

AGENDA FOR REGULAR MEETING

KERRVILLE CITY COUNCIL

TUESDAY, MAY 26, 2015, 6:00 P.M.

KERRVILLE CITY HALL COUNCIL CHAMBERS

701 MAIN STREET, KERRVILLE, TEXAS

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, MAY 26, 2015, 6:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION:** by Sharon Renter, Executive Director of New Hope Counseling Center.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Those in attendance may stand if they wish.

**1. 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. City Council may not discuss or take any action on an item but may place the issue on a future agenda. The number of speakers will be limited to the first ten speakers and each speaker is limited to four minutes.

**2. PRESENTATION:**

2A. Resolution of Commendation to Nancy Alford for serving on the Parks and Recreation Advisory Board. (staff)

2B. Resolution of Commendation to David Lipscomb for serving on the Parks and Recreation Advisory Board. (staff)

2C. Resolution of Commendation to William Rector for serving on the Main Street Advisory Board. (staff)

**3. CONSENT AGENDA:**

These items are considered routine and can be approved in one motion unless a councilmember asks for separate consideration of an item. It is recommended that City Council approve the following items which will grant the Mayor or City Manager the authority to take all actions necessary for each approval:

3A. Minutes of the regular city council meetings held April 28 and May 12, and the special city council meeting held May 19, 2015. (staff)

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The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the City hall of the City of Kerrville, Texas, and said notice was posted on the following date and time, May 22, 2015 at 11:00 a.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig  
City Secretary, City of Kerrville, Texas

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3B. Resolution No. 15-2015 amending the City of Kerrville fee schedule by revising fees pursuant to the city's contracts for the collection of residential solid waste and recyclable materials, operation of the landfill, and other fees for services and uses offered by the city. (staff)

**END OF CONSENT AGENDA**

**4. ORDINANCE, FIRST READING:**

4A. Ordinance No. 2015-10, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2014 and 2015 rate review mechanism filings; approving a settlement agreement with attached rate tariffs and proof of revenues; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the company and the ACSC's legal counsel. (staff)

4B. Ordinance No. 2015-11 authorizing the closure of a portion of Legion Crossing Street which intersects and is located between Veterans Highway (State Highway Loop 534) and Riverside Drive; making a finding that this portion of street is not required for public vehicular access or use; providing for the terms and conditions of closure; authorizing the city manager to take all necessary actions to effectuate the closure; providing an effective date; and providing other matters related thereto. (staff)

**5. ORDINANCE, SECOND AND FINAL READING:**

5A. Ordinance No. 2015-09 amending the city's "Zoning Code" by changing the zoning district for certain properties located on Clay Street between its intersections with Jefferson Street and Schreiner Street, said properties addressed as 414, 416, and 418 Clay Street; such change will result in the removal of the properties from the central city 19-C zoning district to placement within the central business district (CBD); containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2000.00); ordering publication; and providing other matters relating to the subject. (staff)

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City Secretary, City of Kerrville, Texas

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**6. CONSIDERATION AND POSSIBLE ACTION:**

6A. Establish a date, time, location and subjects for a city council special workshop (Parton)

**7. INFORMATION AND DISCUSSION:**

7A. Budget update. (staff)

**8. APPOINTMENTS TO BOARDS AND COMMISSIONS:**

8A. Appointments to the Kerrville-Kerr County Joint Airport Board. (staff)

8B. Appointments to the Economic Improvement Corporation. (staff)

8C. Appointment of councilmembers to city boards and commissions. (staff)

8D. Appointment of mayor pro tem. (staff)

**9. ITEMS FOR FUTURE AGENDAS:**

**10. ANNOUNCEMENTS OF COMMUNITY INTEREST:**

Announcement of items of community interest, including expressions of thanks, congratulations, or condolences; information regarding holiday schedules; honorary recognitions of city officials, employees, or other citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by city officials or employees; and announcements involving imminent threats to the public health and safety of the city. No action will be taken.

**11. EXECUTIVE SESSION:**

City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code, including the following matters:

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City Secretary, City of Kerrville, Texas

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Sections 551.071 and 551.072:

Discuss the purchase, exchange, lease, sale, or value of real property, the public discussion of which would not be in the best interests of the City's bargaining position with third parties, regarding property interests related to the following:

- River trail.

Sections 551.074:

- Appointments to the Kerrville-Kerr County Joint Airport Board.
- Appointments to the Economic Improvement Corporation.
- Appointment of councilmembers to city boards and commissions.
- Appointment of mayor pro tem.

**12. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

**13. ADJOURNMENT.**

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Brenda Craig  
City Secretary, City of Kerrville, Texas

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## **Agenda Item:**

2A. Resolution of Commendation to Nancy Alford for serving on the Parks and Recreation Advisory Board. (staff)



## City of Kerrville

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### RESOLUTION AND COMMENDATION

**WHEREAS, NANCY E. ALFORD** has served as a member of the Parks and Recreation Advisory Board with the date of service beginning March 27, 2012 and

**WHEREAS, NANCY E. ALFORD** has served faithfully and dutifully on said board;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KERRVILLE, KERR COUNTY, TEXAS:**

That **NANCY E. ALFORD** be recognized for outstanding service as a member of the Parks and Recreation Advisory Board, and that on behalf of the citizens of Kerrville, as well as for ourselves individually, we wish to express our sincere appreciation for contributions to the city and the community.

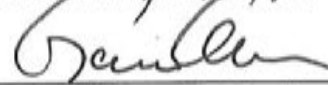
PASSED AND APPROVED, this the 26<sup>th</sup> day of May, 2015.

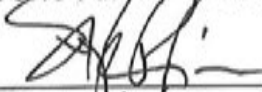
ATTEST:

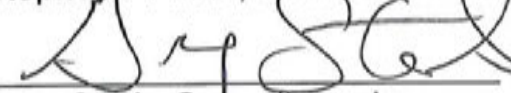
  
Brenda G. Craig, City Secretary

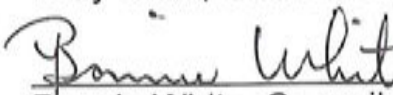


  
Jack Pratt, Jr., Mayor

  
Gene Allen, Councilmember

  
Stephen P. Fine, Councilmember

  
Gary Stork, Councilmember

  
Bonnie White, Councilmember

## **Agenda Item:**

2B. Resolution of Commendation to David Lipscomb for serving on the Parks and Recreation Advisory Board. (staff)



## City of Kerrville

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### RESOLUTION AND COMMENDATION

**WHEREAS, DAVID LIPSCOMB** has served as a member of the Parks and Recreation Advisory Board with the date of service beginning April 12, 2011 and

**WHEREAS, DAVID LIPSCOMB** has served faithfully and dutifully on said board;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KERRVILLE, KERR COUNTY, TEXAS:**

That **DAVID LIPSCOMB** be recognized for outstanding service as a member of the Parks and Recreation Advisory Board, and that on behalf of the citizens of Kerrville, as well as for ourselves individually, we wish to express our sincere appreciation for contributions to the city and the community.

PASSED AND APPROVED, this the 26<sup>th</sup> day of May, 2015.

ATTEST:

Brenda G. Craig  
Brenda G. Craig, City Secretary



Jack Pratt, Jr.  
Jack Pratt, Jr., Mayor

Gene Allen  
Gene Allen, Councilmember

Stephen P. Fine  
Stephen P. Fine, Councilmember

Gary Stork  
Gary Stork, Councilmember

Bonnie White  
Bonnie White, Councilmember

## **Agenda Item:**

2C. Resolution of Commendation to William Rector for serving on the Main Street Advisory Board. (staff)



## City of Kerrville

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### RESOLUTION OF COMMENDATION

**WHEREAS, WILLIAM RECTOR** has served as a member of the Main Street Advisory Board with the date of service beginning August 13, 2013; and

**WHEREAS, WILLIAM RECTOR** has served faithfully and dutifully on said board;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KERRVILLE, KERR COUNTY, TEXAS:**

That **WILLIAM RECTOR** be recognized for outstanding service as a member of the Main Street Advisory Board, and that on behalf of the citizens of Kerrville, as well as for ourselves individually, we wish to express our sincere appreciation for contributions to the city and the community.

PASSED AND APPROVED, this the 26<sup>th</sup> day of May, 2015.

ATTEST:

Brenda G. Craig  
Brenda G. Craig, City Secretary



Jack Pratt Jr.  
Jack Pratt Jr., Mayor

E. Gene Allen  
E. Gene Allen, Mayor Pro Tem

Stephen P. Fine  
Stephen P. Fine, Councilmember

Bonnie White  
Bonnie White, Councilmember

Gary Stork  
Gary Stork, Councilmember

## **Agenda Item:**

3A. Minutes of the regular city council meetings held April 28 and May 12, and the special city council meeting held May 19, 2015. (staff)

CITY COUNCIL MINUTES  
REGULAR MEETING

KERRVILLE, TEXAS  
APRIL 28, 2015

On April 28, 2015, the Kerrville City Council meeting was called to order at 6:00 p.m. by Mayor Pratt in the city hall council chambers at 701 Main Street. The invocation was offered by James Wilson, Pastor, Kerrville Christian Center followed by the Pledge of Allegiance led by Fire Chief Dannie Smith.

COUNCILMEMBERS PRESENT:

|                |               |
|----------------|---------------|
| Jack Pratt     | Mayor         |
| Carson Conklin | Councilmember |
| Stacie Keeble  | Councilmember |
| Gary F. Stork  | Councilmember |

COUNCILMEMBER ABSENT:

|            |               |
|------------|---------------|
| Gene Allen | Mayor Pro Tem |
|------------|---------------|

CITY CORE STAFF PRESENT:

|                  |                          |
|------------------|--------------------------|
| Todd Parton      | City Manager             |
| Mike Hayes       | City Attorney            |
| Kristine Day     | Deputy City Manager      |
| Brenda G. Craig  | City Secretary           |
| Sandra Yarbrough | Director of Finance      |
| Ashlea Boyle     | Special Projects Manager |
| David Knight     | Interim Chief of Police  |
| Trent Robertson  | City Planner             |
| Dannie Smith     | Fire Chief               |

VISITORS PRESENT: List on file in city secretary's office for the required retention period.

**1. VISITORS/CITIZENS FORUM:**

1A. Deborah Gaudier, representing Kerrville Genealogy Society, spoke regarding the return of 700 items she said were owned by KGS. She invited the public to visit KGS at their new location on Lemos Street.

1B. Fred Speck said he was in favor of building the new sports complex; however, he was strongly opposed to destroying existing soccer fields. Over 20 years ago the city approached HCYSA with 30 acres to be used for soccer, and 15 years ago the city approved the construction of a permanent building with city water and sewer. City officials now say the complex was never meant to be permanent, but 20 years ago the city said it would be a permanent park facility. He asked why the city now wanted to destroy a complex worth over \$1 million and had cost taxpayers nothing. The community needed additional fields for expansion; have both HCYSA at the existing fields and build the new complex for other groups. The new 14 acre complex could not accommodate all of the soccer leagues and tournaments, but 28 acres could. He noted the following:

- 1) The city did a \$1 million study with Freese & Nichols, Inc. (FNI) on effluent ponds and the study stated that the pond should be south of the soccer fields; a north pond where the soccer fields were located was not recommended because it would flood homes across the creek. It did not recommend that the current soccer complex be used for the ponds.
- 2) The FNI study stated that soil from the soccer fields was not the first choice and the city had better options. He asked why the city would not follow recommendations in the million dollar study.
- 3) The city budgeted \$2 million in the effluent pond construction project, a \$20 million project, to use soil to construct a dam; the city proposed to pay themselves \$2 million for the soil they owned and use that money to build the batting complex. The city proposed \$12 million for the sports complex; \$2 million for a batting complex; and effluent water to the complex would cost \$2-3 million more; so the sports complex would probably be a \$16-17 million project.
- 4) The land was not needed for landfill expansion. The contract with LNV did not recommend going west where the soccer fields were; it recommended going south. He received his information from the current FNI study and LNV report.

## **2. PRESENTATION:**

- 2A. Resolution of Commendation to Stan Cobbs for serving on the Kerrville Main Street Advisory Board.
- 2B. Proclamation proclaiming May 2015 as Community Action Month.
- 2C. Proclamation proclaiming May 5, 2015, as The Big Give S.A. Day.
- 2D. Proclamation proclaiming May as Mental Health Month.

## **3. CONSENT AGENDA:**

Mr. Conklin moved to approve consent agenda items 3A through 3F; Mr. Stork seconded the motion, and it passed 4-0:

- 3A. Minutes of the regular city council meetings held March 17, March 24, and April 14, 2015.
- 3B. License agreement between Kerrville Kayak & Canoe and the City of Kerrville for operation of non-motorized watercraft & bicycle rental concession.
- 3C. Non-exclusive license agreement between City of Kerrville and Hill Country CRUSH Soccer Academy.
- 3D. Non-exclusive license agreement between City of Kerrville and Hill Country Youth Soccer Association.
- 3E. Non-exclusive license agreement between City of Kerrville, Texas and Kerrville Radio Control Aircraft Flyers Club.
- 3F. Non-exclusive license agreement between Kerrville Sand Volleyball Association and City of Kerrville.

## **END OF CONSENT AGENDA**

## **4. ORDINANCES, SECOND AND FINAL READING:**

- 4A. Ordinance No. 2015-07, annexing an approximate 3.05 acre tract out of the W.H. Crawford Survey No. 653, Abstract No. 123, within Kerr County, Texas, said property being located adjacent to the corporate limits of the City of Kerrville, Texas, and consisting of the property addressed as 421 Roy Street; further

describing the territory to be annexed; adopting a service plan for the territory annexed; and establishing the zoning for the area annexed. Mayor Pratt read the ordinance by title only.

Mr. Robertson noted this would complete the annexation and RM zoning classification for the property. Staff and the planning and zoning commission recommended approval.

Ms. Keeble moved for approval of Ordinance No. 2015-07 on final reading; Mr. Conklin seconded the motion and it passed 4-0.

4B. Ordinance No. 2015-08, amending the budget for fiscal year 2015 to account for various changes to the city's operational budget, including expenditures related to emergency repairs to the city's water treatment plant and expenditures necessary for police special programs. Mayor Pratt read the ordinance by title only.

Mr. Parton noted no changes since first reading and recommended approval.

Mr. Conklin moved for approval of Ordinance No. 2015-08 on final reading; Mr. Stork seconded the motion and it passed 4-0.

## **5. CONSIDERATION AND POSSIBLE ACTION:**

5A. Contract of sale between the Cailloux Foundation and the City of Kerrville for the construction of an athletic complex on approximately 75 acres of land generally located at the intersection of Holdsworth Drive and Town Creek Road.

Mr. Parton reviewed the particulars of the contract that would convey from the Cailloux Foundation (CF) to the city 75 acres of improved parkland, i.e. the athletic complex. The CF would: convey the 75 acres, provide a \$2 million grant for construction, and be the contracting agency that would construct the facility through their processes. The city would contribute a maximum \$9 million and escrow those funds; payment would be made based on invoicing and work completed. The CF funds would be expended before any city funds would be spent. The city would be responsible for approving any design and construction contracts and have periodic inspection, review and approval of work. The CF would contract and construct the facility based on their processes and not through a public bid process, and this project qualified for this type of process.

Mr. Parton described the complex, noting the baseball/softball facility and the soccer facility would each have 35-37 acres. The soccer facility would have 19.3 irrigated acres; the current soccer fields had 14 developed acres.

With regard to public comments regarding the city closing the soccer fields at the landfill, Mr. Parton discussed several municipal projects that were in the planning stage.

Mr. Parton noted the effluent project was intended to alleviate demand on treated water and conserve potable water. Schreiner University and Riverhill Golf Course had expressed interest in acquiring effluent for irrigation. The need for irrigation water had become so important that some entities had discussed drilling their own well(s) to have water during drought conditions. The Freese Nichols, Inc. (FNI) study cost \$135,000 and showed the city could capture 360 mg of effluent a year to supplement irrigation water usage if storage was available. The study looked at a single large pond or separate individual ponds; FNI's recommendation was to look at two ponds in phases. Excavation of the area east of the soccer fields could store 105 mg of effluent. The city was in the design phase for Phase 1 and soon would be ready to go out for bids; anticipated construction in 2016, and line extension and delivery of effluent in 2017. The LNV study showed the construction of a second pond further west and would involve the land where the existing soccer fields are located.

The city purchased the landfill area many years ago for municipal operations and the city had been looking at landfill permitting modifications since 2007. A few years ago staff began looking at the landfill master plan and the feasibility of expanding and permitting toward the south end of the landfill. The first recommendation was the east side of the big hill area and that plan was in Phase 1 of permit modifications; this would add 78 years to the life of the landfill. Phase 2, the southern extension of the landfill would bring the landfill capacity to 100 years, but it would encroach into the soccer field area. He also noted that the effluent project overlapped and conflicted with the landfill master plan.

The soccer field area was needed for construction of the effluent project and for landfill expansion and operation. Soil samples from the soccer field area indicated the dirt was viable for construction of the effluent pond and for landfill cover material; this would be more cost effective as the city owned the dirt. If the city did not use the dirt from the soccer field, the city would have to purchase and transport dirt and would still have to close the soccer field area to store the dirt prior to and during construction. The city was not paying itself \$2 million for the dirt at the soccer field and using it for the athletic complex; the proposal was to reimburse the general fund from the utility fund for up to \$2 million for the acquisition of materiel to build the berm for the effluent project.

Mr. Parton reported that an item would be on a future agenda to authorize the issuance of \$9 million in bonds to fund the city's portion of the athletic complex. The city had an agreement with the economic improvement corporation to pledge 4B sales tax funds to pay the debt.

Mr. Conklin stated he supported the athletic complex project; however, he did not support the agreement with the foundation as proposed because construction of the facility would not be through a publicly bid and managed process. The CF was giving \$2 million and land valued at \$1 million; the city was giving \$9 million. He proposed that the foundation convey the land to the city and the construction process be managed by the city, i.e. public bid process, similar to other city

projects, including those that have had foundation contribution such as city hall. He opined that a \$9 million facility to be owned by the city should go through a public bid process whereby the city would manage the project, control expenditures and require contractors to provide a performance bond. He was concerned that the agreement had not been provided to councilmembers prior to the meeting to allow them time to review it, only a summary of terms had been provided. He did not distrust the foundation; he preferred a different process for project management. He stated that a private process would not be cheaper than a municipal bid process; however, it would be more flexible. The vast majority of city projects were through a public bid process, which secured city funds by requiring contractors to provide performance bonds.

Mr. Parton noted that the city could not construct a project on land it did not own. The proposal offered by CF was that the city would purchase property valued at \$12 million for \$9 million upon completion of construction of the athletic complex. This proposal was unlike the city hall project in which the city received and owned the land and then constructed the building. He stated that the foundation agreed to allow the city to have a lot of input into the project design, and expenditure of funds would be transparent as the city would approve invoices, work completion reports, and have city inspection oversight throughout the project construction. Mr. Parton compared the process to similar projects at the airport where the city escrowed funds to the airport board to oversee construction of projects.

The following persons spoke:

1. Bonnie White questioned if a traffic impact study had been conducted as tournaments would have major impact on traffic, particularly at the Holdsworth and Harper intersection. She was told that a TxDOT representative said they were surprised that they had not been contacted for a study, and it could be very expensive if TxDOT had to redo any interchanges or turn lanes. She asked who would pay for a study and opined that it should be done before any contracts or agreements were initiated. A traffic study was a requirement for other projects that received 4B sales tax funds.

Mr. Parton noted that the use of 4B funds did not trigger a requirement for a traffic impact study; however, if the project itself required a traffic impact analysis, then the issue would be addressed through project engineering, design, and construction, along with drainage and utility extension. The project would include stacking and turn lanes and traffic control on site. He noted that Holdsworth Drive was not a controlled access road governed by TxDOT and would not be subject to a state driveway access permit.

2. Carolyn Lipscomb noted the city would be spending \$9 million of tax money to purchase a project that the CF had built and the CF should put the project out for bid so taxpayers could be assured that they were getting the best price. Local contractors should be given the chance to bid on the project.

Council also discussed the following:

- It could be less expensive for the CF to bid and construct the project than the city as the CF probably had relationships with contractors and vendors and would receive good pricing and discounts.
- Upon completion of the project, the city would pay \$9 million for a \$12 million facility.
- The same streets were used for traffic from the school's football stadium and that traffic would be much greater than tournaments at the athletic complex.
- The cost of the FNI study was \$135,000, not \$1 million as stated in visitors forum.

Mr. Conklin moved to direct staff to change the arrangement of the agreement to be a city driven project; the motion died for lack of a second.

Mr. Stork moved to approve the agreement as presented by staff; Ms. Keeble seconded the motion and it passed 3 to 1 with Councilmembers Stork, Keeble, and Pratt voting in favor of the motion and Councilmember Conklin voting against the motion.

5B. Letter Of Intent (LOI) between the City of Kerrville and D-Bat for the construction and operation of an indoor athletic facility and for the operation of outdoor baseball and softball facilities.

Mr. Parton noted the LOI was not a binding agreement between the parties at this time, rather an acceptance of points to be used toward a final agreement; he reviewed the details of the LOI:

- City would partner with CF to construct the exterior of a 12,000-14,000 sq. ft. facility.
- D-BAT would finish out construction of the interior of the facility for indoor baseball/softball.
- D-BAT would operate and maintain the indoor and outdoor baseball/softball facilities; city would provide outdoor maintenance and operations for the remainder of the facility.
- D-BAT would market the facility and bring special events and tournaments to Kerrville.
- D-BAT would pay a ground lease, building lease, and revenue sharing for concessions. The lease would be incentive based whereby payments would decrease as events increased.

Cade Griffis, CEO of D-BAT (Developing Beliefs Attitudes and Traditions), noted D-BAT opened in 1998 and in 2009 they started the franchise concept. D-BAT currently had 23 locations in 7 states, and 6 more under construction to open by the end of 2015 and anticipated 50 locations to be operational by 2017. All current 23 facilities were profitable, and D-BAT had never closed a facility. Mr. Griffis said he had managed 100 tournaments a year for other parties. He gave a history of D-BAT and stated he had 15 years' experience managing tournaments. D-BAT manufactured equipment, provided lessons, held academies, camping clinics and youth programs, managed scheduling for baseball/softball

tournaments and league play, and provided a virtual reality playing system. D-BAT's mission for the Kerrville facility was to provide 350 players a first-class training facility and to host local and national tournaments and promote economic development. As partners in the Kerrville facility, D-BAT would be putting over half a million dollars into the project and bringing in major tournaments and economic development.

The following person spoke:

1. George Baroody asked how many tournament facilities D-BAT ran. Mr. Griffis said he owned one in Oklahoma City and D-BAT managed 23 facilities in several states. Mr. Baroody opined that the contract would be good for D-BAT as they would receive free use of the facility for two years and the city would receive only 10% from tournament concessions; however, it was not a good deal for the city. He questioned: 1) The revenue paid to the city was incentive based to encourage D-BAT to bring in more tournaments, but the incentive would then reduce the fee paid to the city. D-BAT would receive the first two years free, and then the maximum rent for the land and facility would be \$168,000 plus 10% from concessions at tournaments. 2) Economic value was based on an average of \$110 per day per person and a 3 day stay. Most tournaments would be local or within one hour so participants would not stay in a hotel; \$110 pdpp was a very high estimate, and there would not be any three day events. 3) City was using CF as the general contractor for the project in order to avoid the bid process. He opined that the net loss would increase over time.

Mr. Conklin moved to approve the letter of intent between the City and D-BAT as presented; the motion was seconded by Ms. Keeble and passed 4-0.

5C. Renewal of franchise with Atmos Energy Corporation to furnish, transport, and supply gas to the general public within the city.

Mr. Hayes reported that the franchise that the City granted Atmos in 2006 to use and occupy right of ways for the purpose of maintaining and operating a gas system to transport and deliver gas to commercial and residential customers would expire the end of 2015. A proposed franchise would: set conditions for occupying and using public property, establish a basis for relocation of lines for public projects, provide customer extension standards and duty to serve; customer service standards, and provide an 800 phone number and a local office. The current franchise fee is 4%. He requested authority to enter into negotiations to create a new franchise, including hiring a firm to help work through the process. He anticipated completion by October 1. The council requested two points to be included in negotiations: 1) Extension requirement if within 100 ft. of their line, and 2) Include a statement as the city currently exists or may exist in the future.

Mr. Stork moved to authorize hiring a law firm to negotiate, draft, and approve a franchise agreement with Atmos; Ms. Keeble seconded the motion and it passed 4-0.

**6. INFORMATION AND DISCUSSION:**

**6A. Budget and economic update.**

Ms. Yarbrough gave the financial report for the period ending March 31, 2015: to date the general fund revenues totaled \$15,577,090 and expenditures \$11,021,268; water and sewer fund revenues totaled \$4,306,634 and expenditures \$5,954,399; hotel/motel fund revenues totaled \$442,216 and expenditures \$454,474; eight permits were issued for new residential construction and 5 for new commercial construction.

**7. APPOINTMENTS TO BOARDS AND COMMISSIONS:**

**7A. Appointments to the Parks and Recreation Advisory Board.** Mayor Pratt tabled appointments without objection from the council.

**8. ITEMS FOR FUTURE AGENDAS:** None

**9. ANNOUNCEMENTS OF COMMUNITY INTEREST:**

- KerrFest May 14-17 at the Hill Country Youth Event Center.
- Tampering with election signs was a violation of state law; report violations to the police department.
- Kerrville Police Department was accepting applications for the Junior Police Academy to be held June 8-19 for 7<sup>th</sup> & 8<sup>th</sup> grade students, limit of 24 cadets.
- Jefferson Street closed April 30 and May 1 for utility relocation project.
- Election Day, Saturday, May 9, 7:00 a.m.-7:00 p.m. at the Cailloux Theater. Early voting by personal appearance at the Cailloux Theater, 8:00 a.m.-5:00 p.m. April 29 and 30, and May 1, 4, and 5.
- Persons interested in participating in a Veterans Day parade should contact Mayor Pratt.

**10. EXECUTIVE SESSION:** None.

**11. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION:** None.

**ADJOURNMENT.** The meeting adjourned at 7:50 p.m.

APPROVED: \_\_\_\_\_

ATTEST: \_\_\_\_\_

\_\_\_\_\_  
Jack Pratt, Jr., Mayor

\_\_\_\_\_  
Brenda G. Craig, City Secretary

CITY COUNCIL MINUTES  
REGULAR MEETING

KERRVILLE, TEXAS  
MAY 12, 2015

On May 12, 2015, the Kerrville City Council meeting was called to order at 6:00 p.m. by Mayor Pratt in the city hall council chambers at 701 Main Street. The invocation was offered by Linda Harper, Prayer Minister at Wild Ride Ministries, followed by the Pledge of Allegiance led by Police Chief David Knight.

COUNCILMEMBERS PRESENT:

|                |               |
|----------------|---------------|
| Jack Pratt     | Mayor         |
| Gene Allen     | Mayor Pro Tem |
| Carson Conklin | Councilmember |
| Stacie Keeble  | Councilmember |
| Gary F. Stork  | Councilmember |

COUNCILMEMBER ABSENT: None

CITY CORE STAFF PRESENT:

|                  |                          |
|------------------|--------------------------|
| Todd Parton      | City Manager             |
| Mike Hayes       | City Attorney            |
| Kristine Day     | Deputy City Manager      |
| Brenda G. Craig  | City Secretary           |
| Sandra Yarbrough | Director of Finance      |
| Ashlea Boyle     | Special Projects Manager |
| David Knight     | Police Chief             |
| Trent Robertson  | City Planner             |
| Dannie Smith     | Fire Chief               |

VISITORS PRESENT: List on file in city secretary's office for the required retention period.

**1. VISITORS/CITIZENS FORUM:** No one spoke.

**2. PRESENTATIONS:**

- 2A. Recognition of Joe Alvarez for 40 years of service to the City of Kerrville.
- 2B. Proclamation proclaiming May 2015 as National Preservation Month.
- 2C. Recognition of Melissa Southern and John Hagerla, and Linda and Mark Stone for their work to restore and preserve The Depot building.
- 2D. Proclamation proclaiming May 2015 as William's Syndrome Awareness Month.

**3. CONSENT AGENDA:**

Mr. Conklin moved to approve consent agenda items 3A and 3B; Ms. Keeble seconded the motion, and it passed 5-0:

- 3A. Transfer of vehicle title, disclaimer, and release of liability between Ingram Volunteer Fire Department and the City of Kerrville for donation of aerial fire truck.

3B. Resolution No. 16-2015 authorizing the city's continued participation with the Atmos Cities Steering Committee; and authorizing the city's payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.

**END OF CONSENT AGENDA**

**4. PUBLIC HEARING AND ORDINANCE FIRST READING:**

4A. Ordinance No. 2015-09 amending the city's "Zoning Code" by changing the zoning district for certain properties located on Clay Street between its intersections with Jefferson Street and Schreiner Street, said properties addressed as 414, 416, and 418 Clay Street; such change will result in the removal of the properties from the central city 19-C zoning district to placement within the central business district (CBD); containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2000.00); ordering publication; and providing other matters relating to the subject. Mayor Pratt read the ordinance by title only.

Mr. Robertson noted no objections had been received from neighboring property owners. The proposed use and zoning was consistent with the land use plan and neighboring properties. The change would allow the property to be used without having to go through a variance. The planning and zoning commission approved the amendment.

Mayor Pratt declared the public hearing open at 6:14 p.m. and the following person spoke:

1. Dorcie Lee Spaulding, owner of subject property, stated he had a potential client to open a restaurant; he would make improvements that would complement the renovation of The Depot building across the street.

Mayor Pratt closed the public hearing at 6:16p.m.

Mr. Stork moved for approval of Ordinance No. 2015-09 on first reading; Ms. Keeble seconded the motion and it passed 5-0.

**5. CONSIDERATION AND POSSIBLE ACTION:**

5A. Economic development incentive agreement between the City and James Avery Craftsman, Inc. (JAC):

Mr. Conklin filed a conflict of interest affidavit and left the council chambers at 6:17 p.m.

Mr. Parton noted council approved a tax abatement agreement in November 2014 for the new JAC facility on Highway 27 that would construct a new 53,000 sq. ft. facility and add 359 new jobs over the next six years. The economic improvement corporation approved a \$1.2 million 4B grant for construction and improvements. JAC requested amendments to that tax abatement agreement:

1. Establish effective date as January 14, 2015, to be consistent with the 4B funding agreement.

2. Reduce the term of the agreement from 15 years to 8 years to be consistent with the 4B agreement and to coincide with the five year abatement of taxes on the project.
3. Reduce the requirement that minimum taxable value of the property be maintained at \$7.8 million for four calendar years after initial construction instead of five years.
4. Reduce the requirement that a minimum taxable value of the tangible personal property be maintained at \$4 million for four years instead of five years, noting that some equipment may be at or near full depreciation at five years.

Mr. Parton noted that the initial investment was estimated at \$9 million, significantly higher than the requirement in the agreement. Under the agreement, JAC would receive reimbursement for actual taxes assessed and collected on the property and equipment and would probably reach 100% abatement in five years. There was a process in the agreement that addressed tax protests and how the actual tax reimbursement would be adjusted based on the actual taxable value. All other points of the original agreement would remain in effect

Paul Zipp, Chief Financial Officer for JAC, noted the project had increased above original projections; however the tax abatement agreement was capped at the original value and JAC was not requesting any additional abatement related to the increased investment. Construction of the facility was underway

Mr. Allen moved to approve the agreement as presented; Ms. Keeble seconded the motion and it passed 4-0-1 with Councilmembers Allen, Keeble, Stork, and Pratt voting in favor of the motion; no one voted against; and Mr. Conklin abstained.

Mr. Conklin returned to the council chambers at 6:26 p.m.

5B. Fiscal year 2015-2016 budget for the Kerrville-Kerr County Airport Advisory Board.

Airport Manager Bruce McKenzie, presented the FY16 budget and noted an increase of \$20,000 over FY15; however the airport board had taken over the management of additional structures. Income was up over 2014 and the board was requesting \$35,000 annual participation from the city. It was noted that in 2010 the city's contribution was \$390,000.

Mr. Conklin moved to approve the budget as presented; Mr. Allen seconded the motion and it passed 5-0.

5C. Professional services agreement with Freese and Nichols, Inc. (FNI) for project services for direct potable reuse (DPR) project-Phase 1.

Ms. Day noted that council authorized the feasibility study for the reuse pond in June 2014 and directed staff to move forward with the 105 MG south pond. Council directed staff to evaluate the north pond and other water sustainability ideas including treating DPR water to drinking standards and storing it in an aquifer storage recovery (ASR) well. The proposed south pond would have

berms 26 ft. high from ground level, cover 30 acres, and have a storage capacity of 105 MG. TCEQ considered DPR projects on a case by case basis and had given the city preliminary approval that the city would not be required to blend DPR with potable water. Reuse ponds were critical to DPR as water treatment operations produce a byproduct and staff proposed placing the byproduct into the reuse pond, if approved by TCEQ. The scope of Phase 1 included:

- Comprehensive review of treatment data for effluent water.
- Develop, manage and coordinate the water sampling program defined by TCEQ.
- Water sampling of effluent for one year to determine the water treatment method that FNI would recommend.
- Mid-year meeting with TCEQ to review sampling results and discuss treatment options.
- Evaluate two treatment options.
- Coordinate with TCEQ for acceptability of treatment process.
- Fee for engineering services and water quality testing not to exceed \$105,000.

Ms. Day noted the current phase was under budget and those funds could be used to study a new ASR well for DPR, which was budgeted in phase 2.

Mr. Conklin moved to authorize the city manager to enter into a professional services agreement with Freese and Nichols to provide engineering services related to Phase 1 evaluation of direct potable reuse in an amount not to exceed \$105,000. Mr. Stork seconded the motion and it passed 5-0.

5D. Fourth amendment to landfill operations and disposal agreement with Republic Services. Ms. Day noted the amendments in 5D and 5E contained the changes previously discussed and approved by city council on April 14. If council approved items 5D and 5E, the fee schedule in item 5F would have to be amended and approved at a future meeting.

Mr. Conklin moved to approve the fourth amendment to the landfill operations and disposal contract with Republic Services as presented. Mr. Stork seconded the motion and it passed 4-1 with Councilmembers Conklin, Stork, Allen, and Pratt voting in favor of the motion and Councilmember Keeble voting against the motion.

5E. Second amendment to collection agreement for residential solid waste collection and recyclable materials with Republic Services.

Mr. Conklin moved to approve the second amendment to the collection agreement for residential solid waste collection and recyclable materials contract with Republic Services as presented. Mr. Stork seconded the motion and it passed 4-1 with Councilmembers Conklin, Stork, Allen, and Pratt voting in favor of the motion and Councilmember Keeble voting against the motion.

5F. Resolution No. 15-2015 amending the City of Kerrville fee schedule by revising fees pursuant to the city's contracts for the collection of residential solid waste and recyclable materials and operation of the landfill. Tabled to May 26 due to fee changes resulting from the approval of items 5D and 5E.

**6. APPOINTMENTS TO BOARDS AND COMMISSIONS:**

6A. Appointment to the Main Street Advisory Board. Mr. Allen moved to appoint Dainelle Logan to the main street advisory board with term to expire June 30, 2017. Mr. Stork seconded the motion and it passed 5-0.

6B. Appointments to the Parks and Recreation Advisory Board. Mr. Allen moved to reappoint James Gardner, Bill Muse, and Ed Wallace, and to appoint Diane McMahon and Bedford Mitchell to the parks and recreation advisory board all with terms to expire March 31, 2017.

**7. ITEMS FOR FUTURE AGENDAS:**

**8. ANNOUNCEMENTS OF COMMUNITY INTEREST:**

- Council recognized the Cailloux Foundation for providing the interest free loan to the city for the purchase of the new \$1.3 million aerial platform ladder truck.
- David Knight was appointed Kerrville Police Chief.
- May 13, 11:30 a.m. – 2:00 p.m. main street hosting an open house and tour of downtown properties.
- May 13, 1:00 p.m., open house at 741 Water Street to recognize the 20<sup>th</sup> anniversary of the Main Street Program in Kerrville.
- May 14, 5:30 p.m., Rails Café celebrating 100<sup>th</sup> anniversary of The Depot.
- May 15-16, Kerrfest at the Hill Country Youth Event Center.
- May 18, "click it or ticket" campaign, police to issue tickets to drivers who did not buckle seatbelts.
- May 19, 9:00 a.m., reception to honor outgoing Councilmembers Stacie Keeble and Carson Conklin.
- May 19, 10:00 a.m., canvass of May 9 election and swearing in of new Councilmembers Bonnie White and Stephen Fine.
- Festival of the Arts Memorial Day weekend on Water and Earl Garrett streets
- June 6 and 7 Chalk Festival Event in Peterson Plaza, street painting by professional artists; also having a kids area.
- June 13 Grand opening of Louise Hays Park, Lehmann & Monroe Park, and the river trail, start 8:00 a.m.

