



**KERRVILLE CITY COUNCIL AGENDA
REGULAR COUNCIL MEETING, APRIL 23, 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 George Baroody

PLEDGE OF ALLEGIANCE TO THE FLAG:

Led by Councilmember George Baroody

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. Proclamation: National Travel and Tourism Week - May 5-11, 2019.

Attachments:

[20190423_Proclamation_Travel and Tourism Week May 2019 v2.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 for the regular City Council meeting held April 09, 2019.

Attachments:

[20190423_Minutes_Council meeting 4-09-19.pdf](#)

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 18, 2019 at 6:00 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

4.B. Minutes for the Council Workshop held April 16, 2019 at 10:00am.

Attachments:

[20190423_Minutes_Council Workshop 4-16-19.pdf](#)

END OF CONSENT AGENDA

5 PUBLIC HEARINGS:



5.A. Public hearing regarding an ordinance for the City of Kerrville to annex into its incorporated limits with a zoning classification of Public & Institutional District ("PI") a portion of an approximately 35.05 acre tract of land out of the S. Wallace Survey No. 114, Abstract No. 348, and the S. Wallace Survey No. 113, Abstract No. 347; said portion of the tract located within Kerr County, Texas, and the Extraterritorial Jurisdiction of the City of Kerrville, Texas; consisting of the Property generally located adjacent to State Highway Loop 534. The portion of the tract that is located within the City of Kerrville is currently zoned both E-25 and Residential Cluster ("RC") Zoning Districts, said zoning which is proposed to be amended to Public & Institutional District ("PI"). (File No. 2019-007)

Attachments:

[20190416_Ord_Draft2_KISD Property_Loop 534_35.05 ac_031419 DRAFT.pdf](#)

[20190416_2019-007_MetesBounds.pdf](#)

[20190416_LocationMap_2019-007 - Zoning - PetersonMS.pdf](#)

6 PUBLIC HEARING AND ORDINANCES, FIRST READING:

6.A. Ordinance No. 2019-07 amending the City's "Zoning Code" by changing the zoning district for an approximate 4.09 acres, consisting of two tracts out of the Patrick Fleming Survey No. 666, Abstract No. 145, within the City of Kerrville, Kerr County, Texas; and more commonly known as the property located at 2011 Easy Street; by removing the property from the Gateway District and placing it within the 23-N Zoning District; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000); ordering publication; and providing other matters relating to the subject. (File No. 2019-006)

Attachments:

[20190423_Ordinance_2019-07 Zoning - 2011 Easy Street.pdf](#)

[20190423_LocationMap_2019-006 - Zoning - 2011 Easy.pdf](#)

[20190423_2019-006_MetesBounds.pdf](#)



6.B. Ordinance No. 2019-08 amending the City's "Zoning Code" by changing the zoning district for a portion of a 10.06 acre tract out of the Thornton F. Hollis Survey No. 143, Abstract No. 181, within the City of Kerrville, Kerr County, Texas, and more commonly known as 100 Concho Drive; by removing the area from an R-1 Residential Zoning District and Placing it within the Guadalupe River Zoning District; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000); ordering publication; and providing other matters relating to the subject. (File No. 2019-019)

Attachments:

[20190423_Ordinance_2019-08 Zoning - 100 Concho Drive.pdf](#)

[20190423_LocationMap_2019-019 - Zoning - 100 Concho.pdf](#)

[20190423_2019-019_MetesBounds.pdf](#)



7 CONSIDERATION AND POSSIBLE ACTION:

- 7.A. Project Funding Agreement between the City of Kerrville, Texas Economic Improvement Corporation and the City of Kerrville, Texas, for the construction project to extend Olympic Drive and wastewater services within the same area.

Attachments:

[20190423_Consideration_EIC Project Funding Agreement_041819.pdf](#)
[20190423_Consideration_Olympic Drive and Sewer EOPC.pdf](#)
[20190423_Consideration_Olympic Drive Additional Costs.pdf](#)
[20190312_Consideration_Olympic Drive Preliminary Design.pdf](#)
[20190312_Consideration_Olympic Dr_Aerial Map.pdf](#)



- 7.B. Interlocal Cooperation Agreement between City of Kerrville, Texas and Kerrville Independent School District: Olympic Drive Extension

Attachments:

[20190423_Consideration_Interlocal Cooperation Agreement with City of Kerrville and KISD - Olympic Drive.pdf](#)



- 7.C. Authorize execution of professional services agreement with Civil Engineering Consultants for the design and engineering of the Olympic Drive Extension in the amount of \$156,000.

Attachments:

[20190423_Olympic Drive_Engineering Scope.pdf](#)

8 INFORMATION & DISCUSSION:

- 8.A. Presentation on information received and strategies learned concerning water resource management from the WaterNow Alliance 2019 Annual Summit - Tap Into Resilience

Attachments:

N/A

- 8.B. Financial update for the month ended March 31, 2019.

Attachments:

[20190423_Presentation_March 2019 financial presentation.pdf](#)
[20190423_Presentation_March 2019 financial summary.pdf](#)

- 8.C. Monthly Community Improvement Project (CIP) Report.

Attachments:

[20190423_Information and Discussion_City Council CIP Project Update 2019.pdf](#)

9 ITEMS FOR FUTURE AGENDAS:

City Council may suggest items or topics 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.

11 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY

ADJOURNMENT.