amending in its entirety Article VIII "Unsafe Building Abatement" of Chapter 26 "Building and Building Regulations" of the Code of Ordinances, City of Kerrville, Texas; regarding the abatement of unsafe buildings; containing a savings and severability clause; providing an effective date; and providing other matters relating to the subject.
Attachment: [20230425_Ord 2023-14 Unsafe Buildings 2nd reading.pdf](#)
-  5.D Ordinance No. 2023-15, second reading. An Ordinance amending Chapter 46 "Environment" of the Code of Ordinances, City of Kerrville, Texas, by adding a new Article IV "Junked Vehicles"; such Article to replace Article XI in Chapter 102; providing an effective date; and providing other matters relating to the subject.
Attachment: [20230425_Ord 2023-15 Junked Vehicles 2nd reading.pdf](#)

6. CONSIDERATION AND POSSIBLE ACTION:

-  6.A Resolution No.12-2023. A Resolution approving the use of Tax Increment Funding in the amount of \$52,500 pursuant to a recommendation from the Reinvestment Zone Number One, City of Kerrville Texas; such funding to be used by the City as part of its local match for a Community Development Block Grant, all of which the City will use for improvements, including sidewalk and traffic signal reconstruction, within the City's Tax Increment Reinvestment Zone.
Attachment: [20230425_Reso 12-2023 TIRZ for CDBG local match.pdf](#)

- 6.B Negotiation of and authority to execute a Construction Agreement with Elecnor Belco Electric, Inc. for the Kerrville Downtown Revitalization Program Intersection Improvements project in the amount of \$308,313.40.

Attachments: [20230425_Bids_CDBG Downtown Intersection Improvements_Bid Summary.pdf](#)
[20230425_Letter_CDBG Downtown Intersection Improvements_Recommendation of Award.pdf](#)

7. INFORMATION & DISCUSSION:

- 7.A Financial Report for month-ended March 31, 2023, and presentation of the Popular Annual Financial Report (PAFR).

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

10. **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 830-258-1118 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: April 21, 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