9. **EXECUTIVE SESSION:** None.

10. **ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION:** None.

**ADJOURNMENT.** The meeting adjourned at 6:52 p.m.

APPROVED: \_\_\_\_\_  
ATTEST: \_\_\_\_\_

\_\_\_\_\_  
Jack Pratt, Jr., Mayor

\_\_\_\_\_  
Brenda G. Craig, City Secretary

CITY COUNCIL MINUTES  
OF A SPECIAL MEETING

KERRVILLE, TEXAS  
MAY 19, 2015

On May 19, 2015, 10:00 a.m. the Kerrville City Council special meeting was called to order by Mayor Pratt in the city hall council chambers, 701 Main Street. The invocation was offered by Reverend John Wheat, Pastor of Trinity Baptist Church, followed by the Pledge of Allegiance to the Flag led by City Manager Todd Parton.

MEMBERS PRESENT:

|                |               |
|----------------|---------------|
| Jack Pratt     | Mayor         |
| Gene Allen     | Mayor Pro Tem |
| Carson Conklin | Councilmember |
| Stacie Keeble  | Councilmember |

MEMBER ABSENT:

|            |               |
|------------|---------------|
| Gary Stork | Councilmember |
|------------|---------------|

CITY EXECUTIVE STAFF PRESENT:

|                  |                                       |
|------------------|---------------------------------------|
| Todd Parton      | City Manager                          |
| Mike Hayes       | City Attorney                         |
| Kristine Ondrias | Assistant City Manager                |
| Brenda G. Craig  | City Secretary                        |
| Sandra Yarbrough | Director of Finance                   |
| Dannie Smith     | Fire Chief                            |
| Kim Meismer      | Director of General Operations        |
| David Knight     | Police Chief                          |
| Mary Reyes       | Executive Secretary to Administration |
| Ashlea Boyle     | Special Projects Manager              |
| Cheryl Brown     | Deputy City Secretary                 |
| Stuart Barron    | Public Works Director                 |

1. PRESENTATIONS TO OUTGOING CITY COUNCILMEMBER:

- Carson Conklin, Councilmember Place One
- Stacie Keeble, Councilmember Place Two

2. STATEMENT BY OUTGOING CITY COUNCILMEMBER:

- Carson Conklin, Councilmember Place One
- Stacie Keeble, Councilmember Place Two

3. OFFICIAL CANVASS OF RETURNS FOR THE CITY'S GENERAL ELECTION  
HELD ON MAY 9, 2015 REGARDING ELECTION OF OFFICERS

4. RESOLUTION NO. 17-2015 CANVASSING THE RETURNS AND DECLARING  
THE RESULTS OF THE MAY 9, 2015, CITY GENERAL ELECTION

Mr. Allen moved to approve Resolution No. 17-2014; Mr. Conklin seconded the motion and it passed 4-0.

5. **OATHS OF OFFICE GIVEN BY STEPHEN B. ABLES, PRESIDING JUDGE OF THE SIXTH ADMINISTRATIVE JUDICIAL REGION:**

- Councilmember Place One: Stephen P. Fine
- Councilmember Place Two: Bonnie White

6. **CERTIFICATES OF ELECTION SIGNED AND ISSUED BY MAYOR PRATT:**

- Councilmember Place One: Stephen P. Fine
- Councilmember Place Two: Bonnie White

7. **STATEMENTS BY NEWLY-ELECTED COUNCILMEMBERS**

- Councilmember Place One: Stephen P. Fine
- Councilmember Place Two: Bonnie White

**Adjournment:** The meeting adjourned at 10:27 a.m.

APPROVED: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Jack Pratt, Jr., Mayor

\_\_\_\_\_  
Brenda G. Craig, City Secretary

## **Agenda Item:**

3B. Resolution No. 15-2015 amending the City of Kerrville fee schedule by revising fees pursuant to the city's contracts for the collection of residential solid waste and recyclable materials, operation of the landfill, and other fees for services and uses offered by the city. (staff)

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

---

**SUBJECT:** Resolution Approving Amendment of FY15 Fee Schedule

**FOR AGENDA OF:** May 26, 2015

**DATE SUBMITTED:** May 12, 2015

**SUBMITTED BY:** Sandra Yarbrough  
Director of Finance



**CLEARANCES:** Todd Parton  
City Manager

**EXHIBITS:** Resolution, Amending FY15 Fee Schedule

**APPROVED FOR SUBMITTAL BY CITY MANAGER:**



| <b>Expenditure<br/>Required:</b> | <b>Current Balance<br/>in Account:</b> | <b>Amount<br/>Budgeted:</b> | <b>Account<br/>Number:</b> |
|----------------------------------|----------------------------------------|-----------------------------|----------------------------|
| \$                               | \$                                     | \$                          |                            |

**PAYMENT TO BE MADE TO:**

**REVIEWED BY THE FINANCE DIRECTOR:**

---

**SUMMARY STATEMENT**

The attached fee schedule is the proposed amendment for FY15 fee schedule. The schedule shows the FY15 approved fee schedule effective 10-1-14 and the proposed changes to FY15 fee schedule effective July 1, 2015. .

**RECOMMENDED ACTION**

Approve resolution to accept the amended FY15 fee schedule.

**CITY OF KERRVILLE, TEXAS  
RESOLUTION NO. 15-2015**

**A RESOLUTION AMENDING THE CITY OF KERRVILLE FEE SCHEDULE BY REVISING FEES PURSUANT TO THE CITY'S CONTRACTS FOR THE COLLECTION OF RESIDENTIAL SOLID WASTE AND RECYCLABLE MATERIALS, OPERATION OF THE LANDFILL, AND OTHER FEES FOR SERVICES AND USES OFFERED BY THE CITY**

WHEREAS, the City Council of the City of Kerrville adopted a Fee Schedule by Resolution No. 91-138 on September 24, 1991, and has amended said document on a number of occasions; and

WHEREAS, City staff recommends amending and adding fees related to the City's contracts for the collection of residential solid waste and recyclable materials, operation of the landfill, and other fees for services and uses offered by the City;

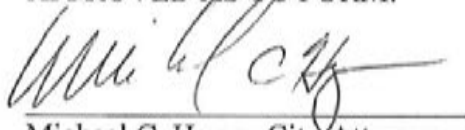
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KERRVILLE, KERR COUNTY, TEXAS:**

The Fee Schedule of the City of Kerrville, Texas, is amended as set forth in **Exhibit A**, attached hereto and incorporated herein by reference, such changes to be effective July 1, 2015.

**PASSED AND APPROVED ON this the \_\_\_\_ day of \_\_\_\_\_ A.D., 2015.**

\_\_\_\_\_  
Jack Pratt, Jr., Mayor

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Michael C. Hayes, City Attorney

ATTEST:

\_\_\_\_\_  
Brenda G. Craig, City Secretary

# CITY OF KERRVILLE FEE SCHEDULE

## ADMINISTRATION DEPARTMENT

### COPIES OF PUBLIC INFORMATION:

|                                                           |
|-----------------------------------------------------------|
| Standard size paper copy                                  |
| Non-standard size copy:                                   |
| Computer diskettes                                        |
| Computer magnetic tape                                    |
| Audio cassette                                            |
| Oversized paper copy                                      |
| Other                                                     |
| Labor charge (per hour and if applicable under state law) |
| Overhead charge (if applicable under state law)           |
| Microfiche or microfilm charge:                           |
| Paper copy                                                |
| Fiche or film copy                                        |
| Remote document retrieval                                 |

### FAX TRANSMISSIONS:

|                                    |
|------------------------------------|
| Local                              |
| Long distance, same area code      |
| Long distance, different area code |
| Other costs                        |

### DOWNTOWN RESTROOM AFTER HOURS USE (Between 5:30 PM and 9:30 AM):

|                      |
|----------------------|
| User Fee Per Day     |
| More than 4 hours    |
| Less than 4 hours    |
| Deposit (refundable) |

### VEHICLE FOR HIRE PERMIT:

### NATURAL GAS TRANSPORTED THROUGH PIPELINE:

**NOTE:** Fee is equal to 3% of purchase price of gas transported or delivered within the City during the preceeding month for consumption or use within the City.

## CODE COMPLIANCE

### JUNK YARD OPERATION LICENSE:

### PEDDLERS AND SOLICITORS FEES:

#### Base Charge

|                            |
|----------------------------|
| For Each Additional Person |
| For Each Additional Person |
| Deposit (refundable)       |

#### Exemptions

- \* Temporary special events, sales and festivals sponsored by charitable organizations (recognized by Internal Revenue Service), governmental subdivisions, school districts, Chamber of Commerce or Convention and Visitor's Bureau and other special events approved by Council, provided the organizer/operator of said events provides the information required for an open air market.
- \* Traveling salesman or solicitor calling only upon commercial businesses.
- \* Garage sales.
- \* A business with a separate business location in the City that furnishes proof of payment to the payment to the City of all ad valorem and personal property tax the due.
- \* Six or more businesses that are organized in a sales show, convention, or similar sale by an indoor shopping mall, hotel, or similar sponsor.
- \* Businesses conducted in an open air market in compliance with all laws and applicable zoning regulations.
- \* Sale of fresh produce (fruit, nuts, and vegetables)
- \* Sale of firewood

| Adopted<br>October 1, 2014 |         | Proposed<br>July 1, 2015 |         |
|----------------------------|---------|--------------------------|---------|
| per page                   | \$0.10  | per page                 | \$0.10  |
| each                       | \$1.00  | each                     | \$1.00  |
| each                       | \$10.00 | each                     | \$10.00 |
| each                       | \$1.00  | each                     | \$1.00  |
| per page                   | \$0.50  | per page                 | \$0.50  |
| ACTUAL COST                |         | ACTUAL COST              |         |
| per hour                   | \$15.00 | per hour                 | \$15.00 |
| 20% of Personnel Charge    |         | 20% of Personnel Charge  |         |

|             |        |             |        |
|-------------|--------|-------------|--------|
| per page    | \$0.10 | per page    | \$0.10 |
| ACTUAL COST |        | ACTUAL COST |        |
| ACTUAL COST |        | ACTUAL COST |        |

|             |        |             |        |
|-------------|--------|-------------|--------|
| per page    | \$0.10 | per page    | \$0.10 |
| per page    | \$0.50 | per page    | \$0.50 |
| per page    | \$1.00 | per page    | \$1.00 |
| ACTUAL COST |        | ACTUAL COST |        |

|             |          |             |          |
|-------------|----------|-------------|----------|
| + 4 hrs/Day | \$50.00  | + 4 hrs/Day | \$50.00  |
| - 4hrs/Day  | \$25.00  | - 4hrs/Day  | \$25.00  |
|             | \$100.00 |             | \$100.00 |

|      |         |      |         |
|------|---------|------|---------|
| each | \$25.00 | each | \$25.00 |
|------|---------|------|---------|

|  |          |  |          |
|--|----------|--|----------|
|  | see note |  | see note |
|--|----------|--|----------|

|  |        |  |        |
|--|--------|--|--------|
|  | \$5.00 |  | \$5.00 |
|--|--------|--|--------|

|          |          |          |          |
|----------|----------|----------|----------|
| per year | \$600.00 | per year | \$600.00 |
|----------|----------|----------|----------|

|         |          |         |          |
|---------|----------|---------|----------|
| 30 days | \$10.00  | 30 days | \$10.00  |
| 1 year  | \$100.00 | 1 year  | \$100.00 |
|         | \$750.00 |         | \$750.00 |

## SEXUALLY ORIENTED BUSINESSES:

Annual License  
Annual Fee per Employee

## TRAVELING SHOW AND EXHIBITION LICENSE:

## Exceptions

Carnivals, circuses, travel shows, tent shows, exhibits, menagerie which are actually operated by volunteers of a public school, bona fide charity, or a service organization located in Kerr County

## GROUP AND BOARDING HOMES

Permit  
Re-inspection fees  
Variance Fee for distance

## EMERGENCY MEDICAL SERVICES

## RESPONSE/TRANSPORTATION:

Basic Life Support - Non Emergency  
Basic Life Support - Emergency  
Advanced Life Support 1 - Non Emergency  
Advanced Life Support 1 - Emergency  
Advanced Life Support 2 - Emergency  
Specialty Care Transport  
Aid Only - No Transport  
Dedicated Standby  
Response Fee  
Local Transport - No Supplies Used  
Mileage

## SUPPLY/PROCEDURE CHARGES:

IV Administration  
Medication Administration  
Bandaging and Splinting

## NON EMERGENCY TRANSFER AGREEMENT:

Local Transport  
Local Mileage

## NON EMERGENCY AMBULANCE LICENSE:

Annual License  
Annual Ambulance Permit  
Re-issue for Lost Permit  
Inspection Reschedule Fee

## ENGINEERING DEPARTMENT

## FLOODPLAIN DEVELOPMENT PERMIT:

## MAPPING INFORMATION:

Subdivision Specifications  
City Survey Coordinate System Book  
B & W  
Color  
B & W  
Color  
B & W  
Color  
36" x 54" ETJ Maps  
Digital Map on Disk

## CONSTRUCTION INSPECTION OVERTIME:

## LAND RECORD FILING FEES:\*

First page  
Second page and each additional  
Names in excess of 5 names to be indexed

Adopted  
October 1, 2014

Proposed  
July 1, 2015

|              |          |              |          |
|--------------|----------|--------------|----------|
| per business | \$500.00 | per business | \$500.00 |
| per employee | \$50.00  | per employee | \$50.00  |

|         |          |         |          |
|---------|----------|---------|----------|
| 30 days | \$100.00 | 30 days | \$100.00 |
|---------|----------|---------|----------|

|                |            |                |            |
|----------------|------------|----------------|------------|
| annual         | \$1,000.00 | annual         | \$1,000.00 |
| per inspection | \$75.00    | per inspection | \$75.00    |
| per variance   | \$150.00   | per variance   | \$150.00   |

|                 |            |                 |            |
|-----------------|------------|-----------------|------------|
| per person      | \$417.92   | per person      | \$417.92   |
| per person      | \$668.66   | per person      | \$668.66   |
| per person      | \$521.50   | per person      | \$521.50   |
| per person      | \$814.04   | per person      | \$814.04   |
| per person      | \$1,149.28 | per person      | \$1,149.28 |
| per person      | \$1,149.28 | per person      | \$1,149.28 |
| per person      | \$150.00   | per person      | \$150.00   |
| per hour        | \$100.00   | per hour        | \$100.00   |
| per person      | \$75.00    | per person      | \$75.00    |
| no supplies     | \$150.00   | no supplies     | \$150.00   |
| per loaded mile | \$21.48    | per loaded mile | \$21.48    |

|               |         |               |         |
|---------------|---------|---------------|---------|
| per procedure | \$20.00 | per procedure | \$20.00 |
| per procedure | \$30.00 | per procedure | \$30.00 |
| per procedure | \$20.00 | per procedure | \$20.00 |

|                 |          |                 |          |
|-----------------|----------|-----------------|----------|
| per person      | \$163.83 | per person      | \$163.83 |
| per loaded mile | \$8.42   | per loaded mile | \$8.42   |

|          |          |          |          |
|----------|----------|----------|----------|
| per year | \$400.00 | per year | \$400.00 |
| per unit | \$150.00 | per unit | \$150.00 |
| per unit | \$50.00  | per unit | \$50.00  |
| per unit | \$50.00  | per unit | \$50.00  |

|      |         |      |         |
|------|---------|------|---------|
| each | \$25.00 | each | \$25.00 |
|------|---------|------|---------|

|      |         |      |         |
|------|---------|------|---------|
| each | \$25.00 | each | \$25.00 |
| each | \$30.00 | each | \$30.00 |
| each | \$3.00  | each | \$3.00  |
| each | \$5.00  | each | \$5.00  |
| each | \$5.00  | each | \$5.00  |
| each | \$7.00  | each | \$7.00  |
| each | \$10.00 | each | \$10.00 |
| each | \$25.00 | each | \$25.00 |
| each | \$25.00 | each | \$25.00 |
| each | \$30.00 | each | \$30.00 |

|          |         |          |         |
|----------|---------|----------|---------|
| per hour | \$35.00 | per hour | \$35.00 |
|----------|---------|----------|---------|

|      |        |      |        |
|------|--------|------|--------|
| each | \$5.00 | each | \$5.00 |
| each | \$4.00 | each | \$4.00 |
| each | \$0.25 | each | \$0.25 |

Records Management Fees per document  
 Courthouse Security Fee per document  
 Records Archive Fee per document

\* Fees are subject to change based on the County's fee schedule and will be charged accordingly.

## FIRE DEPARTMENT

### REQUEST FOR PUBLIC INFORMATION:

Hard Copy (Paper) Format - See Administrative Fee Schedule  
 Electronic Format - See Administrative Fee Schedule

PLAN REVIEW FEE: (credited toward permit when permit is approved)

### OUTDOOR BURN PERMITS:

Ceremonial Fire Permits (Bonfires)  
 Controlled burns  
 Recreational fire (less than 3 feet diameter and 2 feet in height)

BULK STORAGE AND DISPENSING OF LP GAS:

STORAGE OF PORTABLE LP GAS CONTAINERS:  
 (awaiting use or resale)

STORAGE OR HANDLING OF COMPRESSED GASES:  
 (in excess of amounts listed in Table 105.6.9 of the 2006 International Fire Code)

BLASTING PERMIT:

COMMERCIAL BAR-B-QUE PIT:

UNDERGROUND FUEL STORAGE TANK REMOVAL:

TENT, CANOPY, MEMBRANE STRUCTURE PERMIT:

SPRAY ROOM, DIP TANK OR BOOTH:  
 (used for flammable or combustible finishes)

INDUSTRIAL OVEN PERMIT:

INDUSTRIAL OVEN INSTALLATION, REPAIR, OR MODIFICATION:

COOKING HOOD FIRE SUPPRESSION SYSTEM:

LIQUID PROPANE TANK INSTALLATION:

UNDER/ABOVE GROUND FUEL STORAGE TANK:

Repair/replace existing tank  
 Repair/replace existing product line

WATER FLOW TEST:

PROFESSIONAL PYROTECHNICAL DISPLAY:

FIRE SPRINKLER:

Above ground - new installation, repair, remodel, or addition  
 Underground - new installation, repair, remodel, or addition  
 Standpipe system - new installation, repair, remodel, or addition

FIRE PUMP / EQUIPMENT INSTALLATION / MODIFICATION:

FIRE ALARM INSTALLATION (new, repair, remodel, or addition):

ALL OTHER FIRE PROTECTION/DETECTION SYSTEMS:  
 (electric controlled security gates, delay egress locks, security grills)

Adopted  
 October 1, 2014

Proposed  
 July 1, 2015

|      |        |      |        |
|------|--------|------|--------|
| each | \$5.00 | each | \$5.00 |
| each | \$1.00 | each | \$1.00 |
| each | \$5.00 | each | \$5.00 |

|  |                   |  |                   |
|--|-------------------|--|-------------------|
|  | 50% of Permit Fee |  | 50% of Permit Fee |
|--|-------------------|--|-------------------|

|                |          |                |          |
|----------------|----------|----------------|----------|
| per site       | \$250.00 | per site       | \$250.00 |
| per site       | \$150.00 | per site       | \$150.00 |
| N/C for permit |          | N/C for permit |          |

|        |          |        |          |
|--------|----------|--------|----------|
| Annual | \$100.00 | Annual | \$100.00 |
|--------|----------|--------|----------|

|          |         |          |         |
|----------|---------|----------|---------|
| per site | \$20.00 | per site | \$20.00 |
|----------|---------|----------|---------|

|          |         |          |         |
|----------|---------|----------|---------|
| per site | \$50.00 | per site | \$50.00 |
|----------|---------|----------|---------|

|          |          |          |          |
|----------|----------|----------|----------|
| per site | \$150.00 | per site | \$150.00 |
|----------|----------|----------|----------|

|          |         |          |         |
|----------|---------|----------|---------|
| per site | \$20.00 | per site | \$20.00 |
|----------|---------|----------|---------|

|          |         |          |         |
|----------|---------|----------|---------|
| per site | \$75.00 | per site | \$75.00 |
|----------|---------|----------|---------|

|          |         |          |         |
|----------|---------|----------|---------|
| per item | \$20.00 | per item | \$20.00 |
|----------|---------|----------|---------|

|           |         |           |         |
|-----------|---------|-----------|---------|
| per space | \$50.00 | per space | \$50.00 |
|-----------|---------|-----------|---------|

|          |         |          |         |
|----------|---------|----------|---------|
| per unit | \$25.00 | per unit | \$25.00 |
|----------|---------|----------|---------|

|          |         |          |         |
|----------|---------|----------|---------|
| per unit | \$40.00 | per unit | \$40.00 |
|----------|---------|----------|---------|

|            |         |            |         |
|------------|---------|------------|---------|
| per system | \$50.00 | per system | \$50.00 |
|------------|---------|------------|---------|

|          |         |          |         |
|----------|---------|----------|---------|
| per tank | \$75.00 | per tank | \$75.00 |
|----------|---------|----------|---------|

|          |         |          |         |
|----------|---------|----------|---------|
| per tank | \$40.00 | per tank | \$40.00 |
|----------|---------|----------|---------|

|          |         |          |         |
|----------|---------|----------|---------|
| per site | \$40.00 | per site | \$40.00 |
|----------|---------|----------|---------|

|          |         |          |         |
|----------|---------|----------|---------|
| per test | \$75.00 | per test | \$75.00 |
|----------|---------|----------|---------|

|           |          |           |          |
|-----------|----------|-----------|----------|
| per event | \$250.00 | per event | \$250.00 |
|-----------|----------|-----------|----------|

|                  |         |                  |         |
|------------------|---------|------------------|---------|
| per system/floor | \$50.00 | per system/floor | \$50.00 |
|------------------|---------|------------------|---------|

|            |         |            |         |
|------------|---------|------------|---------|
| per system | \$50.00 | per system | \$50.00 |
|------------|---------|------------|---------|

|            |         |            |         |
|------------|---------|------------|---------|
| per system | \$50.00 | per system | \$50.00 |
|------------|---------|------------|---------|

|            |         |            |         |
|------------|---------|------------|---------|
| per system | \$50.00 | per system | \$50.00 |
|------------|---------|------------|---------|

|                  |         |                  |         |
|------------------|---------|------------------|---------|
| per system/floor | \$50.00 | per system/floor | \$50.00 |
|------------------|---------|------------------|---------|

|            |         |            |         |
|------------|---------|------------|---------|
| per system | \$50.00 | per system | \$50.00 |
|------------|---------|------------|---------|

|                                                                                    | Adopted<br>October 1, 2014 |          | Proposed<br>July 1, 2015 |          |
|------------------------------------------------------------------------------------|----------------------------|----------|--------------------------|----------|
| ACCESS-CONTROLLED EGRESS DOORS, ETC.:                                              | per device                 | \$20.00  | per device               | \$20.00  |
| FALSE FIRE ALARM FEE:                                                              |                            |          |                          |          |
| More than 3 times but less than 6 in preceding 12 months                           |                            | \$50.00  |                          | \$50.00  |
| More than 5 times but less than 8 in preceding 12 months                           |                            | \$75.00  |                          | \$75.00  |
| Eight (8) or more times in preceding 12 months                                     |                            | \$100.00 |                          | \$100.00 |
| RE-INSPECTION FEE REQUESTED/SCHEDULED (excludes annual fire inspection):           |                            |          |                          |          |
| First inspection list(s) is/are not completed on first and subsequently thereafter | per scheduled              | \$50.00  | per scheduled            | \$50.00  |
| Not ready for inspection on arrival                                                | per scheduled              | \$50.00  | per scheduled            | \$50.00  |
| Contractor fails to keep appointment                                               | per scheduled              | \$50.00  | per scheduled            | \$50.00  |
| No access to site or building                                                      | per scheduled              | \$50.00  | per scheduled            | \$50.00  |
| FIRE INSPECTIONS REQUESTED/SCHEDULED - NON BUSINESS HOURS:                         |                            |          |                          |          |
| Non-Holiday (2 hour minimum, paid in advance)                                      | per hour                   | \$60.00  | per hour                 | \$60.00  |
| City recognized holiday (2 hour minimum, paid in advance)                          | per hour                   | \$80.00  | per hour                 | \$80.00  |
| HAZARDOUS MATERIALS PERMIT:                                                        |                            | \$50.00  |                          | \$50.00  |
| FLAMABLE/COMBUSTIBLE LIQUIDS - STORAGE/HANDLING/DISPENSING:                        |                            | \$75.00  |                          | \$75.00  |
| MISCELLANEOUS COMBUSTIBLE STORAGE:                                                 |                            | \$75.00  |                          | \$75.00  |
| HIGH PILE STORAGE PERMIT:                                                          |                            | \$50.00  |                          | \$50.00  |
| STATE MANDATED OCCUPANCY INSPECTION - OUTSIDE CITY LIMITS:                         |                            |          |                          |          |
| Daycare, Foster Care, Adoption                                                     | 7 or fewer children        | \$50.00  | 7 or fewer children      | \$50.00  |
| Daycare, Halfway Houses, Group Care, MHMR                                          | 7 or more children         | \$75.00  | 7 or more children       | \$75.00  |
| Youth Camps and Day Camps                                                          |                            | \$150.00 |                          | \$150.00 |
| Schools and Instructional Facilities                                               |                            | \$150.00 |                          | \$150.00 |
| Hospital, Nursing Home, Assisted Living Facility Inspection                        |                            | \$150.00 |                          | \$150.00 |
| All Other                                                                          |                            | \$100.00 |                          | \$100.00 |
| FIRE PUMP ACCEPTANCE TEST:                                                         |                            | \$100.00 |                          | \$100.00 |
| EVENT PERMIT (carnivals and fairs):                                                |                            | \$75.00  |                          | \$75.00  |
| HOT WORK PERMIT:                                                                   |                            | \$20.00  |                          | \$20.00  |
| AMUSEMENT BUILDING PERMIT:                                                         |                            | \$50.00  |                          | \$50.00  |
| EXHIBIT OR TRADE SHOW PERMIT:                                                      |                            | \$50.00  |                          | \$50.00  |
| OTHER PERMIT:                                                                      |                            |          |                          |          |
| Any other permit designated by the <i>International Fire Code</i>                  |                            | \$20.00  |                          | \$20.00  |
| CHANGE OF OCCUPANCY INSPECTION:                                                    |                            | \$20.00  |                          | \$20.00  |
| INVESTIGATION FEE:                                                                 |                            |          |                          |          |
| If Permit is issued after constructions is started without an approved permit      | Permit Fee Amt             |          | Permit Fee Amt           |          |
| APPEAL TO BUILDING BOARD OF ADJUSTMENTS AND APPEALS:                               |                            | \$150.00 |                          | \$150.00 |

# **GOLF: SCOTT SCHREINER MUNICIPAL GOLF COURSE**

## **GREEN FEES:**

### **Regular**

Weekday  
Weekend and holidays\*

### **Member**

Weekday  
Weekend and holidays\*

### **Junior**

Weekday  
Weekend and holidays\*

## **CART RENTAL:**

### **Full Cart**

### **Half Cart**

## **TRAIL FEE:**

Member Private Cart w/annual Private Cart Fee  
Non-member Private Cart  
Private Cart Passenger w/annual Private Cart Fee  
Private Cart Passenger w/o annual Private Cart Fee

## **MEMBER DUES:**

Annual Golf - First family member  
Annual Golf - Second family member  
Quarter Golf - First family member  
Annual Private Cart

**NOTE:** All annual fees shall expire on the same date. Should a second annual fee be required, it shall be prorated to expire on the same date as the first annual fee with all subsequent payments due and payable at the same time.

## **CART STORAGE:**

Annual  
Quarterly

**NOTE:** The City can only accept payments up to ONE period (quarter or annual) in advance.

## **SPECIAL GOLF FEES:**

Senior rate (65 or older) - green fees only

### **Twilight Fees**

Starts at 2:00 PM (green fees only)

Member - Weekday  
Member - Weekend \*  
Non-Member - Weekday  
Non-Member - Weekend \*

### **Tournament/Promtion Fees (minimum - 25 Individual players)**

Standard group rate for 25+ players Weekday/ Weekend afternoons  
Standard group rate for 25+ players Weekend mornings

### **Driving Range Fees**

Small Bucket  
Large Bucket

Driving Range Membership - Annual  
Driving Range Membership - Quarterly

Rental Clubs  
Pull Carts

\* WEEKEND RATES APPLY FRIDAY THROUGH SUNDAY.

## **Adopted October 1, 2014**

## **Proposed July 1, 2015**

|                  |                 |                  |                 |
|------------------|-----------------|------------------|-----------------|
| 9 Hole / 18 Hole | \$12.00/\$20.00 | 9 Hole / 18 Hole | \$12.00/\$20.00 |
| 9 Hole / 18 Hole | \$18.00/\$27.00 | 9 Hole / 18 Hole | \$18.00/\$27.00 |

|                  |               |                  |               |
|------------------|---------------|------------------|---------------|
| 9 Hole / 18 Hole | \$5.00/\$6.00 | 9 Hole / 18 Hole | \$5.00/\$6.00 |
| 9 Hole / 18 Hole | \$6.00/\$7.00 | 9 Hole / 18 Hole | \$6.00/\$7.00 |

|                  |                 |                  |                 |
|------------------|-----------------|------------------|-----------------|
| 9 Hole / 18 Hole | \$2.75/\$4.00   | 9 Hole / 18 Hole | \$2.75/\$4.00   |
| 9 Hole / 18 Hole | \$5.50 / \$6.75 | 9 Hole / 18 Hole | \$5.50 / \$6.75 |

|                  |                 |                  |                 |
|------------------|-----------------|------------------|-----------------|
| 9 Hole / 18 Hole | \$12.00/\$24.00 | 9 Hole / 18 Hole | \$12.00/\$24.00 |
| 9 Hole / 18 Hole | \$6.00/\$12.00  | 9 Hole / 18 Hole | \$6.00/\$12.00  |

|                  |                |                  |                |
|------------------|----------------|------------------|----------------|
| 9 Hole / 18 Hole | \$4.00/\$7.00  | 9 Hole / 18 Hole | \$4.00/\$7.00  |
| 9 Hole / 18 Hole | \$6.00/\$11.00 | 9 Hole / 18 Hole | \$6.00/\$11.00 |
| 9 Hole / 18 Hole | \$4.00/\$7.00  | 9 Hole / 18 Hole | \$4.00/\$7.00  |
| 9 Hole / 18 Hole | \$5.50/\$12.00 | 9 Hole / 18 Hole | \$5.50/\$12.00 |

|             |          |             |          |
|-------------|----------|-------------|----------|
| per year    | \$550.00 | per year    | \$550.00 |
| per year    | \$450.00 | per year    | \$450.00 |
| per quarter | \$200.00 | per quarter | \$200.00 |
| per year    | \$220.00 | per year    | \$220.00 |

|             |          |             |          |
|-------------|----------|-------------|----------|
| per year    | \$420.00 | per year    | \$420.00 |
| per quarter | \$140.00 | per quarter | \$140.00 |

|  |         |  |         |
|--|---------|--|---------|
|  | \$14.00 |  | \$14.00 |
|--|---------|--|---------|

|              |         |              |         |
|--------------|---------|--------------|---------|
| weekday only | \$3.00  | weekday only | \$3.00  |
| weekend only | \$4.00  | weekend only | \$4.00  |
| weekday only | \$11.00 | weekday only | \$11.00 |
| weekend only | \$14.75 | weekend only | \$14.75 |

|            |         |            |         |
|------------|---------|------------|---------|
| per player | \$25.00 | per player | \$25.00 |
| per player | \$35.00 | per player | \$35.00 |

|            |        |            |        |
|------------|--------|------------|--------|
| per bucket | \$3.00 | per bucket | \$3.00 |
| per bucket | \$6.00 | per bucket | \$6.00 |

|             |          |             |          |
|-------------|----------|-------------|----------|
| per year    | \$300.00 | per year    | \$300.00 |
| per quarter | \$100.00 | per quarter | \$100.00 |

|                  |                 |                  |                 |
|------------------|-----------------|------------------|-----------------|
| 9 Hole / 18 Hole | \$15.00/\$25.00 | 9 Hole / 18 Hole | \$15.00/\$25.00 |
| 9 Hole / 18 Hole | \$3.00/\$6.00   | 9 Hole / 18 Hole | \$3.00/\$6.00   |

## HEALTH DEPARTMENT

### HEALTH PERMITS (by total floor area - square footage):

0 < 1,000  
 1,000 - 1,900  
 2,000 - 2,900  
 3,000 - 3,999  
 4,000 - 4,999  
 5,000 - 10,000  
 > 10,000

### CATERING ESTABLISHMENT PERMITS:

0 < 1,000  
 1,000 - 1,900  
 2,000 - 2,900  
 3,000 - 3,999  
 4,000 - 4,999  
 5,000 - 10,000  
 > 10,000

### BAR AND LOUNGES - FREE STANDING

0 < 1,000  
 1,000 - 1,999  
 2,000 - 2,999  
 3,000 - 3,999  
 4,000 - 4,999  
 5,000 - 10,000  
 > 10,000

Exemptions: Taxing authorities, non-profit organizations

### HEALTH PERMIT - LATE FEE (after October 15 in addition to original permit):

### NON-PROFIT ORGANIZATION:

### CERTIFICATE OF OCCUPANCY INSPECTION:

### FOOD ESTABLISHMENT PLAN REVIEW:

### REINSPECTION FEES:

First Reinspection  
 Second Reinspection  
 Subsequent Reinspection

### AFTER HOURS INSPECTION - EMERGENCY (4 hr minimum):

### SANITATION AND ENVIRONMENTAL INSPECTIONS (foster homes, day care, pools):

### SEMI PUBLIC POOLS/SPAS (single pool facilities):

### ADDITIONAL SEMI PUBLIC POOLS/SPAS (single pool facilities):

### TEMPORARY FOOD SERVICE ESTABLISHMENT - SPECIAL EVENT:

### SEASONAL PERMITS:

SEASONAL (non-hazardous foods)  
 SEASONAL (non-hazardous foods)  
 SEASONAL (potentially hazardous foods)  
 SEASONAL (potentially hazardous foods)

### MANIFEST BOOKS:

### MOBILE FOOD ESTABLISHMENT PERMITS:

UNRESTRICTED Mobile Food Establishment (peddlers permit required also):  
 RESTRICTED Mobile Food Establishment (peddlers permit required also):

Adopted  
October 1, 2014

Proposed  
July 1, 2015

|                |          |                |          |
|----------------|----------|----------------|----------|
| square footage | \$70.00  | square footage | \$70.00  |
| square footage | \$85.00  | square footage | \$85.00  |
| square footage | \$100.00 | square footage | \$100.00 |
| square footage | \$125.00 | square footage | \$125.00 |
| square footage | \$150.00 | square footage | \$150.00 |
| square footage | \$200.00 | square footage | \$200.00 |
| square footage | \$350.00 | square footage | \$350.00 |

|                |          |                |          |
|----------------|----------|----------------|----------|
| square footage | \$70.00  | square footage | \$70.00  |
| square footage | \$85.00  | square footage | \$85.00  |
| square footage | \$100.00 | square footage | \$100.00 |
| square footage | \$125.00 | square footage | \$125.00 |
| square footage | \$150.00 | square footage | \$150.00 |
| square footage | \$200.00 | square footage | \$200.00 |
| square footage | \$350.00 | square footage | \$350.00 |

|                |          |                |          |
|----------------|----------|----------------|----------|
| square footage | \$70.00  | square footage | \$70.00  |
| square footage | \$85.00  | square footage | \$85.00  |
| square footage | \$100.00 | square footage | \$100.00 |
| square footage | \$125.00 | square footage | \$125.00 |
| square footage | \$150.00 | square footage | \$150.00 |
| square footage | \$200.00 | square footage | \$200.00 |
| square footage | \$350.00 | square footage | \$350.00 |

|            |         |            |         |
|------------|---------|------------|---------|
| per permit | \$50.00 | per permit | \$50.00 |
|------------|---------|------------|---------|

|           |         |           |         |
|-----------|---------|-----------|---------|
| per event | \$10.00 | per event | \$10.00 |
|-----------|---------|-----------|---------|

|          |         |          |         |
|----------|---------|----------|---------|
| per site | \$50.00 | per site | \$50.00 |
|----------|---------|----------|---------|

|          |         |          |         |
|----------|---------|----------|---------|
| per site | \$25.00 | per site | \$25.00 |
|----------|---------|----------|---------|

|                |          |                |          |
|----------------|----------|----------------|----------|
| No charge      |          | No charge      |          |
| same violation | \$100.00 | same violation | \$100.00 |
| same violation | \$150.00 | same violation | \$150.00 |

|          |         |          |         |
|----------|---------|----------|---------|
| per hour | \$50.00 | per hour | \$50.00 |
|----------|---------|----------|---------|

|          |         |          |         |
|----------|---------|----------|---------|
| per site | \$40.00 | per site | \$40.00 |
|----------|---------|----------|---------|

|        |         |        |         |
|--------|---------|--------|---------|
| single | \$75.00 | single | \$75.00 |
|--------|---------|--------|---------|

|          |         |          |         |
|----------|---------|----------|---------|
| per unit | \$25.00 | per unit | \$25.00 |
|----------|---------|----------|---------|

|        |         |        |         |
|--------|---------|--------|---------|
| 14 day | \$35.00 | 14 day | \$35.00 |
|--------|---------|--------|---------|

|           |          |           |          |
|-----------|----------|-----------|----------|
| 10 month  | \$50.00  | 10 month  | \$50.00  |
| per event | \$10.00  | per event | \$10.00  |
| 10 months | \$100.00 | 10 months | \$100.00 |
| per event | \$15.00  | per event | \$15.00  |

|          |        |          |        |
|----------|--------|----------|--------|
| per book | \$5.00 | per book | \$5.00 |
|----------|--------|----------|--------|

|          |          |          |          |
|----------|----------|----------|----------|
| per unit | \$150.00 | per unit | \$150.00 |
| per unit | \$50.00  | per unit | \$50.00  |

