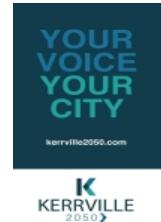




**CITY COUNCIL AGENDA
JULY 14, 2020, 6:00 PM
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS**



Council Meeting Procedures during the Disaster Declaration

COVID-19 (Coronavirus) provides a unique concern in that gathering members of the public, City Council, and City staff within a physical setting constitutes a public health risk. On March 16, 2020, the Texas Governor suspended certain requirements of the Open Meetings Act to permit open meetings to occur in a fully virtual setting (e.g., telephonic or videoconference meeting). In an effort to avoid and mitigate health risks, and limited occupancy levels in Council Chambers, City Council will convene in a virtual forum and attendance will be limited to only those persons essential to holding the meeting. No member of the public will be admitted into City Hall during this time.

Citizens can provide public comment on specific agenda items through Zoom. Zoom telephone numbers are toll free: **1-877-853-5247** or **1-888-788-0099**. The Meeting ID is **979 7540 1872#**. (You must enter the pound sign (#) after the Meeting ID.) *See Citizen Participation Guidelines. Remember that a speaker must call in by 5:45 p.m., July 14, 2020 and register with the Zoom moderator, and each speaker is limited to four minutes.

A person may also submit written comments on specific agenda items, to include public hearings, and comments will be read into the meeting record. Comments must include a name, address, and a reference to the relevant item. Comments that do not include such information will not be read. Comments must be received by 5:45 p.m., July 14, 2020. Comments may be:

- dropped off at the City Hall Utility Payments Drop-Box; or
- emailed to shelley.mcelhannon@kerrvilletx.gov.

Citizens may view and hear the City Council meetings on Spectrum Channel 2 or by live-streaming via the City's website (www.kerrvilletx.gov). City Council meetings are recorded and the recordings are posted on the City's website.

CALL TO ORDER:

INVOCATION AND PLEDGE OF ALLEGIANCE:

Led by Councilmember Place 4 Delayne Sigerman.

1 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:

1.A. Texas Department of Transportation C.A.R.E.S. Act Grant Agreement for Kerrville/Kerr County Airport.

Attachments:

[20200714_Grant Agreement_CARES ACT 20CRKERRV.pdf](#)

1.B. Minutes for the City Council meeting held June 23, 2020.

Attachments:

[20200714_Minutes_Regular meeting 6-23-20 6pm.pdf](#)

END OF CONSENT AGENDA

2 PUBLIC HEARINGS AND RESOLUTIONS:

- 2.A. Resolution No. 12-2020. A Resolution granting a Conditional Use Permit to authorize a short-term rental unit on the property located at 300 Guadalupe Street.

Attachments:

[20200714_Resolution_12-2020 CUP 300 Guadalupe Street.pdf](#)
[20200714_Map_300 Guadalupe Street Location.pdf](#)
[20200714_Site_Plan_300 Guadalupe Street.pdf](#)

- 2.B. Resolution No. 13-2020. A Resolution granting a Conditional Use Permit to authorize a stand-alone parking lot and an automobile dealership, used auto sales on the property located at 401 Sidney Baker S. (State Highway 16 S.).

Attachments:

[20200714_Resolution_13-2020 CUP 401 Sidney Baker S.pdf](#)
[20200714_Map_401 Sidney Baker Street S.pdf](#)
[20200714_Site Plan_401 Sidney Baker Street S_CP1-Master_Plan-Stoepel.pdf](#)
[20200714_Proposal_401 Sidney Baker Street S_Stoepel Ford Pedestrian Connection Across SH16.pdf](#)

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

- 3.A. Ordinance No. 2020-14. An Ordinance rezoning the property located at 333 Guadalupe Street from a Medium Density Residential Zoning District (R-2) to a Multifamily Residential Zoning District (R-3) and amending the Comprehensive Plan (Kerrville 2050) in accordance with such change.

