



CITY COUNCIL MEETING AGENDA

AUGUST 27, 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 Kent McKinney.

1. ANNOUNCEMENTS OF COMMUNITY INTEREST: Expressions of thanks, congratulations, or condolences; holiday schedules; honorary recognitions of city officials, employees, or other citizens; 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 Mothers Against Drunk Driving Annual DWI Enforcement Awards. (C McCall, Police Chief)

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. 2024-19, second reading. An Ordinance creating a "Planned Development District" (Zoning) to authorize Medium Density Residential District uses and Short-Term Rental units; consisting of Comanche Trace Phase 13, Block D, Lots 1 through 6, and more commonly known as 3001, 3003, 3005, 3007, 3009, and 3011 Club House Road; and Comanche Trace Phase 18, Lots 7 through 28, and more commonly known as 4528 Comanche Trace Drive, Units 7 through 28; adopting a concept plan and conditions; and providing other matters relating to the subject. (D Paxton, Director of Planning & Development) (PASSED UNANIMOUSLY ON 1ST READING)

Attachments: 20240827_Ord 2024-19 PDD Comanche Trace STRs 2reading.pdf
20240827_Letter Cody_in favor.pdf

4.B Ordinance No. 2024-20, second reading. An Ordinance amending Ordinance Nos. 2019-14 and 2021-25 which created and then amended a Planned Development District on an approximate 58.74 acre tract of land out of the Joseph S. Anderson Survey No. 141, Abstract No. 2, and the J.S. Sayder Survey No. 142, Abstract No. 290; generally located north of and in the 1000 to 1200 block of Thompson Drive (Spur 98); this amendment to revise the previously adopted Land Use Table; and providing other matters relating to the subject. (*D Paxton, Director of Planning & Development*) (*PASSED UNANIMOUSLY ON 1ST READING*)

Attachments: [20240827_Ord 2024-20 PDD-Landing Thompson Dr 2rdg.pdf](#)
[20240813_Letter opposed_Johnson.pdf](#)

 4.C Ordinance No. 2024-22, second reading. An Ordinance amending Chapter 2, "Administration", Article IV "Boards and Commissions", Section 2-91 "Senior Services Advisory Committee" of the Code of Ordinances of the City of Kerrville, Texas; by revising the meeting schedule; and providing other matters relating to this subject. (*K Meismer, Assistant City Manager*) (*PASSED UNANIMOUSLY ON 1ST READING*)

Attachment: [20240827_Ord 2024-22 SSAC revised meeting schedule 2nd.pdf](#)

4.D Tower Lease Agreement between Advantage Towers, LLC and the City of Kerrville, Texas.
(*Chris McCall, Police Chief*)

Attachment: [20240827_Tower Lease_Advantage Towers_telecom equip.pdf](#)

 4.E Construction Agreement with Bennett Paving, Inc. for the 2024 Street Maintenance Project in the amount of \$1,125,015.00. (*K Burow, Director of Engineering*)

Attachments: [20240827_Contract Bennett Paving_2024 Roads.pdf](#)
[20240827_Bids_2024 Street Maintenance_Bid_Summary.pdf](#)
[20240827_Letter_2024 Street Maintenance_Recommendation Letter.pdf](#)
[20240827_Map_2024 Street Maintenance.pdf](#)

4.F Non-exclusive License Agreement between City of Kerrville and Hill Country United Soccer Club for use of the Kerrville Sports Complex. (*A Boyle, Director of Parks & Recreation*)

Attachment: [20240827_Contract renewal HCUSC for Kerrville Sport Complex.pdf](#)

4.G City Council workshop minutes August 13, 2024. (*S McElhannon, City Secretary*)
Attachment: [20240827_Minutes CC workshop 8-13-24.pdf](#)

4.H City Council meeting minutes August 13, 2024. (*S McElhannon, City Secretary*)
Attachment: [20240827_Minutes CC meeting 8-13-24.pdf](#)

END OF CONSENT AGENDA.

5. CONSIDERATION AND POSSIBLE ACTION:

5.A Resolution No. 36-2024. A Resolution providing for the City's approval or disapproval of the Kerr Central Appraisal District's Fiscal Year 2025 budget. (*J Behrens, Director of Finance*)
Attachments: [20240827_Reso 36-2024 KCAD BUDGET 2025.pdf](#)
[KCAD 2025 Proposed Budget.pdf](#)

5.B Proposed amendment(s) to Ordinance No. 2024-10, which authorized the vacation, abandonment, and closure of a segment of a public right-of-way known as Knapp Road. (*Presented by Thompson Partners, LLC, Applicant*)

Attachments: [20240827_Map Exhibit_KnappRdAbandonment.pdf](#)
[20240827_Proposed Replat The Landing 20240605.pdf](#)

 5.C Designation of Rights in Artwork Murals (Agreements) for "Birds and Blossoms", "River Reflections", and "Life Beneath the Surface" between the City of Kerrville, Texas and DAAS, the artist. (*A Boyle, Director of Parks & Recreation*)

Attachments: [20240827_Contract_Artist DAAS Birds and Blossoms.pdf](#)
[20240827_Contract_Artist DAAS River Reflections.pdf](#)
[20240827_Contract_Artist DAAS LifeBeneathSurface.pdf](#)
[20240827_Community Arts Program_CCworkshop.pdf](#)

6. INFORMATION & DISCUSSION:

6.A Financial report for month-ended July 31, 2024. (*J Behrens, Director of Finance*)
Attachment: 20240827_Presentation Finance July 2024.pdf

7. BOARD APPOINTMENTS:

7.A Appointment to the Building Board of Adjustment and Appeals. (*Item eligible for Executive Session 551.074*) (*S McElhannon, City Secretary*)

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7.B Appointment of member(s) to the Main Street Advisory Board. (*S McElhannon, City Secretary*)

8. EXECUTIVE SESSION: *City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above if the item meets the qualifications of Chapter 551 of the Texas Government Code. City Council also reserves the right to meet in executive session on the following issue(s):*

8.A Appointment to the Building Board of Adjustment and Appeals. (551.074, personnel/officers). (*S McElhannon, City Secretary*)

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, and on the City's website on the following date and time: August 22, 2024 at 5:30 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