**CATERING LICENSE:**

**GENERAL SERVICE CATERING VEHICLE:**

**REPLACE LOST, STOLEN, DAMAGED PERMIT OR CERTIFICATE:**

**PEDDLERS PERMIT:**

**HOTEL PERMIT: (Tourists Courts, Hotels, Inns, and Rooming Houses)**

First complaint inspection fee

Subsequent complaint inspection fee

**INSPECTION DEPARTMENT**

**PROFESSIONAL AND OCCUPATIONAL LICENSES:**

General Contractor License

General Contractor License Renewal

General Contractor License / Single Project (currently charged at GC rate)

**BUILDING, CONSTRUCTION, DEMOLITION PERMITS (single family by value):**

\$1,000 and less

\$1,001 - \$50,000 (\$25.00 first \$1,000, plus)

\$50,001 - \$100,000 (\$270.00 first \$50,000, plus)

\$100,001 - \$500,000 (\$470.00 for first \$100,000, plus)

\$500,001 and up (\$1,670.00 for first \$500,000, plus)

**NOTE:** Value of construction is the greater of value quoted by contractor or calculated value using the ICC project valuation tables

**DEMOLITION AND MOVING DEPOSIT:**

**BUILDING, CONSTRUCTION, DEMOLITION PERMITS (commercial by value):**

\$1,000 and less

\$1,001 and greater

\$500,000 and greater (approval of City Manager, fees may be determined by actual cost of service)

**DEMOLITION AND MOVING DEPOSIT:**

**BUILDING, CONSTRUCTION, DEMOLITION PLAN REVIEW:**

Plan review fee is due at permit application

**ELECTRICAL PERMITS:**

Circuits

Fixtures

Motors ( 1 hp or smaller)

Motors (over 1 to 10 hp)

Motors (over 10 to 25 hp)

Motors (over 25 hp)

Services

Services (per additional meter)

Appliances (range, water heater, dishwasher, disposal, dryer)

Equipment (welder)

Equipment (transformers)

Equipment (other)

Signs

Neon signs for transformer

**PLAN REVIEW FEE:**

First Review (due at permit application, includes review of minor changes)

Subsequent Review (due to substantial submittal or project changes)

| Adopted<br>October 1, 2014      |          | Proposed<br>July 1, 2015        |          |
|---------------------------------|----------|---------------------------------|----------|
| annual                          | \$70.00  | annual                          | \$70.00  |
| each                            | \$75.00  | each                            | \$75.00  |
| each                            | \$5.00   | each                            | \$5.00   |
| See Administrative Fee Schedule |          | See Administrative Fee Schedule |          |
| annual permit                   | \$50.00  | annual permit                   | \$50.00  |
| inspection                      | \$100.00 | inspection                      | \$100.00 |
| inspection                      | \$150.00 | inspection                      | \$150.00 |

|               |          |               |          |
|---------------|----------|---------------|----------|
| initial issue | \$500.00 | initial issue | \$500.00 |
| annual        | \$100.00 | annual        | \$100.00 |
| per project   | \$100.00 | per project   | \$100.00 |

|             |         |             |         |
|-------------|---------|-------------|---------|
| per permit  | \$25.00 | per permit  | \$25.00 |
| per/\$1,000 | \$5.00  | per/\$1,000 | \$5.00  |
| per/\$1,000 | \$4.00  | per/\$1,000 | \$4.00  |
| per/\$1,000 | \$3.00  | per/\$1,000 | \$3.00  |
| per/\$1,000 | \$2.00  | per/\$1,000 | \$2.00  |

|               |          |               |          |
|---------------|----------|---------------|----------|
| per structure | \$500.00 | per structure | \$500.00 |
|---------------|----------|---------------|----------|

|             |         |             |         |
|-------------|---------|-------------|---------|
| per permit  | \$25.00 | per permit  | \$25.00 |
| per/\$1,000 | \$5.00  | per/\$1,000 | \$5.00  |
| per permit  | TBD     | per permit  | TBD     |

|               |          |               |          |
|---------------|----------|---------------|----------|
| per structure | \$500.00 | per structure | \$500.00 |
|---------------|----------|---------------|----------|

|                            |  |                            |  |
|----------------------------|--|----------------------------|--|
| 50% of Building Permit Fee |  | 50% of Building Permit Fee |  |
|----------------------------|--|----------------------------|--|

|            |         |            |         |
|------------|---------|------------|---------|
| per permit | \$40.00 | per permit | \$40.00 |
| per unit   | \$2.00  | per unit   | \$2.00  |
| per unit   | \$0.50  | per unit   | \$0.50  |
| per unit   | \$2.00  | per unit   | \$2.00  |
| per unit   | \$2.50  | per unit   | \$2.50  |
| per unit   | \$3.00  | per unit   | \$3.00  |
| per unit   | \$5.00  | per unit   | \$5.00  |
| per unit   | \$7.50  | per unit   | \$7.50  |
| per unit   | \$7.50  | per unit   | \$7.50  |
| per unit   | \$2.00  | per unit   | \$2.00  |
| per unit   | \$3.00  | per unit   | \$3.00  |
| per unit   | \$5.00  | per unit   | \$5.00  |
| per unit   | \$3.00  | per unit   | \$3.00  |
| per unit   | \$5.75  | per unit   | \$5.75  |
| per unit   | \$1.00  | per unit   | \$1.00  |

|          |                   |          |                   |
|----------|-------------------|----------|-------------------|
|          | 50% of permit fee |          | 50% of permit fee |
| per hour | \$60.00           | per hour | \$60.00           |

**REINSPECTION FEE:**

First reinspection fee  
 Second reinspection fee  
 Subsequent reinspection

**CHANGE OF CONTRACTOR ON ACTIVE PERMIT:**

Administrative fee

NOTE: Regular permit fees and requirements apply to new contractor for changes to original plans

**SPECIAL INSPECTION FEE:**

During business hours  
 After business hours - scheduled  
 After business hours - emergency

**IRRIGATION SYSTEM PERMITS (landscape systems):**

City water customer

Permit - \$30.00 plus

Plan review

Non-city water customer

Permit - \$45.00, plus minimum of 2 inspections

Plan review

**PLUMBING AND GAS PERMITS:**

Permit

Fixtures

Building drain

Water heater and/or Vent

Gas Piping (1 - 5 outlets)

Piping for water treatment

Replace sewer yard line

**MECHANICAL PERMITS:**

Permit

First \$1,000.00 value, or part thereof

Each additional \$1,000.00 value over first \$1,000.00

**INSPECTION FEE:**

Add or replace electrical wiring or panel

Replacement equipment

New equipment

Alter existing equipment

**CHANGE OF OCCUPANCY (existing structure):****BUILDING REPORTS (not for resale):**

ISSUANCE OF PERMIT (building, electrical, mechanical, plumbing, irrigation, etc.)  
 AFTER CONSTRUCTION PROJECT IS STARTED, FIRST OCCURRENCE BY CONTRACTOR

ISSUANCE OF PERMIT (building, electrical, mechanical, plumbing, irrigation, etc.)  
 AFTER CONSTRUCTION PROJECT IS STARTED, SUBSEQUENT OCCURRENCES BY CONTRACTOR

**APPEAL TO BUILDING BOARD OF ADJUSTMENTS AND APPEALS FEE:**

Mechanics Board of Adjustments and Appeals; Plumbing Board of Adjustments and Appeals; Electrical Board of Adjustments and Appeals

Adopted  
 October 1, 2014

Proposed  
 July 1, 2015

|             |          |             |          |
|-------------|----------|-------------|----------|
|             | \$0.00   |             | \$0.00   |
| same permit | \$100.00 | same permit | \$100.00 |
| same permit | \$150.00 | same permit | \$150.00 |

|             |          |             |          |
|-------------|----------|-------------|----------|
| same permit | \$100.00 | same permit | \$100.00 |
|-------------|----------|-------------|----------|

|                |         |                |         |
|----------------|---------|----------------|---------|
| per permit     | \$50.00 | per permit     | \$50.00 |
| per hour/2 min | \$50.00 | per hour/2 min | \$50.00 |
| per hour/4 min | \$50.00 | per hour/4 min | \$50.00 |

|                   |        |                   |        |
|-------------------|--------|-------------------|--------|
| per/\$1,000       | \$3.00 | per/\$1,000       | \$3.00 |
| 50% of permit fee |        | 50% of permit fee |        |

|                |          |                |          |
|----------------|----------|----------------|----------|
| per inspection | \$100.00 | per inspection | \$100.00 |
| 50% permit fee |          | 50% permit fee |          |

|            |         |            |         |
|------------|---------|------------|---------|
| per permit | \$30.00 | per permit | \$30.00 |
| per unit   | \$2.20  | per unit   | \$2.20  |
| per unit   | \$7.50  | per unit   | \$7.50  |
| per unit   | \$10.00 | per unit   | \$10.00 |
| per unit   | \$10.00 | per unit   | \$10.00 |
| per unit   | \$7.50  | per unit   | \$7.50  |
| per unit   | \$10.00 | per unit   | \$10.00 |

|              |         |              |         |
|--------------|---------|--------------|---------|
| per permit   | \$30.00 | per permit   | \$30.00 |
|              | \$15.00 |              | \$15.00 |
| per /\$1,000 | \$3.00  | per /\$1,000 | \$3.00  |

|          |         |          |         |
|----------|---------|----------|---------|
| per unit | \$15.00 | per unit | \$15.00 |
| per unit | \$15.00 | per unit | \$15.00 |
| per unit | \$15.00 | per unit | \$15.00 |
| per unit | \$10.00 | per unit | \$10.00 |

|               |         |               |         |
|---------------|---------|---------------|---------|
| per structure | \$20.00 | per structure | \$20.00 |
|---------------|---------|---------------|---------|

|            |        |            |        |
|------------|--------|------------|--------|
| per report | \$5.00 | per report | \$5.00 |
|------------|--------|------------|--------|

|                                           |                                           |
|-------------------------------------------|-------------------------------------------|
| Greater of double the original permit fee | Greater of double the original permit fee |
|-------------------------------------------|-------------------------------------------|

|                                           |                                           |
|-------------------------------------------|-------------------------------------------|
| Greater of double the original permit fee | Greater of double the original permit fee |
|-------------------------------------------|-------------------------------------------|

|            |          |            |          |
|------------|----------|------------|----------|
| per appeal | \$150.00 | per appeal | \$150.00 |
|------------|----------|------------|----------|

# LIBRARY: BUTT-HOLDSWORTH LIBRARY

## RENTALS:

- Meeting Room
- Gazebo
- Repairs of damages to furniture, equipment or facility

## COPIES/PRINTING (Library and History Center)

- Photocopier - black and white
- Photocopier - color
- Computer/Internet - black and white
- Computer/Internet - color

## CIRCULATION CHARGES:

- City resident card
- Non-city resident materials checkout only
- Non-city resident computer use only
- Non-city resident temporary use
- Non-city resident full use
- Library card replacement

## OVERDUE FINES:

- Fines/fees between \$1.00 - \$4.99 - Patron must pay \$1.00 each time they use library
- Fines/fees between \$5.00-\$9.99 - Patron must pay \$2.00 each time they use library
- Fines/fees \$10.00 and above - Borrowing privileges suspended
- Books - Adult patrons (\$15.00 maximum)
- Books - Children patrons (\$5.00 maximum)
- Audiobooks and CDs (\$15.00 maximum)
- DVDs and BluRay (\$15.00 maximum)
- Story Time Kits (\$15.00 maximum)
- Other Kits (\$15.00 Maximum)
- Overdue Electronic Device (up to cost of item)

## PROCESS FEE:

- Lost or damaged items - non electric device (plus replacement cost)
- Lost or damaged electronic device (plus replacement cost)
- Collection agency submission for non-payment of fine

## ELECTRONIC DEVICE FEES:

- Any patron wishing to borrow an electronic device must sign a credit card authorization form listing a valid credit card to kept on file.
- Electronic device not returned according to policy
- Programs/applications charged to library account (actual cost plus)
- Personal Earbuds

## LOST/DAMAGED ITEMS:

- Patrons who have failed to return library material with a total value over \$50.00 may receive a citation for violation of City of Kerrville, Code of Ordinance, Section 66-39(g) for failure to return property to the library.
- Books (BHML - all ages - actual cost plus)
- Books (History Center - rare, out of print - lesser of appraised value plus)
- CDs (Book, music, MP3 - actual cost plus)
- Individual CD in a set when available (book, music, MP3 - \$10.00 per disc plus)

- DVD (all ages - includes set - actual cost plus)
- Kits (all ages - actual cost)

Actual cost of items below or next available generation of item if original is no longer on the market plus:

- Apple iPad 2 (includes accessories)
- Amazon Kindle Fire (includes accessories)
- Dell Latitude E5410 laptop (includes accessories)
- Dell Latitude 2120 mini laptop (includes accessories)
- Samsung Galaxy Tablet (includes accessories)
- Electronic device accessories - actual cost plus

## INTERLIBRARY LOAN:

- Any additional fees or charges to be determined by the lending library are the patron's responsibility.
- Any overdue item (\$15.00 maximum)
- Lost or damaged item - cost assessed by lending library plus
- Return postage

Adopted  
October 1, 2014

Proposed  
July 1, 2015

|             |         |             |         |
|-------------|---------|-------------|---------|
| per day     | \$20.00 | per day     | \$20.00 |
| per day     | \$30.00 | per day     | \$30.00 |
| Actual Cost |         | Actual Cost |         |

|          |        |          |        |
|----------|--------|----------|--------|
| per page | \$0.10 | per page | \$0.10 |
| per page | \$0.25 | per page | \$0.25 |
| per page | \$0.10 | per page | \$0.10 |
| per page | \$0.25 | per page | \$0.25 |

|           |         |           |         |
|-----------|---------|-----------|---------|
| No charge |         | No charge |         |
| per year  | \$35.00 | per year  | \$35.00 |
| per year  | \$35.00 | per year  | \$35.00 |
| per month | \$8.00  | per month | \$8.00  |
| per year  | \$65.00 | per year  | \$65.00 |
| per card  | \$1.00  | per card  | \$1.00  |

|              |         |              |         |
|--------------|---------|--------------|---------|
| item per day | \$0.10  | item per day | \$0.10  |
| item per day | \$0.10  | item per day | \$0.10  |
| item per day | \$0.10  | item per day | \$0.10  |
| item per day | \$1.00  | item per day | \$1.00  |
| item per day | \$5.00  | item per day | \$5.00  |
| item per day | \$0.10  | item per day | \$1.00  |
| item per day | \$10.00 | item per day | \$10.00 |

|          |         |          |         |
|----------|---------|----------|---------|
| per item | \$6.00  | per item | \$5.00  |
| per item | \$25.00 | per item | \$25.00 |
| per fine | \$10.00 | per fine | \$10.00 |

|          |         |          |         |
|----------|---------|----------|---------|
| per item | \$25.00 | per item | \$25.00 |
| per item | \$6.00  | per item | \$5.00  |
| per set  | \$2.00  | per set  | \$2.00  |

|          |          |          |          |
|----------|----------|----------|----------|
| per item | \$6.00   | per item | \$5.00   |
| per item | \$100.00 | per item | \$100.00 |
| per item | \$6.00   | per item | \$5.00   |
| per item | \$6.00   | per item | \$5.00   |

|          |        |          |        |
|----------|--------|----------|--------|
| per item | \$6.00 | per item | \$5.00 |
| per item | \$6.00 | per item | \$5.00 |

|          |         |          |         |
|----------|---------|----------|---------|
| per item | \$25.00 | per item | \$25.00 |
| per item | \$25.00 | per item | \$25.00 |
| per item | \$25.00 | per item | \$25.00 |
| per item | \$25.00 | per item | \$25.00 |
| per item | \$25.00 | per item | \$25.00 |
| per item | \$6.00  | per item | \$5.00  |

|              |        |              |        |
|--------------|--------|--------------|--------|
| item per day | \$1.00 | item per day | \$1.00 |
| per item     | \$6.00 | per item     | \$5.00 |
| No charge    |        | per item     | \$3.00 |

**REPLACEMENT OF MISCELLANEOUS PARTS:**

CD/DVD case (single)  
 DVD case (multiple)  
 Book on CD case (multiple up to 12 CDs)  
 Book on CD case (multiple up to 24 CDs)  
 CD Jewel case (multiple, 2 disc)  
 AV storage bags

**RESEARCH FEES (requested from outside of service area):**

Handling fee/postage  
 Photocopy  
 FAX (United State)  
 FAX (International)  
 FAX (International) additional pages

**MUNICIPAL COURT FEES****ONLINE TRANSACTION FEE:****MUNICIPAL COURT TECHNOLOGY FEE:****BUILDING SECURITY FEE:****PARKS AND RECREATION****Kerrville-Schreiner Park****DAILY ENTRANCE FEES:**

Adult (13 and over), not to exceed \$10.00 per vehicle  
 Child (12 and under)  
 Senior (over 65)  
 Commercial vehicles  
 Group/school sponsored trip (ages 13 - 18 - not overnight)

**ANNUAL DAY USE PASS:**

Valid ONLY at Kerrville-Schreiner Park (excludes commercial vehicles)  
 Second vehicle registered at the same address

**FACILITY USE FEES:**

Camping fees cover entrance for up to 4 persons per site. Camp sites accommodate up to 8 people. Guests 5 - 8 must pay daily entrance fee.

Tent site w/ water  
 General campsites ONLY - year round

RV sites 221-235 and 317-323 (30 amp w/water, no sewer)  
 Above RV sites - September 15 - May 15 - all utilities

RV sites 211-220 Riverside only (30 amp w/water and sewer)  
 Above RV sites - September 15 - May 15 - all utilities

RV sites 111-130 Deerfield Loop only (30 amp water and sewer)  
 Above RV sites - September 15 - May 15 - all utilities

RV sites 201-210 Riverside only (50 amp w/water and sewer)  
 Above RV sites - September 15 - May 15 - all utilities

Mini-Cabin - beds for 4 persons (NO PETS); hotel/motel tax additional  
 Cabins are air-conditioned, heated, table and chairs, campfire rings (pit/grill) and picnic table. No linens provided. Security deposit required.  
 Mini-Cabin - Security Deposit

Park Cabin - beds for 6 persons (NO PETS); hotel/motel tax additional  
 Cabins are air-conditioned, heated, table and chairs, picnic table with combination campfire (pit/grill). Linens provided. Covers entrance up to 6 persons  
 Excess of 6 persons subject to daily entrance fee. Security deposit required.

Park Cabin - Security Deposit

Ranch House - beds for 8 persons (NO PETS); hotel/motel tax additional  
 House is air-conditioned, heated, table and chairs, picnic table with combination campfire (pit/grill). Linens provided. Covers entrance up to 8 persons.  
 Excess of 8 persons subject to daily entrance fee. Security deposit required.

| Adopted<br>October 1, 2014 |         | Proposed<br>July 1, 2015 |         |
|----------------------------|---------|--------------------------|---------|
| per item                   | \$1.00  | per item                 | \$1.00  |
| per item                   | \$4.00  | per item                 | \$4.00  |
| per item                   | \$12.00 | per item                 | \$10.00 |
| per item                   | \$16.00 | per item                 | \$15.00 |
| per item                   | \$3.00  | per item                 | \$3.00  |
| per item                   | \$1.00  | per item                 | \$1.00  |

|             |        |             |        |
|-------------|--------|-------------|--------|
| per request | \$3.00 | per request | \$3.00 |
| per page    | \$0.10 | per page    | \$0.10 |
| per page    | \$1.00 |             |        |
| first page  | \$5.00 |             |        |
| per page    | \$1.00 |             |        |

|                 |        |                 |        |
|-----------------|--------|-----------------|--------|
| per transaction | \$1.50 | per transaction | \$1.50 |
|-----------------|--------|-----------------|--------|

|                |        |                |        |
|----------------|--------|----------------|--------|
| per conviction | \$4.00 | per conviction | \$4.00 |
|----------------|--------|----------------|--------|

|                |        |                |        |
|----------------|--------|----------------|--------|
| per conviction | \$3.00 | per conviction | \$3.00 |
|----------------|--------|----------------|--------|

|             |         |             |         |
|-------------|---------|-------------|---------|
| per person  | \$4.00  | per person  | \$4.00  |
| per person  | \$1.00  | per person  | \$1.00  |
| per person  | \$2.00  | per person  | \$2.00  |
| per vehicle | \$20.00 | per vehicle | \$20.00 |
| per person  | \$0.50  | per person  | \$0.50  |

|             |         |             |         |
|-------------|---------|-------------|---------|
| per vehicle | \$25.00 | per vehicle | \$25.00 |
| per vehicle | \$15.00 | per vehicle | \$15.00 |

|           |          |           |          |
|-----------|----------|-----------|----------|
| per night | \$15.00  | per night | \$15.00  |
| per month | \$297.00 | per month | \$297.00 |

|           |          |           |          |
|-----------|----------|-----------|----------|
| per night | \$23.00  | per night | \$23.00  |
| per month | \$413.00 | per month | \$413.00 |

|           |          |           |          |
|-----------|----------|-----------|----------|
| per night | \$26.00  | per night | \$26.00  |
| per month | \$490.00 | per month | \$490.00 |

|           |          |           |          |
|-----------|----------|-----------|----------|
| per night | \$26.00  | per night | \$26.00  |
| per month | \$528.00 | per month | \$528.00 |

|           |          |           |          |
|-----------|----------|-----------|----------|
| per night | \$28.00  | per night | \$28.00  |
| per month | \$561.00 | per month | \$561.00 |

|           |         |           |         |
|-----------|---------|-----------|---------|
| per night | \$50.00 | per night | \$50.00 |
|-----------|---------|-----------|---------|

|         |         |         |         |
|---------|---------|---------|---------|
| deposit | \$25.00 | deposit | \$25.00 |
|---------|---------|---------|---------|

|           |          |           |          |
|-----------|----------|-----------|----------|
| per night | \$110.00 | per night | \$110.00 |
|-----------|----------|-----------|----------|

|         |         |         |         |
|---------|---------|---------|---------|
| deposit | \$50.00 | deposit | \$50.00 |
|---------|---------|---------|---------|

|           |          |           |          |
|-----------|----------|-----------|----------|
| per night | \$190.00 | per night | \$190.00 |
|-----------|----------|-----------|----------|

|                                                                                                                                                                                                                                                                                                                                                                                                       | Adopted<br>October 1, 2014 |                    | Proposed<br>July 1, 2015 |                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------|--------------------------|--------------------|
| Ranch House - Security Deposit                                                                                                                                                                                                                                                                                                                                                                        | deposit                    | \$150.00           | deposit                  | \$150.00           |
| Bunk House (only rented w/Ranch House)                                                                                                                                                                                                                                                                                                                                                                | per night                  | \$50.00            | per night                | \$50.00            |
| Group Dining Hall - capacity 100 persons (NO PETS)<br>Screened building is <b>NOT AIR-CONDITIONED</b> , equipped with full kitchen including deep sinks, hot water, two microwave ovens, and refrigerator/freezer. Full width serving bar and table with seating for approximately 100 persons. Outside has large charcoal grill. Includes entrance fee up to 100 persons. Security deposit required. | per day                    | \$145.00           | per day                  | \$145.00           |
| Group Dining Hall - Security Deposit                                                                                                                                                                                                                                                                                                                                                                  | deposit                    | \$50.00            | deposit                  | \$50.00            |
| Group Recreation Hall - day capacity 100 persons (NO PETS)<br>overnight capacity 50 persons, no beds provided, requires 2 day rental<br>Air-conditioned, heated, restrooms inside. Full kitchen with 2 microwave ovens, refrigerator/freezer, 8 folding banquet tables with 50 chairs. Large charcoal grill outside. Includes entrance fee up to 100 persons. Security deposit required.              | per day                    | \$300.00           | per day                  | \$300.00           |
| Group Recreation Hall - Security Deposit                                                                                                                                                                                                                                                                                                                                                              | deposit                    | \$100.00           | deposit                  | \$100.00           |
| Group Picnic Area - capacity 100 persons - specific location not guaranteed<br>Includes entrance fee up to 10 persons.                                                                                                                                                                                                                                                                                | per day                    | \$50.00            | per day                  | \$50.00            |
| Amphitheater only - capacity 220 persons                                                                                                                                                                                                                                                                                                                                                              | per day                    | \$100.00           | per day                  | \$100.00           |
| Amphitheater rented in conjunction with Group Recreation Hall                                                                                                                                                                                                                                                                                                                                         | per day                    | \$25.00            | per day                  | \$25.00            |
| CANCELLATION FEE:<br>Applies to each site or facility reservation.                                                                                                                                                                                                                                                                                                                                    | per site/facility          | \$20.00            | per site/facility        | \$20.00            |
| RV/TRAILER DUMP FEE (if not camping in park - no entrance fee):                                                                                                                                                                                                                                                                                                                                       | per vehicle                | \$25.00            | per vehicle              | \$25.00            |
| EXCESS VEHICLE PARKING (all vehicles over 2 vehicles per site):                                                                                                                                                                                                                                                                                                                                       | per vehicle                | \$5.00             | per vehicle              | \$5.00             |
| BUTTERFLY GARDEN (private events only - does not include entrance fee):                                                                                                                                                                                                                                                                                                                               | per event                  | \$50.00            | per event                | \$50.00            |
| EXTRA PERSON OCCUPANCY FEE:<br>Applies to each site and facility.                                                                                                                                                                                                                                                                                                                                     | per person                 | \$3.00             | per person               | \$3.00             |
| Other Parks and Recreation                                                                                                                                                                                                                                                                                                                                                                            | per event                  | \$30.00            | per event                | \$30.00            |
| SPECIAL EVENTS PERMITS: (by application only)                                                                                                                                                                                                                                                                                                                                                         | per hour                   | \$100.00           | per hour                 | \$100.00           |
| BOARDWALK PAVILION (4 hr maximum - deposit required):                                                                                                                                                                                                                                                                                                                                                 | deposit                    | \$200.00           | deposit                  | \$200.00           |
| LOUISE HAYS LARGE PAVILION AND PLAZA AREA (deposit required)                                                                                                                                                                                                                                                                                                                                          | per day                    | \$200.00           | per day                  | \$200.00           |
| FAMILY PAVILION (deposit required)                                                                                                                                                                                                                                                                                                                                                                    | deposit                    | \$200.00           | deposit                  | \$200.00           |
| FOUNTAIN AND PLAZA (limit of one rental per weekend)                                                                                                                                                                                                                                                                                                                                                  | per day                    | \$100.00           | per day                  | \$100.00           |
| TRANQUILITY ISLAND (deposit required)                                                                                                                                                                                                                                                                                                                                                                 | deposit                    | \$100.00           | deposit                  | \$100.00           |
| CARVER PARK PAVILION AND BBQ AREA:<br>10 tables and restrooms - all day - security deposit required                                                                                                                                                                                                                                                                                                   | per 1/2 day                | \$500.00           | per 1/2 day              | \$500.00           |
| SMALL PARK PAVILIONS (various locations - security deposit required):                                                                                                                                                                                                                                                                                                                                 | deposit                    | \$300.00           | deposit                  | \$300.00           |
| RIVER TRAIL (trailheads) - deposit required                                                                                                                                                                                                                                                                                                                                                           | per day                    | \$150.00           | per day                  | \$150.00           |
| KSP to G Street (2.2 miles)                                                                                                                                                                                                                                                                                                                                                                           | deposit                    | \$150.00           | deposit                  | \$150.00           |
| G Street - Tranquility Island (1 mile)                                                                                                                                                                                                                                                                                                                                                                | per day                    | \$100.00           | per day                  | \$100.00           |
| Tranquility Island - Riverside Nature Center (.7 mile)                                                                                                                                                                                                                                                                                                                                                | per day                    | \$100.00           | per day                  | \$100.00           |
| All of Trail                                                                                                                                                                                                                                                                                                                                                                                          | per day                    | \$500.00           | per day                  | \$500.00           |
|                                                                                                                                                                                                                                                                                                                                                                                                       | deposit                    | \$25.00            | deposit                  | \$25.00            |
|                                                                                                                                                                                                                                                                                                                                                                                                       | per day                    | \$200.00           | per day                  | \$200.00           |
|                                                                                                                                                                                                                                                                                                                                                                                                       | per day                    | \$200.00           | per day                  | \$200.00           |
|                                                                                                                                                                                                                                                                                                                                                                                                       | per day                    | \$100.00           | per day                  | \$100.00           |
|                                                                                                                                                                                                                                                                                                                                                                                                       | per day                    | \$500.00           | per day                  | \$500.00           |
|                                                                                                                                                                                                                                                                                                                                                                                                       | deposit                    | equal total rental | deposit                  | equal total rental |

ATHLETIC FIELD/COURT (without lights):

ATHLETIC FIELD/COURT (with lights):

CENTENNIAL STAGE (with electricity - security deposit required):

CENTENNIAL STAGE (without electricity-security deposit required):

SOFTBALL FEES (deposit requirements below):

Field - without lights

Field - with lights

Tournament - Deposit

Base and equipment - Deposit

TENNIS COURT FEES:

All ages - 1 1/2 hour - single reservation

All ages - 2 hours per doubles reservation

TENNIS TOURNAMENT FEES:

Exemptions:

KISD tournaments and practice

Schreiner University tournaments

TENNIS ANNUAL FEES:

Juniors (under 21 years)

Adults (21 and over)

Family

KISD Joint Use

SWIMMING POOL ADMISSION FEES:

Olympic Pool - Adult (13 and older)

Olympic Pool - Children (4 - 12 years)

Olympic Pool - Children (3 year and under with adult)

Olympic Pool - Non swimmers - all ages

SWIMMING POOL RENTAL FEES (does not include pool admission):

Private party - includes lifeguards

SWIMMING POOL PAVILION FEES (does not include pool admission or rental):

SWIMMING POOL/PAVILION CANCELLATION FEE:

SWIMMING LESSONS:

## PLANNING DEPARTMENT

CONCEPT PLANS:

PRELIMINARY PLANS:

WATER/WASTEWATER MODELING FEE

FINAL, MINOR, VACATING, DEVELOPMENT, AMENDING PLATS, REPLATS:

ZONING MAP AMENDMENT (Planned development, special use permit):

TEXT AMENDMENT:

ZONING VARIANCE:

APPEAL TO CITY COUNCIL OR PLANNING & ZONING COMMISSION:

ADMINISTRATIVE APPEAL:

LAND USE PERMIT

In case, where legal notice of public hearing is required and applicant defers scheduled action, reapplication is required based on fee on original application

| October 1, 2014 | Adopted         |          | Proposed<br>July 1, 2015 |
|-----------------|-----------------|----------|--------------------------|
|                 | October 1, 2014 |          |                          |
| per hour        | \$15.00         | per hour | \$15.00                  |
| per hour        | \$20.00         | per hour | \$20.00                  |

|         |          |         |          |
|---------|----------|---------|----------|
| per day | \$200.00 | per day | \$200.00 |
| per day | \$100.00 | per day | \$100.00 |
| deposit | \$200.00 | deposit | \$200.00 |

|           |          |           |          |
|-----------|----------|-----------|----------|
| per day   | \$150.00 | per day   | \$150.00 |
| per day   | \$170.00 | per day   | \$170.00 |
| per event | \$150.00 | per event | \$150.00 |
| per event | \$100.00 | per event | \$100.00 |

|            |        |            |        |
|------------|--------|------------|--------|
| per person | \$3.00 | per person | \$3.00 |
| per person | \$3.00 | per person | \$3.00 |

|                        |  |                        |  |
|------------------------|--|------------------------|--|
| Negotiated in contract |  | Negotiated in contract |  |
|------------------------|--|------------------------|--|

|               |          |               |          |
|---------------|----------|---------------|----------|
| per person    | \$90.00  | per person    | \$90.00  |
| per person    | \$150.00 | per person    | \$150.00 |
| per family    | \$225.00 | per family    | \$225.00 |
| per agreement |          | per agreement |          |

|            |        |            |        |
|------------|--------|------------|--------|
| per person | \$1.00 | per person | \$1.00 |
| per person | \$1.00 | per person | \$1.00 |
| per person | \$0.00 | per person | \$0.00 |
| per person | \$1.00 | per person | \$1.00 |

|         |          |         |          |
|---------|----------|---------|----------|
| 2 hours | \$200.00 | 2 hours | \$200.00 |
|---------|----------|---------|----------|

|         |         |         |         |
|---------|---------|---------|---------|
| 2 hours | \$20.00 | 2 hours | \$20.00 |
|---------|---------|---------|---------|

|          |         |          |         |
|----------|---------|----------|---------|
| per site | \$10.00 | per site | \$10.00 |
|----------|---------|----------|---------|

|            |         |            |         |
|------------|---------|------------|---------|
| per person | \$35.00 | per person | \$35.00 |
|------------|---------|------------|---------|

|      |          |      |          |
|------|----------|------|----------|
| each | \$500.00 | each | \$500.00 |
|------|----------|------|----------|

|                              |                                     |                              |                                     |
|------------------------------|-------------------------------------|------------------------------|-------------------------------------|
| \$300.00 plus the greater of | \$20.00 per lot or \$10.00 per acre | \$300.00 plus the greater of | \$20.00 per lot or \$10.00 per acre |
|------------------------------|-------------------------------------|------------------------------|-------------------------------------|

|                  |  |  |  |
|------------------|--|--|--|
| To be determined |  |  |  |
|------------------|--|--|--|

|                            |                 |                            |                 |
|----------------------------|-----------------|----------------------------|-----------------|
| \$150.00 plus the great of | \$10.00 per lot | \$150.00 plus the great of | \$10.00 per lot |
|----------------------------|-----------------|----------------------------|-----------------|

|      |          |      |          |
|------|----------|------|----------|
| each | \$300.00 | each | \$300.00 |
|------|----------|------|----------|

|      |          |      |          |
|------|----------|------|----------|
| each | \$300.00 | each | \$300.00 |
|------|----------|------|----------|

|      |          |      |          |
|------|----------|------|----------|
| each | \$150.00 | each | \$150.00 |
|------|----------|------|----------|

|      |         |      |         |
|------|---------|------|---------|
| each | \$15.00 | each | \$15.00 |
|------|---------|------|---------|

|      |          |      |          |
|------|----------|------|----------|
| each | \$150.00 | each | \$150.00 |
|------|----------|------|----------|

|      |         |      |         |
|------|---------|------|---------|
| each | \$25.00 | each | \$25.00 |
|------|---------|------|---------|

## POLICE DEPARTMENT

### ACCIDENT REPORTS:

### ALARM SERVICE (Police):

### FALSE ALARM FEE:

More than 3 times but fewer than 6 in preceding 12 month period  
More than 6 times but fewer than 8 in preceding 12 month period  
More than 8 or more times in preceding 12 month period

### FINGERPRINTING:

### FUNERAL ESCORT SERVICE:

(minimum of 2 officers with 2 hours per officer)

### HOUSE MOVING & OTHER ESCORT:

### LETTERS OF CLEARANCE:

### OFFENSE/INCIDENT REPORTS:

### PARADE DEPOSITS:

Deposit - Class A (Less than 50 entries)  
Deposit - Class B (More than 50 entries)  
Deposit - Class C (motorcades, marches, etc.)

