



KERRVILLE CITY COUNCIL WORKSHOP AGENDA

JUNE 11, 2024 4:00 PM

CITY HALL, 701 MAIN STREET, KERRVILLE, TEXAS



Citizens may view and hear City Council workshops on Spectrum Channel 2 or by live-streaming via the City's website (www.kerrvilletx.gov). City Council workshops are recorded and the recordings are posted on the City's website.

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.

CALL TO ORDER: By Mayor Joe Herring, Jr.

1. **PUBLIC COMMENTS:** A member of the public may address City Council regarding an item on this agenda. Comments must be relevant to the agenda item. This is not intended to be a question and answer session. Prior to speaking, each speaker must fill out the speaker request form and submit it to the City Secretary. The speaker request form must be submitted before the meeting is called to order. Each speaker is limited to four minutes.

2. **INFORMATION AND DISCUSSION:**

2.A Capital Improvement Project update (See attachment with specific projects). (S. Barron, Executive Director Public Works and Engineering, K. Burow, Director of Engineering) [Attachment: 20240611_CIP Project Update.pdf](#)

2.B Introduction to Balancing Act, an online simulation for facilitating budget input. (J. Behrens, Director of Finance)

3. **EXECUTIVE SESSION:** City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above if meeting qualifications in Sections 551.071 (consultation with an attorney), 551.072 (deliberation regarding real property), 551.074 (personnel/officers), 551.087 (deliberation regarding economic development negotiations) of Chapter 551.

3.A Update regarding City's discussions with Headwater Groundwater Conservation District 551.071 (M. Hayes, City Attorney/S. Barron, Executive Director Public Works and Engineering)

3.B Liberty in Action Network, Terri Hall, and Rachel Vickers, Plaintiffs v. City of Kerrville, Texas, Defendant, Civil Action No. 5:24-CV-00403, US Court for the Western District of Texas, San Antonio Division 551.071. (M. Hayes, City Attorney)

3.C Bluewood apartment project 551.087 (Michael Hornes, Assistant City Manager)

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

ADJOURN.



**TO BE CONSIDERED BY THE CITY COUNCIL
WORKSHOP
CITY OF KERRVILLE, TEXAS**

SUBJECT: Capital Improvement Project update (See attachment with specific projects). (S. Barron, Executive Director Public Works and Engineering, K. Burow, Director of Engineering)

AGENDA DATE OF: June 11, 2024 **DATE SUBMITTED:** April 30, 2024

SUBMITTED BY: Stuart Barron, Director of Public Works

EXHIBITS:

Expenditure Required:	Remaining Budget Balance in Account:	Amount Budgeted:	Account Number:
N/A	N/A	N/A	N/A

PAYMENT TO BE MADE TO: N/A

Kerrville 2050 Item? Yes

Key Priority Area N/A
Guiding Principle N/A
Action Item N/A

SUMMARY STATEMENT:

RECOMMENDED ACTION:

Information only; no action.

ATTACHMENTS:

[20240611_CIP Project Update.pdf](#)

