



## CITY COUNCIL MEETING AGENDA

JULY 25, 2023 6:00 PM

CITY HALL, 701 MAIN STREET, KERRVILLE, TEXAS



### Council Meeting Procedures, City Council and City Staff Safety, And 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:** *By Mayor Judy Eychner*

**INVOCATION AND PLEDGE OF ALLEGIANCE:** *Led by Mayor Judy Eychner*

**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: Rebecca Sparkman, Lifeguard.

**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. 20-2023. A Resolution authorizing the transfer of the ownership of funds from the City of Kerrville to the City of Kerrville Employee Benefit Trust to pay for employee related group benefits for Fiscal Year 2024.

Attachments: 20230725\_Reso 20-2023 Transfer funds EBT FY24.pdf

20230725\_FY2024 Employee Benefits.pdf

4.B Resolution No. 23-2023. A Resolution authorizing the City's submission of an Our Town Grant application to the National Endowment for the Arts; authorizing the City to partner with Schreiner

University and the Kerrville Convention and Visitors Bureau to utilize funds from the Our Town Grant; and authorizing the City Manager to act as the authorized representative in all matters pertaining to the participation in the Our Town Program.

Attachment: 20230725\_Reso 23-2023 KCVB and Schreiner Arts Program Grant.pdf

4.C Southwest Texas Regional Advisory Council (STRAC) Electronic Records Management System Project Interlocal Cooperation Agreement with the City of Kerrville, TX.

Attachment: 20230725\_Agreement STRAC\_eRMS.pdf



4.D Amended Commercial Lease between the City of Kerrville and BTB Baseball Ventures, LLC.

Attachment: 20230725\_Lease DBAT Amended 071423.pdf

4.E Contract for bulk fuel and card services.

Attachment: 20230725\_Contract Fuel Summary and Maxey Fuel.pdf



4.F Authority to approve pre-order of street sweeper from Kinloch Equipment & Supply, Inc., in compliance with City's purchasing policy and in an amount not to exceed \$275,858.00.

Attachment: 20230725\_StreetSweeperQuote.pdf

4.G City Council workshop minutes, July 11, 2023.

Attachment: 20230725\_Minutes CC workshop 7-11-23 5pm.pdf

4.H City Council meeting minutes, July 11, 2023.

Attachment: 20230725\_Minutes CC meeting 7-11-23 6pm.pdf

4.I City Council workshop minutes, July 18, 2023.

Attachment: 20230725\_Minutes CC workshop 7-18-23.pdf

## **END OF CONSENT AGENDA.**

## **5. ORDINANCES, FIRST READING:**

5.A Ordinance No. 2023-23. 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 amending requirements applicable to alternate members, making consistent the number of board members, amending the meeting schedule,, and revising the requirement for a quorum; containing a cumulative clause; containing a savings and severability clause; establishing an effective date; and providing other matters related to the subject.

Attachment: 20230725\_Ord 2023-23 BBAA amendments.pdf

## **6. CONSIDERATION AND POSSIBLE ACTION:**

6.A Resolution No. 24-2023. A Resolution providing for the City's approval or disapproval of the Kerr Central Appraisal District's Fiscal Year 2024 budget.

Attachments: 20230725\_Reso 24-2023 KCAD FY24 budget.pdf

20230725\_KCAD\_FY2024\_Proposed\_Budget.pdf

6.B Kerrville Kerr-County Joint Airport Board Proposed Budget for Fiscal Year 2024.

Attachments: 20230725 AIRPORT BUDGET PROPOSED FY2024.pdf

20230725\_City\_Council FY2024 Proposed\_Budget KKCJAB.pdf

6.C Economic Improvement Corporation (EIC) FY2024 Proposed Budget.

Attachments: 20230725\_EIC FY2024 Proposed Budget.pdf

20230725\_Presentation FY24 EIC Proposed Budget.pdf

## **7. INFORMATION & DISCUSSION:**

7.A State of City's Water System and its Water Resources.

7.B Monthly Financial Report - Month-ended June 30, 2023.

**8. BOARD APPOINTMENTS:**

8.A Appointment and removal of a member to the Building Board of Adjustment and Appeals. (Item eligible for Executive Session 551.074).

Attachment: 2023-07-18\_BBAA Term Recommendation.pdf

**9. 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):*

9.A Appointment and removal of a member to the Building Board of Adjustment and Appeals. (551.074).

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

**11. 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: July 21, 2023 at 3:30 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

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Shelley McElhannon, City Secretary, City of Kerrville, Texas