### PARADE FEES:

Class A  
Class B  
Class C

### STOCK DRIVER PERMIT:

### ALARM SERVICE PERMIT FEE:

Residential  
Commercial

## PUBLIC WORKS

### TRAFFIC CONTROL FEE:

### BANNER PERMIT:

### BANNER PERMIT ADMINISTRATION FEE:

### STREET SIGNS:

### SIDEWALK CAFÉ:

## SOLID WASTE

### SOLID WASTE COLLECTION SERVICE LICENSE:

#### Application Fee:

Small Waste Collector  
Small Waste Collector  
Waste Collector  
Collection Vehicle

#### Application Renewal:

Small Waste Collector  
Collection Vehicle  
Waste Collector  
Collection Vehicle

### SOLID WASTE DISPOSAL SERVICE:

Municipal Solid Waste - Compacted  
Municipal Solid Waste - Compacted minimal  
Municipal Solid Waste - Loose  
Municipal Solid Waste - Loose minimal  
Municipal Solid Waste - Compacted (weight scale not operational)  
Municipal Solid Waste - Compacted minimal (weight scale not operational)

Adopted  
October 1, 2014

Proposed  
July 1, 2015

|      |        |      |        |
|------|--------|------|--------|
| each | \$6.00 | each | \$6.00 |
|------|--------|------|--------|

|      |         |      |         |
|------|---------|------|---------|
| each | \$25.00 | each | \$25.00 |
|------|---------|------|---------|

|  |          |  |          |
|--|----------|--|----------|
|  | \$50.00  |  | \$50.00  |
|  | \$75.00  |  | \$75.00  |
|  | \$100.00 |  | \$100.00 |

|  |         |  |         |
|--|---------|--|---------|
|  | \$10.00 |  | \$10.00 |
|--|---------|--|---------|

|  |          |  |          |
|--|----------|--|----------|
|  | \$160.00 |  | \$160.00 |
|--|----------|--|----------|

|  |         |  |         |
|--|---------|--|---------|
|  | \$30.00 |  | \$30.00 |
|--|---------|--|---------|

|  |         |  |         |
|--|---------|--|---------|
|  | \$10.00 |  | \$10.00 |
|--|---------|--|---------|

|  |        |  |        |
|--|--------|--|--------|
|  | \$4.00 |  | \$4.00 |
|--|--------|--|--------|

|  |          |  |          |
|--|----------|--|----------|
|  | \$250.00 |  | \$250.00 |
|  | \$750.00 |  | \$750.00 |
|  | \$100.00 |  | \$100.00 |

|  |          |  |          |
|--|----------|--|----------|
|  | \$50.00  |  | \$50.00  |
|  | \$100.00 |  | \$100.00 |
|  | \$25.00  |  | \$25.00  |

|  |        |  |        |
|--|--------|--|--------|
|  | \$5.00 |  | \$5.00 |
|--|--------|--|--------|

|  |          |  |          |
|--|----------|--|----------|
|  | \$50.00  |  | \$50.00  |
|  | \$100.00 |  | \$100.00 |

|              |         |              |         |
|--------------|---------|--------------|---------|
| per man hour | \$40.00 | per man hour | \$40.00 |
|--------------|---------|--------------|---------|

|            |         |            |         |
|------------|---------|------------|---------|
| per banner | \$60.00 | per banner | \$60.00 |
|------------|---------|------------|---------|

|            |         |            |         |
|------------|---------|------------|---------|
| per banner | \$25.00 | per banner | \$25.00 |
|------------|---------|------------|---------|

|          |          |          |          |
|----------|----------|----------|----------|
| per sign | \$250.00 | per sign | \$250.00 |
|----------|----------|----------|----------|

|           |         |           |         |
|-----------|---------|-----------|---------|
| per table | \$50.00 | per table | \$50.00 |
|-----------|---------|-----------|---------|

|              |          |              |          |
|--------------|----------|--------------|----------|
| per permit   | \$150.00 | per permit   | \$150.00 |
| each vehicle | \$5.00   | each vehicle | \$5.00   |
| each         | \$250.00 | each         | \$250.00 |
| each         | \$5.00   | each         | \$5.00   |

|      |          |      |          |
|------|----------|------|----------|
| each | \$75.00  | each | \$75.00  |
| each | \$5.00   | each | \$5.00   |
| each | \$100.00 | each | \$100.00 |
| each | \$5.00   | each | \$5.00   |

|                  |         |                  |         |
|------------------|---------|------------------|---------|
| per ton          | \$44.38 | per ton          | \$44.38 |
| less than 360lbs | \$10.10 | less than 360lbs | \$10.10 |
| per ton          | \$44.38 | per ton          | \$44.38 |
| less than 360lbs | \$10.10 | less than 360lbs | \$10.10 |
| per yard         | \$10.14 | per yard         | \$10.14 |
| per yard         | \$10.14 | per yard         | \$10.14 |

Municipal Solid Waste - Loose - (weight scale not operational)  
 Municipal Solid Waste - Loose minimal (weight scale not operational)  
 Surcharge  
 Special waste - Asbestos  
 Special waste - Asbestos minimal  
 Special waste - Liquids  
 Small Tire  
 Large Tire  
 Small Animal  
 Large Animal  
 Weight/Scale  
 Ticket/Copy  
 Pull Off  
 Loads not covered with tarp or net  
 Residential Garbage Collection  
 Disposal Pass Through  
 Mobile Home Service  
 Disposal Pass Through  
 Composting  
 Recycling  
 Environment Fee  
 Toter Exchange (after grace period)  
 Replacement Toter (damaged or lost by customer)  
 Extra Tote  
 Out of Cycle Brush or Bulk Trash Pickup  
 Additional Out of Cycle Brush or Bulk Trash Pickup  
 Animal pickup (greater than 10 pounds)

**SOLID RECYCLING SERVICE:**  
 Recycling bins

## WATER, WATER RECLAMATION AND LABORATORY

### WATER TAPS:

3/4" tap - Material, labor and equipment  
 1" tap - Material, labor and equipment  
 1 1/2" tap - Material, labor and equipment  
 Above 12" in size will be quoted using current pricing for meter/materials  
 1" Water Service Split  
 2" Water Service Commercial and Domestic  
 2" Water Service Irrigation  
 Water tap in TXDOT Right of Way

### WATER METER SET/INSTALL, IF THE WATER TAP EXISTS:

3/4 X 5/8 meter- Material, labor and equipment  
 3/4" meter - Material, labor and equipment  
 1" meter - Material, labor and equipment  
 Above 1" in size will be quoted using current pricing for meter/materials

### SEWER TAPS:

4" tap - Material, labor and equipment - Out of manhole  
 4" tap - Material, labor and equipment - Internal manhole drop  
 6" tap - Material, labor and equipment - Out of manhole  
 6" tap - Material, labor and equipment - With manhole  
 Additional charge per foot of depth for manholes over 8 feet deep  
 Sewer tap in TXDOT Right of Way

### SEPTAGE:

Septage/chemical toilet waste received at treatment plant (inside Kerr County)  
 Septage/chemical toilet waste received at treatment plant (outside Kerr County)  
 Septage/chemical toilet waste spill surcharge (@ Treatment Facility only)

### LABOR AND EQUIPMENT FOR REQUESTED SERVICES:

Labor  
 Backhoe/Loader  
 Dump Truck  
 Crane Truck  
 Vac-con Hydro-jet Cleaner/Vacuum Truck  
 Air Compressor  
 Televising Wastewater Mains (per hour - includes crew and equipment)

|                  | Adopted<br>October 1, 2014 |                     | Proposed<br>July 1, 2015 |
|------------------|----------------------------|---------------------|--------------------------|
| per yard         | \$10.14                    | per yard            | \$10.14                  |
| per yard         | \$10.10                    | per yard            | \$10.10                  |
| per ton          | \$11.00                    | per ton             | \$11.00                  |
| per ton          | \$44.38                    | per ton             | \$44.38                  |
| less than 360lbs | \$10.10                    | less than 360lbs    | \$10.10                  |
| per gallon       | \$0.25                     | per gallon          | \$0.25                   |
| each             | \$2.58                     | each                | \$2.58                   |
| each             | \$12.83                    | each                | \$12.83                  |
| each             | \$8.53                     | each                | \$8.53                   |
| each             | \$32.85                    | each                | \$32.85                  |
| each             | \$1.18                     | each                | \$1.18                   |
| each             | \$2.35                     | each                | \$2.35                   |
| each             | \$6.44                     | each                | \$6.44                   |
| per occurrence   | \$5.00                     | per occurrence      | \$5.00                   |
| per month        | \$5.82                     | per month           | \$7.82                   |
| per month        | \$4.69                     | per month           | \$4.69                   |
| per month        | \$4.37                     | per month           | \$6.37                   |
| per month        | \$4.69                     | per month           | \$4.69                   |
| per month        | \$2.12                     | per month           | \$2.12                   |
| per month        | \$3.49                     | per month           | \$3.49                   |
| per month        | \$0.40                     | per month           | \$0.40                   |
|                  |                            | per tote            | \$25.00                  |
|                  |                            | per tote            | \$50.00                  |
|                  |                            | per month/tote      | \$5.00                   |
|                  |                            | first 2 cubic yards | \$50.00                  |
|                  |                            | subsequent yard     | \$25.00                  |
|                  |                            | per animal          | \$50.00                  |

|      |         |                     |
|------|---------|---------------------|
| each | \$10.00 | No longer available |
|------|---------|---------------------|

|                  |            |                  |            |
|------------------|------------|------------------|------------|
| per tap          | \$1,420.20 | per tap          | \$1,420.20 |
| per tap          | \$1,509.20 | per tap          | \$1,509.20 |
|                  |            | per tap          | \$2,905.00 |
| To be determined |            | To be determined |            |
|                  | \$250.00   |                  | \$250.00   |
| Comp Meter       | \$4,371.20 | Comp Meter       | \$4,371.20 |
|                  | \$3,371.20 |                  | \$3,371.20 |
|                  |            | To be determined |            |

|                  |          |                  |          |
|------------------|----------|------------------|----------|
|                  | \$200.00 |                  | \$200.00 |
|                  | \$175.00 |                  | \$175.00 |
|                  | \$250.00 |                  | \$250.00 |
| To be determined |          | To be determined |          |

|  |            |                  |            |
|--|------------|------------------|------------|
|  | \$1,441.40 |                  | \$1,441.40 |
|  |            |                  | \$1,180.00 |
|  | \$1,560.00 |                  | \$1,560.00 |
|  | \$3,712.00 |                  | \$3,712.00 |
|  | \$200.00   |                  | \$200.00   |
|  |            | To be determined |            |

|  |        |              |         |
|--|--------|--------------|---------|
|  | \$0.08 | per gallon   | \$0.08  |
|  |        | per gallon   | \$0.16  |
|  |        | per incident | \$75.00 |

|                 |          |                 |          |
|-----------------|----------|-----------------|----------|
| per hour/person | \$23.40  | per hour/person | \$27.50  |
| per hour        | \$45.00  | per hour        | \$45.00  |
| per truck       | \$30.00  | per truck       | \$30.00  |
|                 |          | per hour        | \$40.00  |
| per hour        | \$95.00  | per hour        | \$95.00  |
| per hour        | \$12.50  | per hour        | \$12.50  |
| per hour        | \$150.00 | per hour        | \$150.00 |

|                                                                                                                                        | Adopted<br>October 1, 2014      | Proposed<br>July 1, 2015        |
|----------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------------------|
| Service Truck with tools                                                                                                               | per hour \$25.00                | per hour \$25.00                |
| Backflow Prevention Test - Reduced Pressure Zone Device                                                                                | per test \$100.00               | per test \$100.00               |
| Backflow Prevention Test - Double Check Device                                                                                         | per test \$70.00                | per test \$70.00                |
| Scale Fee                                                                                                                              | each \$1.00                     | each \$1.00                     |
| Water Violation Reconnect Fee                                                                                                          | each account \$25.00            | each account \$25.00            |
| Sewer Only Customers                                                                                                                   | each account \$50.00            | each account \$50.00            |
| Inspection Fee For Privately Installed water + wastewater tap                                                                          | each account \$50.00            | each account \$50.00            |
| each                                                                                                                                   | \$50.00                         | \$50.00                         |
| WATER WELL LICENSE APPLICATION:                                                                                                        |                                 |                                 |
| LABORATORY SERVICES (by parameter, per each test):                                                                                     |                                 |                                 |
| Alkalinity (as CaCO2)                                                                                                                  | per test \$20.00                | per test \$20.00                |
| Ammonia Nitrogen                                                                                                                       | per test \$30.00                | per test \$30.00                |
| Total BOD5                                                                                                                             | per test \$33.00                | per test \$33.00                |
| Carbonaceous BOD5                                                                                                                      | per test \$40.00                | per test \$40.00                |
| Chloride                                                                                                                               | per test \$10.00                | per test \$10.00                |
| Conductivity                                                                                                                           | per test \$5.00                 | per test \$5.00                 |
| Iron                                                                                                                                   | per test \$15.00                | per test \$15.00                |
| Hardness, Total                                                                                                                        | per test \$15.00                | per test \$15.00                |
| Nitrogen, Nitrate                                                                                                                      | per test \$18.00                | per test \$18.00                |
| Nitrogen, Nitrite                                                                                                                      | per test \$18.00                | per test \$18.00                |
| Oil and Grease                                                                                                                         | per test \$45.00                | per test \$45.00                |
| Phosphorus, Total                                                                                                                      | per test \$20.00                | per test \$20.00                |
| Solids, Total Dissolved                                                                                                                | per test \$35.00                | per test \$35.00                |
| Solids, Total Suspended                                                                                                                | per test \$15.00                | per test \$15.00                |
| Solids, Volatile Suspended                                                                                                             | per test \$15.00                | per test \$15.00                |
| Sulfate                                                                                                                                | per test \$15.00                | per test \$15.00                |
| Total Organic Carbon                                                                                                                   | per test \$50.00                | per test \$50.00                |
| BACTERIOLOGICAL TEST:                                                                                                                  |                                 |                                 |
| Total Coliform/E. Coli (presence/absence)                                                                                              | per test \$18.00                | per test \$18.00                |
| Total Coliform/E. Coli Enumeration (Quanti-Tray)                                                                                       | per test \$20.00                | per test \$20.00                |
| SAMPLE COLLECTION FEE                                                                                                                  |                                 |                                 |
| Water Sample Collection Fees (inside of city limits only)                                                                              | per test \$25.00                | per test \$25.00                |
| STANDARD ANALYSIS PACKAGE (DRINKING WATER)                                                                                             |                                 |                                 |
| Included: Alkalinity, chlorides, conductivity, total hardness, Iron, Nitrate, Sulfate, total dissolved solids, total coliform/E. coli  | \$100.00                        | \$100.00                        |
| WATER RECORDS/FINANCE DEPARTMENT                                                                                                       |                                 |                                 |
| RETURNED ITEM HANDLING:                                                                                                                |                                 |                                 |
| (Checks, bank drafts, credit or debit cards)                                                                                           | per item \$25.00                | per item \$25.00                |
| LIEN FILING FEE                                                                                                                        | ACTUAL COST                     | ACTUAL COST                     |
| NEW ACCOUNT FEE (water, sewer, garbage):                                                                                               | per account \$25.00             | per account \$25.00             |
| NEW ACCOUNT FEE (water, sewer, garbage - with auto payment option):                                                                    | per account \$15.00             | per account \$15.00             |
| UTILITY CUSTOMER DEPOSIT:                                                                                                              |                                 |                                 |
| Residential                                                                                                                            | per account \$75.00             | per account \$75.00             |
| Commercial                                                                                                                             | per account \$75 - 2x Avg Usage | per account \$75 - 2x Avg Usage |
| SERVICE CHARGE:                                                                                                                        |                                 |                                 |
| (new account turn-on, pull or lock meter, additional trips to meter locations, and accounts not paid in full by 5:00 p.m. on due date) |                                 |                                 |
| During regular business hours                                                                                                          | per account \$25.00             | per account \$25.00             |
| After regular business hours, weekends, holidays                                                                                       | per account \$50.00             | per account \$50.00             |
| RECYCLING BINS:                                                                                                                        |                                 |                                 |
| Residential - 1st one complimentary; additional bins                                                                                   | each \$10.00                    | no longer available             |
| WATER RATES - INSIDE CITY LIMITS:                                                                                                      |                                 |                                 |
| Residential                                                                                                                            |                                 |                                 |
| Monthly Account Maintenance Fee                                                                                                        | per account \$11.43             | per account \$11.43             |
| 0 - 6000 gallons                                                                                                                       | per 1,000 \$3.06                | per 1,000 \$3.06                |
| 6,001 - 15,000 gallons                                                                                                                 | per 1,000 \$3.46                | per 1,000 \$3.46                |

|                                                   | Adopted<br>October 1, 2014 |            | Proposed<br>July 1, 2015 |            |
|---------------------------------------------------|----------------------------|------------|--------------------------|------------|
| 15,001 - 25,000 gallons                           | per 1,000                  | \$4.38     | per 1,000                | \$4.38     |
| 25,001 - 50,000 gallons                           | per 1,000                  | \$5.57     | per 1,000                | \$5.57     |
| 50,001 and up gallons                             | per 1,000                  | \$7.12     | per 1,000                | \$7.12     |
| Commercial                                        |                            |            |                          |            |
| Monthly Account Maintenance Fee                   | per account                | \$11.43    | per account              | \$11.43    |
| 0 - 25,000 gallons                                | per 1,000                  | \$3.43     | per 1,000                | \$3.43     |
| 25,001 - 50,000 gallons                           | per 1,000                  | \$3.88     | per 1,000                | \$3.88     |
| 50,001 and up gallons                             | per 1,000                  | \$4.41     | per 1,000                | \$4.41     |
| Irrigation                                        |                            |            |                          |            |
| Monthly Account Maintenance Fee                   | per account                | \$11.43    | per account              | \$11.43    |
| 0 - 15,000 gallons                                | per 1,000                  | \$4.38     | per 1,000                | \$4.38     |
| 15,001 - 25,000 gallons                           | per 1,000                  | \$5.38     | per 1,000                | \$5.38     |
| 25,001 and up gallons                             | per 1,000                  | \$6.87     | per 1,000                | \$6.87     |
| Fire Hydrant                                      |                            |            |                          |            |
| Monthly Account Maintenance Fee                   | per account                | \$62.40    | per account              | \$62.40    |
| Deposit (refundable)                              | per account                | \$2,750.00 | per account              | \$2,750.00 |
| Meter Set-up or Move                              | per account                | \$200.00   | per account              | \$200.00   |
| New Account Fee                                   | per account                | \$25.00    | per account              | \$25.00    |
| 0 - 15,000 gallons                                | per 1,000                  | \$4.38     | per 1,000                | \$4.38     |
| 15,001 - 25,000 gallons                           | per 1,000                  | \$5.38     | per 1,000                | \$5.38     |
| 25,001 and up gallons                             | per 1,000                  | \$6.87     | per 1,000                | \$6.87     |
| WATER RATES - OUTSIDE CITY LIMITS                 |                            |            |                          |            |
| Residential                                       |                            |            |                          |            |
| Monthly Account Maintenance Fee                   | per account                | \$17.15    | per account              | \$17.15    |
| 0 - 6000 gallons                                  | per 1,000                  | \$4.59     | per 1,000                | \$4.59     |
| 6,001 - 15,000 gallons                            | per 1,000                  | \$5.19     | per 1,000                | \$5.19     |
| 15,001 - 25,000 gallons                           | per 1,000                  | \$6.57     | per 1,000                | \$6.57     |
| 25,001 - 50,000 gallons                           | per 1,000                  | \$8.36     | per 1,000                | \$8.36     |
| 50,001 and up gallons                             | per 1,000                  | \$10.68    | per 1,000                | \$10.68    |
| Commercial                                        |                            |            |                          |            |
| Monthly Account Maintenance Fee                   | per account                | \$17.15    | per account              | \$17.15    |
| 0 - 25,000 gallons                                | per 1,000                  | \$5.15     | per 1,000                | \$5.15     |
| 25,001 - 50,000 gallons                           | per 1,000                  | \$5.82     | per 1,000                | \$5.82     |
| 50,001 and up gallons                             | per 1,000                  | \$6.62     | per 1,000                | \$6.62     |
| Irrigation                                        |                            |            |                          |            |
| Monthly Account Maintenance Fee                   | per account                | \$17.15    | per account              | \$17.15    |
| 0 - 15,000 gallons                                | per 1,000                  | \$6.57     | per 1,000                | \$6.57     |
| 15,001 - 25,000 gallons                           | per 1,000                  | \$8.07     | per 1,000                | \$8.07     |
| 25,001 and up gallons                             | per 1,000                  | \$10.31    | per 1,000                | \$10.31    |
| Fire Hydrant                                      |                            |            |                          |            |
| Monthly Account Maintenance Fee                   | per account                | \$93.60    | per account              | \$93.60    |
| Deposit                                           | per account                | \$2,750.00 | per account              | \$2,750.00 |
| Meter Set-up or Move                              | per account                | \$200.00   | per account              | \$200.00   |
| New Account Fee                                   | per account                | \$25.00    | per account              | \$25.00    |
| 0 - 15,000 gallons                                | per 1,000                  | \$6.57     | per 1,000                | \$6.57     |
| 15,001 - 25,000 gallons                           | per 1,000                  | \$8.07     | per 1,000                | \$8.07     |
| 25,001 and up gallons                             | per 1,000                  | \$10.31    | per 1,000                | \$10.31    |
| EFFLUENT OR RE-USE WATER (pumped):                |                            |            |                          |            |
| Monthly Account Maintenance Fee                   | per account                | \$11.43    | per account              | \$11.43    |
| (unless otherwise agreed to in separate contract) | per/1,000                  | \$0.38     | per/1,000                | \$0.38     |
| WATER BY THE TRUCK LOAD:                          |                            |            |                          |            |
| Re-Use Water                                      |                            |            |                          |            |
| 0 - 3,000 gallons                                 | per load                   | \$10.00    | per load                 | \$10.00    |
| 3,000 - 8,000 gallons                             | per load                   | \$17.50    | per load                 | \$17.50    |
| Potable Water                                     |                            |            |                          |            |
| 0 - 3,000 gallons                                 | per load                   | \$12.50    | per load                 | \$12.50    |
| 3,000 - 8,000 gallons                             | per load                   | \$20.00    | per load                 | \$20.00    |
| SEWER RATES - INSIDE CITY LIMITS:                 |                            |            |                          |            |
| Residential                                       |                            |            |                          |            |
| Monthly Account Maintenance Fee                   |                            | \$8.55     |                          | \$8.55     |
| Per 1,000 gallons                                 |                            | \$5.17     |                          | \$5.17     |
| Commercial                                        |                            |            |                          |            |
| Monthly Account Maintenance Fee                   |                            | \$8.55     |                          | \$8.55     |
| Per 1,000 gallons                                 |                            | \$5.50     |                          | \$5.50     |
| Wholesale                                         |                            |            |                          |            |
| Wholesale Sewer rate                              |                            | \$5.10     |                          | \$5.10     |
| Wholesale sewer rate excess capacity              | per day                    | \$1,000.00 | per day                  | \$1,000.00 |

**SEWER RATES - OUTSIDE CITY LIMITS:**

**Residential**

Monthly Account Maintenance Fee  
Per 1,000 gallons

**Commercial**

Monthly Account Maintenance Fee  
Per 1,000 gallons

**Wholesale**

Wholesale Sewer rate  
Wholesale sewer rate excess capacity

NOTE: Outside city limits - water and sewer rates are 1 1/2 times inside city limits rates.

| Adopted<br>October 1, 2014 |            | Proposed<br>July 1, 2015 |            |
|----------------------------|------------|--------------------------|------------|
|                            | \$12.83    |                          | \$12.83    |
|                            | \$7.76     |                          | \$7.76     |
|                            | \$12.83    |                          | \$12.83    |
|                            | \$8.25     |                          | \$8.25     |
|                            | \$5.10     |                          | \$5.10     |
| per day                    | \$1,000.00 | per day                  | \$1,000.00 |

## **Agenda Item:**

4A. Ordinance No. 2015-10, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2014 and 2015 rate review mechanism filings; approving a settlement agreement with attached rate tariffs and proof of revenues; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the company and the ACSC's legal counsel. (staff)

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

**SUBJECT:** An Ordinance approving settlement with Atmos Energy Corporation, Mid-Tex Division regarding 2014 and 2015 Rate Review Mechanism filings

**FOR AGENDA OF:** May 26, 2015 **DATE SUBMITTED:** May 19, 2015

**SUBMITTED BY:** Mike Hayes *MOH* **CLEARANCES:**  
City Attorney

**EXHIBITS:** Ordinance No. 2015-10 (plus attachments)

**AGENDA MAILED TO:**

**APPROVED FOR SUBMITTAL BY CITY MANAGER:** *P*

| <b>Expenditure<br/>Required:</b> | <b>Current Balance<br/>in Account:</b> | <b>Amount<br/>Budgeted:</b> | <b>Account<br/>Number:</b> |
|----------------------------------|----------------------------------------|-----------------------------|----------------------------|
| \$ 0                             | \$ 0                                   | \$ 0                        | NA                         |

**PAYMENT TO BE MADE TO:** NA

**REVIEWED BY THE FINANCE DEPARTMENT:**

**SUMMARY STATEMENT**

The City, along with other similarly situated cities served by Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" or "Company"), is a member of the Atmos Cities Steering Committee ("ACSC"). The RRM Tariff was adopted by the City as an alternative to the Gas Reliability Infrastructure Program ("GRIP"), the statutory provision that allows Atmos to bypass the City's rate regulatory authority to increase its rates annually to recover capital investments.

In February 2014, Atmos Mid-Tex filed its second annual filing under the Rate Review Mechanism ("RRM") Tariff, seeking an increase of \$45.7 million. Although ACSC attempted to reach a settlement with the Company as it had in past years, the wide differences between the Company and ACSC's consultants' recommendations made a compromise impossible. On the recommendation of the ACSC Executive Committee and ACSC's legal counsel, the City in 2014 adopted a Resolution denying the requested rate increase.

The Company appealed the City's denial to the Railroad Commission of Texas ("Commission"), and revised its requested increase to \$43.8 million. A hearing was held on the Company's appeal on September 3, 2014. On April 28, 2015, the Commission's Hearings Examiner issued his Proposal for Decision ("PFD") in the Company's appeal of the City's denial of the 2014 RRM rate increase. This PFD was not favorable to ACSC, but did recommend a reduction of approximately \$860,000 to the Company's adjusted 2014 filing.

While the parties were waiting for the PFD from the Hearings Examiner in the appeal of the 2014 RRM filing, on February 27, 2015, Atmos Mid-Tex filed with the City another rate increase request under the RRM Tariff, seeking additional revenues in the amount of \$28.762 million (total system) or \$24.0 million (affected cities). The City worked with ACSC to analyze the schedules and evidence offered by Atmos Mid-Tex to support its 2015 request to increase rates. The Ordinance and attached Settlement Agreement and tariffs are the result of negotiation between the Mid-Tex Executive Committee and the Company to resolve issues raised by ACSC during the review and evaluation of Atmos Mid-Tex's filing. The recommended Settlement Agreement also requires Atmos to abate its appeal of the City's rejection of the 2014 RRM rate increase pending approval by all ACSC cities of the Settlement Agreement. The Agreement requires Atmos to give the City the benefit of the adjustments to the 2014 rate increase recommended by the PFD.

The Ordinance and Settlement tariffs approve rates that will increase the Company's revenues by \$65.7 million for the Mid-Tex Rate Division, effective for bills rendered on or after June 1, 2015. The monthly residential customer charge will be \$18.60. The consumption charge will change from \$0.08819 per Ccf to \$0.09931 per Ccf. The monthly bill impact for the typical residential customer consuming 60 Ccf will be an increase of \$1.14 (about a 1.59% increase in the base bill). The typical commercial customer will see an increase of \$2.69 or 0.96%.

The ACSC Executive Committee and its designated legal counsel and consultants recommend that all Cities adopt the Ordinance approving the negotiated Settlement Agreement resolving both the 2014 and the 2015 RRM filings, and implementing the rate change.

#### **RRM Background:**

The RRM tariff was originally approved by ACSC Cities as part of the settlement agreement to resolve the Atmos Mid-Tex 2007 system-wide rate filing at the Railroad Commission. In early 2013, the City adopted a renewed RRM tariff for an additional five years. This is the third RRM filing under the renewed tariff. The RRM tariff and the process implementing that tariff were created collaboratively by ACSC and Atmos Mid-Tex as an alternative to the legislatively-authorized GRIP surcharge process. ACSC has opposed GRIP because it constitutes piecemeal ratemaking, does not allow any review of the reasonableness of Atmos' expenditures, and does not allow participation by cities or recovery of cities' rate case expenses. In contrast, the RRM process has allowed for a more comprehensive rate review and annual adjustment as a substitute for GRIP filings. ACSC's consultants have calculated that had Atmos filed its 2015 case under the GRIP provisions, it would have received additional revenues from ratepayers of approximately \$10 million.

#### **Purpose of the Ordinance:**

The purpose of the Ordinance is to approve the Settlement Agreement and the resulting rate change under the RRM tariff. As a result of the negotiations, the Executive Committee was able to reduce the Company's requested \$28.8 million rate increase for Mid-Tex cities to \$21,962,784. When added to the settlement of the 2014 RRM filing

and the adjustments recommended by the PFD, the Company will receive total additional annual revenues of \$65.7 million. Because the 2014 rates have been in effect since June 1, 2014, the increase to currently-billed rates is \$21 million. Approval of the Ordinance will result in rates that implement an increase in Atmos Mid-Tex's revenues effective June 1, 2015.

**Why Approve the Settlement Agreement:**

While it is annoying and disconcerting to annually consider rate adjustments from Atmos Mid-Tex, the Texas legislature has granted gas utilities the right, through the GRIP process, to an annual increase based on increases in invested capital. GRIP is piecemeal ratemaking and ignores increases in revenues and declines in O&M expenses that may be associated with plant additions. ACSC found it preferable to negotiate with Atmos to substitute an expedited comprehensive review process that includes consideration of revenues and expenses as well as invested capital for the GRIP process.

**Compelling reasons for approving the Settlement include:**

1. While the 2015 RRM system-wide filing exceeded \$28 million, a comparable GRIP filing would have been in excess of \$38 million. ACSC has negotiated a reduction to the 2015 filing of approximately \$6 million. Therefore, the 2015 RRM result is approximately \$16 million better for ratepayers within municipal limits than ratepayers within Environs.
2. ACSC counsel is convinced that the Proposal for Decision ("PFD") by Railroad Commission Examiners in the 2014 RRM appeal will not improve if we file Exceptions and Replies to Exceptions. Counsel recommends action to avoid the PFD becoming a final order that would serve as precedent in future rate proceedings.
3. The token benefit to ratepayers authorized in the PFD to the 2014 appeal has been incorporated into the Settlement Agreement.
4. Atmos will file its formal withdrawal of its 2014 appeal only after all ACSC members approve the Settlement Agreement.
5. The alternative to approval of the Settlement Agreement would be another contested case hearing on appeal of the 2015 filing, implementation of interim rates on June 1, 2015 at the full value of the Company's request (or \$6 million higher than proposed by the Settlement) and continuation of the 2014 appeal with resulting rate case expenses borne by ratepayers.

**Explanation of "Be It Ordained" Sections:**

1. This section approves all findings in the Ordinance.
2. This section finds the Settlement Agreement (attached to the Ordinance) to be a comprehensive settlement of gas utility rate issues arising from Atmos Mid-Tex's 2014 and 2015 RRM filings, and that such settlement is in the public interest and consistent with the City's statutory authority.

3. This section finds the existing Atmos Mid-Tex rates to be unreasonable, and approves the new tariffed rates providing for additional revenues over currently-billed rates of \$21 million and adopts the attached new rate tariffs.
4. This section establishes the baseline for pensions and other post-employment benefits for future rate cases.
5. This section renews the Atmos Mid-Tex RRM Tariff for an additional period of time, commencing with the filing to be made on March 1, 2016, and continuing until the RRM Tariff is suspended by ordinance of the City.
6. This section requires the Company to reimburse Cities for reasonable ratemaking costs associated with reviewing and processing the RRM filing.
7. This section repeals any resolution or ordinance that is inconsistent with this Ordinance.
8. This section finds that the meeting was conducted in compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.
9. This section is a savings clause, which provides that if any section(s) is later found to be unconstitutional or invalid, that finding shall not affect, impair or invalidate the remaining provisions of this Ordinance. This section further directs that the remaining provisions of the Ordinance are to be interpreted as if the offending section or clause never existed.
10. This section provides for an effective date upon passage which, according to the Cities' ordinance that adopted the RRM process, is June 1, 2015.
11. This paragraph directs that a copy of the signed Ordinance be sent to a representative of the Company and legal counsel for the Steering Committee.

#### **RECOMMENDED ACTION**

Adoption of Ordinance on 1st reading.

**CITY OF KERRVILLE, TEXAS  
ORDINANCE NO. 2015-10**

**AN ORDINANCE APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2014 AND 2015 RATE REVIEW MECHANISM FILINGS; APPROVING A SETTLEMENT AGREEMENT WITH ATTACHED RATE TARIFFS AND PROOF OF REVENUES; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL**

**WHEREAS**, the City of Kerrville, Texas ("City") is a gas utility customer of Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" or "Company"), and a regulatory authority with an interest in the rates and charges of Atmos; and

**WHEREAS**, the City is a member of the Atmos Cities Steering Committee ("ACSC"), a coalition of similarly-situated cities served by Atmos Mid-Tex ("ACSC Cities") that have joined together to facilitate the review of and response to natural gas issues affecting rates charged in the Atmos Mid-Tex service area; and

**WHEREAS**, ACSC and the Company worked collaboratively to develop a new Rate Review Mechanism ("RRM") tariff that allows for an expedited rate review process by ACSC Cities as a substitute to the Gas Reliability Infrastructure Program ("GRIP") process instituted by the Legislature, and that will establish rates for the ACSC Cities based on the system-wide cost of serving the Atmos Mid-Tex Division; and

**WHEREAS**, the initial RRM Tariff was in effect for four (4) years; and

**WHEREAS**, ACSC Cities and Atmos Mid-Tex entered into another settlement agreement and revised the RRM Tariff; and

**WHEREAS**, ACSC Cities and Atmos Mid-Tex compromised and reached agreements on the amount of the rate increases to be in effect for the RRM Tariff filings for 2012 and 2013; and

**WHEREAS**, ACSC Cities and Atmos Mid-Tex were unable to reach an agreement on the 2014 RRM Tariff filing, resulting in the ACSC Cities' rejection of the 2014 RRM filing; and

**WHEREAS**, Atmos Mid-Tex appealed the ACSC Cities' actions rejecting its 2014 RRM filing to the Railroad Commission of Texas ("Commission"), pursuant to the provisions of the RRM Tariff; and

**WHEREAS**, Atmos Mid-Tex and ACSC litigated the appeal of the 2014 RRM filing at the Commission; and

**WHEREAS**, on February 27, 2015, Atmos Mid-Tex filed its 2015 RRM Tariff filing, requesting to increase natural gas base rates system-wide by \$28.762 million; and

**WHEREAS**, ACSC coordinated its review of Atmos Mid-Tex RRM filing through its Executive Committee, assisted by ACSC's attorneys and consultants, to resolve issues identified in the Company's RRM filing; and

**WHEREAS**, Atmos Mid-Tex has agreed to withdraw its appeal of ACSC's rejection of its 2014 RRM Tariff rate increase; and

**WHEREAS**, the Executive Committee, as well as ACSC's counsel and consultants, recommend that ACSC Cities approve the Settlement Agreement, attached hereto as **Attachment A**, as well as the tariffs attached thereto, resolving both the 2014 and the 2015 RRM

Tariff filings, which together will increase the Company's revenues by \$65.7 million over the amount allowed under City-approved rates set in 2013; and

**WHEREAS**, the attached tariffs implementing new rates are consistent with the negotiated Settlement Agreement and are just, reasonable, and in the public interest; and

**WHEREAS**, the RRM Tariff should be renewed for a period of time commencing in 2016 and continuing until the RRM Tariff is suspended by ordinance of the City; and

**WHEREAS**, the RRM Tariff contemplates reimbursement of ACSC's reasonable expenses associated with RRM applications;

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KERRVILLE, KERR COUNTY, TEXAS:**

**SECTION ONE.** The findings set forth in this Ordinance are hereby in all things approved.

**SECTION TWO.** The City Council finds that the Settlement Agreement, attached hereto and incorporated herein as **Attachment A**, represents a comprehensive settlement of gas utility rate issues affecting the rates, operations, and services offered by Atmos Mid-Tex within the municipal limits arising from Atmos Mid-Tex's 2014 and 2015 RRM filings, is in the public interest, and is consistent with the City's authority under Section 103.001 of the Texas Utilities Code.

