



**KERRVILLE CITY COUNCIL AGENDA
REGULAR COUNCIL MEETING
OCTOBER 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.

Citizens may speak to the City Council during the Visitors/Citizens Forum or on posted agenda items. Prior to speaking, each speaker must fill out the speaker request form and submit it to the City Secretary. The speaker request form must be submitted before the item is called or read into record. Each speaker is limited to four minutes.

CALL TO ORDER:

Mayor Bill Blackburn

INVOCATION:

Offered by Councilmember Delayne 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. The speaker request form must be submitted to the City Secretary before the item is called or read into record. City Council may not discuss or take any action on an item but may place the issue on a future agenda. Each speaker is limited to four minutes.

3 PRESENTATIONS:

3.A. Commendations to the Charter Review Committee members.

Attachments:

[20191022_Commendations_Charter Review Commission - SAMPLE.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. Resolution No. 45-2019. A Resolution approving the construction of T-Hangars at the Airport, to include the provision of matching funds from the City for the project; authorizing the execution of various agreements related to the project, including a participation agreement with the Texas Department of Transportation; designating the Airport Manager as the Project Representative; and authorizing the City Manager to take any other action necessary for the project.

Attachments:

[20191022_Resolution_45-2019 TXDOT T-Hangars at Airport vrs2.pdf](#)

[20191022_Attachments_A B C for Resolution 45-2019.pdf](#)

4.B. Resolution No. 46-2019. A Resolution canceling the regular meeting of the City Council scheduled for November 26, 2019.

Attachments:

[20191022_Resolution_46-2019 Canceling Council meeting schedule 11-26-19.pdf](#)

4.C. Resolution No. 47-2019. A Resolution canceling the regular meeting of the City Council scheduled for December 24, 2019.

Attachments:

[20191022_Resolution_47-2019 Canceling Council meeting scheduled 12-24-19.pdf](#)

4.D. Minutes for the City Council workshop held October 8, 2019.

Attachments:

[20191022_Minutes_Workshop 4pm 10-08-19.pdf](#)

4.E. Minutes for the City Council meeting held October 08, 2019.

Attachments:

[20191022_Minutes_Council Regular meeting 6pm 10-08-19.pdf](#)

4.F. Minutes for the City Council workshop held October 15, 2019.

Attachments:

[20191022_Minutes_Workshop 10am on 10-15-19.pdf](#)

END OF CONSENT AGENDA

5 ORDINANCES, FIRST READING:

5.A. Ordinance 2019-18. An Ordinance authorizing the issuance of up to \$2,435,000 in principal amount of City of Kerrville, Texas General Obligation Refunding Bonds, Series 2019; authorizing the sale thereof pursuant to a negotiated underwriting, a competitive sale, or a private placement; approving and authorizing the execution of all instruments and procedures related thereto; delegating authority to certain city officials to determine the method of sale, to approve all final terms with respect to the sale of the bonds, to select a paying agent/registrar and an escrow agent or deposit agent and approve related agreements, and to approve other related matters; and calling certain obligations for redemption.

Attachments:

[20191022_Ordinance_2019-18 Debt Refunding.pdf](#)

[20191022_Ordinance_Refunding Presentation.pdf](#)

5.B. Ordinance No. 2019-25. An Ordinance amending the budget for Fiscal Year 2019 to authorize the transfer of funds between different funds to account for a general fund balance; and to make other amendments as provided herein.

Attachments:

[20191022_Ordinance_2019-25 Amending Budget for FY2019.pdf](#)

[20191022_Ordinance_Attachment A.pdf](#)

[20191022_Ordinance_Financial Presentation.pdf](#)

6 ORDINANCES, SECOND READING:

6.A. Ordinance No. 2019-24. Second reading. An Ordinance closing, abandoning, and vacating all right, title, and interest in a portion of a public right-of-way, consisting of approximately 3,148 square feet of an unimproved portion of an alley that extends between "G" Street and its intersection with "H" Street and Broadway (State Highway 27); said alley located between Water Street to the south and Broadway to the north and out of the Joseph A. Tivy's Addition, a subdivision within the City of Kerrville, Kerr County, Texas, pursuant to the plat recorded in volume P, page 16 of the plat property records of Kerr County, Texas; and located within the City of Kerrville, Texas on properties known as 1701 and 1715 Broadway; finding that said portion is not required for future use as a public street; ordering recording; providing an effective date; and providing other matters related to this subject.

Attachments:

[20191022_Ordinance_2019-24 Abandoning G Street alley ROW.pdf](#)

[20191008_Ordinance_2019-24 Exhibit A.pdf](#)

7 BOARD APPOINTMENTS:

7.A. Appointments to the Senior Services Advisory Board.

Attachments:

[20191022_Board Appointment_Senior Services Advisory Committee 10-1-19 member sheet.pdf](#)

7.B. Appointments to the Planning and Zoning Commission. (This item is eligible for discussion in executive session).

Attachments:

[20191022_Board Appointment_Planning and Zoning Commission 10-01-19 member sheet.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.

9.A. Section 551.074: PERSONNEL MATTERS: Appointments to the Planning and Zoning Commission.

9. B. Attorney Briefing per Section 551.071, Texas Gov't 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.)

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

ADJOURNMENT

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: October 18, 2019 at 3:30 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
