



**KERRVILLE CITY COUNCIL WORKSHOP AGENDA
AND EMPLOYEE BENEFITS TRUST MEETING**
JULY 28, 2020, 4:00 PM
CITY HALL COUNCIL CHAMBERS
UPSTAIRS CONFERENCE ROOM
701 MAIN STREET, KERRVILLE, TEXAS



***Council Workshop Procedures during the Disaster Declaration
and Citizen Participation Guidelines***

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 workshop. No member of the public will be admitted into Council Chambers during this time. **Despite the necessity to restrict public access to Kerrville City Council workshops in the interest of public health during the COVID-19 pandemic, citizens and visitors are welcome to participate in Kerrville City Council workshops in several alternate ways as outlined below.**

Instructions for callers:

Dial one of the following toll free numbers: **1-877-853-5247** or **1-888-788-0099**.

If you cannot get through on one number, 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 **924 9571 2003#**.

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 3:00 p.m. Place your call before the 3:45 a.m. deadline in order to participate in speaking on a specific item. You will be queued to speak. Any calls made after the 3:45 a.m. deadline will not be answered, and microphones will be kept muted. Each speaker is limited to four minutes.

Instructions for written comments:

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 the required information will not be read. Written comments must be received by 3:45 p.m., July 28, 2020. Comments may be:

- dropped off at the City Hall Utility Payments Drop-Box; or
- emailed to shelley.mcelhannon@kerrvilletx.gov. In addition, anyone may email Councilmembers via their City email addresses as specified on the City’s website.

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

Thank you for your participation!



KERRVILLE CITY COUNCIL WORKSHOP AGENDA AND EMPLOYEE BENEFITS TRUST MEETING

JULY 28, 2020, 4:00 PM

**CITY HALL COUNCIL CHAMBERS and UPSTAIRS CONFERENCE
ROOM, 701 MAIN STREET, KERRVILLE, TEXAS**



CALL TO ORDER:

1. PUBLIC COMMENTS:

A member of the public may address City Council regarding an item on this agenda. Comments must be relevant to the agenda item. This is not intended to be a question and answer session. Speakers must call in by 3:45 p.m. and register with the Zoom moderator. Citizens may also submit written comments to be read into record. Written comments must be received by 3:45 p.m. either dropped off at the City Hall Utility Payments Drop-Box or emailed to shelley.mcelhannon@kerrvilletx.gov. Each speaker is limited to four minutes.

RECESS:

The City Council will recess the workshop to convene a meeting of the City of Kerrville Employee Benefits Trust in the City Hall Council Chambers. The Kerrville City Council will reconvene into workshop following the meeting of the City of Kerrville Employee Benefits Trust.

RECONVENE:

Workshop will reconvene in the City Hall Council Chambers.

2. INFORMATION AND DISCUSSION:

2A. Review of proposed 2018 Building Codes and Fire Codes.

2B. Quarterly CIP update.

RECESS:

RECONVENE:

Workshop will reconvene in the City Hall Upstairs Conference Room.

3. 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 (deliberations 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:

3.A. Sky Master business development project (551.072, 551.087)

3.B. Economic Development Incentive Agreement between City of Kerrville and James Avery Craftsman, Inc. (551.071)

4. ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY:

ADJOURN.

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 24, 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





KERRVILLE CITY COUNCIL AGENDA
EMPLOYEE BENEFITS TRUST MEETING
JULY 28, 2020, 4:05 PM
CITY HALL COUNCIL CHAMBERS,
701 MAIN STREET, KERRVILLE, TEXAS



CALL TO ORDER:

1. CONSIDERATION AND POSSIBLE ACTION:

1A. Approval of the FY2021 employee benefit plans and rates.

Attachment:

[20200728_Presentation_FY2021 Benefits – Council Presentation – 072820.pdf](#)

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