



**City Council Regular Meeting Agenda
November 12, 2024 at 6:00 PM
City Hall, 701 Main Street, Kerrville, Texas**



Citizens may view and hear City Council meetings on Spectrum Channel 2 or by live-stream via the [City's website \(www.kerrvilletx.gov\)](http://www.kerrvilletx.gov). City Council meetings are recorded, and the recordings are posted on the City's website. Citizens wishing to speak during a meeting shall submit a completed "speaker request form" to the City Secretary before the item is introduced, but are encouraged to submit the form before the meeting begins. Each speaker is limited to four minutes.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon on this property.

Thank you for your participation!

CALL TO ORDER: By Mayor Joe Herring, Jr.

INVOCATION AND PLEDGE OF ALLEGIANCE: Led by Councilmember Kent McKinney.

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

2. PRESENTATIONS:

2.A Kerrville Recovery Community Coalition Presentation. *(E Maloney, Fire Chief)*

3. VISITORS/CITIZENS FORUM: *Any citizen with business not scheduled on the agenda may speak to City Council. Prior to speaking, each speaker will complete the speaker request form and submit it to the City Secretary before the item is called or read into record. City Council may not discuss or take 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, staff, or member of the public 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 Ordinance No. 2024-29, second reading. An Ordinance amending Ordinance No. 2024-10, which, subject to conditions not having occurred, authorized the vacation, abandonment, and closure of all right, title, and interest in a segment of a public right-of-way known as Knapp Rd; but only to that portion of Knapp Rd located south of the Guadalupe River; amending such Ordinance by revising the conditions required to take final action to cause the vacation, abandonment, and closure. *(D Paxton, Director of Planning & Development)* **THIS ORDINANCE WAS UNANIMOUSLY APPROVED ON FIRST READING 10/22/24.**

4.B Resolution No.46-2024. A Resolution authorizing the City to submit an application to the Texas Commission on the Arts for it to designate an area within the City's downtown as a

Cultural District; such grant and designation is intended to harness the power of cultural resources to stimulate economic development and community vitality; and authorizing the Mayor and City Manager to act as the City's Executive Officers and authorized representatives in all matters pertaining to the City's participation in the Cultural Districts Designation Program. *(M Hornes, City Manager)*

- 4.C Construction Agreement between City of Kerrville, Tx. and J3 Company, LLC for the Texas Department of Transportation for a Transportation Alternatives Set-Aside (TASA) Sidewalk Improvement Project, in an amount of \$755,218. *(K Burow, Director of Engineering)*
- 4.D Construction Agreement between the City of Kerrville, Tx. and with M&C Fonseca Construction Company, Inc. for the Schreiner Golf Course Bridge Replacement Project, in an amount of \$438,395. *(K Burow, Director of Engineering)*
- 4.E Non-Emergency Ambulance Transfer Agreement between City of Kerrville and Peterson Regional Medical Center. *(E Maloney, Kerrville Fire Chief)*
- 4.F Purchase of one (1) Type 1 Ambulance from Sterling McCall Ford through the HGACBuy Cooperative Contracts in an amount not to exceed \$355,325. *(E Maloney, Fire Chief)*
- 4.G Joint Election Agreement between City of Kerrville and Kerr County. *(S McElhannon, City Secretary)*
- 4.H City Council workshop minutes October 22, 2024. *(S McElhannon, City Secretary)*
- 4.I City Council meeting minutes October 22, 2024. *(S McElhannon, City Secretary)*

5. **ORDINANCES, FIRST READING:**

- 5.A Ordinance No. 2024-11. An Ordinance amending Chapter 46 "Environment" of the City's Code of Ordinances by adding a new Article II "Tree Preservation", which adopts regulations for the preservation of trees; providing for penalties not to exceed \$2000.00; ordering publication; providing an effective date; and providing other matters related to the subject. *(D Paxton, Director of Planning & Development)*
- 5.B Ordinance No. 2024-30. An Ordinance amending Chapter 50 "Fire Prevention and Protection" of the Kerrville Code of Ordinances by adding a new Article III "Cost Recovery Program and Mitigation Rates", which will authorize the City to apply fees (mitigation rates) for various emergency services provided by the Kerrville Fire Department; providing a severability clause; and providing other matters related to the subject. *(E Maloney, Fire Chief)*

6. **CONSIDERATION AND POSSIBLE ACTION:**

- 6.A Resolution No. 45-2024. A Resolution authorizing the City of Kerrville, Texas to enter into a contract with Grantworks, Inc. for its Administrative/ Project Delivery Services for the 2025-2026 Texas Community Development Block Grant (CDBG) Fund Project. *(A Zanoni, Management Analyst)*
- 6.B Resolution No. 47-2024. A Resolution where City Council makes a finding of public convenience and necessity for and authorizing Eminent Domain proceedings, if necessary, for the acquisition of a fee simple estate totaling 54.9 acres, situated in the John Matchette Survey No. 243, Abstract No. 43, Kerr County, TX, for runway expansion, safety areas,

and other improvements of a privately owned real property; authorizing all appropriate action by the Joint Airport Board, staff, retained attorneys and engineers and technical consultants in the institution and prosecution of condemnation proceedings to acquire the necessary fee simple estate that cannot be acquired through negotiation; declaring further negotiations futile; ratifying and affirming all acts and proceedings heretofore done or initiated by employees, agents, and attorneys of the City through its joint ownership with Kerr County of the Kerrville-Kerr County Airport to acquire such property interest including necessary acts for any applicable lienholders for the property; authorizing all other lawful action necessary and incidental to such acquisition or eminent domain proceedings to survey, specify, define, and secure the necessary interest in real property; declaring the sections of the resolution to be severable one from the other in the event any section of the resolution is determined to be invalid; establishing an effective date; and finding; and determining that the meeting at which this resolution is passed with notice and is open to the public as required by law. *(M Hornes, Assistant City Manager)*

6.C Kerrville Kerr County Joint Airport Board Fiscal Year 2025 Operating Budget Amendment. *(J Behrens, Director of Finance)*

6.D General Contract - Vendor (with) Green Flush Technologies LLC / Construction of Golf Course Bathroom. *(A Boyle, Director of Parks & Recreation)*

7. **BOARD APPOINTMENTS:**

7.A Appointment to the Food Service Advisory Board. *(S McElhannon, City Secretary)*

8. **EXECUTIVE SESSION:** *City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above if items meet the qualifications of Chapter 551 of the Texas Government Code.*

9. **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY.**

10. **ITEMS FOR FUTURE AGENDAS:** *Council may suggest items or topics for future agendas.*

ADJOURN.

The facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-258-1118 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: 11/08/24 at 1:15 pm and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Shelley McElhannon, City Secretary, City of Kerrville, Texas