



**City Council Meeting Agenda
December 10, 2024 at 6:00 PM
City Hall, 701 Main Street, Kerrville, Texas**



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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 Brenda Hughes

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

2. PRESENTATIONS:

- 2.A Kerrville Kindness: Retired Librarian John Ruth who championed artist Masha Rukhina for a stained glass project at Tivy High School. *(Mayor Herring, Councilmember Sigerman)*
- 2.B Kerrville Kindness: Tivy JROTC Students, Command Chief Galifaro and USAF (ret.) Colonel Apostolides presenting colors and participating in multiple community events. *(Mayor Herring, Councilmember Harris)*
- 2.C Proclamation recognizing the author of the 2024 Christmas In Kerrville poem. *(Mayor Herring)*
- 2.D Recognition of Kerr County Abstract and Title Company for 100 years of business. *(Mayor Herring)*

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 complete the speaker request form and submit it to the City Secretary. 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, 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 Resolution No. 48-2024. A Resolution ordering that a General Election be held on May 3, 2025 for the election of two City Councilmembers for Place 1 and Place 2; providing details relating to the holding of such election; authorizing the Mayor to enter into an agreement with the Kerrville Independent School District for the holding of a joint election between the

two entities; and providing other matters related to the subject. (*S McElhannon, City Secretary*)

- 4.B Resolution No. 50-2024. A Resolution authorizing the City's participation in and authorizing certain officials to act on behalf of the City with respect to the Texas Parks & Wildlife Department's boating access grant. (*A Boyle, Director of Parks & Recreation*)
- 4.C Purchase of 2026 Dump Truck for Water Reclamation in an amount not to exceed \$150,000. (*J Chapman, Procurement Coordinator*)
- 4.D Purchase of 2026 Utility Service Truck for Water Distribution in an amount not to exceed \$168,000. (*J Chapman, Procurement Coordinator*)
- 4.E Purchase and relocation of radio and dispatch equipment with the Lower Colorado River Authority (LCRA) in an amount not to exceed \$135,000. (*C Tork, Director of Innovation and Technology*)
- 4.F City Council workshop minutes November 12, 2024. (*S McElhannon, City Secretary*)
- 4.G City Council meeting minutes November 12, 2024. (*S McElhannon, City Secretary*)

5. **INFORMATION AND DISCUSSION:**

- 5.A Presentation from Kerrville Public Utility Board (KPUB) as to its project to construct and own a proposed debt-funded, natural gas plant. (*D Rice, City Manager*)

6. **ORDINANCE(S), SECOND READING:**

- 6.A Ordinance No. 2024-30, second reading. 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*) **THIS ORDINANCE WAS UNANIMOUSLY APPROVED ON FIRST READING NOVEMBER 12, 2024.**

7. **CONSIDERATION AND POSSIBLE ACTION:**

- 7.A Service Agreement between the City of Kerrville and Fire Recovery USA for cost recovery services as to the City's application of mitigation rates (fees). (*E Maloney, Fire Chief*)
- 7.B Resolution No. 49-2024. A Resolution amending the City of Kerrville Fee Schedule by adding fees (Mitigation Rates) that the City will charge for emergency fire services provided by the City's Fire Department. (*J Behrens, Director of Finance*)
- 7.C Interlocal Transportation Agreement between the City of Kerrville and the Alamo Area Council of Governments furnishing the City with a public transportation Micro-Transit service. (*D Rice, City Manager*)
- 7.D Interlocal agreement relating to funding and construction of improvements through the water resources preservation grant program between the Upper Guadalupe River Authority and the City of Kerrville. (*M Hornes, Asst City Manager*)
- 7.E Banking Services Agreement between the City of Kerrville and Wells Fargo Bank, N.A. and

designation of Director of Finance as the "designated officer" pursuant to state law. (*J Behrens, Director of Finance*)

7.F The City's grant of a Wastewater (Sanitary Sewer) Service Line Easement on property it owns adjacent to Fire Station No. 3, 3225 Legion Dr. (*D Paxton, Director of Planning & Development*)

7.G Proposal with Consor Engineers for its provision of Water Resources Strategic Communication Service and authorizing the City Manager to negotiate and enter into a contract. (*D Rice, City Manager*)

8. **FINANCE:**

8.A Financial report for month-ending October 31, 2024. (*J Behrens, Director of Finance*)

8.B Update regarding City of Kerrville American Rescue Plan Act (ARPA) projects and proposed reallocation of excess funds. (*J Behrens, Director of Finance*)

9. **BOARD APPOINTMENTS:**

9.A Appoint Tax Increment Reinvestment Zone #1 Chair. (*S McElhannon, City Secretary*) *THIS ITEM ELIGIBLE FOR EXECUTIVE SESSION 551.074.*

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

9.C Appointment to the Library Advisory Board. (*S McElhannon, City Secretary*)

9.D Appointment to the Main Street Advisory Board. (*S McElhannon, City Secretary*)

9.E Appointment to the Planning & Zoning Commission. (*S McElhannon, City Secretary*) *THIS ITEM ELIGIBLE FOR EXECUTIVE SESSION 551.074.*

9.F Appointment to the Recovery Community Coalition. (*S McElhannon, City Secretary*)

10. **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 in Chapter 551 of the Texas Government Code. Council also reserves the right to meet in Executive Session for the following:*

10.A Appoint Tax Increment Reinvestment Zone #1 Chair 551.074. (*S McElhannon, City Secretary*)

10.B Appointment to the Planning & Zoning Commission 551.074. (*S McElhannon, City Secretary*)

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

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

ADJOURN.

