



City Council Meeting Agenda
July 22, 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 carried openly. Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or weapon on this property. Thank you for your participation!

CALL TO ORDER: Joe Herring, Jr., Mayor

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. **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, 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.*
3. **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:*
 - 3.A Professional Services Contract with Forvis Mazars, LLP for audit services. (J Behrens, Finance Director)
 - 3.B City Council workshop minutes June 24, 2025. (S McElhannon, City Secretary)
 - 3.C City Council meeting minutes June 24, 2025. (S McElhannon, City Secretary)
 - 3.D City Council Special-Called meeting minutes July 08, 2025. (S McElhannon, City Secretary)
 - 3.E City Council meeting minutes July 08, 2025. (S McElhannon, City Secretary)
 - 3.F City Council Emergency Meeting minutes July 08, 2025. (S McElhannon, City Secretary)
 - 3.G City Council Special-Called meeting minutes July 14, 2025. (S McElhannon, City Secretary)
4. **CONSIDERATION AND POSSIBLE ACTION:**

- 4.A Resolution No. 20-2025. A Resolution authorizing the transfer of the ownership of funds from the City of Kerrville to the City of Kerrville Employee Benefit Trust to pay for employee related group benefits for Fiscal Year 2026. (*K Meismer, Asst City Manager*)
- 4.B Resolution No. 21-2025. A Resolution authorizing the Kerr County Tax Assessor-Collector to calculate the Voter-Approval Tax Rate in the manner provided for a Special Taxing Unit (8 percent) as the City of Kerrville is located in an area declared a Disaster area pursuant to Section 26.042 of the Texas Tax Code. (*J Behrens, Finance Director*)
- 4.C Reconciliation of executed contract amount and authorization of Change Order #1 in the amount of \$119,766.13 for the Cailloux Theater Roof and HVAC Replacement project. (*BUDGETED WITHIN PROJECT BUDGET*) (*K Burow, Director Engineering*)

5. **BOARD APPOINTMENTS:**

- 5.A Appointment to the Recovery Community Coalition. (*S McElhannon, City Secretary*)

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):*

- 6.A Administrative personnel regarding the City Manager and City Attorney (551.074). (*J Herring, Mayor*)

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 this agenda was posted as notice of the meeting on the City Hall bulletin board, and on the City's website July 17, 2025 at 3:45 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