**SECTION THREE.** The existing rates for natural gas service provided by Atmos Mid-Tex are unreasonable. The new tariffs attached hereto and incorporated herein as **Attachment C**, are just and reasonable, and are designed to allow Atmos Mid-Tex to recover annually an additional \$65.7 million in revenue over the amount allowed under currently approved rates, or

\$21 million over currently-billed rates, as shown in the Proof of Revenues attached hereto and incorporated herein as **Attachment B**; such tariffs are hereby adopted.

**SECTION FOUR.** The ratemaking treatment for pensions and other post-employment benefits in Atmos' next RRM filing shall be as set forth on **Attachment D**, attached hereto and incorporated herein.

**SECTION FIVE.** In an effort to streamline the regulatory review process, the Atmos Mid-Tex RRM Tariff is renewed for a period commencing with the Company's March 1, 2016 RRM filing for calendar year 2015, effective June 1, 2016, and continuing thereafter until such time as the City adopts an ordinance suspending operation of the RRM Tariff.

**SECTION SIX.** Atmos Mid-Tex shall reimburse the reasonable ratemaking expenses of the ACSC in processing the Company's RRM application.

**SECTION SEVEN.** To the extent any resolution or ordinance previously adopted by the Council is inconsistent with this Ordinance, it is hereby repealed.

**SECTION EIGHT.** The meeting at which this Ordinance was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

**SECTION NINE.** If any one or more sections or clauses of this Ordinance is adjudged to be unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Ordinance and the remaining provisions of the Ordinance shall be interpreted as if the offending section or clause never existed.

**SECTION TEN.** Consistent with the City Ordinance that established the RRM process, this Ordinance shall become effective from and after its passage with rates authorized by attached tariffs to be effective for bills rendered on or after June 1, 2015.

**SECTION ELEVEN.** A copy of this Ordinance shall be sent to Atmos Mid-Tex, care of Chris Felan, Vice President of Rates and Regulatory Affairs Mid-Tex Division, Atmos Energy Corporation, 5420 LJB Freeway, Suite 1862, Dallas, Texas 75240, and to Geoffrey Gay, General Counsel to ACSC, at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701.

**PASSED AND APPROVED ON FIRST READING, this the \_\_\_\_ day of \_\_\_\_\_, A.D., 2015.**

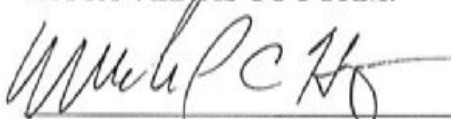
**PASSED AND APPROVED ON SECOND AND FINAL READING, this the \_\_\_\_ day of \_\_\_\_\_, A.D., 2015.**

ATTEST:

\_\_\_\_\_  
Jack Pratt, Jr., Mayor

\_\_\_\_\_  
Brenda G. Craig, City Secretary

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Michael C. Hayes, City Attorney

**SETTLEMENT AGREEMENT BETWEEN ATMOS ENERGY CORP., MID-TEX  
DIVISION AND ATMOS CITIES STEERING COMMITTEE**

WHEREAS, this agreement ("Settlement Agreement") is entered into by Atmos Energy Corp's Mid-Tex Division and Atmos Cities Steering Committee ("ACSC") whose members include the Cities of Abilene, Addison, Allen, Alvarado, Angus, Anna, Argyle, Arlington, Aubrey, Bedford, Bellmead, Benbrook, Beverly Hills, Blossom, Blue Ridge, Bowie, Boyd, Bridgeport, Brownwood, Buffalo, Burkburnett, Burleson, Caddo Mills, Canton, Carrollton, Cedar Hill, Celeste, Celina, Centerville, Cisco, Clarksville, Cleburne, Clyde, College Station, Colleyville, Colorado City, Comanche, Commerce, Coolidge, Coppell, Copperas Cove, Corinth, Corrall City, Crandall, Crowley, Dalworthington Gardens, Denison, DeSoto, Duncanville, Eastland, Edgecliff Village, Emory, Ennis, Euless, Everman, Fairview, Farmers Branch, Farmersville, Fate, Flower Mound, Forest Hill, Fort Worth, Frisco, Frost, Gainesville, Garland, Garrett, Grand Prairie, Grapevine, Gunter, Haltom City, Harker Heights, Haskell, Haslet, Hewitt, Highland Park, Highland Village, Honey Grove, Hurst, Hutto, Iowa Park, Irving, Justin, Kaufman, Keene, Keller, Kemp, Kennedale, Kerens, Kerrville, Killeen, Krum, Lake Worth, Lakeside, Lancaster, Lewisville, Lincoln Park, Little Elm, Lorena, Madisonville, Malakoff, Mansfield, McKinney, Melissa, Mesquite, Midlothian, Murphy, Newark, Nocona, North Richland Hills, Northlake, Oakleaf, Ovilla, Palestine, Pantego, Paris, Parker, Pecan Hill, Petrolia, Plano, Ponder, Pottsboro, Prosper, Quitman, Red Oak, Reno (Parker County), Richardson, Richland, Richland Hills, Roanoke, Robinson, Rockwall, Roscoe, Rowlett, Royse City, Sachse, Saginaw, Sansom Park, Seagoville, Sherman, Snyder, Southlake, Springtown, Stamford, Stephenville, Sulphur Springs, Sweetwater, Temple, Terrell, The Colony, Trophy Club, Tyler, University Park, Venus, Vernon, Waco, Watauga, Waxahachie, Westlake, White Settlement, Whitesboro, Wichita Falls, Woodway, and Wylie.

WHEREAS, on February 28, 2014, Atmos filed with the ACSC Cities an application, hereinafter referred to as the 2014 RRM filing, to adjust rates pursuant to Rider RRM - Rate Review Mechanism, which were subsequently consolidated into GUD No. 10359 at the Railroad Commission of Texas; and

WHEREAS, on February 27, 2015, Atmos filed with the ACSC Cities an application, hereinafter referred to as the 2015 RRM filing, to adjust rates pursuant to Rider RRM - Rate Review Mechanism; and

WHEREAS, the Settlement Agreement resolves all issues between Atmos and ACSC ("the Signatories") regarding the 2014 RRM filing, which is currently pending before the Commission, and the 2015 RRM filing, which is currently pending before the ACSC Cities, in a manner that the Signatories believe is consistent with the public interest, and the Signatories represent diverse interests; and

WHEREAS, the Signatories believe that the resolution of the issues raised in the 2014 RRM filing and the 2015 RRM filing can best be accomplished by each ACSC City approving this Settlement Agreement and the rates, terms and conditions reflected in the tariffs attached to this Settlement Agreement as Exhibit A;

NOW, THEREFORE, in consideration of the mutual agreements and covenants established herein, the Signatories, through their undersigned representatives, agree to the

following Settlement Terms as a means of fully resolving all issues between Atmos and the ACSC Cities involving the 2014 RRM filing and 2015 RRM filing:

Settlement Terms

1. Upon the execution of this Settlement Agreement, the ACSC Cities will approve an ordinance or resolution to approve the Settlement Agreement and implement the rates, terms and conditions reflected in the tariffs attached to the Settlement Agreement as Exhibit A. (Attachment A to the Ordinance ratifying the Agreement). Said tariffs should allow Atmos to recover annually an additional \$65.7 million in revenue over the amount allowed under currently approved rates by implementation of rates shown in the proof of revenues attached as Exhibit B. (Attachment B to the Ordinance ratifying this Agreement). The uniform implementation of gas rates, terms and conditions established by the Settlement Agreement shall be effective for bills rendered on or after June 1, 2015. Consistent with the City's authority under Section 103.001 of the Texas Utilities Code, the Settlement Agreement represents a comprehensive settlement of gas utility rate issues affecting the rates, operations and services offered by Atmos within the municipal limits of the ACSC Cities arising from Atmos' 2014 RRM filing and 2015 RRM filing. No refunds of charges billed to customers by Atmos under the RRM in past periods shall be owed or owing.
2. In an effort to streamline the regulatory review process, Atmos and the ACSC Cities have agreed to renew the Rate Review Mechanism ("Rider RRM") for a period commencing with the Company's March 1, 2016 filing under this mechanism for the calendar year 2015, effective June 1, 2016, and continuing thereafter until such time as either the ACSC Cities issue an ordinance stating a desire to discontinue the operation of the tariff or Atmos files a Statement of Intent. Atmos and the ACSC Cities further agree that the RRM tariff shall remain in effect until such time as new, final rates are established for Atmos. Upon approval of this Settlement Agreement by the ACSC Cities, Atmos shall file an updated RRM Tariff with each city reflecting the provisions of this agreement.
3. Atmos and the ACSC Cities agree that rate base as of December 31, 2014 in the amount of \$1,955,948,256 is just and reasonable and shall be recovered in rates.
4. Atmos and the ACSC Cities agree that a pension and other postemployment benefits balance as of December 31, 2014 in the amount of \$18,284,949 is just and reasonable and shall be used as the beginning balance for purposes of determining pension and other postemployment benefits to be recovered in the next RRM filing (Attachment D to the Ordinance ratifying the Agreement).
5. With regard to the treatment of Atmos' Rule 8.209 regulatory asset under the RRM, Atmos and the ACSC Cities agree to the following with respect to any pending and future RRM filings:
  - a. the capital investment in the Rule 8.209 regulatory asset in the 2014 RRM filing and 2015 RRM filing is reasonable and consistent with the requirements of Rule 8.209;

- b. the classification of projects included in the Rule 8.209 regulatory asset in the 2014 RRM filing and 2015 RRM filing is reasonable and consistent with the requirements of Rule 8.209 and shall serve as a basis for classification of projects in future RRM filings;
  - c. the treatment of blanket replacement projects, system upgrades, relocations, and transmission line replacements in the Rule 8.209 regulatory asset in the 2014 RRM filing and 2015 RRM filing is reasonable and consistent with the requirements of Rule 8.209 and shall be included in future RRM filings.
  - d. the incurred expenses included in the Rule 8.209 regulatory asset in the 2014 RRM and the 2015 RRM are reasonable and consistent with the requirements of Rule 8.209 and shall be included in future RRM filings;
  - e. interest on the Rule 8.209 regulatory asset account shall be calculated using the pre-tax cost of capital most recently approved by the Commission. The use of the pre-tax cost of capital is consistent with Rule 8.209. A return on Rule 8.209 capital investment is only earned once the investment is included in rate base. No change in the Company's calculation of the interest component in its Rule 8.209 regulatory asset accounts is warranted through the period ended May 31, 2015. Beginning June 1, 2015, interest expense shall be calculated monthly using simple interest (*i.e.* 11.49% divided by 12, or approximately 0.96% per month) applied to the total value of the Rule 8.209 asset investment (exclusive of interest) until such time the Rule 8.209 regulatory asset is approved for inclusion in the Company's rate base.
  - f. While Atmos and the ACSC Cities agree to apply the treatments and methodologies set forth in this paragraph, subsections (a) – (e) in all future RRM filings, the regulatory authority retains its right to disallow any capital investment that is not shown to be prudently incurred, and any expense not shown to be reasonable and necessary, in future RRM filings.
  - g. Atmos and the ACSC Cities acknowledge that their agreement regarding the treatment and methodologies applicable to Rule 8.209 capital investments under the RRM tariff shall not prejudice the right of either party to argue for different treatments or methodologies in a future statement of intent proceeding.
6. Revenues approved pursuant to Paragraph 1 of the Settlement Agreement include reimbursement of rate case expenses owed to the ACSC Cities in connection with the 2014 RRM filing.
7. The Signatories agree that each ACSC city shall approve this Settlement Agreement and adopt an ordinance or resolution to implement for the ACSC Cities the rates, terms, and conditions reflected in the tariffs attached to the Settlement Agreement as Exhibit A. Atmos and ACSC further agree that at such time as all of the ACSC Cities have passed an ordinance or resolution consistent with the Settlement and Atmos has received such ordinance or resolution, Atmos shall withdraw its appeal of the currently pending RRM filing before the Railroad Commission of Texas in connection with the 2014 RRM filing.

8. Atmos and the ACSC Cities further agree that the express terms of the Rider RRM are supplemental to the filing, notice, regulatory review, or appellate procedural process of the ratemaking provisions of Chapter 104 of the Texas Utilities Code. If the statute requires a mandatory action on behalf of the municipal regulatory authority or Atmos, the parties will follow the provisions of such statute. If the statute allows discretion on behalf of the municipal regulatory authority, the ACSC Cities agree that they shall exercise such discretion in such a way as to implement the provisions of the RRM tariff. If Atmos appeals an action or inaction of an ACSC City regarding an RRM filing to the Railroad Commission, the ACSC Cities agree that they will not oppose the implementation of interim rates or advocate the imposition of a bond by Atmos consistent with the RRM tariff. Atmos agrees that it will make no filings on behalf of its Mid-Tex Division under the provisions of Section 104.301 of the Texas Utilities code while the Rider RRM is in place. In the event that a regulatory authority fails to act or enters an adverse decision regarding the proposed annual RRM adjustment, the Railroad Commission of Texas shall have exclusive appellate jurisdiction, pursuant to the provisions of the Texas Utilities Code, to review the action or inaction of the regulatory authority exercising exclusive original jurisdiction over the RRM request. In addition, the Signatories agree that this Settlement Agreement shall not be construed as a waiver of the ACSC Cities' right to initiate a show cause proceeding or the Company's right to file a Statement of Intent under the provisions of the Texas Utilities Code.
9. The Signatories agree that the terms of the Settlement Agreement are interdependent and indivisible, and that if any ACSC city enters an order that is inconsistent with this Settlement Agreement, then any Signatory may withdraw without being deemed to have waived any procedural right or to have taken any substantive position on any fact or issue by virtue of that Signatory's entry into the Settlement Agreement or its subsequent withdrawal. If any ACSC city rejects this Settlement Agreement, then this Settlement Agreement shall be void *ab initio* and counsel for the ACSC Cities shall thereafter only take such actions as are in accordance with the Texas Disciplinary Rules of Professional Conduct.
10. The Signatories agree that all negotiations, discussions and conferences related to the Settlement Agreement are privileged, inadmissible, and not relevant to prove any issues associated with Atmos' 2014 RRM filing and 2015 RRM filing.
11. The Signatories agree that neither this Settlement Agreement nor any oral or written statements made during the course of settlement negotiations may be used for any purpose other than as necessary to support the entry by the ACSC Cities of an ordinance or resolution implementing this Settlement Agreement.
12. The Signatories agree that this Settlement Agreement is binding on each Signatory only for the purpose of settling the issues set forth herein and for no other purposes, and, except to the extent the Settlement Agreement governs a Signatory's rights and obligations for future periods, this Settlement Agreement shall not be binding or precedential upon a Signatory outside this proceeding.

Attachment A

13. The Signatories agree that this Settlement Agreement may be executed in multiple counterparts and may be filed with facsimile signatures.

Attachment A

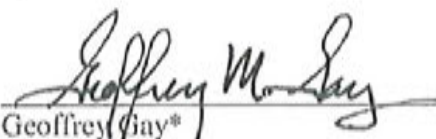
Agreed to this 7 day of May, 2015.

ATMOS ENERGY CORP., MID-TEX DIVISION

By: John A. Paris  
John A. Paris  
President, Mid-Tex Division

Agreed to this 7th day of May 2015.

ATTORNEY FOR ATMOS CITIES STEERING COMMITTEE, WHOSE MEMBERS INCLUDE THE CITIES OF ABILENE, ADDISON, ALLEN, ALVARADO, ANGUS, ANNA, ARGYLE, ARLINGTON, AUBREY, BEDFORD, BELLMEAD, BENBROOK, BEVERLY HILLS, BLOSSOM, BLUE RIDGE, BOWIE, BOYD, BRIDGEPORT, BROWNWOOD, BUFFALO, BURKBURNETT, BURLESON, CADDO MILLS, CANTON, CARROLLTON, CEDAR HILL, CELESTE, CELINA, CENTERVILLE, CISCO, CLARKSVILLE, CLEBURNE, CLYDE, COLLEGE STATION, COLLEYVILLE, COLORADO CITY, COMANCHE, COMMERCE, COOLIDGE, COPPELL, COPPERAS COVE, CORINTH, CORRAL CITY, CRANDALL, CROWLEY, DALWORTHINGTON GARDENS, DENISON, DESOTO, DUNCANVILLE, EASTLAND, EDGECLIFF VILLAGE, EMORY, ENNIS, EULESS, EVERMAN, FAIRVIEW, FARMERS BRANCH, FARMERSVILLE, FATE, FLOWER MOUND, FOREST HILL, FORT WORTH, FRISCO, FROST, GAINESVILLE, GARLAND, GARRETT, GRAND PRAIRIE, GRAPEVINE, GUNTER, HALTOM CITY, HARKER HEIGHTS, HASKELL, HASLET, HEWITT, HIGHLAND PARK, HIGHLAND VILLAGE, HONEY GROVE, HURST, HUTTO, IOWA PARK, IRVING, JUSTIN, KAUFMAN, KEENE, KELLER, KEMP, KENNEDALE, KERENS, KERRVILLE, KILLEEN, KRUM, LAKE WORTH, LAKESIDE, LANCASTER, LEWISVILLE, LINCOLN PARK, LITTLE ELM, LORENA, MADISONVILLE, MALAKOFF, MANSFIELD, MCKINNEY, MELISSA, MESQUITE, MIDLOTHIAN, MURPHY, NEWARK, NOCONA, NORTH RICHLAND HILLS, NORTHLAKE, OAKLEAF, OVILLA, PALESTINE, PANTEGO, PARIS, PARKER, PECAN HILL, PETROLIA, PLANO, PONDER, POTTSBORO, PROSPER, QUITMAN, RED OAK, RENO (PARKER COUNTY), RICHARDSON, RICHLAND, RICHLAND HILLS, ROANOKE, ROBINSON, ROCKWALL, ROSCOE, ROWLETT, ROYSE CITY, SACHSE, SAGINAW, SANSOM PARK, SEAGOVILLE, SHERMAN, SNYDER, SOUTHLAKE, SPRINGTOWN, STAMFORD, STEPHENVILLE, SULPHUR SPRINGS, SWEETWATER, TEMPLE, TERRELL, THE COLONY, TROPHY CLUB, TYLER, UNIVERSITY PARK, VENUS, VERNON, WACO, WATAUGA, WAXAHACHIE, WESTLAKE, WHITE SETTLEMENT, WHITESBORO, WICHITA FALLS, WOODWAY, AND WYLIE.

By:   
Geoffrey Gay\*

\* Subject to approval by ACSC City Councils

MID-TEX DIVISION  
ATMOS ENERGY CORPORATION

|                        |                                                                                                 |              |
|------------------------|-------------------------------------------------------------------------------------------------|--------------|
| <b>RATE SCHEDULE:</b>  | <b>C – COMMERCIAL SALES</b>                                                                     |              |
| <b>APPLICABLE TO:</b>  | <b>ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS</b> |              |
| <b>EFFECTIVE DATE:</b> | <b>Bills Rendered on or after 06/01/2015</b>                                                    | <b>PAGE:</b> |

**Application**

Applicable to Commercial Customers for all natural gas provided at one Point of Delivery and measured through one meter and to Industrial Customers with an average annual usage of less than 30,000 Ccf.

**Type of Service**

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

**Monthly Rate**

Customer's monthly bill will be calculated by adding the following Customer and Ccf charges to the amounts due under the riders listed below:

| <b>Charge</b>                | <b>Amount</b>                  |
|------------------------------|--------------------------------|
| Customer Charge per Bill     | \$ 40.00 per month             |
| Rider CEE Surcharge          | \$ 0.00 per month <sup>1</sup> |
| <b>Total Customer Charge</b> | <b>\$ 40.00 per month</b>      |
| Commodity Charge – All Ccf   | \$ 0.08020 per Ccf             |

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Weather Normalization Adjustment: Plus or Minus an amount for weather normalization calculated in accordance with Rider WNA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

**Agreement**

An Agreement for Gas Service may be required.

**Notice**

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

<sup>1</sup> Reference Rider CEE - Conservation And Energy Efficiency as approved in GUD 10170. Surcharge billing effective July 1, 2014.

MID-TEX DIVISION  
ATMOS ENERGY CORPORATION

|                        |                                                                                                 |              |
|------------------------|-------------------------------------------------------------------------------------------------|--------------|
| <b>RATE SCHEDULE:</b>  | <b>I – INDUSTRIAL SALES</b>                                                                     |              |
| <b>APPLICABLE TO:</b>  | <b>ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS</b> |              |
| <b>EFFECTIVE DATE:</b> | <b>Bills Rendered on or after 06/01/2015</b>                                                    | <b>PAGE:</b> |

**Application**

Applicable to Industrial Customers with a maximum daily usage (MDU) of less than 3,500 MMBtu per day for all natural gas provided at one Point of Delivery and measured through one meter. Service for Industrial Customers with an MDU equal to or greater than 3,500 MMBtu per day will be provided at Company's sole option and will require special contract arrangements between Company and Customer.

**Type of Service**

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

**Monthly Rate**

Customer's monthly bill will be calculated by adding the following Customer and MMBtu charges to the amounts due under the riders listed below:

| <b>Charge</b>                | <b>Amount</b>       |
|------------------------------|---------------------|
| Customer Charge per Meter    | \$ 700.00 per month |
| First 0 MMBtu to 1,500 MMBtu | \$ 0.2937 per MMBtu |
| Next 3,500 MMBtu             | \$ 0.2151 per MMBtu |
| All MMBtu over 5,000 MMBtu   | \$ 0.0461 per MMBtu |

**Gas Cost Recovery:** Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

**Franchise Fee Adjustment:** Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

**Tax Adjustment:** Plus an amount for tax calculated in accordance with Rider TAX.

**Surcharges:** Plus an amount for surcharges calculated in accordance with the applicable rider(s).

**Curtailment Overpull Fee**

Upon notification by Company of an event of curtailment or interruption of Customer's deliveries, Customer will, for each MMBtu delivered in excess of the stated level of curtailment or interruption, pay Company 200% of the midpoint price for the Katy point listed in *Platts Gas Daily* published for the applicable Gas Day in the table entitled "Daily Price Survey."

**Replacement Index**

In the event the "midpoint" or "common" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" is no longer published, Company will calculate the applicable imbalance fees utilizing a daily price index recognized as authoritative by the natural gas industry and most closely approximating the applicable index.

MID-TEX DIVISION  
ATMOS ENERGY CORPORATION

|                 |                                                                                          |       |
|-----------------|------------------------------------------------------------------------------------------|-------|
| RATE SCHEDULE:  | I – INDUSTRIAL SALES                                                                     |       |
| APPLICABLE TO:  | ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS |       |
| EFFECTIVE DATE: | Bills Rendered on or after 06/01/2015                                                    | PAGE: |

**Agreement**

An Agreement for Gas Service may be required.

**Notice**

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

**Special Conditions**

In order to receive service under Rate I, Customer must have the type of meter required by Company. Customer must pay Company all costs associated with the acquisition and installation of the meter.

MID-TEX DIVISION  
ATMOS ENERGY CORPORATION

|                        |                                                                                                 |              |
|------------------------|-------------------------------------------------------------------------------------------------|--------------|
| <b>RATE SCHEDULE:</b>  | <b>R – RESIDENTIAL SALES</b>                                                                    |              |
| <b>APPLICABLE TO:</b>  | <b>ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS</b> |              |
| <b>EFFECTIVE DATE:</b> | <b>Bills Rendered on or after 06/01/2015</b>                                                    | <b>PAGE:</b> |

**Application**

Applicable to Residential Customers for all natural gas provided at one Point of Delivery and measured through one meter.

**Type of Service**

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

**Monthly Rate**

Customer's monthly bill will be calculated by adding the following Customer and Ccf charges to the amounts due under the riders listed below:

| <b>Charge</b>                | <b>Amount</b>                  |
|------------------------------|--------------------------------|
| Customer Charge per Bill     | \$ 18.60 per month             |
| Rider CEE Surcharge          | \$ 0.02 per month <sup>1</sup> |
| <b>Total Customer Charge</b> | <b>\$ 18.62 per month</b>      |
| Commodity Charge – All Ccf   | \$0.09931 per Ccf              |

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Weather Normalization Adjustment: Plus or Minus an amount for weather normalization calculated in accordance with Rider WNA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

**Agreement**

An Agreement for Gas Service may be required.

**Notice**

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

<sup>1</sup>Reference Rider CEE - Conservation And Energy Efficiency as approved in GUD 10170. Surcharge billing effective July 1, 2014.

MID-TEX DIVISION  
ATMOS ENERGY CORPORATION

|                        |                                                                                                 |              |
|------------------------|-------------------------------------------------------------------------------------------------|--------------|
| <b>RATE SCHEDULE:</b>  | <b>T – TRANSPORTATION</b>                                                                       |              |
| <b>APPLICABLE TO:</b>  | <b>ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS</b> |              |
| <b>EFFECTIVE DATE:</b> | <b>Bills Rendered on or after 06/01/2015</b>                                                    | <b>PAGE:</b> |

**Application**

Applicable, in the event that Company has entered into a Transportation Agreement, to a customer directly connected to the Atmos Energy Corp., Mid-Tex Division Distribution System (Customer) for the transportation of all natural gas supplied by Customer or Customer's agent at one Point of Delivery for use in Customer's facility.

**Type of Service**

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

**Monthly Rate**

Customer's bill will be calculated by adding the following Customer and MMBtu charges to the amounts and quantities due under the riders listed below:

| <b>Charge</b>                | <b>Amount</b>       |
|------------------------------|---------------------|
| Customer Charge per Meter    | \$ 700.00 per month |
| First 0 MMBtu to 1,500 MMBtu | \$ 0.2937 per MMBtu |
| Next 3,500 MMBtu             | \$ 0.2151 per MMBtu |
| All MMBtu over 5,000 MMBtu   | \$ 0.0461 per MMBtu |

Upstream Transportation Cost Recovery: Plus an amount for upstream transportation costs in accordance with Part (b) of Rider GCR.

Retention Adjustment: Plus a quantity of gas as calculated in accordance with Rider RA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

**Imbalance Fees**

All fees charged to Customer under this Rate Schedule will be charged based on the quantities determined under the applicable Transportation Agreement and quantities will not be aggregated for any Customer with multiple Transportation Agreements for the purposes of such fees.

**Monthly Imbalance Fees**

Customer shall pay Company the greater of (i) \$0.10 per MMBtu, or (ii) 150% of the difference per MMBtu between the highest and lowest "midpoint" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" during such month, for the MMBtu of Customer's monthly Cumulative Imbalance, as defined in the applicable Transportation Agreement, at the end of each month that exceeds 10% of Customer's receipt quantities for the month.

**MID-TEX DIVISION  
ATMOS ENERGY CORPORATION**

RRC Tariff No:

|                        |                                                                                                 |              |
|------------------------|-------------------------------------------------------------------------------------------------|--------------|
| <b>RATE SCHEDULE:</b>  | <b>T – TRANSPORTATION</b>                                                                       |              |
| <b>APPLICABLE TO:</b>  | <b>ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS</b> |              |
| <b>EFFECTIVE DATE:</b> | <b>Bills Rendered on or after 06/01/2015</b>                                                    | <b>PAGE:</b> |

**Curtailment Overpull Fee**

Upon notification by Company of an event of curtailment or interruption of Customer's deliveries, Customer will, for each MMBtu delivered in excess of the stated level of curtailment or interruption, pay Company 200% of the midpoint price for the Katy point listed in *Platts Gas Daily* published for the applicable Gas Day in the table entitled "Daily Price Survey."

**Replacement Index**

In the event the "midpoint" or "common" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" is no longer published, Company will calculate the applicable imbalance fees utilizing a daily price index recognized as authoritative by the natural gas industry and most closely approximating the applicable index.

**Agreement**

A transportation agreement is required.

**Notice**

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

**Special Conditions**

In order to receive service under Rate T, customer must have the type of meter required by Company. Customer must pay Company all costs associated with the acquisition and installation of the meter.

MID-TEX DIVISION  
ATMOS ENERGY CORPORATION

|                 |                                                                                          |       |
|-----------------|------------------------------------------------------------------------------------------|-------|
| RIDER:          | WNA – WEATHER NORMALIZATION ADJUSTMENT                                                   |       |
| APPLICABLE TO:  | ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS |       |
| EFFECTIVE DATE: | Bills Rendered on or after 11/01/2015                                                    | PAGE: |

Provisions for Adjustment

The Commodity Charge per Ccf (100 cubic feet) for gas service set forth in any Rate Schedules utilized by the cities of the Mid-Tex Division service area for determining normalized winter period revenues shall be adjusted by an amount hereinafter described, which amount is referred to as the "Weather Normalization Adjustment." The Weather Normalization Adjustment shall apply to all temperature sensitive residential and commercial bills based on meters read during the revenue months of November through April. The five regional weather stations are Abilene, Austin, Dallas, Waco, and Wichita Falls.

Computation of Weather Normalization Adjustment

The Weather Normalization Adjustment Factor shall be computed to the nearest one-hundredth cent per Ccf by the following formula:

$$WNAF_i = R_i \frac{(HSF_i \times (NDD-ADD))}{(BL_i + (HSF_i \times ADD))}$$

Where  $i$  = any particular Rate Schedule or billing classification within any such particular Rate Schedule that contains more than one billing classification

$WNAF_i$  = Weather Normalization Adjustment Factor for the  $i^{th}$  rate schedule or classification expressed in cents per Ccf

$R_i$  = Commodity Charge rate of temperature sensitive sales for the  $i^{th}$  schedule or classification.

$HSF_i$  = heat sensitive factor for the  $i^{th}$  schedule or classification divided by the average bill count in that class

$NDD$  = billing cycle normal heating degree days calculated as the simple ten-year average of actual heating degree days.

$ADD$  = billing cycle actual heating degree days.

$BL_i$  = base load sales for the  $i^{th}$  schedule or classification divided by the average bill count in that class

The Weather Normalization Adjustment for the  $j$ th customer in  $i$ th rate schedule is computed as:

$$WNA_j = WNAF_i \times q_{ij}$$

Where  $q_{ij}$  is the relevant sales quantity for the  $j$ th customer in  $i$ th rate schedule.

MID-TEX DIVISION  
ATMOS ENERGY CORPORATION

|                 |                                                                                          |       |
|-----------------|------------------------------------------------------------------------------------------|-------|
| RIDER:          | WNA – WEATHER NORMALIZATION ADJUSTMENT                                                   |       |
| APPLICABLE TO:  | ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS |       |
| EFFECTIVE DATE: | Bills Rendered on or after 11/01/2015                                                    | PAGE: |

Base Use/Heat Use Factors

| Weather Station | <u>Residential</u>     |                            | <u>Commercial</u>      |                            |
|-----------------|------------------------|----------------------------|------------------------|----------------------------|
|                 | Base use<br><u>Ccf</u> | Heat use<br><u>Ccf/HDD</u> | Base use<br><u>Ccf</u> | Heat use<br><u>Ccf/HDD</u> |
| Abilene         | 10.22                  | 0.1404                     | 98.80                  | 0.6372                     |
| Austin          | 11.59                  | 0.1443                     | 213.62                 | 0.7922                     |
| Dallas          | 14.12                  | 0.2000                     | 208.11                 | 0.9085                     |
| Waco            | 9.74                   | 0.1387                     | 130.27                 | 0.6351                     |
| Wichita Falls   | 11.79                  | 0.1476                     | 122.35                 | 0.5772                     |

Weather Normalization Adjustment (WNA) Report

On or before June 1 of each year, the company posts on its website at [atmosenergy.com/mtx-wna](http://atmosenergy.com/mtx-wna), in Excel format, a *Weather Normalization Adjustment (WNA) Report* to show how the company calculated its WNAs factor during the preceding winter season. Additionally, on or before June 1 of each year, the company files one hard copy and a Excel version of the *WNA Report* with the Railroad Commission of Texas' Gas Services Division, addressed to the Director of that Division.

ATMOS ENERGY CORP., MID-TEX DIVISION  
PROOF OF REVENUES AND PROPOSED TARIFF STRUCTURE  
TEST YEAR ENDING DECEMBER 31, 2014

| (a)                                                       | (b)                  | (c)                     | (d)                                | (e)                         | (f)               | (g)                                    |
|-----------------------------------------------------------|----------------------|-------------------------|------------------------------------|-----------------------------|-------------------|----------------------------------------|
| 1 Proposed Change In Rates:                               |                      | \$21,066,527            | Schedule A                         |                             |                   |                                        |
| 2 Proposed Change In Rates without Revenue Related Taxes: |                      | <del>\$19,757,254</del> | Ln 1 divided by factor on WP_F-5.1 |                             |                   |                                        |
| 3                                                         |                      |                         |                                    |                             |                   |                                        |
| 4                                                         |                      |                         |                                    |                             |                   |                                        |
| 5                                                         |                      |                         |                                    |                             |                   |                                        |
| 6                                                         |                      |                         |                                    |                             |                   |                                        |
| 7 Residential                                             | Revenue Requirements | Allocations             |                                    |                             |                   |                                        |
| 8 Commercial                                              | \$ 338,431,486       | 77.95%                  | Per GUD 10170 Final Order          |                             |                   |                                        |
| 9 Industrial and Transportation                           | \$ 84,223,622        | 19.40%                  | Per GUD 10170 Final Order          |                             |                   |                                        |
| 10 Net Revenue Requirements GUD No. 10170                 | \$ 11,490,316        | 2.65%                   | Per GUD 10170 Final Order          |                             |                   |                                        |
| 11                                                        | \$ 434,145,424       |                         |                                    |                             |                   |                                        |
| 12                                                        |                      |                         |                                    |                             |                   |                                        |
| 17                                                        |                      |                         |                                    |                             |                   |                                        |
| 18                                                        |                      |                         |                                    |                             |                   |                                        |
| 19                                                        |                      |                         |                                    |                             |                   |                                        |
| 20 Residential Base Charge                                | Current              | Proposed Change         | Proposed Rates                     | Proposed Change In Revenues | Proposed Revenues | Proposed Rates with Rate Case Expenses |
| 21 Residential Consumption Charge                         | \$ 18.20             | \$ 0.36                 | \$ 18.56                           | \$ 6,351,350                | \$ 327,447,398    | \$ 18.60                               |
| 22 Commercial Base Charge                                 | \$ 0.08819           | \$ 0.01112              | \$ 0.09931                         | \$ 9,049,383                | \$ 80,817,829     | \$ 0.09931                             |
| 23 Commercial Consumption Charge                          | \$ 38.50             | \$ 1.37                 | \$ 39.87                           | \$ 2,000,584                | \$ 58,221,364     | \$ 40.00                               |
| 24 I&T Base Charge                                        | \$ 0.07681           | \$ 0.00339              | \$ 0.08020                         | \$ 1,834,968                | \$ 43,411,339     | \$ 0.08020                             |
| 25 I&T Consumption Charge Tier 1 MMBTU                    | \$ 675.00            | \$ 22.35                | \$ 697.35                          | \$ 220,192                  | \$ 6,870,292      | \$ 700.00                              |
| 26 I&T Consumption Charge Tier 2 MMBTU                    | \$ 0.2807            | \$ 0.0130               | \$ 0.2937                          | \$ 142,055                  | \$ 3,209,350      | \$ 0.2937                              |
| 27 I&T Consumption Charge Tier 3 MMBTU                    | \$ 0.2056            | \$ 0.0095               | \$ 0.2151                          | \$ 117,051                  | \$ 2,650,282      | \$ 0.2151                              |
| 28                                                        | \$ 0.0441            | \$ 0.0020               | \$ 0.0461                          | \$ 42,703                   | \$ 984,314        | \$ 0.0461                              |
| 29                                                        |                      |                         | \$ 19,758,287                      | \$ 523,612,169              |                   |                                        |

Data Sources:  
GUD10170\_FINAL.xlsm

ATMOS ENERGY CORP., MID-TEX DIVISION  
 PROOF OF REVENUES AND PROPOSED TARIFF STRUCTURE  
 TEST YEAR ENDING DECEMBER 31, 2014

(a) (b) (c) (d) (e) (f) (g)

1 Proposed Change In Rates: \$21,066,527 Schedule A  
 2 Proposed Change In Rates without Revenue Related Taxes: \$19,757,254 Ln 1 divided by factor on WP\_F-5.1  
 3  
 4  
 5

| Revenue                                   |                | Allocations | Per GUD 10170 Final Order |
|-------------------------------------------|----------------|-------------|---------------------------|
| Requirements                              |                |             |                           |
| 7 Residential                             | \$ 338,431,486 | 77.95%      | Per GUD 10170 Final Order |
| 8 Commercial                              | \$ 84,223,622  | 19.40%      | Per GUD 10170 Final Order |
| 9 Industrial and Transportation           | \$ 11,490,316  | 2.65%       | Per GUD 10170 Final Order |
| 10 Net Revenue Requirements GUD No. 10170 | \$ 434,145,424 |             |                           |

| Rate Class                             | Current    | Proposed Change | Proposed Rates | Proposed Change In Revenues | Proposed Revenues | Proposed Rates with Rate Case Expenses |
|----------------------------------------|------------|-----------------|----------------|-----------------------------|-------------------|----------------------------------------|
| 20 Residential Base Charge             | \$ 18.20   | \$ 0.36         | \$ 18.56       | \$ 6,351,350                | \$ 327,447,398    | \$ 18.60                               |
| 21 Residential Consumption Charge      | \$ 0.08819 | \$ 0.01112      | \$ 0.09931     | \$ 9,049,383                | \$ 80,817,829     | \$ 0.09931                             |
| 22 Commercial Base Charge              | \$ 38.50   | \$ 1.37         | \$ 39.87       | \$ 2,000,584                | \$ 58,221,364     | \$ 40.00                               |
| 23 Commercial Consumption Charge       | \$ 0.07681 | \$ 0.00339      | \$ 0.08020     | \$ 1,834,968                | \$ 43,411,339     | \$ 0.08020                             |
| 24 I&T Base Charge                     | \$ 675.00  | \$ 22.35        | \$ 697.35      | \$ 220,192                  | \$ 6,870,292      | \$ 700.00                              |
| 25 I&T Consumption Charge Tier 1 MMBTU | \$ 0.2807  | \$ 0.0130       | \$ 0.2937      | \$ 142,055                  | \$ 3,209,350      | \$ 0.2937                              |
| 26 I&T Consumption Charge Tier 2 MMBTU | \$ 0.2056  | \$ 0.0095       | \$ 0.2151      | \$ 117,051                  | \$ 2,650,282      | \$ 0.2151                              |
| 27 I&T Consumption Charge Tier 3 MMBTU | \$ 0.0441  | \$ 0.0020       | \$ 0.0461      | \$ 42,703                   | \$ 984,314        | \$ 0.0461                              |
|                                        |            |                 |                | \$ 19,758,287               | \$ 523,612,169    |                                        |

Data Sources:  
 GUD10170\_FINAL.xlsm

|                 |                                                                                          |       |
|-----------------|------------------------------------------------------------------------------------------|-------|
| RATE SCHEDULE:  | C – COMMERCIAL SALES                                                                     |       |
| APPLICABLE TO:  | ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS |       |
| EFFECTIVE DATE: | Bills Rendered on or after 06/01/2015                                                    | PAGE: |

**Application**

Applicable to Commercial Customers for all natural gas provided at one Point of Delivery and measured through one meter and to Industrial Customers with an average annual usage of less than 30,000 Ccf.

