



KERRVILLE CITY COUNCIL WORKSHOP AGENDA
JANUARY 19, 2021, 10:00 AM
CITY HALL COUNCIL CHAMBERS
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, or partially, virtual setting (telephonic/videoconference). The Governor has extended this order each month since this time.

Due to increasing Covid concerns, limited occupancy levels in Council Chambers, and in an effort to avoid and mitigate health risks, City Council will convene the January 19, 2021 workshop 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.

City Council will use the following process for its meeting:

1. Citizens may view and hear City Council meetings on Spectrum Channel 2, or by live-streaming via the City's website (www.kerrvilletx.gov).
2. City Council meetings are recorded and recordings are posted on the City's website.
3. Any person who wishes to participate and speak to City Council on an agenda item must call into Zoom between 9:00 a.m. and 9:45 a.m. and register with the moderator.

Instructions for Zoom callers: The Zoom moderator will be accepting calls starting at 9:00 a.m. The deadline to place your call is 9:45 a.m. Place your call before the 9:45 a.m. deadline in order to register with the Zoom moderator and participate. Any calls made after the 9:45 a.m. deadline will not be answered, and microphones will be kept muted. Each speaker is limited to four minutes.

Dial the toll free number: **1-800-832-5611**. If the toll free number is not functioning, 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 (#), when prompted, enter the webinar passcode.

The Meeting ID is **990 3159 9202#**

Passcode is **010710**.

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 workshop has started, you will be able to listen to proceedings even if your microphone is muted.

Note: Zoom is a third party vendor which provides the ability for remote participation. Software changes may be beyond what the City can control. If the City is notified of any issues from the third party vendor, the City will notify citizens and provide alternatives for citizen engagement and participation.

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 9:00 a.m. the morning of the Council workshop.
- **OPTION 2 by email** - Comments may be emailed to **shelley.mcelhannon@kerrvilletx.gov** and must be received by 9:00 a.m. the afternoon of the Council workshop. In addition, anyone may email Councilmembers via their City email addresses as specified on the City's website.

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Thank you for your participation!



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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. Each speaker must call and register with the Zoom moderator by the 9:45 a.m. deadline. Each speaker is limited to four minutes. Citizens may also submit written comments to be read into record. Written comments must be received by 9:00 a.m. either dropped off at the City Hall Utility Payments Drop-Box or emailed to shelley.mcelhannon@kerrvilletx.gov.

2. INFORMATION AND DISCUSSION:

2A. Pending update to the Water and Wastewater Infrastructure Master Plan.

2B. Pending design initiative for improvements to the Knapp lift station and applicable force main and interceptors, in addition to potential funding sources via the Texas Water Development Board.

2C. Status of the design/engineering effort for the new Loop 534 Ellenberger well.

2D. Status of the Lois Street Water Tank condition assessment and strategy for replacement.

2E. Release of Certificate of Convenience and Necessity for Water Service (CCN) at Castlecomb subdivision located off of Peterson Farm Road.

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: January 15, 2021 at 11:45 a.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
