



**City Council
Meeting Agenda
July 14, 2026 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 recordings 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, and encouraged to submit the form before the meeting begins. Each speaker is limited to four minutes.

CALL TO ORDER: Mayor Joe Herring, Jr.

INVOCATION AND PLEDGE OF ALLEGIANCE: Councilmember Delayne Sigerman

1. **ANNOUNCEMENTS OF COMMUNITY INTEREST:** *Items of community interest, including expressions of thanks, congratulations, condolences; holidays; recognitions; city sponsored events, or events city officials will attend; safety and imminent threats to the public. No action will be taken.*
2. **PRESENTATIONS:**
 - 2.A Proclamation: 25th Anniversary for September 11, 2001 "Patriot Day". (J Herring, Mayor)
 - 2.B Proclamation: Parks & Recreation Professionals Day - July 17, 2026. (J Herring, Mayor)
 - 2.C Presentation: Alamo Area Council of Governments (AACOG) Alamo Regional Transit (ART). (D Rice, City Manager, Sean Scott, AACOG)
3. **VISITORS/CITIZENS FORUM:** *Any citizen with business not scheduled on the agenda may speak to City Council. Prior to speaking, each speaker must complete a speaker request form and give it 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:** *No discussion is anticipated on these items, which are considered routine, or included in the budget adoption process, or addressed in a workshop, staff report, or prior Council discussion. These items will be approved collectively by a single vote unless a Councilmember, staff, or citizen requests separate consideration. Approval of items is recommended which will authorize the Mayor or City Manager to take all actions necessary:*
 - 4.A Purchase of police vehicles not to exceed \$675,000. (FY2026 Budgeted) (J Behrens, Director of Finance)
 - 4.B Closeout Change Order for Marksmen General Contractors, LLC for the AC Schreiner House project as a deduct in the amount of \$150,699. (K Burow, Director Engineering)
 - 4.C City Council workshop minutes June 23, 2026. (S McElhannon, City Secretary)
 - 4.D City Council meeting minutes June 23, 2026. (S McElhannon, City Secretary)
5. **CONSIDERATION AND POSSIBLE ACTION:**

5.A Resolution No. 29-2026. A Resolution by the City Council of the City of Kerrville, Texas, requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith. *(K Burow, Director of Engineering)*

6. **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. City Council also reserves the right to meet in executive session on the following issue(s):*
7. **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY.**
8. **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 City Hall bulletin board and on the City's website 7/8/2026 at 4:00 p.m. and remained posted continuously for at least 3 business days preceding the scheduled time of the meeting.
Kesha Franchina, TRMC, Deputy City Secretary, City of Kerrville, Texas



**TO BE CONSIDERED BY THE CITY COUNCIL
CITY OF KERRVILLE, TEXAS**

CAPTION: Presentation: Alamo Area Council of Governments (AACOG) Alamo Regional Transit (ART). (*D Rice, City Manager, Sean Scott, AACOG*)

AGENDA DATE: July 14, 2026

DATE SUBMITTED: 06/09/2026

SUBMITTED BY:

EXHIBITS:

None

Expenditure:

Account Number:

**Payment to/Vendor
name:**

Amount Budgeted:

Account Balance:

Kerrville 2050 Item?

Yes

Key Priority Area:

SUMMARY:

-

RECOMMENDED ACTION:

Information only; no action required.



**TO BE CONSIDERED BY THE CITY COUNCIL
CITY OF KERRVILLE, TEXAS**

CAPTION: Purchase of police vehicles not to exceed \$675,000. (FY2026 Budgeted) (*J Behrens, Director of Finance*)

AGENDA DATE: July 14, 2026

DATE SUBMITTED: 06/02/2026

SUBMITTED BY:

Jacob Bogusch, Finance Compliance Coordinator

EXHIBITS:

1. Caldwell Country Chevrolet PPV Explorer 5.7.26 (1)
2. Caldwell Country Chevrolet PPV Tahoe 5.7.26 (1)
3. BB Contract 724-23 - Caldwell Country Chevrolet Expires 11.30.26

Expenditure:	\$675,000	Amount Budgeted:	\$700,000 (Funded via Tax Notes)
Account Number:	18-1813-5200	Account Balance:	
Payment to/Vendor name:	Caldwell Chevrolet / Dana Safety		

Kerrville 2050 Item?

