

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR COUNCIL MEETING, OCTOBER 23, 2018, 6:00 PM**  
**CITY HALL COUNCIL CHAMBERS**  
**701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION:**

Offered by Councilmember Vincent Voelkel

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**1. ANNOUNCEMENTS:**

1.A Items of Interest to the Community.

1.B Report to the Council with regard to flood damages.

**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 for Roger Lampman on his retirement from Kerrville Fire Department.

Attachments:

[Certificate of Recognition Roger Lampman.pdf](#)

3.B Proclamation declaring October 2018 as Domestic Violence Awareness Month.

Attachments:

[Domestic Violence Awareness Month Proclamation.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 Minutes of the regular meeting of the City Council held on October 9, 2018.

Attachments:

[2018 1009.docx](#)

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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: October 19, 2018 at 6:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown  
Interim City Secretary, City of Kerrville, Texas

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4.B Resolution No. 44-2018 amending the City of Kerrville Fee Schedule by adopting a waiver for the parade permit fee and deposit for each annual Veterans Day Parade.  
Attachments:

[AB VA parade fee waiver.docx](#)  
[Resolution No. 44-2018.pdf](#)

## **END OF CONSENT AGENDA**

### **5. ORDINANCE, FIRST READING**

5.A Ordinance No. 2018-32 amending Chapter 2, "Administration," Article IV "Boards and Commissions" of the Code of Ordinances of the City of Kerrville, Texas, by adding a new Section 2-91, to create a Senior Services Advisory Committee; providing the functions of said committee; containing a cumulative clause; containing a savings and severability clause; and providing other matters relating to this subject.

Attachments:

[AB\\_Senior Advisory Committee.docx](#)  
[Ordinance No. 2018-32.pdf](#)

### **6. ORDINANCES, SECOND READING:**

6.A Ordinance No. 2018-25, annexing an approximate 5.335 acre tract out of the William Watt Survey No. 65, Abstract No. 364, into the corporate limits of the City of Kerrville, Texas; said tract being located within Kerr County, Texas, and the extraterritorial jurisdiction of the City of Kerrville, Texas; and generally located adjacent to property within the Comanche Trace Residential Subdivision, with is located along State Highway 173; further describing the property to be annexed; adopting a service plan for the property annexed; establishing the zoning for the property annexed; and making findings.

Attachments:

[AB\\_Comanche\\_Trace\\_Ph\\_15-annexation-1st\\_reading.docx](#)  
[Ordinance No. 2018-25 with exhibits.pdf](#)

6.B Ordinance No. 2018-26 annexing an approximate 3.669 acre tract of land out of the J.D. Leavell Survey No. 1862, Abstract No. 1435, into the corporate limits of the City of Kerrville, Texas; said tract being located within Kerr County, Texas, and the extraterritorial jurisdiction of the City of Kerrville, Texas; and addressed as 884 Farm to Market Road 783 (Harper Road); further describing the property to be annexed; adopting a service plan for the property annexed; and establishing the zoning for the property annexed.

Attachments:

[AB\\_884-Harper\\_Rd-annexation-1st\\_reading.docx](#)  
[Ordinance 2018-26 with exhibits.pdf](#)

6.C Ordinance No. 2018-27 annexing an approximate 0.885 acre tract of land, a portion being out of the Jesus Hernandez Survey No. 548, Abstract No. 189 and another part being out of M.K. and T.E. RY. Co. Survey No. 1862, Abstract No. 1435, into the corporate limits of the City of Kerrville, Texas; said tract being located within Kerr County, Texas, and the extraterritorial jurisdiction of the City of Kerrville, Texas; and addressed as 874 Farm to Market Road 783 (Harper Road); further describing the

property to be annexed; adopting a service plan for the property annexed; and establishing the zoning for the property annexed.

