



**KERRVILLE CITY COUNCIL AGENDA
REGULAR COUNCIL MEETING, JANUARY 22, 2019, 6:00 PM
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS**

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.

CALL TO ORDER:

INVOCATION:

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:

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 18, 2019 at 5:00 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

- 3.A. Presentation of Officer of the Year Award: Officer Tyler Cottonware – Police Commendation Award.

Attachments:

[AB_KPD_Officer_of_the_Year_2018.pdf](#)

[Nomination Document - Cottonware 2018.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. Authorize execution of professional services agreement with Hewitt Engineering Inc. for the River Trail extension to Schreiner University in the amount of \$102,980.

Attachments:

[AB_River_Trail_Extension_to_Schreiner.pdf](#)

[Hewitt Engineering_River Trail to Schreiner Scope of Work.pdf](#)

- 4.B. Minutes for the regular City Council meeting held on January 8, 2019.

Attachments:

[AB_Minutes_for_1-8-19 \(1\).pdf](#)

[2019_0108.pdf](#)

END OF CONSENT AGENDA

5 ORDINANCE, FIRST READING

- 5.A. Ordinance No. 2019-05, amending Ordinance No. 2018-32 by adding three (3) positions to the number of members on the Senior Services Advisory Committee; appointment of a Chair and Vice-Chair; and setting term expirations for the current thirteen (13) members.

Attachments:

[AB_Amending_SSAC_membership_number.pdf](#)

[Ordinance No. 2019-05.pdf](#)

6 ORDINANCES, SECOND READING:

- 6.A. Ordinance No. 2019-03 vacating, abandoning, and closing two public rights-of-way consisting of a portion of Hays Street as it extends between Main Street (State Highway 27) and Jefferson Street, and consisting of approximately 0.5792 acres; and a portion of the public alley located between Hays Street and Quinlan Street, and consisting of approximately 0.726 acres; said rights-of-way are out of the Chas Schreiner 2nd Addition to the City of Kerrville, a subdivision of Kerr County, Texas, according to the Plat recorded in Volume K, pages 107 of the Deed Records of Kerr County, Texas; making a finding that neither the street nor the alley is required for present or future public use; providing for the terms and conditions of vacation, abandonment, and closure; providing for the furnishing of a certified copy of this Ordinance for recording in the Official Public Records of Kerr County, Texas, as a Quitclaim Deed; authorizing the City Manager to take all necessary action to effectuate the vacation,

abandonment, closure, and quitclaim; and providing for a public hearing.

Attachments:

[AB_Hays_St_and_alley_closure \(1\).pdf](#)
[Ordinance No. 2019-03.pdf](#)
[HEB site plan.pdf](#)
[TIA Report_Part 1 HEB Kerrville 1 \(v3\).pdf](#)

- 6.B. Ordinance No. 2019-02 amending the City's "Zoning Code" by changing the zoning district for an approximate 6.790 acres, consisting of Lots 1 and 2, H.E.B. Addition and portions of Lots 300-302 and Lots 348-349, Block 48 of the Schreiner 2nd Addition, both Subdivisions within the City of Kerrville, Kerr County, Texas; and more commonly known as the property located at 300 Main Street (State Hwy. 27); by removing the property from the 11-C Zoning District and placing it within the Central Business Zoning District (CBD); 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_HEB-CBDzoning.pdf](#)
[Ordinance No. 2019-02.pdf](#)
[2018-073 - Zoning - 300 Main.pdf](#)
[HEB site plan.pdf](#)

- 6.C. Ordinance No. 2019-01 creating a "Planned Development District" for Professional Office, Retail Trade I, and Warehousing and Distribution Uses on an approximately 4.27 acre tract of land, out of the Patrick Fleming Survey No. 666, Abstract 145, within the City of Kerrville, Kerr County, Texas, more commonly known as 318 Leslie Drive; adopting a concept plan and conditions related to the development of said district; containing a cumulative clause; containing a savings and severability clause; establishing a penalty or fine not to exceed \$2,000 for each day of violation of any provision hereof; ordering publication; and providing other matters relating to the subject.

Attachments:

[AB_318_Leslie_PDD.docx](#)
[Ordinance No. 2019-01.pdf](#)
[2018-081_Zoning_318Leslie.pdf](#)
[PM-368 KER OFFICE PLAZA-1.pdf](#)

7 CONSIDERATION AND POSSIBLE ACTION:

- 7.A. Award bid to J3 for \$285,000 for removal of damaged aerial pipe bridge located along the Guadalupe River near Loop 534.

Attachments:

[AB_Aerial_Pipe_Bridge_Removal.pdf](#)
[Infrastructure Removal Bid Documents_Received Bids.pdf](#)

8 INFORMATION & DISCUSSION:

- 8.A. Financial update for the month ended December 31, 2018

Attachments:

[AB_Financial_Update_12-31-18.pdf](#)
[December 2018 financial summary.pdf](#)
[December 2018 financial presentation.pdf](#)

- 8.B. The Kerrville Youth Advisory Council (“KYAC”) is required, by its Bylaws, to provide City Council with a minimum of two reports regarding its activities. The KYAC approved, at its meeting held Thursday, December 13, 2018, to provide City Council with three reports, one on each of the following dates: January 22, 2019, March 26, 2019, and May 28, 2019. This report will include information regarding the KYAC’s goals and previous and upcoming activities.

Attachments:

[AB_KYAC_report.pdf](#)
[KYAC__Report_to_City_Council_-_January_22_2019.pdf](#)

- 8.C. Discussion of possible Music Festival.

Attachments:

[AB_Music_Festival_Discussion.pdf](#)

9 BOARD APPOINTMENTS:

- 9.A. Appointment to the Recovery Community Coalition.

Attachments:

[AB_Board_appointment_to_RCC.pdf](#)
[Recovery_Community_Coalition.pdf](#)

- 9.B. Appointment to Kerrville Youth Advisory Committee.

Attachments:

[AB_Appointment_to_the_Kerrville_Youth_Advisory_Committee.pdf](#)
[Kerrville_Youth_Advisory_Committee.pdf](#)

10 CITY MANAGER’S COMMUNITY IMPROVEMENT PROJECT REPORT:

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

11 ITEMS FOR FUTURE AGENDAS:

City Council may suggest items or topics 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.

- 12.A. Attorney briefing per Section 551.071, Texas Government Code-Lotus Peer Recovery LLC, Kacey Paige Williams, Christian Jane Rivers, and Madelyn Rebecca Clark v. City of Kerrville, Texas (Cause No. 5:18-CV-00925; in the United States District Court for the Western District of Texas, San Antonio Division.

Attachments:

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