



CITY COUNCIL MEETING AGENDA
APRIL 23, 2024 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-stream 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 begins. 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 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 Commendation of Recognition for Lt. Mitchell Ray, employee of the Kerrville Fire Department.
 - 2.B Kerrville Kindness Award: Light on the Hill Methodist Church.
 - 2.C Kerrville Kindness Award: Texas Department of Transportation partnering with the City of Kerrville during the Eclipse Event April 8, 2024.
 - 2.D Proclamation recognizing April as Fair Housing month in Kerrville, Texas.
 - 2.E Proclamation recognizing the 100 year Anniversary of Mt. Wesley.
 - 2.F Recognition of the Animal Regulations Review Committee members.
 - 2.G Commendations for Kerrville Area Youth Leadership Academy (KAYLA) members.
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. 13-2024. A Resolution recognizing Saturday, May 11, 2024, as World Migratory Bird Day and authorizing local efforts and the City Manager to pursue the Bird City Texas Certification for the City from the Texas Parks and Wildlife Department.

Attachments: [20240423_Reso 13-2024 World Migratory Bird.pdf](#)
[20240423_Bird City Kerrville Proposal.pdf](#)
[20240423_Bird City Full Application with Criteria.pdf](#)

- 4.B Professional Services Agreement with 6S Engineering, Inc. for the 2024 Street Maintenance projects in the amount of \$98,750.00.

Attachment: [20240423_PSA 6S Eng - 2024 Street Maintenance.pdf](#)

- 4.C Interlocal Agreement between the City of Kerrville and Kerr County for participation in the Local Hazard Mitigation Plan for Kerr County.

Attachment: [20240423_ILA Hazard_Mitigation_Plan_041624.pdf](#)

- 4.D Professional Services Agreement with 6S Engineering, Inc. for services regarding the improvements to Al Mooney Road and a portion of Peterson Farm Road in the amount of \$216,462.

Attachments: [20240423_PSA 6S Eng - Al Mooney Reconstruction.pdf](#)
[20240423_ILA Kerr County - Al Mooney Rd improvement.pdf](#)

- 4.E City Council workshop minutes April 09, 2024.

Attachment: [20240423_Minutes CC workshop 4-09-24.pdf](#)

- 4.F City Council meeting minutes April 09, 2024.

Attachment: [20240423_Minutes CC meeting 4-09-24 6pm.pdf](#)

END OF CONSENT AGENDA.

5. ORDINANCES, SECOND READING:

- 5.A Ordinance No. 2024-08, second reading. An Ordinance amending Chapter 18 "Animals" of the Code of Ordinances, City of Kerrville, Texas, by revising and replacing said Chapter in its entirety; the new Chapter includes regulations pertaining to the care, custody, and control of domesticated animals, seizure and impoundment under specific situations, required rabies vaccinations, and enforcement and penalties; repealing all Ordinances or parts of Ordinances in conflict herewith; ordering publication; providing an effective date; and providing other matters related to the subject.

Attachment: [20240423_Ord 2024-08 Animals Ordinance 2reading.pdf](#)

- 5.B Ordinance No. 2024-09, second reading. An Ordinance Amending the City's Fiscal Year 2024 Budget to account for increased revenues, a merger of City funds, a multiyear Public Works project, and a mid-year cost of living and adjustment for all City employees.

Attachment: [20240423_Ord 2024-09 FY24 Budget amend 2reading.pdf](#)

- 5.C Ordinance No. 2024-10, second reading. An Ordinance vacating abandoning, and closing all right, title, and interest in a segment of a public right-of-way known as Knapp Rd; this segment of Knapp Rd is located south of the Guadalupe river, consists of an approximate .744 acres, and extends across Lots 13, 902, and 903 of The Landing Subdivision, a Subdivision within the City of Kerrville, Kerr County, Texas, and recorded in the Plat in File No. 19-05337, Plat records of Kerr County, Texas; finding that said right-of-way is not required for future use as a public right-of-way; ordering recording; providing an effective date; and providing other matters related to this subject.

Attachment: [20240423_Ord 2024-10 Knapp Rd ROW closure 2reading.pdf](#)

6. CONSIDERATION AND POSSIBLE ACTION:

- 6.A Third Amendment to the Design-Build Agreement with Thos. S. Byrne, Inc. dba Byrne Construction Services Corporation in the amount of \$39,565,559.00 for the Public Safety Facility Project.

Attachment: [20240423_Amendment Byrne for PSF 3.pdf](#)

- 6.B Resolution No. 12-2024: A Resolution in support of the submission of an application to the Federal Home Loan Bank of Dallas and its Affordable Housing Program by Riverview Manor, L.P., for the new construction of affordable senior housing.

Attachment: [20240423_Reso 12-2024 JES -Support Housing Program.pdf](#)

- 6.C Professional Services Agreement with Marmon Mok, LP, for project services relating to the Olympic Pool in the amount of \$683,036.

Attachment: [20240423_Contract MarmonMok - Olympic Pool.pdf](#)

- 6.D Authorize request to the Tax Increment Reinvestment Zone No. 1 (TIRZ) for funding in an amount not to exceed \$50,000 for the City to contract for professional services to update its Kerrville 2050 Comprehensive Plan, focused on the area within this TIRZ.

Attachment: [20240423_PSA Downtown Plan scope.pdf](#)

- 6.E Authorization to submit a funding application to the City of Kerrville, Texas, Economic Improvement Corporation for park improvements in an amount not to exceed \$800,000.

- 6.F Authorization to submit a funding application to the City of Kerrville, Texas, Economic Improvement Corporation for Heart of the Hills Heritage Center in an amount not to exceed \$2,000,000.

Attachment: [20240423_Proposal Marksman HHHC.pdf](#)

- 6.G Authorize utility (water and wastewater) connections to a property outside the City limits, such property located at 921 Harper Rd (State Highway FM 783).

Attachments: [20240423_Reso 91-144 Water-Sewer outside City Limits.pdf](#)
[20240423_Map W-WW 909 921_Harper_Road.pdf](#)

7. INFORMATION & DISCUSSION:

- 7.A Monthly Financial Report for month-ended March 31, 2024.

Attachment: [20240423_Financial Report.pdf](#)

- 7.B City's response to the Hill Country Eclipse Event on April 8, 2024.

8. BOARD APPOINTMENTS:

- 8.A Appointment to the Kerrville-Kerr County Joint Airport Board position #2.

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.*

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.

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 19, 2024 at 12:30 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