No

Key Priority Area:

SUMMARY:

City Council approved the issuance of a 3 year tax note in the amount of \$700,000 for the specific purpose of purchasing and equipping police vehicles. Staff are requesting approval to purchase and make road ready 9 police vehicles. The Kerrville Police Department has been working diligently over the past few years to design a fleet program to best serve the community as well as enhance the longevity of assets. Vehicle dealerships are BuyBoard vendors which makes them in compliance with procurement policies. Because of the amount of time necessary to order and receive vehicles, an exact quote is not available for the up-fitting. However, the City utilizes Dana Safety, also a BuyBoard vendor, for this service and equipment. An estimated cost has been built in for each vehicle based on recent purchases. Staff is requesting approval to issue purchase orders for these vehicles in an amount not to exceed \$675,000. Any savings will be restricted for future replacement and/or purchase of police assets.

RECOMMENDED ACTION:

Authorize the issuance of purchase orders not to exceed \$675,000 for the purpose of the purchase and upfitting of 9 police vehicles.

QUOTE# 00BB

CONTRACT PRICING WORKSHEET

End User: CITY OF KERRVILLE	Contractor: ROCKDALE COUNTRY
Contact Name: JENNETTE DENNIS	ROCKDALE COUNTRY FORD DBA CALDWELL COUNTRY
Email : JENNETTE.DENNIS@KERRVILLE.TX.GOV	Prepared By: Averyt Knapp
Phone #: 830-258-1319	Email: aknapp@caldwellcountry.com
Fax #:	Phone #: 979-567-6116
Location City & State: KERRVILLE, TX	Fax #: 979-567-4376
Date Prepared: MAY 7, 2026,	Address: P. O. Box 72, ROCKDALE, TX 76567
Contract Number: BUY BOARD #724-23	Tax ID # 27-3037856
Product Description: 2026 FORD EXPLORER PPV K8A	
A Base Price & Options:	
\$46,575	

B Fleet Quote Option:

Code	Description	Cost	Code	Description	Cost
	LH LED SPOTLIGHT, 3.3L-V6 GAS OR HYBRID, AUTOMATIC, CLOTH BUCKETS/VINYL REAR BENCH, FULL RUBBER FLOOR, AIR CONDITION FRONT AND REAR, AMFM-STEREO W/SYNC, TILT, CRUISE, POWER WINDOWS, POWER LOCKS, POWER MIRRORS, KEYLESS ENTRY, REAR VISION CAMERA, FOUR ALL IN ONE REMOTES PER UNIT, (BLACK EXTERIOR)	INCL			
	FORD WARRANTY 5YR/60,000 MILES POWERTRAIN @ N/C	INCL		ROCKDALE COUNTRY FORD PO BOX 72 ROCKDALE, TEXAS 76567	
	PRICES VALID FOR 30 DAYS BUT SUBJECT TO CHANGE DUE TO SUPPLY CHAIN CHALLENGES			REVERIFY PRICING BEFORE ISSUING PURCHASE ORDER. COMMODITY SURCHARGES MAY APPLY AFTER PO ISSUED	

Subtotal B

INCL

C Unpublished Options

Code	Description	Cost	Code	Description	Cost

Subtotal C

D Other Price Adjustments (Installation, Delivery, Etc...)		
Subtotal D		\$300
E Unit Cost Before Fee & Non-Equipment Charges (A+B+C+D)		
Quantity Ordered		1
Subtotal E		\$46,875
F Non-Equipment Charges (Trade-In, Warranty, Etc...)		
BUY BOARD FEE		\$400
G. Color of Vehicle: BLACK EXTERIOR		
H. Total Purchase Price (E+F)		
		\$47,275
Estimated Delivery Date:		
GAS UNITS IN STOCK, HYBRID 120-150 DAYS APPX		

