

KERRVILLE CITY COUNCIL AGENDA
REGULAR COUNCIL MEETING, JANUARY 9, 2018, 6:00 PM
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION OFFERED BY VINCENT VOELKEL, COUNCILMEMBER PLACE ONE.

PLEDGE OF ALLEGIANCE TO THE FLAG

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. 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. City Council may not discuss or take any action on an item but may place the issue on a future agenda. The number of speakers will be limited to the first ten speakers and each speaker is limited to four minutes

3. PRESENTATIONS

3.A Resolutions of Commendation to James Wilson and Paul Stafford for serving on the Economic Improvement Corporation.

[Agenda Bill 3A.pdf](#)

3.B Resolution of Commendation to Matthew Miller for service on the Library Advisory Board.

[Agenda Bill 3B.pdf](#)

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:

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 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the City hall of the City of Kerrville, Texas, and said notice was posted on the following date and time: January 5, 2018 at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas

4.A Approval of minutes for the regular city council meeting held November 14, 2017, and the city council workshops held November 28 and December 4, 2017.

[Agenda Bill 4A.pdf](#)

[CC 11-14-17 Minutes.pdf](#)

[CC 11-28-17 workshop minutes.pdf](#)

[CC 12-4-17 workshop minutes.pdf](#)

4.B Resolution 01-2018 ordering that a General Election be held on May 5, 2018, for the election of a Mayor and two City Councilmembers; appointing Election Judges; adopting an Electronic Counting System; establishing a Central Counting Station; appointing a Central Counting Station Manager; appointing a Tabulation Supervisor; appointing the Central Counting Station Presiding Judge; and authorizing the early processing of ballots

[Agenda Bill 4B.pdf](#)

[Calendar on Web Page 2018 English.doc](#)

[Resolution General Election 2018 - English.docx](#)

4.C RESOLUCIÓN 01-2018, QUE DECRETA QUE LAS ELECCIONES GENERALES SE LLEVEN A CABO EL 5 DE MAYO DEL 2018 PARA ELEGIR UN ALCALDE, Y DOS CONCEJALES MUNICIPALES; NOMBRAR A LOS JUECES ELECTORALES; ADOPTAR UN SISTEMA ELECTRÓNICO DE CONTEO DE VOTOS; ESTABLECER UNA ESTACIÓN CENTRAL DE CONTEO; NOMBRAR A UN ADMINISTRADOR(A) DE LA ESTACIÓN CENTRAL DE CONTEO; NOMBRAR A UN SUPERVISOR(A) DE TABULACIÓN; DESIGNAR AL JUEZ PRESIDENTE DE LA ESTACIÓN CENTRAL DE CONTEO; Y AUTORIZAR EL PROCESAMIENTO TEMPRANO DE LOS VOTOS ELECTORALES

[Agenda Bill 4C.pdf](#)

[Calendar on Web Page 2018 Spanish.docx](#)

[Resolution General Election 2018 Spanish.docx](#)

4.D Resolution No. 02-2018 abandoning and terminating both an easement for the discharge of storm waters and an easement for the discharge of effluent, said easements located on a tract of land in the Sam Wallace Survey No. 111, Abstract No. 590; the property being more generally known as 3501 Legion Drive; and ordering recording.

[Agenda Bill 4D.pdf](#)

[Reuse Pond Drainage Easement Figure Nov 9.pdf](#)

[Resolution 02-2018.pdf](#)

4.E Resolution No. 03-2018, adopting the City of Kerrville Investment Policy and Strategy regarding the investment of city funds, in accordance with the Public Funds Investment Act.

[Agenda Bill 4E.pdf](#)
[Resolution 03-2018.pdf](#)
[investment policy 2017 revised 8-28-17.docx](#)
[November 2017.pdf](#)

4.F Resolution No. 04-2018, amending the City of Kerrville Fee Schedule by revising fees charged by the Kerrville Fire Department EMS and formally establishing that the Kerrville Little League may use the Kerrville Sports Complex for its 2018 season without charge.

[Agenda Bill 4F.pdf](#)
[Resolution 04-2018.pdf](#)
[Fee Schedule effective 10-1-17 amended 1-9-18.xlsx](#)

4.G Budget and Economic Update for period ending November 30, 2017.

[Agenda Bill 4G.pdf](#)
[Council 11-30-17.xlsx](#)

4.H Interlocal Agreement between Kerr County, Texas and City of Kerrville, Texas regarding provision of maintenance service at Bear Creek Crossing.

[Agenda Bill 4H.pdf](#)
[Bear Creek Crossing Final.pdf](#)

4.I Reject all bids submitted on December 19, 2017, for the construction of the Kerrville Sports Complex Irrigation Pond and Pump Station.

[Agenda Bill 4I.pdf](#)
[Sports Complex Reuse Pond_Received Bids.pdf](#)

END OF CONSENT AGENDA

5. PUBLIC HEARING AND ORDINANCES, FIRST READING:

5.A Ordinance No. 2018-04, amending to the City's "Zoning Code" to revise the definition of "home occupation" and to adopt regulations related to that use. (ITEM HAS BEEN RESCHEDULED TO JANUARY 23, 2018.)

[Agenda Bill 5A.pdf](#)

6. ORDINANCES, SECOND AND FINAL READING:

6.A Ordinance No.2018-01 amending Chapter 10, "Alcoholic Beverages" of the Code of Ordinances of the City of Kerrville, Texas; by amending Section 10-3 "Licensing

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Requirements; Fees"; by reducing the applicable fee for a brewer's permit and brewpub license; containing a cumulative clause; containing a savings and severability clause; providing for an effective date; ordering publication; and providing other matters relating to the subject.

[Agenda Bill 6A.pdf](#)
[Ordinance No. 2018-01.pdf](#)

6.B Ordinance No. 2018-02, amending the City's "Zoning Code" to designate the Central Business District, the Gateway District, and the Guadalupe River District as "Design Districts" in accordance with Senate Bill 1004; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication.

[Agenda Bill 6B.pdf](#)
[PZ PH 11.16.17 designate design districts.docx](#)
[Ordinance No. 2018-02.pdf](#)

6.C Ordinance No. 2018-03 amending Chapter 66, "Library," of the Code of Ordinances of the City of Kerrville, Texas; by amending Article II "Library Advisory Board" to change the composition of the Library Advisory Board to allow Kerr County to make an appointment; containing a cumulative clause; containing a savings and severability clause; and providing other matters relating to this subject.

[Agenda Bill 6C.pdf](#)
[ordinance No. 2018-03.pdf](#)

7. ITEMS FOR FUTURE AGENDAS

8. CITY MANAGER'S REPORT

8.A Project update.

[Agenda Bill 8A.pdf](#)

9. BOARD APPOINTMENTS:

9.A Appointments to the Library Advisory Board.

[Agenda Bill 9A.pdf](#)
[Library Advisory Board.docx](#)

9.B Appointments to the Planning and Zoning Commission. (This item is eligible for discussion in executive session under Section 551.074.)

[Agenda Bill 9B.pdf](#)
[Planning and Zoning Commission.docx](#)

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9.C Appointments to the Economic Improvement Corporation. (This item is eligible for discussion in executive session under Section 551.074.)

[Agenda Bill 9C.pdf](#)

[Economic Improvement Corporation.docx](#)

10. EXECUTIVE SESSION:

City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above including 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.

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

ADJOURNMENT.

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