



**KERRVILLE CITY COUNCIL AGENDA
REGULAR COUNCIL MEETING
NOVEMBER 12, 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 Gary Cochrane

PLEDGE OF ALLEGIANCE TO THE FLAG:

Led by Councilmember Cochrane

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. Certificate of Recognition: Tivy High School Marching Band 2019-2020 competed at the State Championship Marching Band Competition.

Attachments:

[20191112_Recognition_2019-2020 Tivy High School Marching Band.pdf](#)

3.B. Proclamation: National Apprenticeship Week. This proclamation has been requested by Mike Wittler with the Kerrville Public Utility Board.

Attachments:

[20191112_Proclamation_National Apprenticeship Week.pdf](#)

3.C. Recognition: Distinguished Budget Presentation Award from the Government Finance Officers Association, for the City's annual budget for fiscal year beginning October 1, 2018 through September 30, 2019.

Attachments:

[20191112_Presentation_Budget Award.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. 48-2019. A Resolution casting votes of the City of Kerrville, Texas for Kerr Central Appraisal District Board of Directors for the 2020-2021 term.

Attachments:

[20191112_Resolution_48-2019 Casting votes for Kerr Central Appraisal District Board of Directors 2020-2021.pdf](#)

- 4.B. Resolution No. 51-2019. A Resolution authorizing a banking services agreement with Wells Fargo Bank, N.A.

Attachments:

[20191112_Resolution_51-2019 Authorizing a Banking Services Agreement with Wells Fargo Bank.pdf](#)

[20191112_Resolution_Proposal Analysis.pdf](#)

[20191112_Resolution_Depository Agreement.pdf](#)

- 4.C. Project Funding Agreement between the City of Kerrville, Texas, Economic Improvement Corporation and the City of Kerrville, Texas for site, building, and infrastructure improvements for business enterprises at the Kerrville-Kerr County Airport.

Attachments:

[20191112_Project Funding Agreement with CoK and EIC for Infrastructure Improvements at Airport.pdf](#)

[2019 0903 EIC FY 2020 Funding Request.pdf](#)

- 4.D. Authorize the Kerrville-Kerr County Joint Airport Board to amend its 2020 Fiscal Year budget as presented, thereby increasing the amount of its budget for said fiscal year.

Attachments:

[Revised airport budget - 20191112.pdf](#)

- 4.E. Purchase of one (1) Type 1 Ambulance from Mac Haik Dodge Chrysler Jeep at a price not to exceed \$228,025.

Attachments:

[20191031_Quote_Kerrville Fire Department BuyBoard for Ambulance 1391.pdf](#)

- 4.F. Selection of additional participant to Kerrville Area Youth Leadership Academy. An additional application has been received for membership to the Academy. Applicant name is Paige Foster.

- 4.G. Minutes for the City Council workshop held October 22, 2019.

Attachments:

[20191112_Minutes_Council workshop 4pm on 10-22-19.pdf](#)

- 4.H. Minutes for the City Council meeting held October 22, 2019.

Attachments:

[20191112_Minutes_Council Regular meeting 6pm on 10-22-19.pdf](#)

END OF CONSENT AGENDA

5 PUBLIC HEARINGS AND RESOLUTIONS:

- 5.A. Resolution No. 49-2019. A Resolution granting a Conditional Use Permit to authorize a Short-Term Rental Unit on the property consisting of all of Lot 1-A, Block 6, of the Lowry addition, a subdivision of record within the City of Kerrville, Kerr County, Texas, as recorded in Volume 7, Page 342 of the plat records of Kerr County, Texas; and located at 202 Lowry Street; said property is located within the R-1A Zoning District; and making said permit subject to certain conditions and restrictions contained herein.

Attachments:

[20191112_Resolution_49-2019 Granting CUPS on 202 Lowry Street.pdf](#)

[2019-063-CUP-LocationMap.pdf](#)

[Survey Plat_20190814.pdf](#)

- 5.B. Resolution No. 50-2019. A Resolution granting a Conditional Use Permit to authorize a Short-Term Rental Unit on the Property consisting of all of Lot 1-C, Block 6 of the Lowry addition, a subdivision of record within the City of Kerrville, Kerr County Texas, as recorded in Volume 7, Page 342 of the Plat Records of Kerr County, Texas; and located at 210 Lowry Street; said property is located within the R-1A Zoning District; and making said permit subject to certain conditions and restrictions contained herein.

Attachments:

[2019_Resolution_50-2019 Granting CUPS to 210 Lowry Street.pdf](#)

[2019-064-CUP-LocationMap.pdf](#)

[Survey Plat_20190814.pdf](#)

6 ORDINANCES, SECOND READING:

- 6.A. Ordinance No. 2019-25. Second reading. 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:

[20191112_Ordinance_2019-25 Amending Budget for FY2019 second reading with Attachment A.pdf](#)

7 INFORMATION & DISCUSSION:

- 7.A. Financial Update for the month ended September 30, 2019.

Attachments:

[20191112_Presentation_September 2019 financial summary.pdf](#)

[20191112_Presentation_September 2019 financial presentation.pdf](#)

8 CONSIDERATION AND POSSIBLE ACTION:

- 8.A. Approve the Pavement Management Plan.

Attachments:

[20191112_Report_2019Pavement Management Report.pdf](#)

- 8.B. Professional Services Agreement with 6S Engineering, Inc. for design and engineering work related to FY2020 Street Reconstruction projects in the amount of \$335,495.00.

Attachments:

[20191112_Contract_6S Engineering - FY20 Street Reconstruction Scope & Fee.pdf](#)

- 8.C. Construction contract with M5 Utilities, LLC for the Olympic Drive Extension project in an amount of \$2,439,188.81.

Attachments:

[20191112_Bid_Olympic Drive Extension_Received Bids.pdf](#)



8.D. Master Equity Lease Agreement for the lease of City vehicles with full maintenance agreement for fleet management services with Enterprise Fleet Management Program.

Attachments:

[20191008_Enterprise Full Maintenance Agreement.pdf](#)

[20191008_City of Kerrville TEXAS GOV Amendment to Equity MLA - FM TRUST -pdf](#)

[20191028_City of Kerrville - Addendum to Equity MLA - FM TRUST.pdf](#)

[20191008_Sourcewell.pdf](#)

[20191008_Kerrville Termination Value Schedule Report \(002\).pdf](#)

9 BOARD APPOINTMENTS:

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

Attachments:

[20191112_Appointment_Senior Services Advisory Committee 11-1-19.pdf](#)

10 ITEMS FOR FUTURE AGENDAS:

City Council may suggest items or topics for future agendas.

11 EXECUTIVE SESSION:

City Council may adjourn into executive (closed) 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 (business prospect/economic development) of Chapter 551 of the Texas Government Code. Council will discuss the following matters in executive session:

11.A. 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.) (551.071).

12 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: November 8, 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