**Type of Service**

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

**Monthly Rate**

Customer's monthly bill will be calculated by adding the following Customer and Ccf charges to the amounts due under the riders listed below:

| Charge                       | Amount                         |
|------------------------------|--------------------------------|
| Customer Charge per Bill     | \$ 40.00 per month             |
| Rider CEE Surcharge          | \$ 0.00 per month <sup>1</sup> |
| <b>Total Customer Charge</b> | <b>\$ 40.00 per month</b>      |
| Commodity Charge – All Ccf   | \$ 0.08020 per Ccf             |

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Weather Normalization Adjustment: Plus or Minus an amount for weather normalization calculated in accordance with Rider WNA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

**Agreement**

An Agreement for Gas Service may be required.

**Notice**

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

<sup>1</sup> Reference Rider CEE - Conservation And Energy Efficiency as approved in GUD 10170. Surcharge billing effective July 1, 2014.

|                 |                                                                                          |       |
|-----------------|------------------------------------------------------------------------------------------|-------|
| RATE SCHEDULE:  | I – INDUSTRIAL SALES                                                                     |       |
| APPLICABLE TO:  | ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS |       |
| EFFECTIVE DATE: | Bills Rendered on or after 06/01/2015                                                    | PAGE: |

**Application**

Applicable to Industrial Customers with a maximum daily usage (MDU) of less than 3,500 MMBtu per day for all natural gas provided at one Point of Delivery and measured through one meter. Service for Industrial Customers with an MDU equal to or greater than 3,500 MMBtu per day will be provided at Company's sole option and will require special contract arrangements between Company and Customer.

**Type of Service**

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

**Monthly Rate**

Customer's monthly bill will be calculated by adding the following Customer and MMBtu charges to the amounts due under the riders listed below:

| Charge                       | Amount              |
|------------------------------|---------------------|
| Customer Charge per Meter    | \$ 700.00 per month |
| First 0 MMBtu to 1,500 MMBtu | \$ 0.2937 per MMBtu |
| Next 3,500 MMBtu             | \$ 0.2151 per MMBtu |
| All MMBtu over 5,000 MMBtu   | \$ 0.0461 per MMBtu |

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

**Curtailment Overpull Fee**

Upon notification by Company of an event of curtailment or interruption of Customer's deliveries, Customer will, for each MMBtu delivered in excess of the stated level of curtailment or interruption, pay Company 200% of the midpoint price for the Katy point listed in *Platts Gas Daily* published for the applicable Gas Day in the table entitled "Daily Price Survey."

**Replacement Index**

In the event the "midpoint" or "common" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" is no longer published, Company will calculate the applicable imbalance fees utilizing a daily price index recognized as authoritative by the natural gas industry and most closely approximating the applicable index.

**MID-TEX DIVISION  
ATMOS ENERGY CORPORATION**

Attachment C  
RRC Tariff No:

|                        |                                                                                                 |              |
|------------------------|-------------------------------------------------------------------------------------------------|--------------|
| <b>RATE SCHEDULE:</b>  | <b>I – INDUSTRIAL SALES</b>                                                                     |              |
| <b>APPLICABLE TO:</b>  | <b>ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS</b> |              |
| <b>EFFECTIVE DATE:</b> | <b>Bills Rendered on or after 06/01/2015</b>                                                    | <b>PAGE:</b> |

**Agreement**

An Agreement for Gas Service may be required.

**Notice**

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

**Special Conditions**

In order to receive service under Rate I, Customer must have the type of meter required by Company. Customer must pay Company all costs associated with the acquisition and installation of the meter.

MID-TEX DIVISION  
ATMOS ENERGY CORPORATION

Attachment C  
RRC Tariff No:

|                        |                                                                                                 |              |
|------------------------|-------------------------------------------------------------------------------------------------|--------------|
| <b>RATE SCHEDULE:</b>  | <b>R – RESIDENTIAL SALES</b>                                                                    |              |
| <b>APPLICABLE TO:</b>  | <b>ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS</b> |              |
| <b>EFFECTIVE DATE:</b> | <b>Bills Rendered on or after 06/01/2015</b>                                                    | <b>PAGE:</b> |

**Application**

Applicable to Residential Customers for all natural gas provided at one Point of Delivery and measured through one meter.

**Type of Service**

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

**Monthly Rate**

Customer's monthly bill will be calculated by adding the following Customer and Ccf charges to the amounts due under the riders listed below:

| <b>Charge</b>                | <b>Amount</b>                  |
|------------------------------|--------------------------------|
| Customer Charge per Bill     | \$ 18.60 per month             |
| Rider CEE Surcharge          | \$ 0.02 per month <sup>1</sup> |
| <b>Total Customer Charge</b> | <b>\$ 18.62 per month</b>      |
| Commodity Charge – All Ccf   | \$0.09931 per Ccf              |

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Weather Normalization Adjustment: Plus or Minus an amount for weather normalization calculated in accordance with Rider WNA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

**Agreement**

An Agreement for Gas Service may be required.

**Notice**

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

<sup>1</sup>Reference Rider CEE - Conservation And Energy Efficiency as approved in GUD 10170. Surcharge billing effective July 1, 2014.

MID-TEX DIVISION  
ATMOS ENERGY CORPORATION

Attachment C  
RRC Tariff No:

|                 |                                                                                          |       |
|-----------------|------------------------------------------------------------------------------------------|-------|
| RATE SCHEDULE:  | T – TRANSPORTATION                                                                       |       |
| APPLICABLE TO:  | ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS |       |
| EFFECTIVE DATE: | Bills Rendered on or after 06/01/2015                                                    | PAGE: |

**Application**

Applicable, in the event that Company has entered into a Transportation Agreement, to a customer directly connected to the Atmos Energy Corp., Mid-Tex Division Distribution System (Customer) for the transportation of all natural gas supplied by Customer or Customer's agent at one Point of Delivery for use in Customer's facility.

**Type of Service**

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

**Monthly Rate**

Customer's bill will be calculated by adding the following Customer and MMBtu charges to the amounts and quantities due under the riders listed below:

| Charge                       | Amount              |
|------------------------------|---------------------|
| Customer Charge per Meter    | \$ 700.00 per month |
| First 0 MMBtu to 1,500 MMBtu | \$ 0.2937 per MMBtu |
| Next 3,500 MMBtu             | \$ 0.2151 per MMBtu |
| All MMBtu over 5,000 MMBtu   | \$ 0.0461 per MMBtu |

Upstream Transportation Cost Recovery: Plus an amount for upstream transportation costs in accordance with Part (b) of Rider GCR.

Retention Adjustment: Plus a quantity of gas as calculated in accordance with Rider RA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

**Imbalance Fees**

All fees charged to Customer under this Rate Schedule will be charged based on the quantities determined under the applicable Transportation Agreement and quantities will not be aggregated for any Customer with multiple Transportation Agreements for the purposes of such fees.

**Monthly Imbalance Fees**

Customer shall pay Company the greater of (i) \$0.10 per MMBtu, or (ii) 150% of the difference per MMBtu between the highest and lowest "midpoint" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" during such month, for the MMBtu of Customer's monthly Cumulative Imbalance, as defined in the applicable Transportation Agreement, at the end of each month that exceeds 10% of Customer's receipt quantities for the month.

MID-TEX DIVISION  
ATMOS ENERGY CORPORATION

Attachment C  
RRC Tariff No:

|                 |                                                                                          |       |
|-----------------|------------------------------------------------------------------------------------------|-------|
| RATE SCHEDULE:  | T – TRANSPORTATION                                                                       |       |
| APPLICABLE TO:  | ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS |       |
| EFFECTIVE DATE: | Bills Rendered on or after 06/01/2015                                                    | PAGE: |

**Curtailment Overpull Fee**

Upon notification by Company of an event of curtailment or interruption of Customer's deliveries, Customer will, for each MMBtu delivered in excess of the stated level of curtailment or interruption, pay Company 200% of the midpoint price for the Katy point listed in *Platts Gas Daily* published for the applicable Gas Day in the table entitled "Daily Price Survey."

**Replacement Index**

In the event the "midpoint" or "common" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" is no longer published, Company will calculate the applicable imbalance fees utilizing a daily price index recognized as authoritative by the natural gas industry and most closely approximating the applicable index.

**Agreement**

A transportation agreement is required.

**Notice**

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

**Special Conditions**

In order to receive service under Rate T, customer must have the type of meter required by Company. Customer must pay Company all costs associated with the acquisition and installation of the meter.

MID-TEX DIVISION  
ATMOS ENERGY CORPORATION

|                 |                                                                                          |       |
|-----------------|------------------------------------------------------------------------------------------|-------|
| RIDER:          | WNA – WEATHER NORMALIZATION ADJUSTMENT                                                   |       |
| APPLICABLE TO:  | ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS |       |
| EFFECTIVE DATE: | Bills Rendered on or after 11/01/2015                                                    | PAGE: |

Provisions for Adjustment

The Commodity Charge per Ccf (100 cubic feet) for gas service set forth in any Rate Schedules utilized by the cities of the Mid-Tex Division service area for determining normalized winter period revenues shall be adjusted by an amount hereinafter described, which amount is referred to as the "Weather Normalization Adjustment." The Weather Normalization Adjustment shall apply to all temperature sensitive residential and commercial bills based on meters read during the revenue months of November through April. The five regional weather stations are Abilene, Austin, Dallas, Waco, and Wichita Falls.

Computation of Weather Normalization Adjustment

The Weather Normalization Adjustment Factor shall be computed to the nearest one-hundredth cent per Ccf by the following formula:

$$WNAF_i = R_i \frac{(HSF_i \times (NDD-ADD))}{(BL_i + (HSF_i \times ADD))}$$

Where  $i$  = any particular Rate Schedule or billing classification within any such particular Rate Schedule that contains more than one billing classification

$WNAF_i$  = Weather Normalization Adjustment Factor for the  $i^{th}$  rate schedule or classification expressed in cents per Ccf

$R_i$  = Commodity Charge rate of temperature sensitive sales for the  $i^{th}$  schedule or classification.

$HSF_i$  = heat sensitive factor for the  $i^{th}$  schedule or classification divided by the average bill count in that class

$NDD$  = billing cycle normal heating degree days calculated as the simple ten-year average of actual heating degree days.

$ADD$  = billing cycle actual heating degree days.

$BL_i$  = base load sales for the  $i^{th}$  schedule or classification divided by the average bill count in that class

The Weather Normalization Adjustment for the  $j$ th customer in  $i$ th rate schedule is computed as:

$$WNA_j = WNAF_i \times q_{ij}$$

Where  $q_{ij}$  is the relevant sales quantity for the  $j$ th customer in  $i$ th rate schedule.

MID-TEX DIVISION  
ATMOS ENERGY CORPORATION

|                 |                                                                                          |       |
|-----------------|------------------------------------------------------------------------------------------|-------|
| RIDER:          | WNA – WEATHER NORMALIZATION ADJUSTMENT                                                   |       |
| APPLICABLE TO:  | ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS |       |
| EFFECTIVE DATE: | Bills Rendered on or after 11/01/2015                                                    | PAGE: |

Base Use/Heat Use Factors

| Weather Station | <u>Residential</u>     |                            | <u>Commercial</u>      |                            |
|-----------------|------------------------|----------------------------|------------------------|----------------------------|
|                 | Base use<br><u>Ccf</u> | Heat use<br><u>Ccf/HDD</u> | Base use<br><u>Ccf</u> | Heat use<br><u>Ccf/HDD</u> |
| Abilene         | 10.22                  | 0.1404                     | 98.80                  | 0.6372                     |
| Austin          | 11.59                  | 0.1443                     | 213.62                 | 0.7922                     |
| Dallas          | 14.12                  | 0.2000                     | 208.11                 | 0.9085                     |
| Waco            | 9.74                   | 0.1387                     | 130.27                 | 0.6351                     |
| Wichita Falls   | 11.79                  | 0.1476                     | 122.35                 | 0.5772                     |

Weather Normalization Adjustment (WNA) Report

On or before June 1 of each year, the company posts on its website at [atmosenergy.com/mtx-wna](http://atmosenergy.com/mtx-wna), in Excel format, a *Weather Normalization Adjustment (WNA) Report* to show how the company calculated its WNAs factor during the preceding winter season. Additionally, on or before June 1 of each year, the company files one hard copy and a Excel version of the *WNA Report* with the Railroad Commission of Texas' Gas Services Division, addressed to the Director of that Division.

**ATMOS ENERGY CORP., MID-TEX DIVISION  
PENSIONS AND RETIREE MEDICAL BENEFITS FOR CITIES APPROVAL  
TEST YEAR ENDING DECEMBER 31, 2014**

| Line No. | Description (a)                                                                                  | Shared Services                  |                                              | Mid-Tex Direct                   |                                                  |                                              | Adjustment Total (g) |
|----------|--------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------|----------------------------------|--------------------------------------------------|----------------------------------------------|----------------------|
|          |                                                                                                  | Pension Account Plan ("PAP") (b) | Post-Retirement Medical Plan ("FAS 106") (c) | Pension Account Plan ("PAP") (d) | Supplemental Executive Benefit Plan ("SERP") (e) | Post-Retirement Medical Plan ("FAS 106") (f) |                      |
| 1        | Fiscal Year 2014 Towers Watson Report (excluding Removed Cost Centers)                           |                                  |                                              |                                  |                                                  |                                              |                      |
| 2        | Allocation to Mid-Tex                                                                            | \$ 6,388,826 \$ 46.26%           | \$ 4,542,023 \$ 46.26%                       | \$ 9,481,670 \$ 71.70%           | \$ 165,758 \$ 100.00%                            | \$ 8,736,645 \$ 71.70%                       |                      |
| 3        | FY14 Towers Watson Benefit Costs (excluding Removed Cost Centers) Allocated to MTX (Ln 1 x Ln 2) |                                  |                                              |                                  |                                                  |                                              |                      |
| 4        | O&M and Capital Allocation Factor                                                                | \$ 2,955,304 \$ 100.00%          | \$ 2,101,021 \$ 100.00%                      | \$ 6,798,531 \$ 100.00%          | \$ 165,758 \$ 100.00%                            | \$ 6,264,334 \$ 100.00%                      |                      |
| 5        | FY14 Towers Watson Benefit Costs To Approve (excluding Removed Cost Centers) (Ln 3 x Ln 4)       | \$ 2,955,304                     | \$ 2,101,021                                 | \$ 6,798,531                     | \$ 165,758                                       | \$ 6,264,334                                 | \$ 18,284,949        |
| 6        |                                                                                                  |                                  |                                              |                                  |                                                  |                                              |                      |
| 7        |                                                                                                  |                                  |                                              |                                  |                                                  |                                              |                      |
| 8        | Summary of Costs to Approve:                                                                     |                                  |                                              |                                  |                                                  |                                              |                      |
| 9        |                                                                                                  |                                  |                                              |                                  |                                                  |                                              |                      |
| 10       | Total Pension Account Plan ("PAP")                                                               | \$ 2,955,304                     | \$ 2,101,021                                 | \$ 6,798,531                     |                                                  |                                              | \$ 9,753,835         |
| 11       | Total Post-Retirement Medical Plan ("FAS 106")                                                   |                                  |                                              |                                  |                                                  | \$ 6,264,334                                 | \$ 8,385,356         |
| 12       | Total Supplemental Executive Retirement Plan ("SERP")                                            |                                  |                                              |                                  | \$ 165,758                                       |                                              | \$ 165,758           |
| 13       | Total (Ln 10 + Ln 11 + Ln 12)                                                                    | \$ 2,955,304                     | \$ 2,101,021                                 | \$ 6,798,531                     | \$ 165,758                                       | \$ 6,264,334                                 | \$ 18,284,949        |
| 14       |                                                                                                  |                                  |                                              |                                  |                                                  |                                              |                      |
| 15       |                                                                                                  |                                  |                                              |                                  |                                                  |                                              |                      |
| 16       | O&M Expense Factor                                                                               | 95.82%                           | 95.82%                                       | 43.03%                           | 21.00%                                           | 43.03%                                       |                      |
| 17       |                                                                                                  |                                  |                                              |                                  |                                                  |                                              |                      |
| 18       | Expense Portion (Ln 13 x Ln 16)                                                                  | \$ 2,831,859                     | \$ 2,013,260                                 | \$ 2,925,600                     | \$ 34,809                                        | \$ 2,685,721                                 | \$ 10,501,250        |
| 19       | Capital Factor                                                                                   | 4.18%                            | 4.18%                                        | 56.97%                           | 79.00%                                           | 56.97%                                       |                      |
| 20       |                                                                                                  |                                  |                                              |                                  |                                                  |                                              |                      |
| 21       |                                                                                                  |                                  |                                              |                                  |                                                  |                                              |                      |
| 22       | Capital Portion (Ln 13 x Ln 20)                                                                  | \$ 123,445                       | \$ 87,761                                    | \$ 3,872,930                     | \$ 130,949                                       | \$ 3,568,614                                 | \$ 7,783,699         |
| 23       |                                                                                                  |                                  |                                              |                                  |                                                  |                                              |                      |
| 24       | Total (Ln 18 + Ln 22)                                                                            | \$ 2,955,304                     | \$ 2,101,021                                 | \$ 6,798,531                     | \$ 165,758                                       | \$ 6,264,334                                 | \$ 18,284,949        |

## **Agenda Item:**

4B. Ordinance No. 2015-11 authorizing the closure of a portion of Legion Crossing Street which intersects and is located between Veterans Highway (State Highway Loop 534) and Riverside Drive; making a finding that this portion of street is not required for public vehicular access or use; providing for the terms and conditions of closure; authorizing the city manager to take all necessary actions to effectuate the closure; providing an effective date; and providing other matters related thereto. (staff)

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

**SUBJECT:** Approve an ordinance authorizing the closure of a portion of Legion Crossing Street which intersects and is located between Veterans Highway (State Highway Loop 534) and Old Riverside Drive; making a finding that this portion of street is not required for public vehicular access or use; providing for the terms and conditions of closure; authorizing the city manager to take all necessary actions to effectuate the closure; providing an effective date; and providing other matters related thereto

**FOR AGENDA OF:** May 26, 2015

**DATE SUBMITTED:** May 18, 2015

**SUBMITTED BY:** Malcolm Matthews  
Director, Parks and Recreation

**CLEARANCES:** Kristine Day  
Deputy City Manager

**EXHIBITS:** Site Map

**AGENDA MAILED TO:**

**APPROVED FOR SUBMITTAL BY CITY MANAGER:**

|                    |                        |                  |                |
|--------------------|------------------------|------------------|----------------|
| <b>Expenditure</b> | <b>Current Balance</b> | <b>Amount</b>    | <b>Account</b> |
| <b>Required:</b>   | <b>in Account:</b>     | <b>Budgeted:</b> | <b>Number:</b> |
| <b>\$ 0</b>        | <b>\$ 0</b>            | <b>\$ 0</b>      |                |

**PAYMENT TO BE MADE TO:**

**REVIEWED BY THE FINANCE DEPARTMENT:**

**SUMMARY STATEMENT**

The master plan, conceptual reviews, construction plans, and subsequent construction of the River Trail were completed with the closure of a portion of Legion Crossing, a city street, as a requirement to safely provide the trail adjacent to Kerrville-Schreiner Park (KSP). Legion Crossing has remained closed to through traffic for the duration of River Trail construction. There have been no public concerns voiced about the closure during the River Trail planning phases or construction phase.

With completion of the River Trail, the roadway now needs to be permanently closed as a through street for the following reasons:

- The River Trail is at-grade with the Legion Crossing pavement and there is a dramatic drop in elevation at the trail-street intersection which causes restricted sight lines. If the road is left open to vehicular traffic as a through street, there will be unsafe conflicts with trail users.
- The Legion Crossing bridge across the Guadalupe River is substandard as a vehicular bridge, being only 12' wide (one vehicle width, only). The road closure

will continue to allow access for pedestrians, bikers, and fishermen onto the bridge from Old Riverside Dr. and the KSP Trailhead.

- The new trailhead off of Legion Crossing adjacent to KSP has free access, but KSP is a fee-based park. Closure of Legion Crossing at the common boundary with KSP will reduce unauthorized access into the park from the street.

Prior to construction start, TXDOT approved the River Trail construction plans because of the adjacency to Loop 534 and because of trail access across the 534 right of way. They have requested that the City provide them with keys to the gates being constructed across Legion Crossing. Both TXDOT and Kerr County have received copies of the agenda bill and the proposed ordinance to close a portion of Legion Crossing.

#### **RECOMMENDED ACTION**

City staff recommends City Council approval of an ordinance closing Legion Crossing between the north bank of the Guadalupe River and the entry into the Kerrville-Schreiner Park trailhead.

**CITY OF KERRVILLE, TEXAS  
ORDINANCE NO. 2015-11**

**AN ORDINANCE AUTHORIZING THE CLOSURE OF A PORTION OF LEGION CROSSING STREET WHICH INTERSECTS AND IS LOCATED BETWEEN VETERANS HIGHWAY (STATE HIGHWAY LOOP 534) AND OLD RIVERSIDE ROAD E.; MAKING A FINDING THAT THIS PORTION OF STREET IS NOT REQUIRED FOR PUBLIC VEHICULAR ACCESS OR USE; PROVIDING FOR THE TERMS AND CONDITIONS OF CLOSURE; AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY ACTIONS TO EFFECTUATE THE CLOSURE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING OTHER MATTERS RELATED THERETO**

**WHEREAS**, the City of Kerrville ("City") is preparing to open its River Trail, which extends in part from Louise Hays Park to Kerrville Schreiner Park ("KSP"), both of which are owned and operated by the City; and

**WHEREAS**, the master plan, conceptual reviews, and construction plans for the River Trail all contemplated the closure of at least a portion of Legion Crossing Street ("Legion Crossing"), to include its bridge, (*see Exhibit A*) to public vehicular access and use, said street making up part of KSP; and

**WHEREAS**, Section 311.007 of the Texas Transportation Code provides that "[a] home-rule municipality may vacate, abandon, or close a street or alley"; and

**WHEREAS**, the City's Parks and Recreation Director ("Director") recommends the closure of a portion of Legion Crossing pursuant to state law so as to ensure the safe operation of the River Trail and other park areas by separating such areas and their pedestrian use from public vehicular traffic; and

**WHEREAS**, following the opening of the River Trail, the City will keep a portion of Legion Crossing open to the public for the purpose of driving a vehicle to and parking the vehicle at the KSP Trailhead; and

**WHEREAS**, closure of this portion of Legion Crossing will help decrease illegal dumping in the area and for this reason, is supported by the local office of the Texas Department of Transportation ("TxDOT"); and

**WHEREAS**, in addition to notifying TxDOT of this action, the Director has also informed Kerr County of the City's actions and plans for Legion Crossing; and

**WHEREAS**, Legion Crossing will continue to be maintained by the City and the City will allow access for pedestrians, bikers, and other park users as well as access to TxDOT, Kerr County, and other public entities to the portion of Legion Crossing closed by the City; and

**WHEREAS**, based upon the City's use and maintenance of Legion Crossing, to include the bridge over the Guadalupe River, since at least 1982 as well as the State of Texas' (Texas Parks and Wildlife Department) conveyance of KSP to the City, which included Legion Crossing, the City Council finds that Legion Crossing, including the bridge, is owned by the City; and

**WHEREAS**, the Legion Crossing bridge, a one-lane bridge with a narrow width that restricts the passage of large vehicles, is also used by the City for the crossing of several utility lines, which the City has maintained and will continue into the future; and

**WHEREAS**, the City Council, acting pursuant to state law, deems it advisable to close a portion of Legion Crossing and is of the opinion that said portion is not needed for public vehicular access or use, and thus, the portion of Legion Crossing should be closed as hereinafter provided; and

**WHEREAS**, the City Council has determined that the following actions are necessary in order to protect public health, safety, and welfare;

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KERRVILLE, KERR COUNTY, TEXAS:**

**SECTION ONE.** The facts and findings set forth in the preamble to this Ordinance are hereby found to be true and correct and are adopted.

**SECTION TWO.** The portion of Legion Crossing as more fully described and depicted in the attached **Exhibit A**, which is incorporated herein for all purposes, and as located within the City of Kerrville, Kerr County, Texas, is hereby closed with respect to its use for public vehicular access; subject, however, to the conditions, requirements, and restrictions provided herein.

**SECTION THREE.** The closure authorized herein is made and accepted subject to all easements, whether apparent or non-apparent, aerial, or underground, if any.

**SECTION FOUR.** The City Manager, or designee, is authorized to take whatever actions are necessary or proper to effectuate the closure of the portion of Legion Crossing, to include the installation of barriers and gates to prevent vehicular access.

**SECTION FIVE.** It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any part of this Ordinance is declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality will not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this Ordinance, since the same would have been

enacted by the City Council without the incorporation of this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

**SECTION SIX.** This Ordinance will become effective immediately upon its passage.

**PASSED, AND APPROVED ON FIRST READING, this the \_\_\_\_ day of \_\_\_\_\_, A.D., 2015.**

**PASSED AND APPROVED ON SECOND AND FINAL READING, this the \_\_\_\_ day of \_\_\_\_\_, A.D., 2015.**

ATTEST:

\_\_\_\_\_  
Jack Pratt, Jr., Mayor

\_\_\_\_\_  
Brenda G. Craig, City Secretary

APPROVED AS TO FORM:



\_\_\_\_\_  
Michael C. Hayes, City Attorney

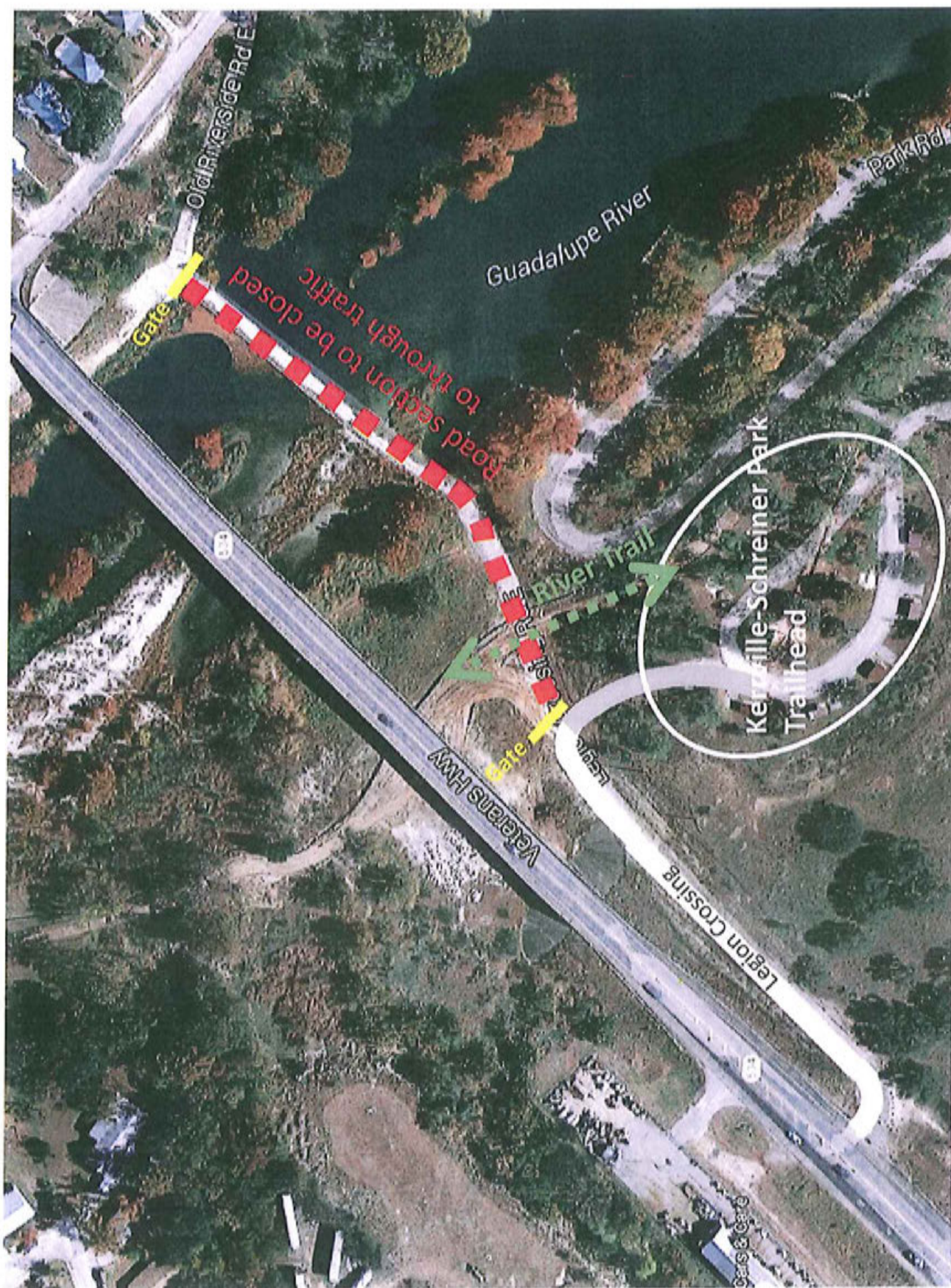


EXHIBIT A

## **Agenda Item:**

5A. Ordinance No. 2015-09 amending the city's "Zoning Code" by changing the zoning district for certain properties located on Clay Street between its intersections with Jefferson Street and Schreiner Street, said properties addressed as 414, 416, and 418 Clay Street; such change will result in the removal of the properties from the central city 19-C zoning district to placement within the central business district (CBD); containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2000.00); ordering publication; and providing other matters relating to the subject. (staff)

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

**SUBJECT:** Second reading of the Ordinance concerning a zoning change request from (C-19) Central City-19 District to (CBD) Central Business District, for an approximate .403 acre tract of land, LOTS 1-2 BLK 10 of Chas Schreiner Addition, located at 414, 416 and 418 Clay Street.

**FOR AGENDA OF:** May 26, 2015

**DATE SUBMITTED:** May 8, 2015

**SUBMITTED BY:** Trenton Robertson  
City Planner

**CLEARANCES:** Kristine Day  
Deputy City Manager

**EXHIBITS:** Location Map

**AGENDA MAILED TO:**

**APPROVED FOR SUBMITTAL BY CITY MANAGER:**

| <b>Expenditure<br/>Required:</b> | <b>Current Balance<br/>in Account:</b> | <b>Amount<br/>Budgeted:</b> | <b>Account<br/>Number:</b> |
|----------------------------------|----------------------------------------|-----------------------------|----------------------------|
| \$                               | \$                                     | \$                          |                            |

**PAYMENT TO BE MADE TO:**

**REVIEWED BY THE DIRECTOR OR FINANCE:**

**SUMMARY STATEMENT**

This item concerns a second reading of the ordinance for a zoning change request from (C-19) Central City-19 District to (CBD) Central Business District. The applicant requested a zone change on March 30, 2015.

The applicant has requested "CBD" Central Business District zoning. This district allows a wide range of uses generally associated with personal services, restaurants, and limited retail. The "CBD" district is subject to certain development restrictions.

A public hearing was conducted by the Planning and Zoning Commission at its regular meeting on May 7, 2015 and the second public hearing and first reading of the ordinance on May 12, 2015.

**RECOMMENDED ACTION**

Staff recommends that the Council conduct the second reading of the ordinance and take action for approval.



## City of Kerrville Planning Department Report

|                    |                                            |
|--------------------|--------------------------------------------|
| To:                | Planning & Zoning Commission               |
| Agenda Item:       | 3A                                         |
| Planning File #:   | 2015-021                                   |
| Hearing Date:      | May 7, 2015                                |
| Representative:    | Dorsey L. Spaulding                        |
| Location:          | 414, 416 and 418 Clay Street               |
| Legal Description: | LOTS 1-2 BLK 10 of Chas Schreiner Addition |
| Total Acreage:     | .403                                       |

---

### **Proposal**

Requesting zoning change from a (C-19) Central City-19 District to (CBD) Central Business District

### **Procedural Requirements**

The application was published in The Hill Country Community Journal, an official newspaper of general circulation on April 22, 2015. Notices were sent to property owners within two hundred (200) feet of the subject property on April 27, 2015. Additionally, notice of this meeting was posted at city hall and on the city's internet website on May 1, 2015, in accordance with Section 551.043(a) of the Texas Government Code.

### **Recommended Action**

Staff recommends that the Commission hold the required public hearing to receive public comments and make a recommendation to the Council.

### **Notices Mailed**

Owners of Property within 200 feet: 23

### **Topography**

The majority of the subject property is developed being relatively flat with little vegetation.

### **Adjacent Zoning and Land Uses**

Direction: North

Current Base Zoning: "C-19"

Current Land Uses: Auto Glass Repair and Convenient Store (alcohol sales)

Direction: South, East and West

Current Base Zoning: "CBD"

Current Land Uses: Vacant Land, Events Hall, Nursery, Professional Office and Auto Parts Retail

## **Transportation**

**Thoroughfare:** Clay Street North, Jefferson Street North and Schreiner Street North

**Existing Character:** One lane in each direction with partial sidewalks

**Proposed Changes:** None known

**Parking Information:** In accordance with Article 11-I-20 (A)(6)(b) of the City of Kerrville Zoning Code If the building is located in the Downtown Core or the Central Business District, as said terms are defined within Article 11-I-3, and the new use does not require an enlargement of that encompassed by the exterior walls of the building, the new use may commence without adding the off-street parking which would otherwise be required by this section.

## **Staff Analysis and Recommendation: Approval (P&Z voted to approve request 4-1)**

### **1. Consistency:**

The property's land use designation is Central Business District. The requested "CBD" base zoning district is consistent with the adopted land use designation.

### **2. Adverse Impacts on Neighboring Lands:**

Staff has found no evidence of likely adverse impacts on neighboring lands in relation to this zoning change request. Surrounding properties are similarly zoned with a mixture of different land uses, ranging from retail to auto glass repair.

### **2. Suitability as Presently Zoned:**

The existing "C-19" zoning district is not consistent with the surrounding area. Current planning practices discourage this type of "strip zoning" which exists on this block. The proposed "CBD" zoning district will allow for the property to be used reasonably without having to request a variance through the Board of Adjustment. Additionally, the requested "CBD" zoning will encourage solidarity and revitalization of both the Central Business District and the Downtown Core through the development regulations and standards associated with the "CBD" and "DC" Zoning Districts.