QUOTE# 00AA

CONTRACT PRICING WORKSHEET

End User: CITY OF KERRVILLE	Contractor: CALDWELL COUNTRY
Contact Name: JENNETTE DENNIS	CALDWELL COUNTRY
Email: JENNETTE.DENNIS@KERRVILLETX.GOV	Prepared By: Averyt Knapp
Phone #: 830-258-1319	Email: aknapp@caldwellcountry.com
Fax #:	Phone #: 800-299-7283 or 979-567-6116
Location City & State: KERRVILLE, TX	Fax #: 979-567-0853
Date Prepared: MAY 7, 2026,	Address: P. O. Box 27, Caldwell, TX 77836
Contract Number: BUY BOARD #724-23	Tax ID # 87-3266036
Product Description : 2026 CHEVROLET TAHOE PPV CC10706	
A Base Price & Options:	
	\$57,595

B Published Options

Code	Description	Cost		Description	Cost
	LH LED SPOTLIGHT, PPV, 5.3L-V8, 10-SPD AUTOMATIC, LOCKING REAR AXLE DIFFERENTIAL, DUAL BATTERIES, CLOTH BUCKET FRONT/VINYL REAR BENCH, FULL RUBBER FLOOR, BLUETOOTH CAPABILITY, TILT, CRUISE, POWER WINDOWS, POWER LOCKS, POWER MIRRORS, KEYLESS ENTRY, DEEP TINT GLASS, RUNNING BOARDS, REAR TRAILER HITCH, REAR VISION CAMERA, FLASHER SYSTEM HEADLAMP AND TAILLAMP DRL COMPATIBLE W/CONTROL WIRE, SURVEILLANCE MODE INTERIOR LIGHTING, CALIBRATION TAILLAMP FLASHER RED/RED, CALIBRATION TAILLAMP FLASHER RED/WHITE, FOUR ALL IN ONE REMOTES	INCL			
	GM WARRANTY 5YR/100,000 MILES POWERTRAIN @ N/C			CALDWELL COUNTRY PO BOX 27 CALDWELL, TEXAS 77836	
	PRICES VALID FOR 30 DAYS BUT SUBJECT TO CHANGE DUE TO SUPPLY CHAIN CHALLENGES			REVERIFY PRICING BEFORE ISSUING PURCHASE ORDER. COMMODITY SURCHARGES MAY APPLY AFTER PO ISSUED	

Subtotal B					INCL
C Unpublished Options					
Code	Description	Cost	Code	Description	Cost
Subtotal C					
D Other Price Adjustments (Installation, Delivery, Etc...)					
Subtotal D					\$300
E Unit Cost Before Fee & Non-Equipment Charges (A+B+C+D)					\$57,895
Quantity Ordered					1
X					
Subtotal E					\$57,895
F Non-Equipment Charges (Trade-In, Warranty, Etc...)					
BUY BOARD					\$400
G. Color of Vehicle: BLACK EXTERIOR					INCL
H. Total Purchase Price (E+F)					\$58,295
				Estimated Delivery Date:	(2026) STOCK ARRIVING NOW



Vendor Contract Information Summary

Vendor	Caldwell Country Chevrolet II LLC
Contact	AVERYT KNAPP
Phone	979-567-1500
Email	averyt@caldwellcountry.com
Vendor Website	www.caldwellcountrychevrolet.com
TIN	87-3266036
Address Line 1	800 E Highway 21
Vendor City	Caldwell
Vendor Zip	77836
Vendor State	TX
Vendor Country	USA
Delivery Days	10
Freight Terms	FOB Destination
Payment Terms	NET 30
Shipping Terms	Freight prepaid by vendor and added to invoice
Ship Via	Common Carrier
Designated Dealer	No
EDGAR Received	Yes
Service-disabled Veteran Owned	No
Minority Owned	No
Women Owned	No
National	No
No Foreign Terrorist Orgs	Yes
No Israel Boycott	Yes
MWBE	No
ESCs	All Texas Regions
States	All States
Contract Name	Vehicles, Police Motorcycles, Parts, and Maintenance Repair Services
Contract No.	724-23
Effective	12/01/2023
Expiration	11/30/2026
Accepts RFQs	Yes
Service Fee Note	Vehicle purchase orders are subject to a \$400 service fee