Monthly CIP Project Status Report

		Description	Design			Construction			Comments
			Firm	Contract Amount	Estimated Completion	Contractor	Contract Amount	Estimated Completion	
1	A.C. Schreiner House/Heart of the Hills Heritage Center	Repurposing of house and grounds located at 529 Water Street on BHML Campus	Fischer Heck Architects	N/A	N/A	Marksmen	\$401,000.00	Dec-2025	First amendment approved by City Council January, 2024 for completion of design. Design completion anticipated in September.
2	Public Safety Facility	Multi-department Public Safety Facility proposed on Clearwater Paseo	Beaty-Palmer Architects	N/A	N/A	Byrne Construction	\$39,565,359.00	May-2025	Design complete. City Council approved 3rd amendment to contract for entire facility and site work. Construction commenced January, 2024 with substantial completion anticipated May 2025.
3	2024 Street Maintenance	Execution of annual street maintenance program	6S Engineering	\$98,750.00	Jun-2024	TBD	TBD	TBD	Design in progress with construction completion anticipated September, 2024.
4	Al Mooney Road reconstruction	Reconstruction of Al Mooney Road	6S Engineering	\$216,462.00	Fall 2024	TBD	TBD	TBD	Interlocal agreement with Kerr County executed November, 2023. Design in progress.
5	Facility Condition Assessment	Request for proposal to perform facilities conditions assessment of various City-owned facilities and prepare a ten (10) year maintenance plan.	Matrix	\$115,000.00	Aug-2024	N/A	N/A	N/A	Kickoff held November, 2023. Site assessments completed December, 2023 with draft report in review. Unconstrained assessment received May, 2024. Final report due August, 2024.
6	KUTS - Clay Street South	Kerrville Urban Trail System (KUTS) pilot trail project to improve walkability and sense of place along Clay Street from Schreiner Street to Water Street	OLA	Partnership	Concept Complete	N/A	N/A	N/A	The City has partnered with KUTS to coordinate the place making efforts along the Clay St. South corridor. Preliminary concepts have been developed. Presentation to Council made in workshop on July 23, 2019. Decorative lighting installed on Clay Street near Jefferson Street.
7	Knapp Force Main & Gravity Main	Installation of force main and gravity main between Knapp and Jefferson lift stations	Freese & Nichols	\$518,317.00	Complete	M&C Fonseca Construction	\$4,895,585.00	Oct-2024	Construction in progress with completion anticipated in October 2024.
8	Lois Tank Site Improvements	Replace aging water tank built in 1962 and pump system	Walker Partners LLC	\$231,186.00	Jul-2024	TBD	TBD	TBD	Design contract awarded June 2022 with design in progress. Remaining THM project funds approved by TWDB to be used for construction. Construction commencement anticipated Fall 2024, pending approvals from TWDB.
9	WWTP FEB Lift Station	Replace CoK's Waste Water Treatment Plant (WWTP) Flow equalization Basin (FEB) lift station	Hewitt Engineering	\$78,500.00	Complete	Mike Larsen Company	\$643,160.00	Substantially Complete	Construction is substantially complete with contractor addressing punch list items.
10	Lift Station Rehabs	Rehabilitation of the Broadway and Airport lift stations as well as pump, electrical and SCADA component replacement at the Airport lift station.	Utility Engineering Group	\$64,620.00	Summer 2024	TBD	TBD	TBD	Design agreement with Utility Engineering Group executed October, 2023. Design in progress with exploration of site analysis and alternative designs.
11	WWTP Clarifier #3 Rehabilitation	Rehabilitation of Water Reclamation Plant clarifier #3, including replacement of existing clarifier mechanism, structural modifications and electrical improvements to accommodate proposed equipment.	Freese & Nichols	\$165,000.00	Complete	RGV	991800	Summer 2025	Design complete. City Council awarded construction contract in May with construction completion anticipated for Summer 2025.
12	First Street manhole replacement	Replace approximately 14 existing fiberglass manholes on 1st Street between Gilmer street and the existing Quinlan lift station.	Freeland/Turk	\$45,000.00	Complete	TBD	TBD	TBD	Design 90% complete. Construction award anticipated in July for completion in early 2025.
13	Scott Schreiner Golf Course improvements	Improvements to the existing golf course	Hewitt Engineering	\$52,500.00	Sep-2024	TBD	TBD	TBD	EIC and City Council approvals for funding complete. Design in progress. Course renovations to begin in January of 2025.
14	Olympic Pool renovations	Renovations to the Olympic pool	Marmon-Mok	\$683,036.00	Feb-2025	TBD	TBD	TBD	EIC and City Council approvals for funding complete. Design contract with Marmon Mok executed. Design anticipated to complete February 2025 with construction completion anticipated Spring 2026.
15	Downtown River Trail extension	River Trail extension from Tranquility Island to Downtown Pavilion	Hewitt Engineering	\$154,500.00	Complete	TBD	TBD	TBD	Design complete; easement acquisition nearly complete pending owners review and approval.
16	TxDOT Transportation Alternatives 2021 Call for Projects	Federal funding assistance for pedestrian enhancements for sidewalks improvements	KSA Engineers	\$259,599.00	Aug-2024	TBD	TBD	TBD	TX DOT Commission awarded project for sidewalk improvements along Hill Country Drive, Cully Drive, and Wesley Drive. Design in progress with construction commencement anticipated Fall 2024.
17	TxDOT Traffic Signal Improvements and Synchronization	Traffic signal synchronization to occur on SH 16 and SH 27 and replacement of some signaled intersections	N/A	N/A	N/A	N/A	N/A	N/A	TX DOT continuing traffic signal improvements to update systems for synchronization. City staff requested their future planned schedule of improvements. Software and hardware improvements continuing. SH27 @ VA signal improvements complete.
18	Cailloux Theater Improvements	Repair of HVAC and roof systems	Peter Lewis & Associates	\$128,060.00	Jul-2024	TBD	TBD	TBD	EIC and City Council approvals for funding complete. Design continuing with construction to begin in March of 2025. Theater to close during construction.
19	Downtown Community Development Block Grant Program	Funding assistance to improve pedestrian safety and signalization in the Main Street District	Kimley-Horn	\$78,810.00	Complete	Elecnor	\$308,313.40	Jul-2024	Grant funding approved for downtown infrastructure improvements at the intersection of Earl Garrett & Water Street. TIRZ board approval of grant match at their September 2022 meeting. Construction completion anticipated in Summer, 2024.