Attachments:

[20200714_Ordinance_2020-14 Zoning Change 333 Guadalupe Street.pdf](#)
[20200714_Map_333 Guadalupe Street.pdf](#)

4 ORDINANCE(S), SECOND READING:

- 4.A. Ordinance No. 2020-13. Second Reading. An Ordinance amending Ordinance No. 2018-19 which created Tax Increment Reinvestment Zone Number One, City of Kerrville, Texas, by increasing the number of 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:

[20200714_Ordinance_2020-13 TIRZ Board membership amendment Second Reading.pdf](#)

5 CONSIDERATION AND POSSIBLE ACTION:

- 5.A. Sidewalk waiver request for 401 Sidney Baker South.

Attachments:

[Kerrville Sidewalk Master Plan 02.15.08_Sector 3.pdf](#)

- 5.B. Sidewalk waiver request for 400 block of Leslie Drive.

Attachments:

[Kerrville Sidewalk Master Plan 02.15.08_Sector 2.pdf](#)

- 5.C. Sidewalk waiver request for 433 Vicksburg Avenue.

Attachments:

[Kerrville Sidewalk Master Plan 02.15.08_Sector 2.pdf](#)

- 5.D. Briefing and possible action as to the City's ongoing preparedness and response to COVID-19 (Coronavirus).

6 BOARD APPOINTMENTS:

6.A. Appoint members to the Tax Increment Reinvestment Zone Board of Directors. (This item is eligible for Executive Session per §551.074).

Attachments:

[20200225_Ordinance 2020-04_TIRZ Board of Directors.pdf](#)

7 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.

7.A. Appoint members to the Tax Increment Reinvestment Zone Board of Directors. (551.074)

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

ADJOURN.



ALTERNATIVE CITIZEN/PUBLIC PARTICIPATION GUIDELINES (Due to COVID-19 Pandemic Disaster Declaration)



Despite the necessity to restrict public access to Kerrville City Council meetings in the interest of public health during the COVID-19 pandemic, citizens and visitors are welcome to participate and engage in Kerrville City Council meetings in several alternative ways as outlined below.

Instructions for callers:

Dial one of the following numbers:

877 853 5247 (Toll Free) or

888 788 0099 (Toll Free)

If you cannot get through on one of the numbers, call the other number.

When your call is answered you will hear “**Welcome to Zoom, enter your Meeting ID followed by pound.**” Enter in the Meeting ID below followed by the pound sign (#).

The Meeting ID is **979 7540 1872#**

If the moderator has not started the meeting yet, you will hear “The meeting has not started yet, please hold or call back later.”

Once you have called into the meeting, your microphone will be placed on mute and your call will be placed in the call queue. At this point, you will hear silence on the phone. Do not hang up. The moderator will unmute your microphone as he/she is going down the list. Once the meeting has started, you will be able to listen to proceedings even if your microphone is muted.

The moderator will be accepting calls starting at 5:00 p.m.

For Agenda Items 1A, 1B, 4A, 5A, 5B, 5C, 5D, 6A, and 7A place your call before 5:45 p.m. in order to participate. Callers seeking to speak on these items and who call after this time will not be allowed.

For Public Hearing Items 2A, 2B, and 3A, a caller seeking to speak on these items may call at any time prior to the item being introduced at the meeting. (However, all callers are encouraged to call between 5:00 p.m. and 5:45 p.m. to be registered by the moderator.) A caller must use the “**raise your hand**” feature on Zoom in order to be called upon for the Public Hearing. If a caller is using the Zoom app on a computer, tablet, or mobile phone click on “**Participants**” and click on “**Raise Hand**” button. If a caller is using a landline telephone press *9.

Instructions for written comments:

Written comments will be accepted for any agenda items, including Public Hearings. You are required to provide your first and last name, address, and identify the item you wish to comment on. All information must be provided in order for your comments to be read into record.

Written comments can be provided in two different ways:

- **OPTION 1 by hard copy** – Comments may be dropped off at the City Hall Utility Payments Drop-Box on the north side of City Hall by 5:45 p.m. the evening of the Council meeting.
- **OPTION 2 by email** - Comments can be emailed to **shelley.mcelhannon@kerrvilletx.gov** and must be received by 5:45 p.m. the evening of the Council meeting. In addition, anyone may email Councilmembers via their City email addresses as specified on the City’s website.

Thank you for your participation!

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: July 10, 2020 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