**TO BE CONSIDERED BY THE CITY COUNCIL
CITY OF KERRVILLE, TEXAS**

CAPTION: Closeout Change Order for Marksmen General Contractors, LLC for the AC Schreiner House project as a deduct in the amount of \$150,699. (*K Burow, Director Engineering*)

AGENDA DATE: July 14, 2026

DATE SUBMITTED: 06/17/2026

SUBMITTED BY:

Kyle Burow, Director of Engineering

EXHIBITS:

1. 20260714_Change Order_Marksmen - PCCO 003 - Return Remaining Contingency

Expenditure: -\$150,699.00

Amount Budgeted:

Account Number:

Account Balance:

Payment to/Vendor name: Marksmen General Contractors, LLC

Kerrville 2050 Item?

Yes

Key Priority Area:

SUMMARY:

In March 2023, the City contracted Marksmen General Contractors, LLC to rehabilitate the AC Schreiner House as part of an agreement with the Heart of the Hills Heritage Center (HHHC). The project has now been fully completed and the closeout of the project involves a deductive change order in the amount of \$150,699.00 for items not utilized by the contractor to finalize contractual obligations.

RECOMMENDED ACTION:

Authorize the City Manager to execute a deductive change order.

AIA® Document G741™ – 2015

Change Order for a Design-Build Project

PROJECT (Name and address): City of Kerrville - A.C. Schreiner House and Grounds 529 Water Street Kerrville, TX 78028	CHANGE ORDER NUMBER: 003 DATE: 6/5/2026	OWNER: ☒ DESIGN-BUILDER: ☐ ARCHITECT: ☐ FIELD: ☐ OTHER: ☐
TO DESIGN-BUILDER (Name and address): Marksmen General Contractors, LLC 11550 W Interstate 10, Ste 375 San Antonio, TX 78230	OWNER'S PROJECT NUMBER: 22-006 DESIGN-BUILD CONTRACT DATE: March 7, 2023 DESIGN-BUILD CONTRACT FOR: City of Kerrville, TX ("Owner"), 701 Main Street, Kerrville, TX 78028	

THE DESIGN-BUILD CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Change Directives)

Return Remaining Contingency to Owner: \$143,181.00
Associated GC Fee: \$7,518.00

The original Contract Sum was	\$ - <u>5,250,000.00</u>
The net change by previously authorized Change Orders	\$ - <u>0.00</u>
The Contract Sum prior to this Change Order was	\$ - <u>5,250,000.00</u>
The Contract Sum will be Decreased by this Change Order in the amount of	\$ - <u>150,699.00</u>
The new Contract Sum including this Change Order will be	\$ - <u>5,099,301.00</u>

The Contract Time will be increased by zero (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is January 5th, 2026. 0 days have been added.

NOTE: This Change Order does not include changes in the Design-Builder's compensation, Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Change Directive until the cost and time have been agreed upon by both the Owner and Design-Builder, in which case a Change Order is executed to supersede the Change Directive.

When executing this Change Order, the Design-Builder represents that all changes to Project design implemented by this Change Order have been reviewed and approved in writing by the Architect or other licensed design professional(s) of record for the Project.

NOT VALID UNTIL SIGNED BY THE DESIGN-BUILDER AND OWNER.

