



## CITY COUNCIL MEETING AGENDA

MAY 14, 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](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 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:** Mayor Joe Herring, Jr.

**INVOCATION AND PLEDGE OF ALLEGIANCE:** Led by Councilmember Jeff Harris

**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 Proclamation recognizing May 19-25, 2024 as Emergency Medical Services Week 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. ORDINANCE(S), FIRST READING:**

4.A Ordinance No. 2024-14. An Ordinance declaring the adoption of amendments to the City of Kerrville, Texas, Charter in accordance with the adoption of Propositions A, B, C, E, G, H, and I at the Special Election held on May 4, 2024; adopting the Charter, as amended; providing an effective date; and providing other matters related to this subject.

Attachments: 20240514\_Ord 2024-14 Amendments to City Charter.pdf

20240514\_CHARTER\_052824 DRAFT redlined.pdf

**5. PUBLIC HEARING AND ORDINANCES, FIRST READING:**

5.A Ordinance No. 2024-12. An Ordinance amending Chapter 60 of the Code of Ordinances, City of Kerrville, Texas, otherwise known as the City's Zoning Code; by changing the zoning for the property known as 601 Lois St. from a Single Family Residential Zoning District (R-1) to a Residential Transition Zoning District (RT); and providing other matters relating to the subject.

Attachment: 20240514\_Ord 2024-12 Zone change 601 Lois.pdf

5.B Ordinance No. 2024-13. An Ordinance amending Chapter 60 of the Code of Ordinances, City of Kerrville, Texas, otherwise known as the City's Zoning Code; by changing the zoning of the property known as 3600 Memorial Blvd (Kerrville VA Medical Center) from a Public and Institutional Zoning District to a Multifamily Residential Zoning District; and providing other matters relating to the subject.

Attachments: [20240514\\_Ord 2024-13 Zone change 3600 Memorial Blvd.pdf](#)  
[20240514\\_Letter in favor Noller - Freedoms Path.pdf](#)

## **6. PUBLIC HEARINGS AND RESOLUTIONS:**

6.A Resolution No. 15-2024. A Resolution terminating a Conditional Use Permit that authorized a Short-Term Rental Unit on the property consisting of Lot 6, of Block 1, Riverside Addition; and more commonly known as 337 Guadalupe.

Attachment: [20240514\\_Reso 15-2024 Terminating CUP 337 Guadalupe.pdf](#)

6.B Resolution No. 16-2024. A Resolution terminating a Conditional Use Permit that authorized a Short-Term Rental Unit on the property consisting of Lot 29, Block 2, Sendero Ridge Unit 1 Subdivision; and more commonly known as 105 Jasper Lane.

Attachment: [20240514\\_Reso 16-2024 Terminating CUP 105 Jasper Lane.pdf](#)

6.C Resolution No. 17-2024. A Resolution terminating a Conditional Use Permit that authorized a Short-Term Rental Unit on the property consisting of Lot H, Block 5, Pueblo Hills Subdivision; and more commonly known as 1916 Leslie Dr.

Attachment: [20240514\\_Reso 17-2024 Terminating CUP 1916 Leslie Dr.pdf](#)

6.D Resolution No. 18-2024. A Resolution terminating a Conditional Use Permit that authorized a Short-Term Rental Unit on the property consisting of Lot F, Block 5, Pueblo Hills Subdivision; and more commonly known as 1924 Leslie Dr.

Attachment: [20240514\\_Reso 18-2024 Terminating CUP 1924 Leslie Dr.pdf](#)

6.E Resolution No. 19-2024. A Resolution terminating a Conditional Use Permit that authorized a Short-Term Rental Unit on the property consisting of Lot 10, Block 3, Starkey Manor 7 Subdivision; and more commonly known as 604 Mockingbird Lane.

Attachment: [20240514\\_Reso 19-2024 Terminating CUP 604 Mockingbird Lane.pdf](#)

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

7.A Resolution No. 21-2024. A Resolution for the release of an area from the City's Extraterritorial Jurisdiction, such property generally located East of and partially adjacent to the Kerrville-Kerr County Airport.

Attachments: [202405214\\_Reso 21-2024 Release of prop from ETJ.pdf](#)  
[20240514\\_Reso 21-2024 location area.pdf](#)

7.B Authorization to negotiate and approve a Professional Services Agreement for services necessary to update the City's Comprehensive Plan (Kerrville 2050).

Attachment: [20240514\\_PSA FNI - update K2050 plan.pdf](#)

7.C Construction Agreement with Rio Grande Valley Industrial Machine Shop & Pumps, LLC for the Wastewater Treatment Plant Clarifier #3 Rehabilitation Project in the amount of \$991,800.00.

Attachments: [20240514\\_Letter\\_WWTP Clarifier #3 Rehab\\_Recommendation Letter.pdf](#)  
[20240514\\_Bids\\_WWTP Clarifier #3 Rehab\\_Bid Summary.pdf](#)

7.D Process to appoint person as a Councilmember to the position of Councilmember Place 1.

7.E Appointments of Councilmembers as members and liaisons to City Boards and Commissions, to include the Economic Improvement Corporation.

**8. APPOINTMENT(S):**

8.A Appointment of Mayor Pro Tem. (Item eligible for discussion in Executive Session 551.074)

**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 of Mayor Pro Tem. (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.**

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: May 9, 2024 at 5:15 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