



KERRVILLE CITY COUNCIL MEETING AGENDA
JANUARY 14, 2020, 6:00 PM
701 MAIN STREET, KERRVILLE, TEXAS
CITY HALL, COUNCIL CHAMBERS



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 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, AND PLEDGE OF ALLEGIANCE TO THE FLAG:

Led by Councilmember Kim Clarkson

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. Kerrville Fire Department Firefighter of the Year Recognition.

Attachments:

[20200114_Recognition_2019 FireFighter of the Year.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. 01-2020. A Resolution ordering that a General Election be held on May 2, 2020, for the election of Mayor, Councilmember Place 3, and Councilmember Place 4; establishing the dates and times for early voting for such election; appointing election judges; and providing other matters related to subject.

Attachments:

[20200114_Resolution 01-2020 Ordering that a General Election be held on May 2, 2020 for the Election of a Mayor, Councilmember Place 3 and 4.pdf](#)

- 4.B. Resolution No. 02-2020. A Resolution authorizing the City Manager to enter into an agreement for a local on-system improvement project with the Texas Department of Transportation; said agreement to provide City funding to TXDOT for its construction of the extension of Olympic Drive to State Loop 534.

Attachments:

[20200114_Resolution_02-2020 TXDOT Agreement - Local On-System Improvement Project - Olympic Drive to State Loop 534.pdf](#)
[20200114_Agreement_TXDOT Olympic Drive_LOSA.pdf](#)

- 4.C. City of Kerrville Stormwater Master Plan.

Attachments:

[20200114_Plan_Kerrville Storm Water Master Plan January 2020.pdf](#)

- 4.D. Purchase of Bobcat Skid Steer T870 in the amount of \$68,807.90.

Attachments:

[20200114_Quote_Bobcat Skid Loader T870 - Street Division.pdf](#)

- 4.E. Minutes for the City Council Workshop held December 10, 2019.

Attachments:

[20200114_Minutes_Workshop 4pm on 12-10-19.pdf](#)

- 4.F. Minutes for the City Council regular meeting on December 10, 2019 at 6pm.

Attachments:

[20200114_Minutes_Regular meeting 6pm on 12-10-19.pdf](#)

END OF CONSENT AGENDA

5 CONSIDERATION AND POSSIBLE ACTION:

- 5.A. Vintage Heights Development Deal Points.

Attachments:

[20200114_Powerpoint_Vintage Heights DEAL POINTS presentation.pdf](#)
[20200114_Housing Study Executive Summary.pdf](#)
[20200114_Agreement_Vintage Heights deal points.pdf](#)

6 PUBLIC HEARING AND ORDINANCES, FIRST READING:

- 6.A. Ordinance No. 2020-03. An Ordinance amending Chapter 60 of the Code of Ordinances, City of Kerrville, Texas, which adopted zoning regulations, use districts, and a zoning map in accordance with the City's Comprehensive Plan, such chapter more commonly known as the City's Zoning Code; by changing the zoning and classification of a property generally located east of and adjacent to State Highway 16 South, south of Riverhill Boulevard, and comprising approximately 225.69 acres; from a single-family residential zoning district (R-1) to a medium density residential zoning district (R-2); amending the Comprehensive Plan (Kerrville 2050) to make it consistent with such amendment; providing a cumulative clause; providing for severability; providing an effective date; ordering publication; and providing other matters relating to the subject.

Attachments:

[20200114_PowerPoint_Vintage Heights ZONING presentation.pdf](#)
[20200114_Ordinance 2020-03 Vintage Heights Zoning.pdf](#)
[20200114_METES BOUNDS_Vintage Heights.pdf](#)
[20200114_Map_Vintage Heights.pdf](#)
[20200114_Appeal_Letter_Vintage Heights 2019_12_05_1130am.pdf](#)

7 PUBLIC HEARINGS AND RESOLUTIONS:

- 7.A. Resolution No. 03-2020. A Resolution allowing a Conditional Use Permit for Automobile Dealership, Used Auto Sales on approximately 0.45 acres, part of Lots 5-8, Block 15, Westland Addition; and more commonly known as 404 Junction Highway.

Attachments:

[20200114_Resolution 03-2020 Resolution granting a conditional use permit to authorize automobile dealership CUP.pdf](#)

8 ORDINANCES, FIRST READING:

- 8.A. Ordinance No. 2020-04. An Ordinance amending Ordinance No. 2018-19 which created Tax Increment Reinvestment Zone Number One, City of Kerrville, Texas, by amending the composition of the Board of Directors for the Zone; containing a cumulative clause; containing a savings and severability clause; and providing other matters relating to this subject.

Attachments:

[20200114_Ordinance 2020-04 Amending Ordinance No. 2018-19 which created TIRZ.pdf](#)

9 ORDINANCES, SECOND READING:

- 9.A. Ordinance No. 2020-01. Second Reading. An Ordinance declaring the adoption of amendments to the City of Kerrville, Texas, Charter in accordance with the adoption of propositions A through O and Q at the Special Election held on November 05, 2019; adopting the Charter, as amended; providing a cumulative clause; containing a savings and severability clause; providing an effective date; and providing other matters related to the subject.

Attachments:

[20200114_Ordinance_2020-01 Adoption of Amendments to City Charter.pdf](#)

[20200114_Charter.pdf](#)

- 9.B. Ordinance No. 2020-02. Second Reading. An Ordinance amending Chapter 2, "Administration", Article IV "Boards and Commissions", Section 2-91 "Senior Services Advisory Committee" of the Code of Ordinances of the City of Kerrville, Texas; by amending subsections (A)(1) and (A)(2) to decrease the membership of this committee to 14 members; containing a cumulative clause; containing a savings and severability clause; and providing other matters relating to this subject.

Attachments:

[20200114_Ordinance_2020-02 Amending Senior Services Advisory Committee to 14 members.pdf](#)

10 ITEMS FOR FUTURE AGENDAS:

City Council may suggest items or topics for future agendas.

11 BOARD APPOINTMENTS:

- 11.A. Appointment to the Kerr Emergency 9-1-1 Network Board of Directors.

Attachments:

[20200114_Board Appointment_911 Board of Directors.pdf](#)

- 11.B. Appointment to the Library Advisory Board.

Attachments:

[20200114_Board Appointment_Library Board.pdf](#)

- 11.C. Appoint members to the Recovery Community Coalition.

Attachments:

[20200114_Board Appointment_Recovery Community Coalition.pdf](#)

- 11.D. Appointment to the Senior Services Advisory Board.

Attachments:

[20200114_Board Appointment_Senior Services Advisory Board.pdf](#)

- 11.E. Appointments to the Planning and Zoning Commission. (This item is eligible for discussion in executive session).

Attachments:

[20191210_Board Appointment_Planning and Zoning Commission roster.pdf](#)

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.

12.A. Section 551.074: Personnel Matters: Appointments to the Planning and Zoning Commission.

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

ADJOURN

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: January 10, 2020 at 6:30 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
