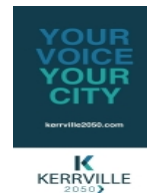




CITY COUNCIL AGENDA
JULY 27, 2021, 6:00 PM
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS



Citizens may speak to the City Council on posted agenda items. Prior to speaking, each speaker must fill out the speaker request form and submit it to the City Secretary. The speaker request form must be submitted before the item is called or read into record. Each speaker is limited to four minutes.

CALL TO ORDER:

INVOCATION AND PLEDGE OF ALLEGIANCE:

Led by Mayor Bill Blackburn.

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 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.

3 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:

3.A. Construction Agreement with Viking Construction, Inc. for 2021 Slurry Seal project (street repairs) in the amount of \$267,949.00.

Attachments:

[20210727_Bid_2021 Slurry Seal.pdf](#)

[20210727_Letter_2021 Slurry Seal Recommendation of Award.pdf](#)

3.B. Purchase and installation of artificial turf in select areas at the Kerrville Sports Complex, with Tarkett USA, Inc., in the amount of \$125,481.29.

Attachments:

[20210727_Bid_Tarkett USA Artificial turf Kerrville Sports Complex.pdf](#)

3.C. Minutes for the City Council workshop held July 13, 2021.

Attachments:

[20210727_Minutes_Council workshop 7-13-21 4pm.pdf](#)

3.D. Minutes for the City Council meeting held July 13, 2021.

Attachments:

[20210727_Minutes_Council regular meeting 7-13-21 6pm.pdf](#)

3.E. Minutes for the Kerrville City Council and Kerrville Convention and Visitors Bureau annual budget meeting held July 15, 2021.

Attachments:

[20210727_Minutes_Council-CVB annual budget workshop 7-15-21.pdf](#)

3.F. Minutes for the City Council workshop held July 20, 2021.

Attachments:

[20210727_Minutes_Council workshop 7-20-21 budget 10am.pdf](#)

END OF CONSENT AGENDA.

4 ORDINANCES, SECOND READING:

4.A. Ordinance No. 2021-16, second reading. An Ordinance amending Ordinance No. 2020-19, which created a Planned Development District (PDD) pursuant to Chapter 60 of the Code of Ordinances, City of Kerrville, Texas, such chapter more commonly known as the City's Zoning Code; by changing the zoning and classification of a portion of the property, such property being Lot 2-A, Block 1, Martin Addition, a Subdivision within the City of Kerrville, Texas, and more commonly known as 3008 Riverside Drive; from being part of the PDD to a Single-Family Residential (R-1) Zoning District.

Attachments:

[20210727_Ordinance_2021-16 Zoning Code 2008 Riverside Drive second reading.pdf](#)

4.B. Ordinance No. 2021-17, second reading. An Ordinance annexing an approximate 5.556 acre tract of land, said tract out of the James H. Cocke Survey No. 144, Abstract No. 95; the Thomas L. Waddell Survey No. 145, Abstract No. 354; and a portion that exists as part of Lehmann Dr. N., a Kerr county road; into the corporate limits of the City of Kerrville, Texas; said tract being located within the extraterritorial jurisdiction of the City of Kerrville, Texas, Kerr County, Texas; and more commonly known as 160 and 170 Lehmann Drive; further describing the property to be annexed; adopting a service agreement for the property annexed; and establishing the zoning for the property annexed.

Attachments:

[20210727_Ordinance_2021-17 Annex 160 170 Lehmann Drive second reading.pdf](#)

5A CONSIDERATION AND POSSIBLE ACTION:

5.A. Resolution No. 35-2021. A Resolution providing for the City's approval or disapproval of the Kerr Central Appraisal District's Fiscal Year 2022 budget.

Attachments:

[20210727_Resolution_35-2021 Approval or Disapproval of Kerr Central Appraisal Districts FY2022.pdf](#)

[07272021_KCAD 2022 Adopted Budget.pdf](#)

[07272021_KCAD BUDGET SUMMARY PRESENTATION.pdf](#)

5.B. Resolution No. 34-2021. A Resolution authorizing the transfer of the ownership of funds from the City of Kerrville to the City of Kerrville Employee Benefit Trust to pay for employee related group benefits for Fiscal Year 2022.

Attachments:

[20210727_Resolution_34-2021 Transfer of funds to Employee Benefit Trust FY2022.pdf](#)

5.C. 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](#)

6 INFORMATION & DISCUSSION:

6.A. Financial Update through June 30, 2021.

Attachments:

[07272020_July Financial Update.pdf](#)

7 ITEMS FOR FUTURE AGENDAS:

City Council may suggest items or topics for future agendas.

8 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.

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

ADJOURN.

The facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information. 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 23, 2021 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

Modified 7/26/21 3:30 pm Shelley McElhannon, City Secretary

Revised 7/27/21 3:00 pm Shelley McElhannon, City Secretary