



KERRVILLE CITY COUNCIL MEETING AGENDA
JANUARY 28, 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:

INVOCATION, AND PLEDGE OF ALLEGIANCE:

Led by Councilmember Judy Eychner

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. Presentation of Officer of the Year Award: Officer Jaron Ince - Police Commendation Award.

Attachments:

[20200128_Commendation_Officer of the Year 2020.pdf](#)

[20200128_Police_Commendation_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. Purchase of a Kenworth T370 Series Conventional Grapple Truck through Sourcewell in an amount not to exceed \$142,013.44.

Attachments:

[20200128_Quote_Kenworth Grapple Truck for Parks-Rec.pdf](#)

4.B. Renewal of software subscription licenses with Microsoft through an Enterprise Enrollment Agreement.

4.C. Kerrville Long Range Water Supply Plan.

Attachments:

[20200128_Report_Kerrville Long Range Water Plan Final.pdf](#)

4.D. Minutes for the City Council workshop held January 14, 2020.

Attachments:

[20200128_Minutes_Council workshop on 1-14-20.pdf](#)

4.E. Minutes for the City Council meeting held January 14, 2020.

Attachments:

[20200128_Minutes_Council regular meeting 6pm on 1-14-20.pdf](#)

4.F. Minutes for the City Council workshop held January 21, 2020.

Attachments:

[20200128_Minutes_Council workshop on 1-21-20.pdf](#)

END OF CONSENT AGENDA

5 CONSIDERATION AND POSSIBLE ACTION:

5.A. Reappointment of Municipal Court Judges M. Patrick Maguire and Mark Prislovsky for two year terms to expire December 31, 2021.

5.B. Interlocal Cooperation Agreement between City of Kerrville, Texas and Headwaters Groundwater Conservation District: Ellenberger Groundwater Well.

Attachments:

[20200128_Interlocal Agreement_HGCD_groundwater well_012420 DRAFT.pdf](#)

[20200128_Interlocal Agreement_HGCD_Exhibit A.pdf](#)

5.C. Development and Incentive Agreement between the City of Kerrville, Texas and Vintage Heights LLC.

Attachments:

[20200128_Development Incentive Agreement_Vintage Heights 012420 DRAFT.pdf](#)

[20200128_Agreement_Vintage Heights Development Deal Points.pdf](#)

[20200128_Housing_Study_Executive_Summary.pdf](#)

6 ORDINANCES, SECOND READING:

6.A. Ordinance No. 2020-03. Second Reading. 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:

[20200128_Ordinance_2020-03 Zoning Change Vintage Heights second reading.pdf](#)

[20200114_Appeal_Letter_Vintage Heights 2019_12_05_1130am.pdf](#)

6.B. 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:

[20200128_Ordinance_2020-04 TIRZ Board - amending Ord 2018-19 second reading.pdf](#)

7 INFORMATION & DISCUSSION:

7.A. Financial update for the month ended December 31, 2019.

Attachments:

[20200128_Presentation_December 2019 Financial Presentation.pdf](#)

[20200128_Presentation_December 2019 Financial Summary.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.

10 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 24, 2020 at 7:00 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
