



**KERRVILLE CITY COUNCIL AGENDA  
REGULAR COUNCIL MEETING, MAY 28, 2019, 6:00 PM  
CITY HALL COUNCIL CHAMBERS  
701 MAIN STREET, KERRVILLE, TEXAS**



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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.

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**CALL TO ORDER:**

*Mayor Bill Blackburn*

**INVOCATION:**

*Offered by Councilmember Delayne Sigerman*

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

*Led by Councilmember Delayne Sigerman*

**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 recognizing May 2019 as Building Safety Month.

Attachments:

[20190528\\_Proclamation\\_Building Safety Month May 2019.pdf](#)

3.B. Certificate of Recognition to Julian Zamudio, Turtle Creek Landscapes.

Attachments:

[20190528\\_Recognition\\_Julian Zamudio.pdf](#)

3.C. Present Certificate of Recognition to the Kerrville Public Utility Board for winning the National Competition to expand solar access.

Attachments:

[20190528\\_Recognition\\_KPUB National Solar Competition.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: May 24, 2019 at 4:00 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

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#### **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 Election Canvass meeting held May 14, 2019 at 5:00 p.m.

Attachments:

[20190528\\_Minutes\\_Canvass Election Council Meeting on 5-14-19.pdf](#)

- 4.B. Minutes for the Regular City Council meeting held May 14, 2019 at 6:00 p.m.

Attachments:

[20190528\\_Minutes\\_Regular Council Meeting 5-14-19.pdf](#)

- 4.C. Minutes for the City Council Workshop held May 21, 2019.

Attachments:

[20190528\\_Minutes\\_Council Workshop 5-21-19.pdf](#)

#### **END OF CONSENT AGENDA**

#### **5 PUBLIC HEARINGS AND RESOLUTIONS:**

- 5.A. Resolution 03-2019. A Resolution granting a Conditional Use Permit for an Approximate 1.166 Acres, being a portion of Lot 1, Block 1 of the H.E.B. Addition, Lots 300-302 and a portion of 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); said property is located within the Central Business District "CBD"; by permitting said property to be used for gasoline station (fuel sales) with car wash and convenience store; and making said permit subject to certain conditions and restrictions contained herein.

Attachments:

[20190528\\_Resolution\\_03-2019\\_CUP HEB 300 Main.pdf](#)

[20190528\\_ConceptPlan\\_2018-095\\_CUPHEB.pdf](#)

[20190528\\_LocationMap\\_2018-095\\_CUPHEB.pdf](#)

[20190528\\_MetesBounds\\_2018-095\\_HEBCUP.pdf](#)

- 5.B. Resolution No. 13-2019 Granting a Conditional Use Permit for an approximate 0.89 acre property; consisting of Lots 369 through 373 and a portion of Lot 374, Block 52, of the Schreiner 2nd Addition, subdivision within the City of Kerrville, Kerr County, Texas; and more commonly known as 400, 408, 412, and 416 Jefferson Street; said property is located within the Central Business District "CBD" by permitting said property to be used for a stand alone parking lot; and making said permit subject to certain conditions and restrictions contained herein.

Attachments:

[20190528\\_Resolution\\_13-2019 CUP HEB Stand Alone Parking Lot.pdf](#)

[20190528\\_2019-011\\_LocationMap.pdf](#)

[20190528\\_2019-011\\_ConceptPlan.pdf](#)

[20190528\\_2019-011\\_MetesBounds.pdf](#)

[20190528\\_2019-011\\_TreePresPlan.pdf](#)

## **6 ORDINANCES, FIRST READING:**

- 6.A. Ordinance No. 2019-10. An Ordinance amending the 2019 Fiscal Year Budget to account for the transfer of excess funds, the receipt of additional revenue, and to make other amendments as provided herein.