### **3. Health, Safety and Welfare:**

Staff has found no indication of likely adverse effects on the public health, safety, or welfare.

### **4. Size of Tract:**

The subject property is approximately .403 acres in size, which should be able to reasonably accommodate the proposed commercial use.

### **5. Other Factors:**

None.

**CITY OF KERRVILLE, TEXAS  
ORDINANCE NO. 2015-09**

**AN ORDINANCE AMENDING THE CITY'S "ZONING CODE" BY CHANGING THE ZONING DISTRICT FOR CERTAIN PROPERTIES LOCATED ON CLAY STREET BETWEEN ITS INTERSECTIONS WITH JEFFERSON STREET AND SCHREINER STREET, SAID PROPERTIES ADDRESSED AS 414, 416, AND 418 CLAY STREET; SUCH CHANGE WILL RESULT IN THE REMOVAL OF THE PROPERTIES FROM THE CENTRAL CITY 19-C ZONING DISTRICT TO PLACEMENT WITHIN THE CENTRAL BUSINESS DISTRICT (CBD); CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS (\$2000.00); ORDERING PUBLICATION; AND PROVIDING OTHER MATTERS RELATING TO THE SUBJECT**

**WHEREAS**, pursuant to Texas Local Government Code Sections 211.006 and 211.007, notice has been given to all parties in interest and citizens by publication in the official newspaper for the City of Kerrville, Texas ("City"), and otherwise, of a hearing which was held before the City Council on May 12, 2015, which considered a report of the City's Planning and Zoning Commission regarding its recommendations on an ordinance, the adoption of which will result in the change of a zoning district for certain properties within a block bounded by Jefferson Street to the south and Schreiner Street to the north, with addresses of 414, 416, and 418 Clay Street; such change to result in the removal of the properties from the Central City 19-C Zoning District to placement of the properties within the Central Business Zoning District (CBD); and

**WHEREAS**, such public hearing was held in the Council Chambers beginning at approximately 6:00 p.m. on May 12, 2015, as advertised; and

**WHEREAS**, after a full hearing, at which all parties in interest and citizens were given an opportunity to be heard; and after receiving and considering the recommendations of the Planning and Zoning Commission and City staff; and after considering among other things, the character of the various areas of the City and the suitability of particular uses in each area; and with a view to conserving the value of buildings and encouraging the most appropriate use of land throughout the City, the Council finds it to be in the best interest of the health, safety, morals, and general welfare of the City of Kerrville, Texas, to amend the City's Zoning Code to change the zoning district for the properties described below by placing them within the Central Business Zoning District (CBD);

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KERRVILLE, KERR COUNTY, TEXAS:**

**SECTION ONE.** The zoning district for those properties located on Clay Street between its intersections with Jefferson Street and Schreiner Street, said properties addressed as 414, 416, and 418 Clay Street, and more specifically described as follows, is changed from the Central City 19-C Zoning District to the Central Business Zoning District (CBD):

**Being all of certain tracts or parcels of land containing .403 acre, more or less, consisting of Lots 1 and 2, Block 10, of the Charles Schreiner Addition, a subdivision within the City of Kerrville, Texas, and being more particularly described and depicted at Exhibit A, attached hereto and made a part hereof for all purposes.**

**SECTION TWO.** The zoning district change from the Central City 19-C Zoning District to the Central Business Zoning District (CBD) means that rezoned area will become connected to, merge with, and consist as a part of the existing Central Business Zoning District (CBD).

**SECTION THREE.** The City Manager or designee is authorized and directed to amend the City's official zoning map to reflect the change in districts adopted herein and to take other actions contemplated by and in accordance with Section 11-I-4(c) of the City's Zoning Code.

**SECTION FOUR.** The provisions of this Ordinance are cumulative of all other ordinances or parts of ordinances governing or regulating the same subject matter as that covered herein; provided, however, that all prior ordinances or parts of ordinances inconsistent with or in conflict with any of the provisions of this Ordinance are expressly repealed to the extent of any such inconsistency or conflict.

**SECTION FIVE.** If any section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such holding shall not affect the validity of the remaining portions of this Ordinance. The Council of the City of Kerrville, Texas, declares that it would have passed this Ordinance and each section, subsection, sentence, clause, or phrase hereof irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases be declared unconstitutional or invalid.

**SECTION SIX.** The penalty for violation of this Ordinance shall be in accordance with the general penalty provisions contained in Section 1-7, Chapter 1 of the Code of Ordinances of the City of Kerrville, Texas, which provides for a fine not exceeding TWO THOUSAND DOLLARS (\$2,000.00).

**SECTION SEVEN.** Pursuant to Texas Local Government Code §52.013(a) and Section 3.07 of the City's Charter, the City Secretary is hereby authorized and directed to publish the descriptive caption of this Ordinance in the manner and for the length of time prescribed by the law as an alternative method of publication.

**SECTION EIGHT.** This Ordinance shall become effective immediately upon the expiration of ten days following publication, as provided for by Section 3.07b. of the City

Charter.

PASSED AND APPROVED ON FIRST READING, this the 12<sup>th</sup> day of May, A.D., 2015.

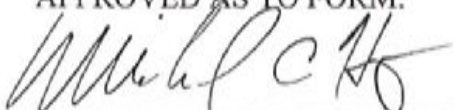
PASSED AND APPROVED ON SECOND AND FINAL READING, this the \_\_\_\_\_ of \_\_\_\_\_, A.D., 2015.

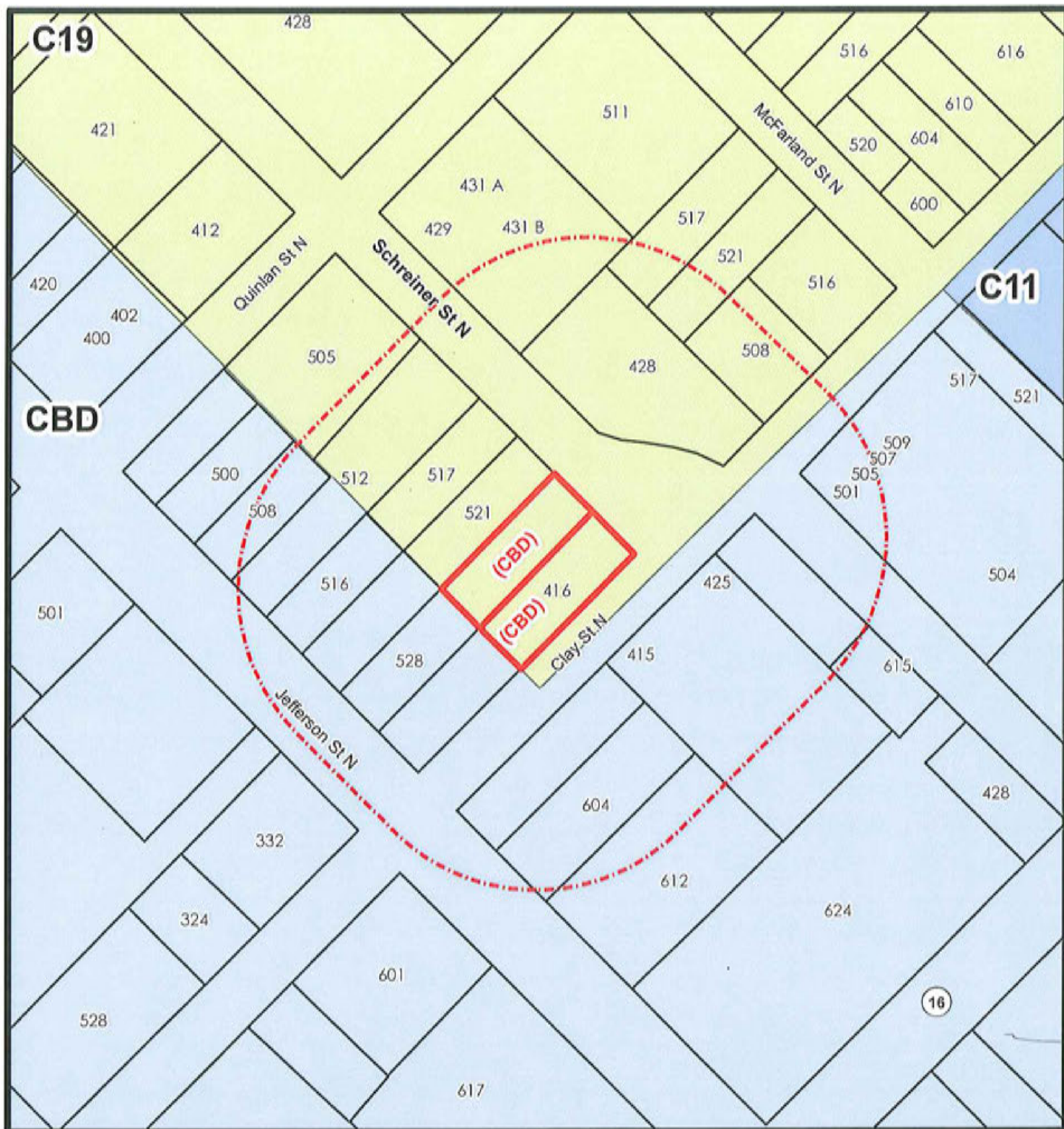
\_\_\_\_\_  
Jack Pratt, Jr., Mayor

ATTEST:

\_\_\_\_\_  
Brenda G. Craig, City Secretary

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Michael C. Hayes, City Attorney



## Zoning Case Location Map

**Case 2015-021**

**Location:**

**414, 416, 418 Clay St**

### Legend

200' Notification Area

Subject Properties

Current Zoning

Requested Zoning

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TEXT

(TEXT)



0 50 100 200

Scale In Feet

This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only approximate relative locations.

EXHIBIT A

## **Agenda Item:**

6A. Establish a date, time, location and subjects for a city council special workshop (Parton)

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

---

**SUBJECT:** Set a time, date and place for a special workshop of the City Council

**FOR AGENDA OF:** May 25, 2015

**DATE SUBMITTED:** May 21, 2015

**SUBMITTED BY:** Todd Parton  
City Manager

**CLEARANCES:**

**EXHIBITS:** None

**AGENDA MAILED TO:**

**APPROVED FOR SUBMITTAL BY CITY MANAGER:** 

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|                    |                        |                  |                |
|--------------------|------------------------|------------------|----------------|
| <b>Expenditure</b> | <b>Current Balance</b> | <b>Amount</b>    | <b>Account</b> |
| <b>Required:</b>   | <b>in Account:</b>     | <b>Budgeted:</b> | <b>Number:</b> |
| <b>\$0</b>         | <b>\$0</b>             | <b>\$0</b>       |                |

**PAYMENT TO BE MADE TO:**

**REVIEWED BY THE FINANCE DEPARTMENT:**

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**SUMMARY STATEMENT**

City staff requests that the City Council consider calling a special workshop to discuss and provide direction on various items to include:

1. Water Supply,
2. Water and Wastewater Utilities,
3. Capital Projects,
4. Land Development Processes, and
5. FY2016 Budget.

**RECOMMENDED ACTION**

It is recommended that the City Council set the time, date and place for a special workshop and provide direction on the items that should be included on the meeting agenda.

## **Agenda Item:**

7A. Budget update. (staff)

**SUBJECT:** Budget/Economic Update

**SUBMITTED BY:** Sandra Yarbrough  
Director of Finance

**CLEARANCES:** Todd Parton  
City Manager

**AGENDA MAILED TO:**

|                                  |                                        |                             |                            |
|----------------------------------|----------------------------------------|-----------------------------|----------------------------|
| <b>Expenditure<br/>Required:</b> | <b>Current Balance<br/>in Account:</b> | <b>Amount<br/>Budgeted:</b> | <b>Account<br/>Number:</b> |
| \$ _____                         | \$ _____                               | \$ _____                    |                            |

REVIEWED BY THE DIRECTOR OR FINANCE:

The City of Kerrville staff will present and update Council on a monthly basis as to the status of the City's budget and current economic trends affecting the City.

No action required information purposes only.

**City of Kerrville**  
**Month ending April 30, 2015**  
 (Month 7 of FY15 Budget)

|                           | Current<br>Month   | Year<br>To-Date     | Budget @<br>58.33% | Prior Year<br>To-Date |
|---------------------------|--------------------|---------------------|--------------------|-----------------------|
| <b>General Fund</b>       |                    |                     |                    |                       |
| <b>Total Revenues</b>     | <b>\$1,524,634</b> | <b>\$17,069,792</b> | <b>70.04%</b>      | <b>\$15,825,292</b>   |
| Property tax              | \$80,440           | \$8,366,861         | 96.30%             | \$8,031,803           |
| Sales tax                 | \$455,340          | \$3,568,406         | 59.34%             | \$3,283,904           |
| <b>Total Expenditures</b> | <b>\$1,660,960</b> | <b>\$12,667,110</b> | <b>51.98%</b>      | <b>\$12,513,525</b>   |

|                             |                    |                    |               |                    |
|-----------------------------|--------------------|--------------------|---------------|--------------------|
| <b>Water and Sewer Fund</b> |                    |                    |               |                    |
| <b>Total Revenues</b>       | <b>\$692,241</b>   | <b>\$5,001,276</b> | <b>50.69%</b> | <b>\$5,539,351</b> |
| Water Sales                 | \$327,557          | \$2,432,238        | 46.85%        | \$2,440,646        |
| Sewer Service               | \$302,585          | \$2,151,464        | 55.17%        | \$2,207,361        |
| <b>Expenditures</b>         | <b>\$1,085,995</b> | <b>\$7,006,548</b> | <b>71.01%</b> | <b>\$4,969,910</b> |

|                     |                  |                  |               |                  |
|---------------------|------------------|------------------|---------------|------------------|
| <b>Hotel/Motel:</b> |                  |                  |               |                  |
| <b>Revenues</b>     | <b>\$86,121</b>  | <b>\$528,337</b> | <b>52.35%</b> | <b>\$486,033</b> |
| <b>Expenditures</b> | <b>\$225,250</b> | <b>\$454,474</b> | <b>46.41%</b> | <b>\$453,043</b> |

|                      |      |                                              |                          |
|----------------------|------|----------------------------------------------|--------------------------|
| <b>Unemployment:</b> |      | <b>Consumer confidence:</b>                  |                          |
| National             | 5.5% | National                                     | 95.2% up 16.5% over 2014 |
| Texas                | 4.2% | Texas                                        | 116.8% up 8.1% over 2014 |
| Local                | 3.6% | (Sources: State Comptroller/Workforce Alamo) |                          |

|                                 |     |     |                                                                  |  |
|---------------------------------|-----|-----|------------------------------------------------------------------|--|
| <b>Building Permits Issued:</b> |     |     | <b>Housing:</b>                                                  |  |
|                                 | Res | Com | <i>Local:</i>                                                    |  |
| Oct                             | 4   | 0   | 656 active residential listings; 69 residential sales April 2015 |  |
| Nov                             | 7   | 0   | \$15,797,353 total residential sales dollars for April 2015      |  |
| Dec                             | 7   | 1   | \$55,400,447 total residential sales dollars Y-T-D for 2015      |  |
| Jan                             | 4   | 1   | (Source: Kerrville Board of Realtors)                            |  |
| Feb                             | 4   | 1   |                                                                  |  |
| Mar                             | 8   | 5   | <b>Water</b>                                                     |  |
| Apr                             | 2   | 1   | Residential - 8,029 accounts serving 10,634 units                |  |
| May                             |     |     | Commercial - 1,211 accounts serving 1,410 units                  |  |
| June                            |     |     | Irrigation - 536 accounts; 5 re-use accounts                     |  |
| July                            |     |     | <b>Sewer</b>                                                     |  |
| Aug                             |     |     | Residential - 7,865 accounts serving 10,443 units                |  |
| Sept                            |     |     | Commercial - 1,108 accounts serving 1,293 units                  |  |
| YTD                             | 36  | 9   |                                                                  |  |

## **Agenda Item:**

8A. Appointments to the Kerrville-Kerr County Joint Airport Board. (staff)

**BUSINESS OF THE CITY COUNCIL  
CITY OF KERRVILLE, TEXAS**

---

**SUBJECT:** Appointments to the Kerrville-Kerr County Joint Airport Board

**FOR AGENDA OF:** May 26, 2015

**DATE SUBMITTED:** May 18, 2015

**SUBMITTED BY:** Brenda Craig   
City Secretary

**CLEARANCES:** Todd Parton  
City Manager

**EXHIBITS:** Board List  
Letter from Bruce McKenzie, Airport Manager, dated March 20, 2015

**AGENDA MAILED TO:**

**APPROVED FOR SUBMITTAL BY CITY MANAGER:** 

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**SUMMARY STATEMENT**

The city council may consider two appointments to the Kerrville-Kerr County Joint Airport Board.

The attached letter from Bruce McKenzie, Airport Manager, states the Airport Board's recommendation for the reappointment of Steve King, and Ed Livermore.

These reappointments were approved by the Kerr County Commissioners' Court on March 23, 2015.

In accordance with the interlocal agreement, the Airport Board recommends persons to the county and city for consideration of appointment. In the event a candidate(s) recommended by the board is not appointed by either party, the board shall recommend an alternative candidate. In the event the second candidate is not appointed by either party, the board shall select another candidate who will be automatically appointed to the board without the approval of the parties.

Candidate applications are attached separately for council's review and consideration.

**RECOMMENDED ACTION**

Consider appointments to the Kerrville-Kerr County Joint Airport Board, with terms to expire June 1, 2017.

## KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD

|                                                                                                                                                | <u>Telephone</u>             | <u>Orig.<br/>Appt.</u> | <u>Re-Appt.<br/>Date</u> | <u>Exp.<br/>Date</u> |
|------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|------------------------|--------------------------|----------------------|
| KING, STEVE (PL 2)<br>President<br>242 Creekwood Rd.<br>E-mail <a href="mailto:swking242@windstream.net">swking242@windstream.net</a>          | 257-3063 (O)<br>285-3063 (C) | 04-25-06               | 06-11-13                 | 06-01-15             |
| WALTERS, ROGER "COREY"<br>Vice President (PL 1)<br>222 Sidney Baker South, Ste. 305<br>E-mail <a href="mailto:cw717@ktx.com">cw717@ktx.com</a> | 257-6300 (O)<br>257-1314 (H) | 10-27-09               | 05-27-14                 | 06-01-16             |
| GRIFFIN, KIRK (PL 5)<br>109 Canyon Dr. W.<br>P.O. Box 741<br>Hunt, TX 78024<br>E-mail <a href="mailto:agbq81@yahoo.com">agbq81@yahoo.com</a>   | 830-459-3431 (C)             | 11-13-12               | 05-27-14                 | 06-01-16             |
| LIVERMORE, ED (PL 4)<br>3004 Pinnacle Club Ct. #2<br>E-mail <a href="mailto:elivermo@ktx.com">elivermo@ktx.com</a>                             | 895-2820 (H)                 | 08-23-11               | 06-11-13                 | 06-01-15             |
| WOOD, WILLIAM "BILL"(PL 3)<br>3004 Pinnacle Club Dr. #4<br>E-mail <a href="mailto:bill@satx.rr.com">bill@satx.rr.com</a>                       | 896-7742 (H)<br>329-2891 (C) | 08-28-12               | 05-27-14                 | 06-01-16             |

### **Airport Board Staff:**

Bruce McKenzie 896-9399 (O)  
Airport Manager 329-3764 (C)  
E-mail [bruce.mckenzie@kerrvilleairport.com](mailto:bruce.mckenzie@kerrvilleairport.com)

- Qualifications: It is deemed desirable that all board members possess and will contribute a balance of expertise in business, financial, aviation, or management training and experience.
- Powers and Duties: The board may exercise on behalf of the city and county any power possessed by either and those specifically provided by the code, including the power to lease property and facilities, and to buy and sell goods as an incident to the operation of the airport. However, the board is not authorized to impose a property tax, sell bonds, or otherwise enter into other debt instruments, dispose of airport property, or exercise the power of eminent domain without the prior written consent of the city and county. The board, following the prior written consent of the city and county, has the authority to apply for and to execute grant funding agreements. The board may improve, equip, maintain, operate, manage, regulate, protect, and police the airport. The board may realign, alter, acquire, abandon, or close a portion of a roadway or alleyway without a showing of paramount importance if the portions to be realigned, altered, acquired, abandoned, or closed are in the geographical boundaries of the airport at the time of or after the realignment, alteration,

acquisition, abandonment, or closing. The board shall have the responsibility and be in charge of the property, improvements, and other assets of the airport and shall be in charge of the disbursement of airport funds for airport purposes. The board shall also cause records to be kept of any and all revenues and disbursements. The board shall establish a fund to be maintained for the purpose of depositing all revenues of the airport. This fund shall be kept and managed by the board and shall be established at a bank with a branch in Kerr County. Federal, state, or other contributions or loans and the revenue obtained from the operation of the airport shall be deposited to the credit of the joint fund. The board shall have an audit of the financial affairs of the board and its operation of the airport conducted each year by an independent accountant and shall furnish the audit to the city and county no later than December 1 of each year. The board shall ensure that all records regarding the operation of the airport are maintained, retained, and made available for public review in accordance with the Texas Public Information Act. All records shall be maintained at the airport. The board shall hire and employ an airport manager ("manager") and such other employees as are necessary for the operation of the airport. The board, through its manager and any other employees, shall be responsible for the day-to-day management of the airport. Toward that end, the board is authorized to enter into service contracts with other public or private entities. The board may adopt resolutions, rules, and orders for the operation of the airport. The board may lease airport property and may adopt fees and rental rates with respect to the use of airport services or use of airport property. Such fees and rates should be, to the extent possible, included within the board budget. The city and county acknowledge that the airport property is within the city's limits and is subject to the city's regulations. However, the board shall monitor and consider appropriate zoning for the airport and the immediately surrounding areas whose use may impact airport operations. The board shall adopt policies and procedures for the purchase of goods and services and for the accounting of the airport's finances, each in accordance with state law.

The board may insure itself, its contractors and subcontractors against liability arising from the operation of the airport for damages to the person or property of others, workers' compensation, and officers' and employees' liability. The board shall comply with the code and other state laws and local laws in all respects.

Number of Members: Five members: 1) The Board shall recommend persons to the County and City for consideration of appointment. The Board shall submit the names of such persons to each Party at least 60 days prior to the end of the particular place's term. In the event that a candidate recommended by the Board is not appointed by either Party, the Board shall recommend an alternative candidate. In the event that this second candidate is not appointed by either Party, the Board shall select another candidate who will be automatically appointed to the Board without the approval of the parties. 2) It is deemed desirable that all Board members possess and will contribute a balance of expertise in business, financial, aviation, or management training and experience. Appointments shall be made on or before June 1 of each year. 3) Replacement of members shall be made on or before June 1 of each year. 3) Replacement of members shall be in the same manner and under the same qualification as described above with such replacement being appointed to fulfill only that portion of the remaining term. 4) Any Board member may be removed by a majority vote of each Party, for any reason. In addition, the Board may recommend to the County and City that a Board member be removed. 5) Board members shall be eligible for reappointment, but Board members are prohibited from serving more than 3 consecutive, 2-year terms. Only reappointments made after October 1, 2011 shall count toward this limitation.

Term of Office: Each board member shall be appointed for a two year term and shall continue to Serve in this capacity until their successor is appointed and is duly qualified. Upon the death of any member or should any member resign or for any reason become unable to serve, a replacement shall be appointed in the same manner as provided to fill the vacancy for the unexpired term. The terms of those board members who are serving in Place 1, 3 or 5 shall expire on June 1, 2010. The terms for those board members appointed to Places 2 and 4 shall expire on June 1, 2011. Board members shall be eligible for reappointment.

Meeting Time & Place: Third Monday of each month, 8:30 a.m. at Airport Terminal Building, Louis Schreiner Field Airport, 1877 Airport Loop Road, Kerrville, Texas. All such meetings of the board shall be held in accordance with the Texas Open Meetings Act.

Established by: Interlocal Agreement between the City of Kerrville, Texas and Kerr County, Texas. Ordinance No. 2004-21 (replaced in its entirety); amended by Resolution No. 069-2008 (joint management)  
Code of Ordinances: Chapter 22 - Article II - Section 22-31 through 22-33

Revised: June 12, 2014



Kerrville/Kerr County Airport  
Bruce McKenzie, Airport Manager  
1877 Airport Loop  
Kerrville, TX 78028  
bruce.mckenzie@kerrvilleairport.com

March 20, 2015

Kerrville City Council  
City of Kerrville  
701 Main Street  
Kerrville, TX 78028

Dear Council,

The terms of two Airport Board members (Steve King and Ed Livermore) will expire June 1, 2015. At the March 16, 2015, Airport Board meeting Mr. King and Mr. Livermore agreed to serve another term. It is the recommendation of the Airport Board that the Kerrville City Council accepts and approves their reappointment.

Pursuant to the Interlocal Agreement, which became effective September 29, 2011, this letter is to inform the City of Kerrville of the intentions of the Board members. The City Council has previously approved these members to serve on the Airport Board.

Thank you,

A handwritten signature in black ink, appearing to read "Bruce McKenzie".

Bruce McKenzie  
Airport Manager  
Kerrville/Kerr County Airport

## **Agenda Item:**

8B. Appointments to the Economic Improvement Corporation. (staff)

**BUSINESS OF THE CITY COUNCIL  
CITY OF KERRVILLE, TEXAS**

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**SUBJECT:** Appointments to the Economic Improvement Corporation

**FOR AGENDA OF:** May 26, 2015      **DATE SUBMITTED:** May 18, 2015

**SUBMITTED BY:** Brenda Craig  **CLEARANCES:** Todd Parton  
City Secretary      City Manager

**EXHIBITS:** Board List

**AGENDA MAILED TO:**

**APPROVED FOR SUBMITTAL BY CITY MANAGER:** 

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**SUMMARY STATEMENT**

Consider appointments to the following board:

**Economic Improvement Corporation:** Three vacancies that will to expire on June 1, 2015.

**RECOMMENDED ACTION**

Consider appointments.

**ECONOMIC IMPROVEMENT CORPORATION**

|                                                             | <u>Telephone</u>                 | <u>Orig.<br/>Appt.</u> | <u>Re-Appt.<br/>Date</u> | <u>Exp.<br/>Date</u> |
|-------------------------------------------------------------|----------------------------------|------------------------|--------------------------|----------------------|
| WAMPLER, DAVID<br>President<br>411 Bobwhite                 | 895-3600 (O)<br>896-7832 (H)     | 05-22-12               | 06-10-14                 | 06-01-16             |
| EARLY, KENNETH<br>Vice-President<br>2756 Indian Wells Dr. E | 792-1966 (O)<br>928-3264 (C)     | 05-24-11               | 05-28-13                 | 06-01-15             |
| HOWARD, LARRY<br>Secretary<br>650 Oakland Hill Ln.          | 895-4400 (O)<br>895-1988 (H)     | 05-24-11               | 05-28-13                 | 06-01-15             |
| COCHRANE, GARY<br>2305 Birkdale Ln.                         | 895-7771 (O)<br>459-8808 (H)     | 12-13-11               | 05-28-13                 | 06-01-15             |
| KEEBLE, STACIE<br>3533 La Cumbre Drive                      | 895-7725 (H)<br>377-7103 (C)     | 05-24-11               | 06-10-14                 | 06-01-15             |
| PATTILLO, SHERI<br>1695 Mountain Laurel                     | 285-9210 (O)                     | 06-10-14               |                          | 06-01-16             |
| WILSON, JAMES<br>410 Spring Mill                            | 792-0470 (H)<br>210-593-1507 (O) | 01-27-15               |                          | 06-01-16             |
| <b>CITY STAFF:</b>                                          |                                  |                        |                          |                      |
| Ashlea Boyle<br>Special Projects Manager                    | 258-1153 (O)                     |                        |                          |                      |

|                       |                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|-----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Qualifications:       | Resident of the city and at least three directors must be persons who are not employees, officers or members of the governing body of the city.                                                                                                                                                                                                                                                                                   |
| Purpose:              | Benefiting and accomplishing public purposes of the city permitted by Section 4B of the Act including, but not limited to, the promotion and development of industrial and manufacturing enterprises to promote and encourage employment and the public welfare, and financing the acquisition, construction and/or equipping, and/or the maintenance and operating costs of any "Project" (as defined in Section 4B of the Act). |
| Term of Office:       | Two years; maximum of two consecutive terms                                                                                                                                                                                                                                                                                                                                                                                       |
| Quorum:               | Majority                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Number of Members:    | Seven                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Meeting Time & Place: | Fourth Monday, 4:00 p.m., City Hall Council Chambers                                                                                                                                                                                                                                                                                                                                                                              |
| Established by:       | Resolution No. 1995-112, amended by Resolution Nos. 1999-184; 032-2009                                                                                                                                                                                                                                                                                                                                                            |
| Revised:              | January 28, 2015                                                                                                                                                                                                                                                                                                                                                                                                                  |

## **Agenda Item:**

8C. Appointment of councilmembers to city boards and commissions. (staff)

**BUSINESS OF THE CITY COUNCIL  
CITY OF KERRVILLE, TEXAS**

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**SUBJECT:** City Council Appointments to Various Boards and Commissions

**FOR AGENDA OF:** May 26, 2015

**DATE SUBMITTED:** May 18, 2015

**SUBMITTED BY:** Brenda Craig  
City Secretary

**CLEARANCES:** Todd Parton  
City Manager

**EXHIBITS:** Board Lists

**APPROVED FOR SUBMITTAL BY CITY MANAGER:**



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**SUMMARY STATEMENT**

Consider councilmember appointments to the following boards:

| CITY BOARD                                 | EXISTING COUNCIL REPRESENTATIVE | PROPOSED COUNCIL REPRESENTATIVE |
|--------------------------------------------|---------------------------------|---------------------------------|
| Airport Planning Committee                 | Jack Pratt<br>Carson Conklin    |                                 |
| Audit Committee                            | Gene Allen<br>Carson Conklin    |                                 |
| Beautification Advisory Committee          | Jack Pratt                      |                                 |
| Economic Improvement Corporation           | Stacie Keeble                   |                                 |
| Food Service Advisory Board                | Stacie Keeble                   |                                 |
| Golf Course Advisory Board                 | Carson Conklin                  |                                 |
| Kerrville Economic Development Corporation | Carson Conklin                  |                                 |
| Kerrville Public Utility Board             | Jack Pratt                      |                                 |
| Library Advisory Board                     | Gary Stork                      |                                 |
| Main Street Advisory Board                 | Gene Allen                      |                                 |
| Municipal Court Review Committee           | Jack Pratt<br>Stacie Keeble     |                                 |
| Parks and Recreation Advisory Board        | Gene Allen                      |                                 |
| Planning and Zoning Commission             | Gary Stork                      |                                 |
| Playhouse 2000                             | Stacie Keeble                   |                                 |
| Zoning Ordinance Input Committee (ZOIC)    | Carson Conklin<br>Gary Stork    |                                 |

**RECOMMENDED ACTION**

Consider appointments.

## KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD

|                                                                                                                                                | <u>Telephone</u>             | <u>Orig.<br/>Appt.</u> | <u>Re-Appt.<br/>Date</u> | <u>Exp.<br/>Date</u> |
|------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|------------------------|--------------------------|----------------------|
| KING, STEVE (PL 2)<br>President<br>242 Creekwood Rd.<br>E-mail <a href="mailto:swking242@windstream.net">swking242@windstream.net</a>          | 257-3063 (O)<br>285-3063 (C) | 04-25-06               | 06-11-13                 | 06-01-15             |
| WALTERS, ROGER "COREY"<br>Vice President (PL 1)<br>222 Sidney Baker South, Ste. 305<br>E-mail <a href="mailto:cw717@ktx.com">cw717@ktx.com</a> | 257-6300 (O)<br>257-1314 (H) | 10-27-09               | 05-27-14                 | 06-01-16             |
| GRIFFIN, KIRK (PL 5)<br>109 Canyon Dr. W.<br>P.O. Box 741<br>Hunt, TX 78024<br>E-mail <a href="mailto:agbq81@yahoo.com">agbq81@yahoo.com</a>   | 830-459-3431 (C)             | 11-13-12               | 05-27-14                 | 06-01-16             |
| LIVERMORE, ED (PL 4)<br>3004 Pinnacle Club Ct. #2<br>E-mail <a href="mailto:elivermo@ktx.com">elivermo@ktx.com</a>                             | 895-2820 (H)                 | 08-23-11               | 06-11-13                 | 06-01-15             |
| WOOD, WILLIAM "BILL" (PL 3)<br>3004 Pinnacle Club Dr. #4<br>E-mail <a href="mailto:bill@satx.rr.com">bill@satx.rr.com</a>                      | 896-7742 (H)<br>329-2891 (C) | 08-28-12               | 05-27-14                 | 06-01-16             |
| <b>Airport Board Staff:</b>                                                                                                                    |                              |                        |                          |                      |
| Bruce McKenzie<br>Airport Manager<br>E-mail <a href="mailto:bruce.mckenzie@kerrvilleairport.com">bruce.mckenzie@kerrvilleairport.com</a>       | 896-9399 (O)<br>329-3764 (C) |                        |                          |                      |

Qualifications: It is deemed desirable that all board members possess and will contribute a balance of expertise in business, financial, aviation, or management training and experience.

Powers and Duties: The board may exercise on behalf of the city and county any power possessed by either and those specifically provided by the code, including the power to lease property and facilities, and to buy and sell goods as an incident to the operation of the airport. However, the board is not authorized to impose a property tax, sell bonds, or otherwise enter into other debt instruments, dispose of airport property, or exercise the power of eminent domain without the prior written consent of the city and county. The board, following the prior written consent of the city and county, has the authority to apply for and to execute grant funding agreements. The board may improve, equip, maintain, operate, manage, regulate, protect, and police the airport. The board may realign, alter, acquire, abandon, or close a portion of a roadway or alleyway without a showing of paramount importance if the portions to be realigned, altered, acquired, abandoned, or closed are in the geographical boundaries of the airport at the time of or after the realignment, alteration,

acquisition, abandonment, or closing. The board shall have the responsibility and be in charge of the property, improvements, and other assets of the airport and shall be in charge of the disbursement of airport funds for airport purposes. The board shall also cause records to be kept of any and all revenues and disbursements. The board shall establish a fund to be maintained for the purpose of depositing all revenues of the airport. This fund shall be kept and managed by the board and shall be established at a bank with a branch in Kerr County. Federal, state, or other contributions or loans and the revenue obtained from the operation of the airport shall be deposited to the credit of the joint fund. The board shall have an audit of the financial affairs of the board and its operation of the airport conducted each year by an independent accountant and shall furnish the audit to the city and county no later than December 1 of each year. The board shall ensure that all records regarding the operation of the airport are maintained, retained, and made available for public review in accordance with the Texas Public Information Act. All records shall be maintained at the airport. The board shall hire and employ an airport manager ("manager") and such other employees as are necessary for the operation of the airport. The board, through its manager and any other employees, shall be responsible for the day-to-day management of the airport. Toward that end, the board is authorized to enter into service contracts with other public or private entities. The board may adopt resolutions, rules, and orders for the operation of the airport. The board may lease airport property and may adopt fees and rental rates with respect to the use of airport services or use of airport property. Such fees and rates should be, to the extent possible, included within the board budget. The city and county acknowledge that the airport property is within the city's limits and is subject to the city's regulations. However, the board shall monitor and consider appropriate zoning for the airport and the immediately surrounding areas whose use may impact airport operations. The board shall adopt policies and procedures for the purchase of goods and services and for the accounting of the airport's finances, each in accordance with state law.

The board may insure itself, its contractors and subcontractors against liability arising from the operation of the airport for damages to the person or property of others, workers' compensation, and officers' and employees' liability. The board shall comply with the code and other state laws and local laws in all respects.

Number of Members: Five members: 1) The Board shall recommend persons to the County and City for consideration of appointment. The Board shall submit the names of such persons to each Party at least 60 days prior to the end of the particular place's term. In the event that a candidate recommended by the Board is not appointed by either Party, the Board shall recommend an alternative candidate. In the event that this second candidate is not appointed by either Party, the Board shall select another candidate who will be automatically appointed to the Board without the approval of the parties. 2) It is deemed desirable that all Board members possess and will contribute a balance of expertise in business, financial, aviation, or management training and experience. Appointments shall be made on or before June 1 of each year. 3) Replacement of members shall be made on or before June 1 of each year. 3) Replacement of members shall be in the same manner and under the same qualification as described above with such replacement being appointed to fulfill only that portion of the remaining term. 4) Any Board member may be removed by a majority vote of each Party, for any reason. In addition, the Board may recommend to the County and City that a Board member be removed. 5) Board members shall be eligible for reappointment, but Board members are prohibited from serving more than 3 consecutive, 2-year terms. Only reappointments made after October 1, 2011 shall count toward this limitation.