Marksmen General Contractors, LLC

DESIGN-BUILDER *(Firm name)*

11550 W Interstate 10, Ste 375
San Antonio, TX 78230

ADDRESS



BY *(Signature)*

Eric Stirm

(Typed name)

6/10/26

DATE

City of Kerrville

OWNER *(Firm name)*

701 Main Street
Kerrville, TX 78028

ADDRESS

BY *(Signature)*

Dalton Rice

(Typed name)

DATE



**TO BE CONSIDERED BY THE CITY COUNCIL
CITY OF KERRVILLE, TEXAS**

CAPTION: City Council workshop minutes June 23, 2026. (*S McElhannon, City Secretary*)

AGENDA DATE: July 14, 2026

DATE SUBMITTED: 06/02/2026

SUBMITTED BY:

Shelley McElhannon, City Secretary

EXHIBITS:

1. 20260714 Minutes CC workshop 6-23-26

Expenditure:

Amount Budgeted:

Account Number:

Account Balance:

**Payment to/Vendor
name:**

Kerrville 2050 Item?

Key Priority Area:

No

SUMMARY:

June 23, 2026 City Council workshop minutes, 5:00 pm.

RECOMMENDED ACTION:

Approve minutes as presented.

**CITY COUNCIL WORKSHOP MINUTES
KERRVILLE, TEXAS**

JUNE 23, 2026 5:00 PM

CALL TO ORDER: On June 23, 2026 at 5:00 PM, Mayor Joe Herring, Jr. called the Kerrville City Council workshop to order in City Hall Council Chambers, 701 Main Street.

COUNCILMEMBERS PRESENT:

Mayor Joe Herring, Jr
Councilmember Delayne Sigerman
Councilmember Jeff Harris
Councilmember Kent McKinney
Councilmember Place 4 Crystal Smith

COUNCILMEMBERS ABSENT:

None

CITY EXECUTIVE STAFF:

Dalton Rice, City Manager
William Tatsch, City Attorney
Kim Meisner, Asst City Manager
Shelley McElhannon, City Secretary
Jay Brimhall, Director of Parks & Rec

Chris Clark, Asst Dir Public Works
Martin Greenwell, Comms Mgr
Jerel Haley, Police Chief
Drew Paxton, Director of Planning

VISITORS PRESENT:

Jeremy Walther, Kerr County River Foundation
Austin Dickson, Hill Country Community Foundation

1. **PUBLIC COMMENTS:** No person spoke.

2. **INFORMATION AND DISCUSSION:**

2.A Ongoing progress with the Adopt-A-River Trail program with the Kerr County River Foundation.

Jeremy Walther provided information and responded to questions.

2.B Community Foundation Update.

Austin Dickson provided information and responded to questions.

3. **EXECUTIVE SESSION:** Executive Session not called nor convened.

4. **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY.** N/A

ADJOURN. Workshop adjourned 6:00 p.m.

APPROVED BY COUNCIL: _____

APPROVED:

ATTEST:

Joe Herring Jr., Mayor

Shelley McElhannon, City Secretary



**TO BE CONSIDERED BY THE CITY COUNCIL
CITY OF KERRVILLE, TEXAS**

CAPTION: City Council meeting minutes June 23, 2026. (*S McElhannon, City Secretary*)

AGENDA DATE: July 14, 2026

DATE SUBMITTED: 06/02/2026

SUBMITTED BY:

Shelley McElhannon, City Secretary

EXHIBITS:

1. 20260714 Minutes CC meeting 6-23-26

Expenditure:

Account Number:

**Payment to/Vendor
name:**

Amount Budgeted:

Account Balance:

Kerrville 2050 Item?

No

Key Priority Area:

SUMMARY:

June 23, 2026 City Council meeting minutes, 6:00 pm.

RECOMMENDED ACTION:

Approve minutes as presented.

**CITY COUNCIL MEETING MINUTES
KERRVILLE, TEXAS**

JUNE 23, 2026 6:00 PM

On June 23, 2026 at 6:10 PM, Mayor Joe Herring, Jr. called the Kerrville City Council meeting to order in City Hall Council Chambers, 701 Main Street. Councilmember Crystal Smith provided the invocation, and led the United State of America Pledge of Allegiance, and the Texas State Pledge.