Attachments:

[20190528\\_Ordinance\\_2019-10 Amending 2019 FY Budget.pdf](#)

[20190528\\_Ordinance\\_Attachment A.pdf](#)

- 6.B. Ordinance No. 2019-12 amending in its entirety Chapter 10, "Alcoholic Beverages" of the Code of Ordinances of the City of Kerrville, Texas; regarding the City's authority over the sale of alcoholic beverages, to include the process for the City's imposition and collection of fees, to prohibit sales within areas zoned for residential use, to prohibit sales within three hundred feet of churches, public hospitals, schools, and child-care facilities, and to adopt a variance process applicable to such distance requirement; containing a savings and severability clause; providing for an effective date; ordering publication; and providing other matters relating to the subject.

Attachments:

[20190528\\_Ordinance\\_2019-12 Amending Chapter 10 Code of Ordinances - Alcoholic Beverages.pdf](#)

## **7 ORDINANCES, SECOND READING:**

- 7.A. Ordinance No. 2019-09, an ordinance annexing a portion of an approximate 35.05 acre tract of land out of the S. Wallace Survey No. 113, Abstract No. 347, and 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 Loop 534 (Veterans Highway); further describing the property to be annexed; adopting a service plan for the property annexed; and establishing the zoning both for the property annexed and the entire tract.

Attachments:

[20190514\\_Ordinance\\_2019-09 Annexing Loop 534 - KISD Peterson MS.pdf](#)

[20190514\\_LocationMap\\_2019-007 - Zoning - PetersonMS.pdf](#)

[20190528\\_Report\\_Traffic Impact Analysis sent by Dr Mark Foust.pdf](#)

## **8 CONSIDERATION AND POSSIBLE ACTION:**

- 8.A. Discussion and possible action to consider Resolution No. 14-2019 authorizing the waiver of the park fees for the Juneteenth 2019 Event, to be held on June 19, 2019 at the City's Carver Park. This item is requested and initiated by citizen Laresa Anderson.

Attachments:

[20190528\\_Citizen Request\\_Waiver of Carver Park fees.pdf](#)

[20190528\\_Resolution\\_14-2019 Waiver of Carver Park Fee for Juneteenth Event 6-19-19.pdf](#)

- 8.B. Discussion and approval of the Kerrville-Kerr County Joint Airport Board Budget FY2019-2020. This item is requested and initiated by Mary Rohrer, Airport Manager.

Attachments:

[20190528\\_Agenda Bill\\_Airport FY 2019-2020 Budget - Mary Rohrer.pdf](#)

[20190528\\_Airport Budget\\_MissionVisionValuesInitiatives.pdf](#)

[20190528\\_Report\\_Airport Board Approved Budget FY2019-2020.pdf](#)

[20190528\\_Airport Budget\\_Capital Projects Budget.pdf](#)

## **9 INFORMATION & DISCUSSION:**

9.A. Financial update for the month ended April 30, 2019.

Attachments:

[20190528\\_Presentation\\_April 2019 financial presentation.pdf](#)

[20190528\\_Presentation\\_April 2019 financial summary.pdf](#)

9.B. Monthly Community Improvement Project (CIP) Report.

Attachments:

[20190528\\_Report\\_Monthly Community Project Status Report 5-24-19.pdf](#)

9.C. Progress Report Regarding Development Services Improvements.

Attachments:

[2019-5-23\\_Development Services Improvements.pdf](#)



## **10 BOARD APPOINTMENTS:**

10.A. Appointments to the Economic Improvement Corporation. (This item is eligible for Executive Session, Section 551.074: PERSONNEL MATTERS.)

Attachments:

[20190528\\_Board Sheet\\_Economic Improvement Corporation.pdf](#)

## **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.*

12A. Section 551.074: PERSONNEL MATTERS; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Appointments to the Economic Improvement Corporation.

Attachments:

[20190528\\_Board Sheet\\_Economic Improvement Corporation.pdf](#)

12B. Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

## **13 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY:**

## **ADJOURNMENT.**