



**KERRVILLE CITY COUNCIL AGENDA
REGULAR COUNCIL MEETING, APRIL 9, 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:

Mayor Bill Blackburn

INVOCATION:

Offered by Councilmember Voelkel

PLEDGE OF ALLEGIANCE TO THE FLAG:

Offered by Councilmember Voelkel

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: Tivy Lady Antlers' Basketball Team, State Semi-Finalists.

Attachments:

[20190409_Recognition_Tivy Lady Antlers Basketball.pdf](#)

3.B. Resolution of Commendations to James Gardner, John Harrison, Diane McMahon, and Bedford Mitchell, for their service on the Parks and Recreation Advisory Board.

Attachments:

[20190409_Commendations_Parks & Rec Advisory Board.pdf](#)

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I hereby certify that this agenda was posted as notice of the meeting on the bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on the following date and time: April 5, 2019 at 4:45 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Shelley McElhannon

Shelley McElhannon, City Secretary
City of Kerrville, Texas

3.C. Proclamation: Child Abuse Prevention and Awareness Month - April 2019

Attachments:

[20190409_Proclamation_Child Abuse Prevention and Awareness Month.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:



4A. Authorize the execution of a construction contract with Intermountain Slurry Seal, Inc. for the 2019 Slurry Seal project in an amount of \$170,182.75.

Attachments:

[20190409_Bid_2019 Slurry Seal Received Bids.pdf](#)



4.B. Project Funding Agreement between the City of Kerrville, Texas, Economic Improvement Corporation and the City of Kerrville, Texas for Downtown Parking Garage and Streetscape Improvements.

Attachments:

[20190409_Consent_Project Funding Agreement_Downtown Parking Garage Streetscape.pdf](#)

4.C. Minutes for the Council Workshop held March 19, 2019 at 10:00am.

Attachments:

[20190409_Minutes_Council Workshop on 3-19-19.pdf](#)

4.D. Minutes for the Joint Worksession of the Kerrville City Council and Planning and Zoning Commission held on March 19, 2019.

Attachments:

[20190409_Minutes_Joint Worksession CC P-Z on 3-19-19.pdf](#)

4.E. Minutes for the Regular City Council meeting held March 26, 2019.

Attachments:

[20190409_Minutes_Council meeting on 3-26-19.pdf](#)

END OF CONSENT AGENDA

5 CONSIDERATION AND POSSIBLE ACTION:

5.A. Bill of Sale authorizing donation of Fire Department Pumper Truck with the Hunt Volunteer Fire Department

Attachments:

[20190409_Document_Transfer of vehicle title disclaimer - release of liability.pdf](#)

5.B. Discussion and possible action to consider de-annexation of property at 1120 Spur 100 and 863 Spur 100. Requested by property owner Christy Duran.

Attachments:

[20190409_Report_Metes & Bounds 1120 Spur 100 and 863 Spur 100.pdf](#)

[20190409_Report_Survey 1120 Spur 100 and 863 Spur 100.pdf](#)

[20190409_Map_1120 Spur 100 and 863 Spur 100.pdf](#)

5.C. Discussion, review and possible action regarding the City Council decision to constructively remove councilmember George Baroody from office at the special meeting called on November 8, 2018. Requested by and presented by Councilmember Baroody and Attorney Roger Gordon.

Attachments:

[20190409_Letter_Attorney Roger Gordon - George Baroody Council Request GB.pdf](#)

6 INFORMATION & DISCUSSION:

- 6.A. Presentation clarifying status of City of Kerrville debt supported by ad valorem taxes. Requested by and presented by Councilmember Barody.

Attachments:

[20190409_Document_Information from Councilmember Barody.pdf](#)

7 BOARD APPOINTMENTS:

- 7.A. Appointment of new Joint Airport Board Member. Presented by Mary Rohrer, Airport Manager. (This item is eligible for discussion in executive session under Section 551.074.)

Attachments:

[20190409_Board Sheet_Joint Airport Board.pdf](#)

- 7.B. Appointment to the Kerrville Public Utility Board of Trustees Position One. Presented by KPUB General Manager Mike Wittler. (This item is eligible for discussion in executive session under Section 551.074.)

Attachments:

[20190409_Board Sheet_Kerrville Public Utility Board.pdf](#)

- 7.C. Appointment to the Recovery Community Coalition for the Position 8 vacancy.

Attachments:

[20190409_Board Sheet_Recovery Community Coalition.pdf](#)

8 ITEMS FOR FUTURE AGENDAS:

City Council may suggest items or topics for future agendas.

9 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.

10 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY

ADJOURNMENT.