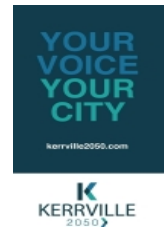




CITY COUNCIL MEETING AGENDA SEPTEMBER 8, 2020, 6:00 PM CAILLOUX CITY CENTER 910 MAIN STREET, KERRVILLE, TEXAS



Council Meeting Procedures during the Disaster Declaration and Citizen/Public 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). Due to the reduction of Kerr County Covid cases, the City Council will conduct the September 8, 2020 City Council meeting as an open public meeting. The Zoom program will also be active during this meeting. In an effort to avoid and mitigate health risks, and limited occupancy levels in Council Chambers, City Council will convene the September 8, 2020 meeting at the Cailloux City Center, 910 Main Street.

Standard safety protocol will be observed by City Council, City staff, and citizens/visitors attending the City Council meeting at the Cailloux City Center. When entering the Cailloux City Center you will be required to sanitize hands and wear a mask. Your temperature will be taken at a temperature station with a thermal digital thermometer before entering the theater. Any persons with a temperature of 100.2 or above will not be allowed entry. Masks are required at all times in the Cailloux City Center. The public microphone will be sanitized between each public speaker. Six-foot distance seating will be observed, and open seating will be designated.

Instructions for Zoom 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. If the toll free numbers are not functioning, you can call the Zoom alternative back-up numbers **1-346-248-7799** or **1-669-900-6833**.

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 **943 3960 4242#**.

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 Zoom moderator will be accepting calls starting at 5:00 p.m. Place your call before 5:45 p.m. in order to register with the Zoom moderator and participate. You will be queued to speak. Any calls made after the 5:45 p.m. deadline will not be answered, and microphones will be kept muted. Each speaker is limited to four minutes.

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.

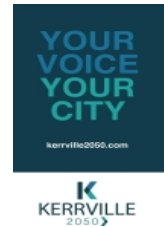
Written comments can be provided two different ways:

- **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 4:00 p.m. the afternoon of the Council meeting.
- **OPTION 2 by email** - Comments may be emailed to **shelley.mcelhannon@kerrvilletx.gov** and must be received by 4:00 p.m. the afternoon of the Council meeting. 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 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. Thank you for your participation!



**CITY COUNCIL MEETING AGENDA
SEPTEMBER 8, 2020, 6:00 PM
CAILLOUX CITY CENTER
910 MAIN STREET, KERRVILLE, TEXAS**



CALL TO ORDER:

INVOCATION AND PLEDGE OF ALLEGIANCE:

Led by Councilmember Place 3 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 PRESENTATIONS:

2.A. Kerrville Kindness award.

Attachments:

[20200908_Certificate of Recognition_Kerrville Kindness Award 9-8 Area Restaurants.pdf](#)

2.B. Recognition of Chief David Knight.

Attachments:

[20200908_Certificate of Recognition_Chief David Knight.pdf](#)

2.C. Recognition and commendations for termed Board members.

Attachments:

[20200908_Commendations_Board members Early Gamble Pautler Wood.pdf](#)

3 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.

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. Agreement with Clean Harbors to conduct annual Household Hazardous Waste collection (HHW) events through 2023.

Attachments:

[20200908_Agreement_HouseholdHazardousWaste_Clean Harbor Environmental Services](#)

[20200908_Schedule A sheet_HouseholdHazardousWaste.pdf](#)

- 4.B. Purchase of Public Library technology infrastructure and Public Library computers.

Attachments:

[20200901_Proposal_Dell VxRail.pdf](#)
[20200901_Proposal_Updated Proposal.pdf](#)
[20200901_Proposal_Dell Computer Quotes.pdf](#)

- 4.C. Minutes for the City Council workshop held August 25, 2020.

Attachments:

[20200908_Minutes_workshop 8-25-20 4pm.pdf](#)

- 4.D. Minutes for the City Council meeting held August 25, 2020.

Attachments:

[20200908_Minutes_regular meeting 8-25-20 6pm.pdf](#)

END OF CONSENT AGENDA

5 ORDINANCES, SECOND READING:

- 5.A. Ordinance No. 2020-16. An Ordinance adopting the annual budget for the City of Kerrville, Texas, Fiscal Year 2021; providing appropriations for each City department and fund; containing a cumulative clause; and containing a savings and severability clause.

Attachments:

[20200908_Ordinance_2020-16 adopting Citys annual budget FY2021 second reading.pdf](#)

- 5.B. Ordinance No. 2020-17. An Ordinance levying an ad valorem tax for the use and the support of the Municipal Government for the City of Kerrville, Texas, for Fiscal Year 2021; providing for apportioning each levy for specific purposes; and providing when Taxes shall become due and when same shall become delinquent if not paid.

Attachments:

[20200908_Ordinance_2020-17 Tax Rate 2020 second reading.pdf](#)

6 CONSIDERATION AND POSSIBLE ACTION:

- 6.A. Appeal to administrative decisions and interpretations of Chief Building Officer and Fire Code Official for 1001 Water Street, Suite G. (L.Brent Bates).

Attachments:

[20200908_Board Details_Building Board of Adjustment and Appeals Board.pdf](#)

- 6.B. Resolution No. 18-2020. A Resolution amending the City of Kerrville Fee Schedule by revising fees charged for various services and uses provided or offered by the City.

Attachments:

[20200908_Resolution_18-2020 2021 Fee Schedule.pdf](#)
[Fee Schedule.pdf](#)

- 6.C. Killdeer Mountain Manufacturing Business Development Project, to include the following agreements:

- a.) Economic Development Grant and Real Estate Purchase Agreement.
- b.) Economic Development Incentive Grant Agreement with EIC.
- c.) Chapter 380 Economic Development Agreement between the City of Kerrville, Texas, and the City of Kerrville Economic Improvement Corporation.
- d.) Economic Development Incentive Agreement between the City of Kerrville, Texas, and the Killdeer Mountain Manufacturing, Inc.
- e.) Kerrville Public Utility Board Loan Agreement.

Attachments:

20200908_Agreement_Economic Development Grant and Real Estate Purchase for KMM.pdf

20200908_Agreement_Economic Development Incentive Grant Agreement with EIC for KMM.pdf

20200908_380 Economic Development Agreement_City and EIC_KPUB loan property purchase for KMM.pdf

20200908_Agreement_Economic Development Incentive Agreement City of Kerrville with KMM.pdf

20200908_Agreement_Kerrville Public Utility Board Loan.pdf

7 INFORMATION AND DISCUSSION:

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

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.

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: September 04, 2020 at 5:00 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
