



City Council Meeting Agenda
February 25, 2025 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.

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, INVOCATION, AND PLEDGE OF ALLEGIANCE: Joe Herring, Jr., Mayor

1. **ANNOUNCEMENTS OF COMMUNITY INTEREST:** *Items of community interest, including expressions of thanks, congratulations, condolences; holidays; recognitions; city sponsored events, or scheduled events which city officials will attend; safety and imminent threats to the public. No action will be taken.*
2. **PRESENTATIONS:**
 - 2.A Kerrville Kindness recognizing Cathy Sears Hall. (*J Herring, Jr., Mayor*)
 - 2.B Kerrville Police Department Employee of the Year Awards. (*C McCall, Chief of Police*)
 - 2.C Donation of LifeVac Equipment to the Kerrville Police Department by the Kerrville Police Officer Association, represented by Sergeant Ben Ledesma and Detective Ed Holloway. (*C McCall, Chief of Police*)
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, 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. 2025-04, second reading. An Ordinance Amending Article II of Chapter 38, "Municipal Court," of the Code of Ordinances of the City of Kerrville, Texas; to clarify various sections; add sections in compliance with state law; and to remove obsolete language; ordering publication; and providing other matters related to the subject. (*W Tatsch, Assistant City Attorney*) **ORDINANCE UNANIMOUSLY APPROVED ON FIRST READING 2-11-2025.**
 - 4.B Ordinance No. 2025-05, second reading. An Ordinance deleting Article V "Natural Gas Pipelines", of

Chapter 110 "Utilities", of the Code of Ordinances of the City of Kerrville, Texas; containing a cumulative clause; containing a savings and severability clause; and providing other matters relating to this subject. *(M Hayes, City Attorney)* **ORDINANCE UNANIMOUSLY APPROVED ON FIRST READING 2-11-25.**

- 4.C Resolution No. 07-2025. A Resolution declaring the City Council candidates for Place 1 and Place 2 unopposed; cancelling the City's General Election on May 3, 2025; and repealing Resolution No. 48-2024. *(S McElhannon, City Secretary)*
- 4.D Purchase of office furniture for the Public Safety Facility project with CORE Office Interiors in an amount not to exceed \$850,000.00. *(BUDGETED ITEM) (K Burow, Director of Engineering)*
- 4.E City Council workshop minutes February 11, 2025. *(S McElhannon, City Secretary)*
- 4.F City Council meeting minutes February 11, 2025. *(S McElhannon, City Secretary)*

5. **CONSIDERATION AND POSSIBLE ACTION:**

- 5.A Resolution No. 06-2025. A Resolution amending the City of Kerrville Fee Schedule by adopting a fee to be charged with respect to an application for a Tree Preservation Permit. *(D Paxton, Director of Planning and Development)*
- 5.B Service agreement with ClearGov, Inc. for the provision of Budget Management Software (ARPA Funded FY2025). *(J Behrens, Director of Finance)*

6. **FINANCE:**

- 6.A Financial report through end of January 2025 *(J Behrens, Director of Finance)*
- 6.B Tax Increment Reinvestment Zone #1 (TIRZ #1). *(J Behrens, Director of Finance)*

7. **BOARD APPOINTMENTS:**

- 7.A Kerrville Public Utility Board of Trustees position #2. (Eligible for Executive Session 551.074.) *(S McElhannon, City Secretary)*
- 7.B Appointment to the Main Street Advisory Board. *(S McElhannon, City Secretary)*
- 7.C Appointment to the Zoning Board of Adjustment. (Item eligible for Executive Session 551.074). *(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 in Chapter 551 of the Texas Government Code. City Council also reserves the right to meet in executive session on the following issues:*

- 8.A Kerrville Public Utility Board of Trustees position #2 (551.074).
- 8.B Appointment to the Zoning Board of Adjustment (551.074).

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: February 21, 2025 at 2:30pm, and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Shelley McElhannon, TRMC, City Secretary, City of Kerrville, Texas