

KERRVILLE CITY COUNCIL AGENDA
REGULAR COUNCIL MEETING, MARCH 27, 2018, 6:00 PM
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION: OFFERED BY ROMAN GARCIA.

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 Certificate of Recognition and Resolution of Commendation presented to Sandra Yarbrough for 34 years of service to the citizens of the City of Kerrville.

[Sandra Yarbrough.pdf](#)

[Resolution of Commendation-Sandra Yarbrough.pdf](#)

3.B Proclamation to declare March 27, 2018 as Our Lady of the Hills State Champion Girls Soccer Team Day.

[OLH Soccer award.pdf](#)

3.C Proclamation declaring March 28, 2018 as Our Lady of the Hills State Champion Girls 50 Meter Freestyle Swim Ella Junker Day.

[OLH Swim award.pdf](#)

3.D Certificate of Recognition to the Our Lady of the Hills Hawks 2017-18 Boys Basketball Team for their 28-7 overall record.

[OLH Boys Basketball Team.pdf](#)

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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: March 23, 2018 5pm 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. 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 Minutes of the city council workshop held February 20, 2018, and the regular meeting held February 27, 2018.

[2018 0220 Workshop.doc](#)

[2018 0227.docx](#)

4.B Project funding agreement between the City of Kerrville, Texas Economic Improvement Corporation and the City of Kerrville, Texas for an aquatics feasibility study.

[AB Funding Agreement, Aquatics.docx](#)

[EIC Funding Agreement, Aquatics.pdf](#)

[EIC Application for Aquatics Feasibility Study \(1.16.2018\).pdf](#)

[Letters of support from KISD and SU.pdf](#)

END OF CONSENT AGENDA

5. ORDINANCE, SECOND AND FINAL READING:

5.A Ordinance No. 2018-07 amending Chapter 74 "Parks and Recreation". Article I "Rules and Regulations for City Park and Recreation Areas" of the Code of Ordinances of the City of Kerrville, Texas, by amending various sections to address the operation and use of the Kerrville Sports Complex; containing a cumulative clause; containing a savings and severability clause; providing a penalty; and providing other matters relating to the subject.

[AB Ordinance 2018-07 second reading.docx](#)

[Ordinance 2018-07.pdf](#)

6. PUBLIC HEARING AND RESOLUTION:

6.A Resolution No. 09-2018 granting a Conditional Use Permit for lot 3, Block 1, Sutton Addition, a subdivision within the City of Kerrville, Kerr County, Texas, and otherwise known as 3410 Memorial Boulevard (State Highway 27); said tract is located within the 29-E Zoning District; by permitting said property to be used for a manufactured home or manufactured housing; and making said permit subject to certain conditions and restrictions contained herein.

[Agenda_Bill_03.27.2018 public hearing.docx](#)

[PZ PH 03.01.18.docx](#)

[Resolution_09-2018.pdf](#)

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7. ORDINANCE, FIRST READING:

7.A Ordinance No. 2018-11 adopting the "Design Manual for the Installation of Network Nodes and Node Support Poles pursuant to Texas Local Government Code, Chapter 284"; containing a cumulative clause; 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.

[DesignManual_agenda-bill.docx](#)

[Ordinance No. 2018-11.pdf](#)

[Draft_Design manual_03.22.18.pdf](#)

8. CONSIDERATION AND POSSIBLE ACTION:

8.A Resolution No. 07-2018 requesting financial assistance from the Texas Water Development Board to finance certain improvements to the City's sewer system; authorizing the filing of an application for financial assistance, and making certain findings in connection therewith.

[Agenda_Bill_-_TWDB - revised.docx](#)

[Resolution No. 07-2018.docx](#)

[Debt Capacity Analysis.pdf](#)

[CWSRF_Program_Information_Sheet.pdf](#)

8.B Authorization to proceed with a Funding Application to the Kerrville Economic Improvement Corporation for the enhancement of Legion Lift Station to encourage economic development.

[AB_-_Funding_request_to_EIC_for_Legion lift station - 20180327.docx](#)

[Legion Lift Station EIC Application - 20180322.pdf](#)

8.C Authorize the City Manager to finalize a scope of work for professional services and proceed with developing a Long-Range Water Supply Plan for the City.

[AB_Long Range Water Supply.docx](#)

[HDR Scope of Work.pdf](#)

8.D Resolution No. 05-2018 adopting the Water Conservation Initiative - Low Flow Rebate Program as part of the City of Kerrville Water Conservation Plan

[Agenda Bill - Water Conservation Initiative- Low Flow Rebate Program.docx](#)

[Resolution 05-2018.pdf](#)

8.E Waiver of perimeter sidewalk construction, per City Code Section 26-36(f), for property located at 410 Junction Highway adjacent to the north frontage of State Highway 27 and being located between Florence Street and Center Avenue.

[AB_Sidewalk_Waiver_Request_for_410_Junction_Hwy - revised.docx](#)

[Exhibit #1 - 410 Junction_Aproved DSP.pdf](#)

[Exhibit #2 - 410 Junction_Site Photos.pdf](#)

[Exhibit #3 - Sidewalk Master Plan_Sector 3.pdf](#)

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City Secretary, City of Kerrville, Texas

8.F Waiver of perimeter sidewalk construction, per City Code Section 26-36(f), for property located at 3410 Memorial Blvd. adjacent to the northeast frontage of State Highway 27 and being located south of State Loop 534 in front of the VA Hospital.

[AB_Sidewalk_Waiver_Request_for_3410_Memorial_Blvd \(1\) - revised.docx](#)

[Exhibit #1 - Site Plan.pdf](#)

[Exhibit #2 - Site Photos.pdf](#)

[Exhibit #3 - Sidewalk Master Plan Sector 5.pdf](#)

8.G Authorize the City Manager to initiate a process to develop a public-private partnership for the development of approximately 34 acres of City-owned property on Loop 534 for the primary purpose of providing new housing options.

[Agenda_Bill_-_534_Housing_RFP.docx](#)

[Aerials maps - Tax parcel ID 66218 and 66219 - Loop 534 - 20180327.pdf](#)

9. INFORMATION AND DISCUSSION:

9.A Budget and economic update for the month ended February 28, 2018.

[AB Financial Update 2-28-18.docx](#)

[2-28-18 Budget and economic update.pdf](#)

10. BOARD APPOINTMENTS:

10.A Appointments to the Parks and Recreation Advisory Board.

[AB PRAB 3-27-18.docx](#)

[Parks and Recreation Advisory Board.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.

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