



CITY COUNCIL MEETING AGENDA
JULY 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 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 Kerrville Kindness: Recognizing Lowe's, Home Depot, and Gibson's for donating fans to the City of Kerrville Senior Services Advisory Committee, who distributed the fans to citizens on July 12, 2024. (Mayor Herring)
 - 2.B Presentation introducing the Kerrville Police Association. (Ed Holloway, President of the Kerrville Police Association)
Attachment: [20240723_Presentation Addressment_to_City_Council.pdf](#)
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 Ordinance No. 2024-17, second reading. An Ordinance annexing two tracts of land into the corporate limits of the City of Kerrville, Texas; one property consisting of approximately 2.02 acres generally located adjacent to and along State Highway 27 as it intersects with Peterson Farm Road; and the other property consisting of approximately 7.10 acres located adjacent to and along State Highway 27 and between the roadway and Peterson Farm Road; such properties more specifically described in this Ordinance; adopting a Service Agreement; establishing the zoning for the annexed properties as an Industrial and Manufacturing (IM) Zoning District; and providing other matters relating to this subject. (D Paxton, Director of Planning and Development) .
Attachments: [20240723_Ord 2024-17 Annex-Zone Peterson Farm Rd-Hwy 27 2-read.pdf](#)

[PZ-2024-14_Case Location Clarification Map.pdf](#)

[PZ-2024-14_Current Zoning Map.pdf](#)

[PZ-2024-14_Current Future Land Use Map.pdf](#)

- 4.B Ordinance No. 2024-18, second reading. 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 properties known as 575 and 601 Peterson Farm Road from an Airport Zoning District to an Industrial and Manufacturing Zoning District; and providing other matters relating to the subject. (*D Paxton, Director of Planning & Development*).

Attachments: [20240723_Ord 2024-18 Zone 575 and 601 Peterson Farm Rd 2nd read.pdf](#)

[PZ-2024-15_Case Location Clarification Map.pdf](#)

[PZ-2024-15_Current Future Land Use Map.pdf](#)

[PZ-2024-15_Current Zoning Map.pdf](#)

[20240709_Letter opposed Featherstone.pdf](#)

- 4.C Resolution No. 30-2024. 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 2025. (*K Meismer, Assistant City Manager*)

Attachments: [20240723_Reso 30-2024 EBT transfer funds FY25 Benefits.pdf](#)

[20240723_Presentation FY25 Employee Benefits Final.pdf](#)

- 4.D Resolution No. 32-2024. A Resolution designating certain officials as being responsible for and authorized to act on behalf of the City in dealing with the Texas Parks & Wildlife Department for the purpose of participating in the local Park Grant Program. (*A Boyle, Director of Parks & Recreation*)

Attachments: [20240723_Reso 32-2024 TPW Local Park Grant Program.pdf](#)

[20240723_Application TXPW Grant Program.pdf](#)

- 4.E Funding agreement between the City of Kerrville, Texas Economic Improvement Corporation and the City of Kerrville, Texas; for improvements made to the Heart of the Hills Heritage Center, in an amount not to exceed \$2,000,000. (*M Hornes, Assistant City Manager*)

Attachment: [20240723_EIC Project Funding Agmt - HHHC.pdf](#)

- 4.F Project Funding Agreement between the City of Kerrville, Texas, Economic Improvement Corporation, and the City of Kerrville, Texas; for improvements made to various City parks, in an amount not to exceed \$800,000. (*A Boyle, Director of Parks & Recreation*)

Attachment: [20240723_EIC Project Funding Agmt - various park improve.pdf](#)

- 4.G Project Funding Agreement between the City of Kerrville, Texas, Economic Improvement Corporation, and the City of Kerrville, Texas, for improvements made to Granger MacDonald Park, in an amount not to exceed \$2.2 million. (*A Boyle, Director of Parks & Recreation*)

Attachment: [20240723_EIC Project Funding Agmt - GrangerMacDonaldPark.pdf](#)

- 4.H Professional Services Agreement between the City of Kerrville and Hewitt Engineering Inc. for design services for Granger MacDonald Park for \$219,800.00. (*A Boyle, Director of Parks & Recreation*)

Attachment: [20240723_PSA_Hewitt_Granger MacDonald Park Design.pdf](#)

- 4.I General Contract-Vendor with CDW-G, LLC for the purchase of networking equipment for use in the Public Safety Facility, in an amount not to exceed \$530,247.00. (*C Tork, Director of Information Technology*)

Attachment: [20240723_Contract CDWG for PSF network equipt Draft.pdf](#)

- 4.J City Council workshop minutes July 09, 2024. (*S McElhannon, City Secretary*)

Attachment: [20240723_Minutes CC workshop 7-09-24 4pm.pdf](#)

- 4.K City Council meeting minutes July 09, 2024. (*S McElhannon, City Secretary*)

Attachment: [20240723_Minutes CC meeting 7-09-24 6pm.pdf](#)

- 4.L City Council workshop minutes July 11, 2024. (*S McElhannon, City Secretary*)

Attachment: [20240723_Minutes CC budget workshop 7-11-24.pdf](#)

END OF CONSENT AGENDA.

5. CONSIDERATION AND POSSIBLE ACTION:

- 5.A Kerrville Economic Development Corporation (KEDC) Proposed Budget for Fiscal Year 2025. (*Gil Salinas, KEDC*)

Attachments: [20240723_Presentation KEDC FY2025 proposed budget.pdf](#)
[Funding Request.pdf](#)
[KEDC Performance Metrics.pdf](#)
[20240723_Annual Report_KEDC 2024.pdf](#)



- 5.B Kerrville Convention and Visitor's Bureau (KCVB) Proposed Budget for Fiscal Year 2025, which includes the budget for the Community Arts Program. (*Julie Davis, President/CEO KCVB*)
Attachments: [20240723_Draft Budget KCVB FY25.pdf](#)
[20240723_Draft Budget_CAP FY25.pdf](#)
[20240723_Contract 2024-79 KCVB convention-tourism services.pdf](#)
[20240723_Agreement 2023-65 KCVB oversight of Community Arts Program.pdf](#)
[20240723_Presentation KEDC FY2025 proposed budget.pdf](#)
- 5.C Kerrville Kerr-County Joint Airport Board Proposed Budget for Fiscal Year 2025. (*M Hornes, Assistant City Manager*)
Attachment: [20240723_Proposed Budget Airport FY2025.pdf](#)
6. **INFORMATION & DISCUSSION:**
- 6.A Financial Report for month-ended June 30, 2024. (*J Behrens, Director of Finance*)
7. **APPOINTMENT(S):**
- 7.A Reappointment to the Kerr 9-1-1 Emergency Board of Directors. (*C McCall, Chief of Police*)
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.*
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, on the following date and time: July 18, 2024 at 6:00 pm. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Shelley McElhannon, City Secretary, City of Kerrville, Texas

This agenda was posted on-line on July 19, 2024 at 8:15 am, and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. Shelley McElhannon, City Secretary, City of Kerrville, Texas