COUNCILMEMBERS PRESENT:

Mayor Joe Herring, Jr
Councilmember Delayne Sigerman
Councilmember Jeff Harris
Councilmember Kent McKinney
Councilmember Place 4 Crystal Smith

COUNCILMEMBERS ABSENT:

CITY EXECUTIVE STAFF:

Dalton Rice, City Manager
William Tatsch, City Attorney
Kim Meismer, Asst City Manager
Shelley McElhannon, City Secretary
Julie Behrens, Director Finance
Jay Brimhall, Director Parks & Rec
Chris Clark, Asst Director Public Works

Casey Goodman, KFD Emergency Coordinator
Martin Greenwell, Communication Manager
Jerel Haley, Police Chief
Drew Paxton, Director Planning & Development
Trina Rodriguez, Asst Director Finance
Charvy Tork, Director of IT

VISITORS PRESENT: A list of the citizen speakers present during the meeting is on file in the City Secretary's Office for the required retention period.

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Martin Greenwell, Councilmember Delayne Sigerman, and Councilmember Jeff Harris provided information.

2. PRESENTATIONS:

2.A Statement and Oath of Office: Jerel L. Haley, Chief of Police.

Shelley McElhannon provided the Sworn Statement and Oath of Office to newly appointed Police Chief Jerel Haley.

2.B Proclamation: 250th Anniversary of the United States of America.

Mayor Herring proclaimed July 4, 2026 as the 250th Anniversary of the United States. Nancy Foster, Doug Hetzler, and Mindy Wendele accepted the proclamation.

2.C Proclamation: 100th Anniversary of the Arcadia Theater.

Mayor Herring proclaimed June 2026 as the 100th Anniversary of the Arcadia Theater. The proclamation was accepted by Board members: President Larry Howard, Secretary LaCee Paxton, Blake Smith; and staff Jennyth Peterson.

2.D 2026 Achievement of Excellence Award to the Kerrville City Secretary Office by the State of Texas Municipal Clerk Association.

Mayor Herring recognized Shelley McElhannon and Kesha Franchina for obtaining the 2026 Achievement of Excellence Award by the State of Texas Municipal Clerk Association.

3. FINANCE:

3.A Financial Report.

Julie Behrens provided information and responded to questions.

4. VISITORS/CITIZENS FORUM: The following person(s) spoke:

- George Hohan.

5. CONSENT AGENDA: Shelley McElhannon read Ordinance caption items 5A, 5B, 5C, and 5D into record. Councilmember Kent McKinney made a motion to approve Consent Agenda items 5A, 5B, 5C, 5D, 5E, 5F, 5G, 5H, and 5I, seconded by Councilmember Harris. Motion approved 5-0.

5.A Ordinance No. 2026-09, second reading. An Ordinance amending Chapter 60 of the Code of Ordinances, City of Kerrville, Texas (Zoning Code) by changing the zoning of a property within the 3400 Block of TX 534 Loop; from a Light Commercial Zoning District (C-2) to a Multifamily Residential Zoning District (R-3); and providing other matters relating to the subject. June 9, 2026, City Council unanimously approved Ordinance No. 2026-09 on first reading.

5.B Ordinance No. 2026-10, second reading. An Ordinance amending Chapter 60 of the Code of Ordinances, City of Kerrville, Texas (Zoning Code) by changing the zoning of a property known as 404 Crawford Street; from a Medium Density Residential Zoning District (R-2) to an Industrial and Manufacturing Zoning District (IM); and providing other matters relating to the subject. June 9, 2026, City Council unanimously approved Ordinance No. 2026-10 on first reading.

5.C Ordinance No. 2026-11, second reading. An Ordinance amending Chapter 60 of the Code of Ordinances, City of Kerrville, Texas (Zoning Code) by changing the zoning of a property known as 3020 Memorial Boulevard; from a Light Commercial Zoning District (C-2) to a Residential Mix Zoning District (RM); and providing other matters relating to the subject. June 9, 2026, City Council unanimously approved Ordinance No. 2026-11 on first reading.

