



**KERRVILLE CITY COUNCIL AGENDA
REGULAR COUNCIL MEETING, AUGUST 13, 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 Sigerman

PLEDGE OF ALLEGIANCE TO THE FLAG:

Led by Councilmember 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. Acknowledgement of the City of Kerrville's contribution to the success of the 16th Annual River Clean Up. This agenda item requested by Tara Bushnoe, Upper Guadalupe River Authority

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. Resolution No. 30-2019. A resolution supporting the City of Kerrville's application to the Texas Department of Transportation's 2019 Safe Routes to School-Infrastructure (SRTS) call for projects. Kerrville Tally Elementary School

Attachments:

[20190813_Resolution_30-2019 Safe Routes to School grant appl to TxDOT-Tally Elementary.pdf](#)

[20190813_Resolution_TallyES_SRTSMap.pdf](#)

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 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: August 9, 2019 at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Kayla McInturff

Kayla McInturff, Deputy City Secretary, City of Kerrville, Texas



- 4.B. Resolution No. 31-2019. A resolution supporting the City of Kerrville's application to the Texas Department of Transportation's 2019 Safe Routes to School-Infrastructure (SRTS) call for projects. Kerrville Tom Daniels Elementary School

Attachments:

[20190813_Resolution_31-2019 Safe Routes to School grant appl to TxDOT-Tom Daniels Elementary.pdf](#)
[20190813_Resolution_TomDanielsES_SRTSMap.pdf](#)



- 4.C. Authorize the execution of a construction contract with JK Bernhard Construction Co. for the River Trail extension to Schreiner University project in an amount of \$1,219,805.93

Attachments:

[20190813_Bid_River Trail to Schreiner University_Received Bids.pdf](#)



- 4.D. Resolution No. 32-2019. A Resolution authorizing the City Manager to approve a multiple use agreement with the Texas Department of Transportation to permit the City to construct, maintain, and operate a public hike and bike trail within State Highway 27 right-of-way at Quinlan Creek, as part of the City's River Trail Extension to Schreiner University

Attachments:

[20190813_Resolution_32-2019 Agreement authorizing MUA with TXDOT re SU-River Trail project.pdf](#)
[MUA - City of Kerrville - SH 27 at Quinlan Creek Bridge Hike and Bike Trail.pdf](#)



- 4.E. Resolution No. 28-2019. A Resolution recreating the Kerrville Main Street Advisory Board; providing for it's membership, terms of office, organization and structure; and repealing Resolution No. 12-2014

Attachments:

[20190813_Resolution_28-2019 Recreating Kerrville Main Street Advisory Board.pdf](#)
[20190813_Exhibit_MainSt_DAC_Boundary_Map.pdf](#)



- 4.F. Texas Main Street Locally Designated Program 2019 Contract

Attachments:

[20190813_Contract_Texas Main Street Locally Designated Program.pdf](#)



- 4.G. Interlocal Cooperation Agreement between City of Kerrville, Texas and Headwaters Groundwater Conservation District: Ellenberger Groundwater Well

- 4.H. Minutes for the City Council Workshop held on July 23, 2019

Attachments:

[20190813_Minutes_Council workshop 7-23-19.pdf](#)

- 4.I. Minutes for the Employee Benefits Trust meeting on July 23, 2019

Attachments:

[20190813_Minutes_Council EBT 7-23-19.pdf](#)

- 4.J. Minutes for the regular City Council meeting held on July 23, 2019

Attachments:

[20190813_Minutes_Council regular meeting 7-23-19.pdf](#)

END OF CONSENT AGENDA

5 PUBLIC HEARING AND ORDINANCE(S), FIRST READING:



- 5.A. Ordinance No. 2019-17. An ordinance approving and adopting the City of Kerrville, Texas, Zoning Code, a comprehensive rewrite of the City's Zoning Regulations in accordance and aligned with the Kerrville Comprehensive Plan (K2050); said rewrite to be known as the "City of Kerrville, Texas Zoning Code" and found within a new Chapter 60 of the City's Code of Ordinances; approving and adopting the official Zoning Map of the City, providing procedures to amend said map; requiring a staff report as to implementation by a specific

date; repealing in their entirety all ordinances or parts of ordinances inconsistent herewith; providing an open meetings clause; providing a cumulative clause; containing a savings and severability clause; providing for a penalty or fine of not more than \$2,000 for each day of violation of any provision hereof; ordering publication; providing an effective date; and providing other matters related to this subject

Attachments:

[20190813_PowerPoint_Zoning.pdf](#)

[20190813_Ordinance_2019-17 Approving-adopting Zoning Code - rewrite of Citys Zoning Regulations.pdf](#)

[20190813_Zoning Code_Ch60_FINAL-DRAFT.pdf](#)

[20190813_Map_Future-Zoning.pdf](#)

[20190813_Land Use Table.pdf](#)

6 ORDINANCE(S), SECOND READING:

- 6.A. Ordinance 2019-16 Second Reading. An Ordinance ordering a special election to be held on November 05, 2019, for the purpose of submitting propositions to voters for proposed amendments to the City Charter; establishing early voting locations and polling places for this election; making provisions for the conduct of the election; and providing for public review

Attachments:

[20190723_Ordinance_2019-16 City Charter amendments Election.pdf](#)

7 CONSIDERATION AND POSSIBLE ACTION:

- 7.A. Resolution No. 29-2019. A resolution setting forth the ad valorem (property) tax rate to be considered for adoption for the 2019 tax year; calling two public hearings prior to the adoption of said rate; and calling a public hearing prior to the adoption of the fiscal year 2020 budget as required by both the City's charter and state law

Attachments:

[20190813_Resolution_29-2019 Set Proposed Tax Rate FY2020.pdf](#)

[20190813_Resolution_Budget Public Notice.pdf](#)

8 BOARD APPOINTMENTS:

- 8.A. Appointment of two board members to the Zoning Board of Adjustment (This item is eligible for Executive Session, Section 551.074: Personnel Matters.)

Attachments:

[20190813_Appointment_Zoning Board of Adjustments.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.

- 10.A. Section 551.074: Personnel Matters; Appointment to the Zoning Board of Adjustment

11 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY:

ADJOURNMENT