Monthly CIP Project Status Report

		Description	Design			Construction			Comments
			Firm	Contract Amount	Estimated Completion	Contractor	Contract Amount	Estimated Completion	
20	Galbraith and Quinlan Street water line replacement	Replacement of 12" cast iron water line on Galbraith Street from Florence to Culberson Streets; 10" cast iron water line on Quinlan Street from Stadium Tanks to Main.	Schaumburg & Polk	\$328,655.00	Fall 2024	TBD	TBD	TBD	Utilization of revenue bonds to replace of the portion of 12" cast iron water line on Galbraith Street from Florence to Culberson Streets and portions of the 10" cast iron water line on Quinlan Street from Stadium Tanks to Main.
21	Hazard Mitigation Grant Program	Federal funding assistance for backup electrical generator installation at critical infrastructure sites	TBD	TBD	TBD	TBD	TBD	TBD	Preliminary award off 2021 application received for backup generators and electrical work to maintain continuous power supply to critical infrastructure during power outages. Official approval of funding for 26 sites anticipated in 2024. Application submitted Summer 2022 for two additional site generators.



**TO BE CONSIDERED BY THE CITY COUNCIL
WORKSHOP
CITY OF KERRVILLE, TEXAS**

SUBJECT: Introduction to Balancing Act, an online simulation for facilitating budget input.
(*J. Behrens, Director of Finance*)

AGENDA DATE OF: June 11, 2024

DATE SUBMITTED: May 3, 2024

SUBMITTED BY: Julie Behrens , Director of Finance

EXHIBITS:

Expenditure Required:	Remaining Budget Balance in Account:	Amount Budgeted:	Account Number:
N/A	N/A	N/A	N/A

PAYMENT TO BE MADE TO: N/A

Kerrville 2050 Item? No

Key Priority Area N/A

Guiding Principle N/A

Action Item N/A

SUMMARY STATEMENT:

Balancing Act is a cloud-based budget simulation tool used to communicate budget information to the public. This tool allows the public to view the draft proposed budget for the General Fund and to manipulate various pieces of the budget and submit a balanced budget to the City. These simulations will provide feedback to the City regarding the budget.

RECOMMENDED ACTION:

NA