5.D Ordinance No. 2026-12, second reading. An Ordinance amending Chapter 60 of the Code of Ordinances, City of Kerrville, Texas (Zoning Code) by changing the zoning of a property known as 3030 Memorial Boulevard; from a Light Commercial Zoning District (C-2) to a Residential Mix Zoning District (RM); and providing other matters relating to the subject. June 9, 2026, City Council unanimously approved Ordinance No. 2026-12 on first reading.

5.E Resolution No. 27-2026. 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.

5.F Public Facility Corporation meeting minutes June 09, 2026.

5.G City Council workshop minutes June 09, 2026.

5.H City Council meeting minutes June 09, 2026.

5.I City Council Budget Workshop minutes June 16, 2026.

END OF CONSENT AGENDA.

6. CONSIDERATION AND POSSIBLE ACTION:

6.A Project Funding Agreement between the City of Kerrville, Texas, Economic Improvement Corporation and the City of Kerrville, Texas; for Improvements made to the City's Quinlan Creek Interceptor Sewer Line.

Chris Clark provided information and responded to questions.

Councilmember McKinney made a motion to approve the Project Funding Agreement between the City of Kerrville, Texas, Economic Improvement Corporation and the City of Kerrville for improvements made to the City's Quinlan Creek Interceptor Sewer Line, seconded by Councilmember Harris. Motion approved 5-0.

6.B Professional Services Agreement with Freese and Nichols, Inc. for the Quinlan Interceptor Project in the amount of \$456,386.00. (BUDGETED)

Chris Clark provided information and responded to questions.

Councilmember Harris made a motion to authorize the City Manager to finalize and execute the Professional Services Agreement, seconded by Councilmember Sigerman. Motion approved 5-0.

6.C Approval of Amendment to the Interlocal Agreement for Use of Facilities Between City of Kerrville and Kerrville Independent School District.

Jay Brimhall provided information and responded to questions.

Councilmember McKinney made a motion to authorize the City Manager to finalize and execute the amended Interlocal Agreement with the Kerrville Independent School District, seconded by Councilmember Smith. Motion approved 5-0.

6.D Construction contract with Presidio Contracting, LLC for the River Trail Camp Meeting Bridge project in the amount of \$264,000.00. (BUDGETED)

Jay Brimhall provided information and responded to questions.

Councilmember Sigerman motioned to authorize the City Manager to finalize and execute the construction contract, seconded by Councilmember McKinney. Motion approved 5-0.

6.E Services Agreement between the City of Kerrville, Texas, and the Tivy Mountain Historic Black Cemetery Association for conveyance of Cemetery.

Dalton Rice provided information and responded to questions. Association members Clifton Fifer and Rosa Lavendar spoke.

Councilmember Harris made a motion to authorize the City Manager to finalize and execute the services agreement with the Tivy Mountain Historic Black Cemetery Association for conveyance of cemetery, seconded by Councilmember McKinney. Motion approved 5-0.

6.F Resolution No. 28-2026. A Resolution authorizing the conveyance of City owned real estate to the Tivy Mountain Historic Black Cemetery Association, a Texas Nonprofit Association, in accordance with State Law and City Policy; said property generally located at 1280 Cypress Creek Road and comprising an approximate 2.8 acre tract of land, being a portion of Survey No. 114 in the name of Samuel Wallace. *(This item is eligible for Executive Session 551.072.)*

Dalton Rice provided information and responded to questions.

Mayor Herring made a motion to approve Resolution No. 28-2026, seconded by Councilmember Harris. Motion approved 5-0.

7. EXECUTIVE SESSION:

The following person(s) spoke:

- Judy Eychner
- Mike Sigerman

Councilmember McKinney made a motion to not enter into executive session to discuss item 7B, seconded by Councilmember Harris. Motion failed 2-3 with Councilmember McKinney and Councilmember Harris voting to remain in Open Session, and Councilmember Sigerman, Councilmember Smith and Mayor Herring opposed.

Councilmember Sigerman made a motion to enter into executive session under Section 551.074, seconded by Councilmember Smith. Motion approved 3-2 with Councilmember Sigerman, Councilmember Smith, and Mayor Herring voting to enter into executive session, and Councilmember Harris and Councilmember McKinney opposed.