Attachments:

[AB\\_874-Harper\\_Rd-annexation-1st\\_reading.docx](#)  
[Ordinance No. 2018-27 with exhibits.pdf](#)



6.D Ordinance No. 2018-23, annexing 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, into the corporate limits of the City of Kerrville, Texas; said tract being located within Kerr County, Texas, and the extraterritorial jurisdiction of the City of Kerrville, Texas; and addressed as 1515 Knapp Road S.; further describing the property to be annexed; adopting a service plan for the property annexed; and establishing the zoning for the property annexed.

Attachments:

[AB\\_58.74\\_ac\\_Thompson\\_Dr\\_annexation-1st\\_reading.docx](#)  
[Ordinance No. 2018-23 with exhibits.pdf](#)



6.E Ordinance No. 2018-28 amending the City's "Zoning Code" by changing the Zoning District for an approximate 0.28 acre tract of land; said tract being part of a 7.964 acre tract, generally located in the 300 block of Holdsworth Drive, North of the intersection of Holdsworth Drive and Norfolk Lane, and within the City of Kerrville, Kerr County, Texas; by removing the area from a Residential Cluster District (RC) and placing it within the 24-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.

Attachments:

[AB\\_300\\_Blk\\_Holdsworth\\_24-N\\_Zone\\_change.docx](#)  
[Ordinance No. 2018-28.pdf](#)  
[Sanchez Barber Shop attachments.pdf](#)  
[Sanchez Barber Shop facade\\_print.jpg](#)

6.F Ordinance 2018-29 authorizing the City Manager to execute a Special Warranty Deed for an approximate 0.078 acre tract of land out of the B.F. Cage Survey No. 116, Abstract No. 106, within the City of Kerrville, Kerr County, Texas; said property consists of part of the City Hall Site, located at 701 Main Street (SH27); authorizing the City Manager to take other reasonable and necessary action, if any, to convey the property, repealing all conflicting Ordinance, providing for severability and declaring an effective date.

Attachments:

[AB Ordinance 2018-29 Conveyance of property.docx](#)  
[Ordinance No. 2018-29 with exhibits.pdf](#)

6.G Ordinance No. 2018-31, amending the budget for Fiscal Year 2018 to authorize the transfer of funds between different funds to account for a General Fund balance; and to make other amendments as provided herein.

Attachments:

[AB\\_Second\\_Reading\\_FY2018\\_Budget\\_Amendment.docx](#)

[Ordinance No. 2018-31.pdf](#)

[Attachment A - Budget Amendment Detail.pdf](#)



6.H Ordinance No. 2018-24 approving a project and financing plan for Tax Increment Reinvestment Zone Number One, City of Kerrville, Texas; making various findings related to such plan; providing for severability; and providing an effective date.

Attachments:

[AB\\_Downtown TIRZ\\_Project and Finance Plan.docx](#)

[Ordinance No. 2018-24 with exhibits.pdf](#)

**7. CONSIDERATION AND POSSIBLE ACTION:**

7.A Interlocal agreement with South Central Planning and Development Commission for development services software.

Attachments:

[AB\\_MyPermitNow-agreement\\_2.docx](#)

7.B Resolution No. 43-2018 approving the updated Kerrville River Trail Master Plan.

Attachments:

[AB\\_Resolution\\_Appoving\\_Updated\\_River\\_Trail\\_Master\\_Plan.docx](#)

[Resolution No. 43-2018.pdf](#)

[River Trail Master Plan Updated 2018.pdf](#)

7.C Interlocal Agreement with Kerr County for Library and Animal Services.

Attachments:

[AB\\_ILA\\_Kerr County.docx](#)

[ILA with Kerr County.pdf](#)

**8. CITY MANAGER'S REPORT**

No questions or discussion may occur without an item being specifically posted.

**9. ITEMS FOR FUTURE AGENDAS**

**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 including the following:

Section 551.074

10.A Annual City Attorney evaluation.

10.B Annual City Manager evaluation.

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

**ADJOURNMENT.**