



CITY COUNCIL AGENDA
MAY 25, 2021, 6:00 PM
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS



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 PRESENTATIONS:

2.A. Kerrville Kindness award - Guns and Hoses Committee.

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 between Magic in the Sky, LLC, and the City of Kerrville, Texas for Fireworks Displays for July 4th and River Festival Events (3 years).

Attachments:

[20210525_Contract_Magic in the Sky 4th of July.pdf](#)

4.B. Professional Services Agreement with Rock Engineering & Testing Laboratory, Inc. for the 2021 Reconstruction Streets project in the amount of \$78,000.00.

Attachments:

[20210525_Contract_Rock Testing_2021 Reconstruction Streets.pdf](#)

4.C. Resolution No. 22-2021. A Resolution authorizing the waiver of fees regarding public safety staffing and other applicable fees for the Kerrville Chalk Festival scheduled to be held October 16-17, 2021, in Peterson Plaza.

Attachments:

[20210525_Resolution_22-2021 Waiver Public Safety staffing fees at Kerrville Chalk Festival 10-17-21.pdf](#)

[20210525_Chalk Request Letter to Waive Fees.pdf](#)

Resolution No. 23-2021. A Resolution authorizing the use of internal combustion engines on Nimitz Lake upstream of the City's impoundment dam for the Kerrville Triathlon and the safety of competitors.

Attachments:

[20210525_Resolution_23-2021 Use of internal combustion engines on Nimitz Lake for Kerrville Triathlon 9-27-21.pdf](#)

4.E. Resolutions Regarding the Texas Department of Transportation's 2021 Transportation Alternatives (TA) Program Application. (Three items will be presented together.)

Resolution No. 24-2021. A Resolution supporting the City of Kerrville's application to the Texas Department of Transportation's 2021 Transportation Alternatives (TA) Program call for projects. Kerrville Tom Daniels Elementary School.

Resolution No. 25-2021. A Resolution supporting the City of Kerrville's application to the Texas Department of Transportation's 2021 Transportation Alternatives (TA) Program call for projects. Kerrville Tally Elementary School.

Resolution No. 26-2021. A Resolution supporting the City of Kerrville's application to the Texas Department of Transportation's 2021 Transportation Alternatives (TA) Program call for projects. Kerrville Hwy. 16 & Hwy. 98 Pedestrian & Traffic Improvements.

Attachments:

[20210525_Resolution_XX EXAMPLE Transportation Alternatives grant appl to TxDOT.pdf](#)

[20210525_Resolution_24-2021 TXDOT sidewalks Tom Daniels Elementary.pdf](#)

[20210525_Resolution_25-2021 TXDOT sidewalks Tally Elementary.pdf](#)

[20210525_Resolution_26-2021 TXDOT Hwy 16 pedestrian and traffic improvements.pdf](#)

4.F. Minutes for the City Council Canvass of the Election and City Council meeting held May 11, 2021.

Attachments:

[20210525_Minutes_Canvass of the Election and Regular meeting 6pm 5-11-21.pdf](#)

4.G. Minutes for the City Council special-called meeting held May 18, 2021.

Attachments:

[20210525_Minutes_Council special-called 5-18-21 10am.pdf](#)

END OF CONSENT AGENDA.

5 ORDINANCES, SECOND READING:

5.A. Ordinance No. 2021-10, second reading. An Ordinance amending Chapter 60, Code of Ordinances, City of Kerrville, Texas; Chapter 60 more commonly known as the City's Zoning Code; by changing the zoning of a property known as 1555 Highway 173 and consisting of an approximate 7.158 acre tract of land out of the William C. Francis Survey No. 146, Abstract No. 137, and within the City of Kerrville, Kerr County, Texas; from an Agriculture District (AG) to a Multifamily Residential Zoning District (R-3); providing a cumulative clause; providing for severability; providing an effective date; and ordering publication.

Attachments:

[20210525_Ordinance_2021-10 Zoning change 1555 Hwy 173 second reading.pdf](#)

6 ORDINANCES, FIRST READING:

6.A. Ordinance 2021-13. An ordinance amending the City's Fiscal Year 2021 budget to account for the disbursement of additional funds, the receipt of additional revenue, and to make other amendments as provided herein.

Attachments:

[20210525_Ordinance_2021-13 Amendment Fiscal Year 2021 Budget.pdf](#)

[20210525_Ordinance_Attachment A.pdf](#)

[20210525_Ordinance_April 2021 financial presentation.pdf](#)

7 CONSIDERATION AND POSSIBLE ACTION:

7.A. Review of Declaration of local state of disaster due to a public health emergency, March 20, 2020.

Attachments:

[20200922_Resolution_16-2020 Extending Mayor's Disaster Declaration Covid-19 7-28-20.pdf](#)

7.B. Restated Interlocal Agreement for the continued existence of a Joint Airport Board to provide management of Kerrville/Kerr County Airport.

Attachments:

[20210525_Agreement_Airport Interlocal Agreement.pdf](#)

8 ITEMS FOR FUTURE AGENDAS:

City Council may suggest items or topics for future agendas.

9 BOARD APPOINTMENTS:

9.A. Appointment to the Economic Improvement Corporation. (This item is eligible for Executive Session per §551.074).

Attachments:

[20210525_Roster_Economic Improvement Corporation 5-2021.pdf](#)

10 EXECUTIVE SESSION:

City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above 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.

11 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: May 21, 2021 at 3:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Kesha Franchina, Deputy City Secretary, City of Kerrville, Texas

modified 6:00 p.m. May 21, 2021 Kesha Franchina, Deputy City Secretary