At 7:03 p.m. City Council recessed open session and convened into closed executive session.

7.A Resolution No. 28-2026. A Resolution authorizing the conveyance of City owned real estate to the Tivy Mountain Historic Black Cemetery Association, a Texas Nonprofit Association, in accordance with State Law and City Policy; said property generally located at 1280 Cypress Creek Road and comprising an approximate 2.8 acre tract of land, being a portion of Survey No. 114 in the name of Samuel Wallace. (551.072)

7.B Personnel matters: City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of or hear a complaint or charge against the City Manager. (551.074)

At 7:45 p.m., City Council adjourned closed executive session, and reconvened into open session. No action was taken during executive session. Item 7A was not discussed during executive session.

8. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY.

Personnel matters: City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of or hear a complaint or charge against the City Manager. No action was taken during Executive Session.

Councilmember Harris advised that he and the City Manager will meet and discuss issues.

9. ITEMS FOR FUTURE AGENDAS: None.

ADJOURN. Meeting adjourned at 7:46 p.m.

APPROVED BY COUNCIL: _____

APPROVED:

ATTEST:

Joe Herring Jr., Mayor

Shelley McElhannon, City Secretary



**TO BE CONSIDERED BY THE CITY COUNCIL
CITY OF KERRVILLE, TEXAS**

CAPTION: Resolution No. 29-2026. A Resolution by the City Council of the City of Kerrville, Texas, requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith. (*K Burow, Director of Engineering*)

AGENDA DATE: July 14, 2026

DATE SUBMITTED: 06/25/2026

SUBMITTED BY:

EXHIBITS:

1. 20260714 Resolution No 29-2026

Expenditure:

Amount Budgeted:

Account Number:

Account Balance:

**Payment to/Vendor
name:**

Kerrville 2050 Item?

Key Priority Area:

Yes

W – Water/Wastewater/Drainage

SUMMARY:

House Bill 500, passed during the 89th Legislative Session, appropriated \$1.038 billion in funds for water supply and infrastructure projects to the Texas Water Development Board (TWDB). This is a one-time opportunity for a limited number of Texas communities to receive grant funding to implement water supply/water infrastructure projects. Once this initial appropriation is provided to communities, the TWDB will no longer have these grant funds available to provide financial assistance. The TWDB will provide this funding in the form of a 100 percent grant designated for water infrastructure and supply projects only, including reuse, (e.g., addressing real or apparent water loss, or TCEQ violations, or upgrading or replacing water systems). Applications are due Thursday, July 30, 2026 and the City intends to apply for this grant opportunity to fund new water supply projects and upgrades to the existing Water Treatment Plant to update components and increase capacity within the treatment system.

RECOMMENDED ACTION:

Authorize City Manager and Mayor to finalize and execute Resolution to satisfy TWDB

application requirements.

Application Filing and Authorized Representative Resolution

A RESOLUTION by the City Council of the City of Kerrville, Texas, requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KERRVILLE, TEXAS:

SECTION 1: That an application is hereby approved and authorized to be filed with the Texas Water Development Board seeking financial assistance in an amount not to exceed \$21,000,000.00 to provide for the costs of drilling a new water well, constructing a pipeline to put treated water back into the water supply, upgrading water filter and building new infrastructure for pretreatment at the water treatment plant, and adding a new clarifier.

SECTION 2: That the City Manager and City Engineer be and are hereby designated the authorized representatives of the City of Kerrville, Texas for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the rules of the Texas Water Development Board.

SECTION 3: That the following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such application and appear on behalf of and represent the City of Kerrville, Texas before any hearing held by the Texas Water Development Board on such application, to wit:

Financial Advisor:

Engineer:

Freese and Nichols, Inc.
9601 McAllister Freeway, Suite 1008, San Antonio, Texas 78216

Bond Counsel:

PASSED AND APPROVED, this the 14th day of July, 2026.

ATTEST: _____
Shelley McElhannon, City Secretary

Joe Herring, Jr., Mayor

(seal)