

KERRVILLE CITY COUNCIL AGENDA
REGULAR COUNCIL MEETING, FEBRUARY 13, 2018, 6:00 PM
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION OFFERED BY MARY ELLEN SUMMERLIN, COUNCILMEMBER PLACE THREE.

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. PRESENTATION

3.A Presentation of Officer of the Year Award to Officer Austin Beal, Police Commendation Award.

[AB_officer_of_year.docx](#)
[OFFICER BEAL NOMINATION.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:

4.A Approval of minutes for the city council workshops held January 4 and January 9, 2018, and the regular city council meeting held January 9, 2018.

[2018 0104 workshop.doc](#)
[2018 0109 workshop.doc](#)
[2018 0109.docx](#)

END OF CONSENT AGENDA

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 : February 9, 2018, 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas

5. PUBLIC HEARINGS AND ORDINANCES, FIRST READING:

5.A Ordinance No. 2018-04, amending the "Zoning Code" for the City of Kerrville, Texas, by revising the definition of "home occupation" and adopting regulations for that use; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2000.00) ordering publication; and providing other matters relating to the subject.

[AB 2018-04.docx](#)

[PZ PH staff report 10.05.17.docx](#)

[Ordinance 2018-04.pdf](#)

5.B Ordinance No. 2018-06 amending the city's "Zoning Code" by changing the zoning district for several properties making up an approximate 2.96 acres and more commonly known as 829, 837, and 851 Clay Street North and 619 Myrta Street North; by removing the area from the Residential Transition zoning district (RT) and placing it within the 21-N zoning district; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2000.00); ordering publication; and providing other matters relating to the subject.

[AB Ord 2018-06.docx](#)

[Excerpts from P_Z_staff_report.docx](#)

[2017-098 - Zoning - Protest Map \(002\).pdf](#)

[Opposition within vicinity of subject property.pdf](#)

[General opposition.pdf](#)

[Ordinance 2018-06.pdf](#)

6. ORDINANCE, SECOND AND FINAL READING:

6.A Ordinance No. 2018-05, Amending Chapter 6 "Advertising", Article II "Signs" of the City of Kerrville Code of Ordinances, to add pole banner signs as an authorized sign and providing regulations therefor; containing a savings and severability clause; providing for penalties not to exceed \$2,000.00; ordering publication; providing an effective date; and providing other matters related to the subject.

[AB 02.13.2018 2nd Read.docx](#)

[Ordinance No. 2018-05.pdf](#)

[Example.pdf](#)

7. CONSIDERATION AND POSSIBLE ACTION:

7.A First Amendment to the Kerrville Public Utility Board loan agreement to extend the maturity date.

[AB KPUB_Loan_Amendment.2.docx](#)

[First Amendment to Loan Agreement.pdf](#)

[KPUB Loan Payment Schedule.pdf](#)

7.B Authorize the purchase of Packaged Pump Station System from Pump Mechanical Technical Services, LLC through Buyboard, a Local Government Purchasing Cooperative at a price of \$107,962.00 for the Sports Complex Reuse Pond and Pump Station Project.

[AB Pump Station System - EA.docx](#)

[Reuse System Budget and Expense Report.pdf](#)

[Kerrville Reuse Distribution System Change Orders and Quantity Overruns.pdf](#)

[City of Kerrville - Sports Complex- Pump Station - Estimate.pdf](#)

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Brenda Craig
City Secretary, City of Kerrville, Texas

8. INFORMATION & DISCUSSION:

- 8.A Regulating the use of portable electronic devices while driving.
[AB Handheld_Electronic_Devices.docx](#)
[Presentation - Handheld Portable Electronic Devices While Driving.pptx](#)
- 8.B Regulating the escort of oversized loads, including a fee structure for providing police escorts for commercial vehicles through the city.
[AB Oversized_Load_Escorts.docx](#)
[Presentation - Oversized Load Escorts.pptx](#)
- 8.C Code enforcement update.
[AB Code Enforcement Update.docx](#)
[Presentation - Code Enforcement Update.pptx](#)

9. CITY MANAGER'S REPORT

10. BOARD APPOINTMENTS

- 10.A Appointments to the Recovery Community Coalition.
[AB RCC.docx](#)
[Recovery Community Coalition.docx](#)
- 10.B Appointments to the Zoning Board of Adjustment and Appeals.
[AB ZBA 02-13-18.docx](#)
[Zoning Board of Adjustment.docx](#)

11. ITEMS FOR FUTURE AGENDAS

12. 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.

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

ADJOURNMENT.