



City Council Meeting Agenda
March 11, 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). 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: Mayor Joe Herring, Jr.

INVOCATION AND PLEDGE OF ALLEGIANCE: Councilmember Kent McKinney

1. **ANNOUNCEMENTS OF COMMUNITY INTEREST:** *Items of community interest, including expressions of thanks, congratulations, condolences; holidays; recognitions; city sponsored events, or events scheduled which city officials will attend; safety and imminent threats to the public. No action will be taken.*
2. **PRESENTATIONS:**
 - 2.A Kerrville Kindness Award recognizing Meals on Wheels, and a proclamation recognizing the month of March as "March for Meals" month. *(J Herring, Mayor)*
 - 2.B Recognizing Texas History Month, Daughters of the Republic of Texas, Joshua D. Brown Chapter. *(J Herring, Mayor)*
 - 2.C Proclamation: March 2025 as Red Cross month. *(J Herring, Mayor)*
 - 2.D Convention and Visitors Bureau recognition of Community Arts Program artists. *(K Boyette, Convention and Visitors Bureau)*
3. **VISITORS/CITIZENS FORUM:** *Any citizen with business not scheduled on the agenda may speak to the City Council. Prior to speaking, the speaker must complete the 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:** *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. 09-2025. A Resolution authorizing the submission of a grant application to the Public Safety Office, Office of the Governor, by the City of Kerrville for the purchase of an all-terrain vehicle for the Kerrville Police Department. *(C McCall, Chief of Police)*

- 4.B Professional Services Agreement with Freese & Nichols, Inc. for the Lois Tank Replacement project in the amount of \$294,875.00. (*BUDGETED ITEM*) (*K Burow, Director of Engineering*)
- 4.C Financial Services Contract between the City of Kerrville, TX and Kerrville Economic Development Corporation (KEDC) for the City's provision of financial services to KEDC. (*J Behrens, Director of Finance*)
- 4.D Professional Services Agreement with 6S Engineering, Inc. for site location design for generator upgrades and installation of new generators at City facilities, to include City Hall, Central Fire Station, and various water facilities in the amount of \$209,526.00. (*K Burow, Director of Engineering*)
- 4.E Administration/Professional Services Agreement with Traylor & Associates, Inc. for services related to seeking and administering grant funding, such grant related to the 2021 February Winter Weather as offered by the Texas Department of Emergency Management and its Hazard Mitigation Grant Program (HMGP) in the amount of \$227,520.00. (*K Burow, Director of Engineering*)
- 4.F Professional Services Agreement with 6S Engineering, Inc. for site selection design for general upgrades at the Butt Holdsworth Memorial Library and the City University campus in the amount of \$38,515.00. (*K Burow, Director of Engineering*)
- 4.G Professional Services Agreement with Traylor & Associates, Inc. for services related to seeking and administering grant funding, such grant related to the COVID-19 pandemic as offered by the Texas Department of Emergency Management and its Hazard Mitigation Grant Program (HMPG) in the amount of \$12,800.00. (*K Burow, Director of Engineering*)
- 4.H Memorandum of Agreement between Freedom's Path Kerrville II Limited Partnership, the City of Kerrville, and the South Texas Veterans Health Care System for City Services. (*D Rice, City Manager*)
- 4.I City Council workshop minutes February 25, 2025. (*S McElhannon, City Secretary*)
- 4.J City Council meeting minutes February 25, 2025. (*S McElhannon, City Secretary*)

5. **PUBLIC HEARING AND ORDINANCES, FIRST READING:**

- 5.A Ordinance No. 2025-06. An Ordinance amending Chapter 60 of the Code of Ordinances, City of Kerrville, Texas (Zoning Code) by changing the zoning of an approximate 23.8 acre tract of land as generally located on the southwest corner of the intersection of Loop 534 (Veterans Hwy) and Cypress Creek Road (FM 1341); from a Single-Family Residential Zoning District (R-1) to a Mixed Use Zoning District (MU); and providing other matters relating to the subject. (*D Paxton, Director of Planning & Development*)

6. **PUBLIC HEARING AND POSSIBLE ACTION:**

- 6.A A request for a variance from the ½ mile distance requirement per Section 30-16 of the Code of Ordinances as required between boarding home facilities, such request pursued for a proposed boarding home facility located at 613 Rock Creek Loop. (*D Paxton, Director of Planning & Development*)

7. **CONSIDERATION AND POSSIBLE ACTION:**

- 7.A Resolution No. 08-2025. Approving and authorizing a power sales agreement between the Kerrville Public Utility Board and the Kerrville Public Utility Board Public Facility Corporation, the issuance of power supply revenue bonds by the Kerrville Public Utility Board Public Facility Corporation, and other matters in connection therewith. Requested by Mike Wittler, General Manager and CEO of Kerrville Public Utility Board. *(D Rice, City Manager)*
- 7.B Allow the City Manager to finalize and execute a Professional Services Agreement for third-party building plan review and building inspections. *(D Paxton, Director of Planning and Development)*
- 7.C Economic Development Strategies for the City. *(D Rice, City Manager)*
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:*
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 March 07, 2025 at 9:30 a.m. 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