



CITY COUNCIL MEETING AGENDA
SEPTEMBER 24, 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 Delayne Sigerman.

- 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 award: Lucy Rose Stebbins. (Mayor Herring)
 - 2.B Proclamation recognizing and celebrating World Teachers' Day, Saturday October 5, 2024. (Mayor Herring)

- 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, staff, or member of the public 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. 2024-21, second reading. An Ordinance amending Chapter 60 of the Code of Ordinances, City of Kerrville, Texas; by changing the zoning of an approximate 5.51 acre property known as 2029 Junction Highway (SH 27); from a Planned Development Zoning District (PDD) to a General Commercial Zoning District (C-3); and providing other matters relating to the subject. (D Paxton, Director of Zoning and Development) (PASSED UNANIMOUSLY ON 1ST READING)
Attachments: 20240924_Ord 2024-21 PDD zone C3_2029 Junction Hwy 2nd read.pdf
PZ-2024-19_Future Land Use (Current) Map.pdf

4.B Resolution No. 40-2024. A Resolution approving the Joint Airport Board's funding for installation of an automated weather observing system at the Kerrville-Kerr County Airport; and to appoint the Airport Manager as designated representative for this project with authority to make approvals and disapprovals on the Board's behalf. (*M Hornes, Assistant City Manager. Requested by A Munoz, Airport Manager*)
Attachment: 20240924_Reso 40-2024 Airport Weather Observing System.pdf

4.C Texas Department of Transportation Grant for Routine Airport Maintenance Program (RAMP) at the Kerrville-Kerr County Airport. (*M Hornes, Assistant City Manager. Requested by A Munoz, Airport Manager*)
Attachments: 20240924_TXDOT RAMP Grant 2025.pdf
20240924_RAMP Grant_Kerr County approved.pdf

4.D Resolution No. 41-2024. A Resolution adopting the City of Kerrville's 2025 State Legislative Priorities for the 89th Texas Legislature. (*M Hayes, City Attorney*)
Attachments: 20240924_Reso 41-2024 Kerrvilles 2025 State Legislative Priorities.pdf



4.E Project Management Services Agreement between the City of Kerrville, Texas, and True Club Solutions, LLC for Scott Schreiner Municipal Golf Course in the amount of \$71,784.84. (*A Boyle, Director of Parks & Recreation*)
Attachment: 20240924_True Club Solutions - Schreiner Golf Course.pdf

4.F City Council workshop minutes September 10, 2024. (*S McElhannon, City Secretary*)
Attachment: 20240924_Minutes CC workshop 9-10-24.pdf

4.G City Council meeting minutes September 10, 2024. (*S McElhannon, City Secretary*)
Attachment: 20240924_Minutes CC meeting 9-10-24.pdf

END OF CONSENT AGENDA.

5. ORDINANCES, SECOND READING:

5.A Ordinance No. 2024-24, second reading. An Ordinance adopting the annual budget for the City of Kerrville, Texas, Fiscal Year 2025; providing appropriations for each city department and fund; containing a cumulative clause; and containing a savings and severability clause. (*J Behrens, Director of Finance*)
Attachment: 20240924_Ord 2024-24 Approve FY2025 Annual Budget 2nd read.pdf

5.B Ordinance No. 2024-23, second reading. An Ordinance levying an Ad Valorem (Property) Tax for the use and support of the Municipal Government for the City of Kerrville, Texas, for Fiscal Year 2025; apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid. (*J Behrens, Director of Finance*)
Attachment: 20240924_Ord 2024-23 Ad Valorem Tax Rate FY2025 2nd-read.pdf

6. PUBLIC HEARING(S) AND RESOLUTION(S):

6.A Resolution No. 43-2024. A Resolution amending and adopting the City of Kerrville Fee Schedule for fees that the city charges for various services and uses provided or offered by the city; and holding a public hearing per state law for those fees applicable to building activities. (*J Behrens, Director of Finance*)
Attachment: 20240924_Reso 43-2024 Adopt Fee Schedule.pdf

7. CONSIDERATION AND POSSIBLE ACTION:

7.A Resolution No. 44-2024. A Resolution instituting the City's Power of Eminent Domain pursuant to state law and at the request of the Joint Airport Board, which manages the Kerrville-Kerr County Airport; such action sought by the Board for it to acquire real estate as it performs its duties, to include improving, maintaining, operating, and protecting the Airport as necessary to

permit its safe and efficient operation and to prevent, eliminate, or mark an Airport hazard. (M Hornes, Assistant City Manager, Request by Andrew Munoz, Airport Manager)
Attachment: 20240924_Reso 44-2024 Airport eminent domain.pdf

8. APPOINTMENTS:

8.A Appointment of City of Kerrville delegate for the 2024 Texas Municipal League (TML) Annual Conference business meeting (Houston, TX). (S McElhannon, City Secretary)

9. BOARD APPOINTMENTS:

KERRVILLE 2050 9.A Appointment(s) to the Senior Services Advisory Committee. (S McElhannon, City Secretary)

9.B Appointment(s) to the Zoning Board of Adjustment. (S McElhannon, City Secretary) (This item is eligible for Executive Session 551.074)

10. 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 Chapter 551 of the Texas Government Code. City Council also reserves the right to meet in executive session on the following issues:

10.A Appointment(s) to the Zoning Board of Adjustment 551.074. (S McElhannon, City Secretary)

10.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)

11. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY.

12. 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: September 19, 2024 at 5:00 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