**Term of Office:** Each board member shall be appointed for a two year term and shall continue to Serve in this capacity until their successor is appointed and is duly qualified. Upon the death of any member or should any member resign or for any reason become unable to serve, a replacement shall be appointed in the same manner as provided to fill the vacancy for the unexpired term. The terms of those board members who are serving in Place 1, 3 or 5 shall expire on June 1, 2010. The terms for those board members appointed to Places 2 and 4 shall expire on June 1, 2011. Board members shall be eligible for reappointment.

**Meeting Time & Place:** Third Monday of each month, 8:30 a.m. at Airport Terminal Building, Louis Schreiner Field Airport, 1877 Airport Loop Road, Kerrville, Texas. All such meetings of the board shall be held in accordance with the Texas Open Meetings Act.

**Established by:** Interlocal Agreement between the City of Kerrville, Texas and Kerr County, Texas. Ordinance No. 2004-21 (replaced in its entirety); amended by Resolution No. 069-2008 (joint management)  
Code of Ordinances: Chapter 22 - Article II - Section 22-31 through 22-33

**Revised:** June 12, 2014

## BEAUTIFICATION ADVISORY COMMITTEE

|                                                                  | <u>Telephone</u>             | <u>Orig.<br/>Appt.</u> | <u>Re-Appt.<br/>Date</u> | <u>Exp.<br/>Date</u> |
|------------------------------------------------------------------|------------------------------|------------------------|--------------------------|----------------------|
| DOUGLASS, BRANDON<br>Chair<br>909 Tanglewood Lane                | 739-9882 (O)                 | 12-11-12               |                          | 12-11-15             |
| WILLIAMSON, JAMES<br>Vice-Chair<br>Secretary<br>432 Fitch Street | 257-2860 (H)<br>257-9673 (W) | 08-13-13               |                          | 12-11-14             |
| RISHER, JOHN<br>114 Crestwood Dr.                                | 459-3336 (H)                 | 05-28-13               |                          | 12-11-15             |
| TRITENBACH, DAVID<br>216 Riverhill Blvd.                         | 895-1953 (H)                 | 12-11-12               |                          | 12-11-14             |
| VACANT                                                           |                              |                        |                          | 12-11-14             |

**COUNCIL EX-OFFICIO:** Jack Pratt

Qualifications: Resident of the city.

Purpose:

- Evaluate the community on issues and matters pertaining to beautification of the community and to provide a report to the City Council;
- Educate the public and increase awareness regarding beautification of the community;
- Prepare and implement a beautification recognition program as approved by the City Council;
- Coordinate community beautification efforts;
- Prepare and present to the City Council for its consideration and approval a set of goals and objectives for a community beautification program; and
- Provide a report to the City Council at least twice a year on Kerrville Beautification Advisory Committee matters.

Term of Office: Two years; maximum of two consecutive terms

Quorum: Majority

Number of Members: Minimum of three, no more than five.

Meeting Time & Place: First Thursday of each month; 1:00 p.m.; City Hall Upstairs Conference Room.

Established by: Resolution 40-2012, November 13, 2012

Revised: May 18, 2015

**ECONOMIC IMPROVEMENT CORPORATION**

|                                                             | <u>Telephone</u>                 | <u>Orig.<br/>Appt.</u> | <u>Re-Appt.<br/>Date</u> | <u>Exp.<br/>Date</u> |
|-------------------------------------------------------------|----------------------------------|------------------------|--------------------------|----------------------|
| WAMPLER, DAVID<br>President<br>411 Bobwhite                 | 895-3600 (O)<br>896-7832 (H)     | 05-22-12               | 06-10-14                 | 06-01-16             |
| EARLY, KENNETH<br>Vice-President<br>2756 Indian Wells Dr. E | 792-1966 (O)<br>928-3264 (C)     | 05-24-11               | 05-28-13                 | 06-01-15             |
| HOWARD, LARRY<br>Secretary<br>650 Oakland Hill Ln.          | 895-4400 (O)<br>895-1988 (H)     | 05-24-11               | 05-28-13                 | 06-01-15             |
| COCHRANE, GARY<br>2305 Birkdale Ln.                         | 895-7771 (O)<br>459-8808 (H)     | 12-13-11               | 05-28-13                 | 06-01-15             |
| KEEBLE, STACIE<br>3533 La Cumbre Drive                      | 895-7725 (H)<br>377-7103 (C)     | 05-24-11               | 06-10-14                 | 06-01-15             |
| PATTILLO, SHERI<br>1695 Mountain Laurel                     | 285-9210 (O)                     | 06-10-14               |                          | 06-01-16             |
| WILSON, JAMES<br>410 Spring Mill                            | 792-0470 (H)<br>210-593-1507 (O) | 01-27-15               |                          | 06-01-16             |

**CITY STAFF:**

Ashlea Boyle 258-1153 (O)  
Special Projects Manager

Qualifications: Resident of the city and at least three directors must be persons who are not employees, officers or members of the governing body of the city.

Purpose: Benefiting and accomplishing public purposes of the city permitted by Section 4B of the Act including, but not limited to, the promotion and development of industrial and manufacturing enterprises to promote and encourage employment and the public welfare, and financing the acquisition, construction and/or equipping, and/or the maintenance and operating costs of any "Project" (as defined in Section 4B of the Act).

Term of Office: Two years; maximum of two consecutive terms

Quorum: Majority

Number of Members: Seven

Meeting Time & Place: Fourth Monday, 4:00 p.m., City Hall Council Chambers

Established by: Resolution No. 1995-112, amended by Resolution Nos. 1999-184; 032-2009

Revised: January 28, 2015

## FOOD SERVICE ADVISORY BOARD

|                                                                     | <u>Telephone</u>                     | <u>Orig.<br/>Appt.</u> | <u>Re-Appt.<br/>Date</u> | <u>Exp.<br/>Date</u> |
|---------------------------------------------------------------------|--------------------------------------|------------------------|--------------------------|----------------------|
| ARCHER, TYLER<br>Chairperson<br>240 Valley View                     | 210-372-2812 (O)<br>257-7000 (H)     | 12-13-11               | 11-12-13                 | 12-01-15             |
| YOUNG, DARRELL<br>Vice-Chairperson<br>1326 Ranchero Rd.             | 257-0800 (O)<br>896-1852 (H)         | 12-11-12               | 12-09-14                 | 12-01-16             |
| DITTMAR, REBECCA<br>155 Aqua Vista                                  | 353-1305 (O)<br>896-9037 (H)         | 12-11-12               | 12-09-14                 | 12-01-16             |
| GONZALES, DAVID C.<br>704 Englemann Oak Dr.<br>Frdrcksbrg, TX 78624 | 830-315-2750 (O)<br>940-452-5486 (H) | 08-27-13               | 12-09-14                 | 12-01-16             |
| HUGHES, BRENDA<br>709 Galbraith Ave.                                | 257-4540 (O)<br>370-3614 (H)         | 12-13-11               | 11-12-13                 | 12-01-15             |
| DAINELLE LOGAN<br>406 Ave. B                                        | 257-2215 (C)<br>936-239-8224 (H)     | 11-12-13               |                          | 12-01-15             |
| VAZQUEZ, ABEL<br>158 Valley View                                    | 257-0606 (O)<br>896-9899 (H)         | 01-11-11               | 12-09-14                 | 12-01-16             |
| <b>COUNCIL LIAISON:</b>                                             |                                      |                        |                          |                      |
| STACIE KEEBLE<br>3533 La Cumbre Dr.                                 | 895-7725 (H)                         |                        |                          |                      |
| <b>CITY STAFF:</b>                                                  |                                      |                        |                          |                      |
| Danny Batts<br>Director of Bldg. Svcs.                              | 258-1178 (O)<br>896-0517 (F)         |                        |                          |                      |

**Qualifications:** Shall be composed of local certified food managers from the food service or food processing industry, any member of the local restaurant association who owns or conducts business in the city of Kerrville or any citizen of Kerr County qualified by training and/or experience to advise on the application of the food code.

**Powers and Duties:** To hear appeals and make recommendations to the health official for variances from provisions of the code; to provide assistance to the health official concerning interpretations of the code; to advise the city manager, at his request, regarding the suspension or revocation of food permits; and to consider and make recommendations to city council regarding any matters relating to the food service program.

**Term of Office:** Two Years; no member shall serve more than two consecutive terms.

Quorum: Four

Number of Members: Seven

Meeting Time & Place: Tri-annually (April, August & Dec), Third Tuesday, 3:00 p.m., Development Services

Absences: Any member who misses three consecutive regular meetings shall thus cause his/her seat on the board to become vacant. The council shall then appoint a new member to fill the vacancy.

Established by: Ordinance 1989-30; amended by Ordinance 1994-11  
Code of Ordinances: Chapter 58 - Article II - Section 58-34

Revised: April 9, 2015

## GOLF COURSE ADVISORY BOARD

|                                                           | <u>Telephone</u>                 | <u>Orig.<br/>Appt.</u> | <u>Re-Appt.<br/>Date</u> | <u>Exp.<br/>Date</u> |
|-----------------------------------------------------------|----------------------------------|------------------------|--------------------------|----------------------|
| McCARTER, CHARLES<br>Chairman<br>937 Myrta                | 210-286-4646 (C)<br>895-1112 (H) | 09-11-12               | 09-23-14                 | 07-01-16             |
| HOWARD, JAMES<br>Vice-Chairman<br>1312 Water St.          | 903-399-3011 (H)<br>890-5464 (O) | 08-24-10               | 07-23-13                 | 07-01-15             |
| GIESECKE, MARION C.<br>9 Antelope Trail                   | 896-4646 (H)<br>377-8100 (C)     | 09-23-14               |                          | 07-01-16             |
| BOWYER, ROD<br>2955 Dry Hollow                            | 739-0099 (C)                     | 07-23-13               |                          | 07-01-15             |
| MAXWELL, GREG<br>253 High Ridge                           | 377-2903 (H)<br>315-5555 (O)     | 07-09-13               |                          | 07-01-15             |
| MITCHEL, JEFFREY<br>115- Cypress Creek Rd.                | 210-218-2164 (C)                 | 07-09-13               |                          | 07-01-15             |
| STERN, ALLEN<br>2565 Bandera Hwy.                         | 895-2892 (H)<br>739-5353 (O)     | 09-11-12               | 09-23-14                 | 07-01-16             |
| COUNCIL LIAISON:<br>Carson Conklin<br>720 Earl Garrett    | 895-5202 (O)                     |                        |                          |                      |
| CITY STAFF:<br>Kristine Ondrias<br>Assistant City Manager | 258-1106 (O)                     |                        |                          |                      |
| Scott McDonough<br>General Manager of Golf & Tennis       | 258-1400 (O)                     |                        |                          |                      |

|                     |                                                                                                                                                                                                           |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Qualifications:     | Of the seven (7) regular voting members appointed by the City Council, six (6) shall be residents of the City of Kerrville, Texas, and one (1) member may reside outside the City but within Kerr County. |
| Purpose and Duties: | The purpose of the Board is to advise the City Council and city staff on matters relating to the operation of the Scott Schreiner Municipal Golf Course.                                                  |
| Term of Office:     | Two Years. No member shall serve more than two consecutive full terms without having at least one full year off of the Board between terms.                                                               |
| Vacancies:          | Upon the vacancy, removal, or expiration of the term of office of any member, the                                                                                                                         |

city council shall appoint a successor who shall hold that position for the unexpired term or for the period of two years when the appointment is made as the result of the expiration of a board member's term.

Quorum: Four members of the board, excluding liaison members.

Number of Members: Seven

Meeting Time & Place: Fourth Wednesday, in the months of January, March, May, July, September, and November, at 4:30 p.m.; Upstairs Conference Room

Absences: The name of any member having three consecutive absences from regularly called meetings of the board, or who in any consecutive twelve-month period is absent from more than 25 percent of the regularly called meetings, shall be forwarded to the city council for consideration for removal and replacement on the board.

Established by: Resolution No. 037-2009, (repealed Resolution Nos. 99-230, 99-307, 080-2000, and 136-2004); Resolution 30-2012

Revised: December 11, 2014

**Kerrville Economic Development Corporation**  
**Board of Directors**

**Carson Conklin**  
President  
830-258-1110

**David Wampler**  
830-895-3600

**Don Barnett**  
830-257-2191

**Tracy McCuan**  
Treasurer  
Board Member  
830-792-8230

**Kyle Bond**  
Board Member  
830-257-8233

**Charlie McIlvain**  
Board Member  
830-792-3535

**Dan Troxell**  
Board Member  
830-257-2200

**Judge Tom Pollard**  
830-792-2211

**Thomas Houdeshell**  
Vice President  
830-792-1156

**Jonas Titas**  
Executive Director  
830-896-1157

**Leah Dixon**  
Executive Assistant  
830-896-1157  
[leahdixon@kerr-edc.com](mailto:leahdixon@kerr-edc.com)

**KEDC Mailing Address:**  
1700 Sidney Baker #100  
Kerrville, TX 78028

## KERRVILLE PUBLIC UTILITY BOARD

|                                                              | <u>Telephone</u>                 | <u>Orig.<br/>Appt.</u> | <u>Re-Appt.<br/>Date</u> | <u>Exp.<br/>Date</u> |
|--------------------------------------------------------------|----------------------------------|------------------------|--------------------------|----------------------|
| SAMPLE, JOHN<br>Chairman<br>P.O. Box 291341<br>355 W. Main   | 257-6625 (H)                     | 04-22-09               | 03-11-14                 | 04-21-19             |
| GAMBLE, FRED<br>Vice Chairman<br>715 Travis                  | 257-5135 (H)                     | 04-22-10               |                          | 04-21-15             |
| FINE, STEPHEN<br>Secretary<br>1210 Virginia Dr.              | 257-6020 (O)<br>896-2934 (H)     | 03-28-06               | 04-22-11                 | 04-21-16             |
| STACY, PHILIP<br>Treasurer<br>P.O. Box 222<br>Hunt, TX 78024 | 792-1990 (O)<br>830-367-7007 (H) | 02-28-12               |                          | 04-21-17             |
| PRATT, JACK<br>Mayor<br>P.O. Box 294000                      | 895-2214 (O)                     | 05-22-12               | 06-10-14                 | 04-21-15             |
| Staff<br>McCUAN, TRACY<br>General Manager<br>P.O. Box 294999 | 257-3050 (O)                     |                        |                          |                      |

Qualifications: Citizen of the United States of America who reside or conduct business on a full-time basis in Kerr County, Texas and who use the system for personal, residential, business and/or company use. No person who is related within the second degree of consanguinity or affinity to any member of the board of trustees shall be eligible for election as a member of the board.

Vacancies: All vacancies shall be filled by the city council from nominations of at least three persons for each position to be filled by the majority vote of the remaining members of the board of trustees. If the city council does not act upon such nominations within 30 days after submission in writing to the city council, the board of trustees by majority vote of the remaining members shall nominate three additional persons for each position to be filled. If the city council does not act upon such additional nominations within 30 days after submission of such additional nominations, the board shall be empowered to fill such vacancies by the majority vote of the remaining members of the board of trustees.

Powers: To take, have and exercise exclusive possession and control of the system, and all additions thereto, and to collect, and enforce the collection of all funds and revenues that may be or become owing or that may arise out of the operation of the system, and to disburse the same. To fix all rates for all services to be

furnished by the system, with the power to alter the same at any time or times, subject to approval of the city council of the city of Kerrville. To employ and pay the compensation of a general manager of the system, and attorneys, engineers and other professional or technical aids as may be necessary. To do any and all things necessary in reference to the installing and maintaining of a complete system of records and accounts pertaining to the system and to make monies available for the payment of revenue bonds.

|                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Term of Office:       | Five years; a person who has served as a member of the Board for an initial term shall be eligible to be re-appointed for one additional consecutive term of five years, and one only, but may serve for any number of non-consecutive terms so long as such member has not served as a member of the board for at least two years next preceding the term for which such member is appointed. A member who is appointed to the board to serve out an unexpired portion of a retired member's term shall not be considered to have served a "term" unless the unexpired portion of the term so served is two years or more. Permanent removal of residence from, or the failure to conduct business on a full-time basis in Kerr County by any member of the board shall vacate his office as a member of the board. |
| Quorum:               | Three                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Number of Members:    | Five                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Meeting Time & Place: | Third Thursday, 8:30 a.m., 2250 Memorial Blvd.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Absences:             | Any member of the board, other than the Mayor, who shall be continuously absent from all meetings held by the board for a period of four consecutive months shall, unless he shall have been granted leave of absence by the unanimous vote of the remaining members of the board, be considered to have vacated his office as a member of the board.                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Established by:       | Ordinance No. 1987-45 (purchase); Resolution 1987-106 (Board);                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Revised:              | March 12, 2014                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

**LIBRARY ADVISORY BOARD**

|                                                   | <u>Telephone</u>                 | <u>Orig.<br/>Appt.</u> | <u>Re-Appt.<br/>Date</u> | <u>Exp.<br/>Date</u> |
|---------------------------------------------------|----------------------------------|------------------------|--------------------------|----------------------|
| JONES, T. David<br>Vice-Chair<br>207 Lakewood Dr. | 210-289-5483 (O)<br>257-5635 (H) | 07-05-12               | 12-10-13                 | 11-22-15             |
| BROWN, GAIL<br>423 Fitch St.                      | 895-9720 (H)                     | 12-10-13               |                          | 11-22-15             |
| KENWORTHY, JEANINE<br>115 Erin Drive              | 370-3613 (H)                     | 06-11-13               | 12-10-13                 | 11-22-15             |
| LENARD, MARTY<br>605 Overhill Dr.                 | 370-1757 (C)                     | 12-09-14               |                          | 11-22-16             |
| * SMITH, JANE<br>2009 Crown View Dr.              | 792-9144 (H)                     | 04-22-13               |                          | 11-22-16             |

**EX OFFICIO MEMBER:**

|                                      |                              |          |
|--------------------------------------|------------------------------|----------|
| Gary Stork<br>(H) 804 Tanglewood Ln. | 257-0365 (O)<br>200-1483 (H) | 06-10-14 |
|--------------------------------------|------------------------------|----------|

**CITY STAFF:**

|                                                               |                              |
|---------------------------------------------------------------|------------------------------|
| Laura Bechtel<br>Library Director<br>505 Water Street         | 258-1260 (O)                 |
| Kim Meismer<br>Director of Gen. Operations<br>701 Main Street | 258-1140 (O)<br>370-0748 (C) |

Qualifications: Members must maintain a library card in good standing.

Powers and Duties: The Board is an advisory board to the city council; shall have the authority to hold meetings within the city and to consider and make recommendations to the Council from time to time on any and all matters pertaining to the Library. Upon a majority vote of the total membership.

Term of Office: All Board appointments shall serve two (2) year terms. No Board member shall serve more than two (2) consecutive two (2) year term on the Board without having at least one (1) full year off of the Board between terms. A majority of the members' terms shall expire in even-number years with the remaining members' terms expiring in odd-numbered years.

Quorum: Three members

Number of Members: Five members

Meeting Time & Place: Third Tuesday of Every Month; 3:00 pm; Butt-Holdsworth Memorial Library

Absences: Any member who is absent from twenty-five percent (25%) of the board's regular meetings during any twelve (12) month period, or who is absent from any three (3) consecutive regular meetings, shall be considered for removal by the City Council. The staff member has the responsibility of reporting a member's non-attendance to the City Council in writing, and the City Secretary shall notify the board member in writing that their non-attendance has been reported to the City Council. However, a member whose absences are directly related to a medical or family emergency may seek consideration from the board upon which they serve to qualify such absences as excused.

Established by: Ordinance No. 1967-17; amended by Ordinance Nos. 80-5, 84-14, 84-58, 85-01, 87-24, 87-60, 87-61, and 2005-19 (in its entirety); Resolution Nos. 045-2006, 107-2006, 076-2007, and 122-2007 did not change this board. Code of Ordinances: Chapter 66 - Article II – Sections 66-31 through 66-34; Amended by Ordinance No. 2010-05; Amended by Ordinance No. 2011-16.

Revised: December 11, 2014

\* Appointed by Friends of the Butt-Holdsworth Memorial Library

## MAIN STREET ADVISORY BOARD

|                                                            | <u>Telephone</u>                                 | <u>Orig.<br/>Appt.</u> | <u>Re-Appt.<br/>Date</u> | <u>Exp.<br/>Date</u> |
|------------------------------------------------------------|--------------------------------------------------|------------------------|--------------------------|----------------------|
| FRANKLIN, MINDI<br>Chairperson<br>118 Methodist Encampment | 830-928-9357 (H)<br>792-6200 (W)                 | 07-23-13               |                          | 06-30-15             |
| BOLTON, SCOTT<br>Vice-Chairperson<br>1207 Virginia Dr.     | 792-7089 (H)<br>896-0098 (W)<br>832-978-3949 (C) | 07-23-13               |                          | 06-30-16             |
| BRADSHAW, ROSE<br>521 Guadalupe St. #1202                  | 257-4101 (O)<br>895-3248 (H)<br>377-8948 (C)     | 03-24-15               |                          | 06-30-17             |
| EDWARDS, TAMI<br>134 Kodiak Trail                          | 367-2012 (H)<br>210-827-9938 (C)                 | 01-28-14               |                          | 06-30-16             |
| LOGAN, DAINELLE<br>1128 Hancock Drive                      | 936-239-8224 (H)<br>955-5088 (W)                 | 05-12-15               |                          | 06-30-16             |
| MARTIN, DAVID<br>1717 Foothills Dr.                        | 895-1313 (O)<br>895-1857 (H)<br>830-459-9747 (C) | 05-08-12               | 01-28-14                 | 06-30-16             |
| SOUTHERN, MELISSA<br>1606 Quinlan Creek Drive              | 257-3877 (W)<br>257-2015 (C)<br>257-1923 (H)     | 07-08-14               |                          | 06-30-15             |
| <b>COUNCIL LIAISON:</b>                                    |                                                  |                        |                          |                      |
| Gene Allen<br>2106 Vista Ridge Dr.<br>1221 Junction Hwy    | 895-5111 (O)<br>792-4651 (H)                     |                        |                          |                      |
| <b>CITY STAFF:</b>                                         |                                                  |                        |                          |                      |
| Kim Snyder<br>Main Street Manager                          | 258-1113                                         |                        |                          |                      |
| Ashlea Boyle<br>Special Projects Manager                   | 258-1153                                         |                        |                          |                      |

**Powers and Duties:** To encourage participation in the Main Street Revitalization Program; to establish goals and priorities for the Main Street Program; to review design appropriateness for the purpose of participation in the main street low-interest loan program and incentive grant projects; and to advise and support the main street program manager.

**Term of Office:** Two years with a maximum of two full successive terms (Bylaws)

Quorum: Four members  
Number of Members: Seven  
Absences: Any member who misses 25% of the regular meetings or three consecutive regular meetings may be replaced by City Council.  
Meeting Time & Place: Fourth Thursday at 3:30 p.m., City Hall, 701 Main Street  
\*Established by: Resolution No. 12-2014  
Resolution No. 1994-133(Repealed 5-27-14)  
Revised: May 13, 2015

\*Expiration of member terms were drawn at the June, 2014 meeting.

## PARKS AND RECREATION ADVISORY BOARD

|                                                             | <u>Telephone</u>                             | <u>Orig.<br/>Appt.</u> | <u>Re-Appt.<br/>Date</u> | <u>Exp.<br/>Date</u> |
|-------------------------------------------------------------|----------------------------------------------|------------------------|--------------------------|----------------------|
| GARDNER, JAMES<br>200 Fairway Dr.                           | 285-2129 (H)                                 | 09-23-14               | 05-12-15                 | 03-31-17             |
| KAYNE, JACKLYN<br>3564 Fredericksburg Rd                    | 895-7524 (W)<br>895-7962 (H)                 | 03-11-14               |                          | 03-31-16             |
| McMAHON, DIANE<br>1904 Danielle Drive                       | 896-3195 (H)<br>370-6590 (C)                 | 05-12-15               |                          | 03-31-17             |
| MITCHELL, BEDFORD<br>313 Lakewood Drive                     | 896-4321 (H)<br>377-1114 (C)                 | 05-12-15               |                          | 03-31-17             |
| MUNSON, JAY<br>808 Lloyd Drive                              | 257-2212 (W)<br>792-4394 (H)<br>370-8344 (C) | 03-11-14               |                          | 03-31-16             |
| MUSE, BILL<br>2956 Oak Park Dr.                             | 928-7028 (C)<br>792-7355 (W)                 | 4-09-13                | 05-12-15                 | 03-31-17             |
| SCOTT-JOHNSON, MEG<br>438 Timber Ridge Dr.                  | 713-724-4168 (C)<br>257-0022 (H)             | 03-27-12               | 03-11-14                 | 03-31-16             |
| WALLACE, ED<br>131 Royal Oaks                               | 257-5272 (H)<br>377-0455 (C)                 | 11-30-11               | 05-12-15                 | 03-31-17             |
| <b>COUNCIL LIAISON:</b>                                     |                                              |                        |                          |                      |
| Gene Allen<br>2106 Vista Ridge Dr.<br>1221 Junction Highway | 895-5111 (O)                                 |                        |                          |                      |
| <b>CITY STAFF:</b>                                          |                                              |                        |                          |                      |
| Kristine Ondrias<br>Assistant City Manager                  | 258-1106 (O)                                 |                        |                          |                      |
| Malcolm Matthews<br>Director of Parks & Recreation          | 258-1150 (O)                                 |                        |                          |                      |

Qualifications: A majority shall be residents of the city of Kerrville, and all shall be residents of Kerr County.

Powers and Duties: Shall constitute an advisory board to the city council and shall periodically assist city staff in procedural matters. The board shall have authority to hold hearings in the city and to consider and make recommendations to the city council in writing on any and all matters pertaining to the city's parks and recreation system.

Term of Office: Two years with a maximum of two terms. No member shall serve more than two terms without having at least one full year off between terms.

Quorum: Five

Members: Eight

Meeting Time & Place: Third Thursday, 8:15 a.m., City Council Chambers

Absences: Any member having three consecutive unexcused absences shall have his membership reviewed by the board. By majority vote, the board may recommend to the council that such member be removed from office. The council may then act upon such recommendation and either remove or retain such member.

Established by: Ordinance No. 1984-37, amended by Ordinance No. 1987-24

Code of Ordinances: Chapter 74 - Article II – Sections 74-31 through 74-38

Revised: May 18, 2015

## **PLANNING AND ZONING COMMISSION**

|                                                   | <u>Telephone</u>             | <u>Orig.<br/>Appt.</u> | <u>Re-Appt.<br/>Date</u> | <u>Exp.<br/>Date</u> |
|---------------------------------------------------|------------------------------|------------------------|--------------------------|----------------------|
| WATTERSON, DAVID<br>Chair<br>177 Phoenix Dr.      | 634-3300 (O)<br>377-6400 (C) | 01-12-10               | 12-10-13                 | 01-01-16             |
| WALLER, ROBERT<br>33 Antelope Trail<br>Vice-Chair | 792-6088 (H)<br>896-2950 (O) | 07-09-13               | 01-13-15                 | 01-01-17             |
| HARMON, GARRETT<br>701 Lee Street                 | 895-4510 (O)<br>285-2151 (C) | 06-25-13               | 01-13-15                 | 01-01-17             |
| MORGAN, WILLIAM<br>1744 Glen Road                 | 739-9655 (O)<br>257-6263 (H) | 01-22-13               | 01-13-15                 | 01-01-17             |
| MOTHERAL, R. BRUCE<br>710 Overhill Drive          | 257-2087 (H)<br>257-6360 (W) | 01-14-14               |                          | 01-01-16             |

### **ALTERNATES:**

|                                      |                              |          |          |          |
|--------------------------------------|------------------------------|----------|----------|----------|
| MALONE, DOYLE<br>208 Spring Mill Dr. | 257-8755 (H)                 | 07-23-13 | 12-10-13 | 01-01-16 |
| ZUBER, RUSTIN<br>112 Harmon Way      | 895-2829 (O)<br>895-4913 (H) | 12-10-13 | 01-13-15 | 01-01-17 |

### **COUNCIL LIAISON:**

|                                   |                              |
|-----------------------------------|------------------------------|
| Gary Stork<br>804 Tanglewood Lane | 257-0365 (O)<br>200-1483 (H) |
|-----------------------------------|------------------------------|

### **CITY STAFF:**

|                              |              |
|------------------------------|--------------|
| Jason Lutz<br>Senior Planner | 258-1184 (O) |
|------------------------------|--------------|

**Qualifications:** At least four of the regular members shall be residents and eligible voters of the city; one regular member may reside in the city's extraterritorial jurisdiction (ETJ) and must be an eligible voter of Kerr County. At least one alternate member shall be a resident and eligible voter of the city; one alternate member may reside in the city's extraterritorial jurisdiction (ETJ) and must be an eligible voter of Kerr County.

**Powers and Duties:**

1. Shall formulate and recommend to the city council for adoption a Comprehensive Plan for the orderly growth and development of the city and its environs. On a yearly basis the commission shall review and if necessary recommend such changes in the plan as it finds will facilitate the movement of people and goods, and the health, recreation, safety and general welfare of the citizens of the city.

2. Shall formulate a zoning plan (ordinance) as may be deemed best to carry out the goals of the Comprehensive Plan; hold public hearings and make recommendations to the city council relating to the creation, amendment, and implementation of zoning regulations and districts as provided in state law.
3. Shall exercise all powers of a commission as to approval or disapproval of plans, plats, or replats as set out by state law and the city's subdivision regulations.
4. Shall initiate for consideration at public hearings, proposals for the original zoning of annexed areas or for the change of zoning district boundaries on an area wide basis.
5. Shall consider and take appropriate action, upon written request, variances as prescribed to the city's subdivision and sign regulations.
6. Shall from time to time recommend such changes to the subdivision regulations, sign regulations, and any other ordinance the city council assigns to their review that will facilitate the general health, safety and welfare of the citizens of the city.

|                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Term of Office:       | Two years. No regular member shall serve more than three consecutive full terms on the Commission without having at least one full year off the Commission between terms.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Quorum:               | Three (may include an alternate member but only where substitution for and acting as a regular member)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Number of Members:    | Five regular members and two alternates.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Meeting Time & Place: | First and third Thursdays, 4:30 p.m., City Hall; Council Chambers.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Absences:             | Any member who is absent from twenty-five percent (25%) of the board's regular meetings during any twelve (12) month period, or who is absent from any three (3) consecutive regular meetings, shall be considered for removal by the city council. The staff member has the responsibility of reporting a member's non-attendance to the city council in writing, and the city secretary shall notify the board member in writing that their non-attendance has been reported to the city council. However, a member whose absences are directly related to a medical or family emergency may seek consideration from the board upon which they serve to qualify such absences as excused. |
| Established by:       | Minutes of 12-18-44 Council meeting; amended by Ordinance Nos. 1979-37, 1987-24, and 2008-24 (which deleted from Code of Ordinances book Chapter 82 – Article II – Sections 82-31 through 82-36 and rolled into Zoning Code which is not codified)                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Revised:              | January 14, 2015                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

**Playhouse 2000**  
**Board of Directors**  
 As of January 1, 2014

**Officers**

|                                                                         |                                                              |                |
|-------------------------------------------------------------------------|--------------------------------------------------------------|----------------|
| <b>Kit Werlein, President</b><br>110 Loma Vuelta<br>Kerrville, TX 78028 | Attorney, JD, CTFA<br>700 Jefferson St<br>Kerrville TX 78028 | (830) 792-3048 |
|-------------------------------------------------------------------------|--------------------------------------------------------------|----------------|

|                                                                                                              |                                                           |                |
|--------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|----------------|
| <b>Tom Terrell, Vice-President</b><br>(Nominating Committee Chair)<br>111 Loma Vuelta<br>Kerrville, TX 78028 | Attorney at Law<br>413 Sidney Baker<br>Kerrville TX 78028 | (830) 896-5677 |
|--------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|----------------|

|                                                                                        |                                                      |                |
|----------------------------------------------------------------------------------------|------------------------------------------------------|----------------|
| <b>Christopher Distel, Secretary/Treasurer</b><br>632 Galbraith<br>Kerrville, TX 78028 | Assist. Professor of Biology<br>Schreiner University | (830) 792-7470 |
|----------------------------------------------------------------------------------------|------------------------------------------------------|----------------|

|                                                                                                 |  |                |
|-------------------------------------------------------------------------------------------------|--|----------------|
| <b>Stacie Keeble , City of Kerrville Representative</b><br>3533 LaCumbra<br>Kerrville, TX 78028 |  | (830) 377-7103 |
|-------------------------------------------------------------------------------------------------|--|----------------|

**Directors**

|                                                                         |                            |                |
|-------------------------------------------------------------------------|----------------------------|----------------|
| <b>Susan Neely Balentine</b><br>330 Valley Drive<br>Kerrville, TX 78028 | Co-Founder, Playhouse 2000 | (830) 285-5419 |
|-------------------------------------------------------------------------|----------------------------|----------------|

|                                                                                 |  |                |
|---------------------------------------------------------------------------------|--|----------------|
| <b>Arthur Bell</b><br>(Nominating Committee)<br>P.O. Box 706<br>Ingram TX 78025 |  | (281) 799-4517 |
|---------------------------------------------------------------------------------|--|----------------|

|                                                             |  |                |
|-------------------------------------------------------------|--|----------------|
| <b>Roxie Orms</b><br>858 Harper Road<br>Kerrville, TX 78028 |  | (830) 824-5125 |
|-------------------------------------------------------------|--|----------------|

|                                                                |  |                |
|----------------------------------------------------------------|--|----------------|
| <b>Gene Smith</b><br>One Antelope Trail<br>Kerrville, TX 78028 |  | (830) 257-2428 |
|----------------------------------------------------------------|--|----------------|

|                                                                  |  |                |
|------------------------------------------------------------------|--|----------------|
| <b>Paul Stafford</b><br>38 Antelope Trail<br>Kerrville, TX 78029 |  | (830) 895-3079 |
|------------------------------------------------------------------|--|----------------|

|                                                             |                             |                                   |
|-------------------------------------------------------------|-----------------------------|-----------------------------------|
| <b>Nancy Watts</b><br>522 Fairway Dr<br>Kerrville, TX 78028 | Nancy Watts Interiors, Inc. | (830) 370-1699<br>(830) 257- 0100 |
|-------------------------------------------------------------|-----------------------------|-----------------------------------|

**James Wilson**  
(Nominating Committee)  
410 Spring Mill Drive  
Kerrville, TX 78028

James E. Wilson & Co., Inc.  
P.O. Box 294749  
Kerrville, TX 78029

(713) 249-2634

**Staff**

**Jeffrey Brown**, Executive Director  
285 Katie Court  
Boerne, TX 78006  
(Spouse: Jane)

Playhouse 2000, Inc.  
305 Washington St.  
Kerrville, TX 78028

(830) 896-9393 x303  
(830) 708-9410 (c)

## **ZONING ORDINANCE INPUT COMMITTEE (ZOIC)**

|                                                      |                                  |                                 |
|------------------------------------------------------|----------------------------------|---------------------------------|
| MOSTY, JOHN<br>Chair<br>2313 Trails End              | <u>Telephone</u><br>257-2134 (H) | <u>Appt. Date</u><br>01-27-2009 |
| BUFFINGTON, BEVERLY<br>608 Overhill Drive            | 257-7100 (O)<br>257-3440 (H)     | 01-27-2009                      |
| SPRADLING, RUTH<br>1725 Foothills Dr.                | 792-5082 (H)                     | 06-14-2011                      |
| STARKEY, III, A.L. "CURG"<br>1006 A Junction Highway | 895-4040 (O)<br>895-4686 (H)     | 01-27-2009                      |
| ZUBER, RUSTIN<br>616 Clay Street                     | 895-2829 (H)<br>377-0329 (C)     | 01-25-2011                      |
| COUNCIL LIAISONS:<br>Gary Stork<br>804 Tanglewood    | 257-0365 (O)<br>200-1483 (H)     |                                 |
| Carson Conklin<br>720 Earl Garrett                   | 895-5202 (O)                     |                                 |
| STAFF MEMBER:<br>Jason Lutz<br>Senior Planner        | 258-1184 (O)                     |                                 |

Qualifications: Residents of the City of Kerrville

Powers and Duties: 1) Organize committee; 2) Arrange meeting schedule and location, with the fundamental goal that meeting times and locations be as accessible as possible to encourage public input; 3) Educate itself on the City's existing Zoning Ordinance (Ordinance No. 97-07); 4) Review the Zoning Ordinance and map for conformance with the City's land use plan and comprehensive plan updates; 5) Review the Zoning Ordinance for any deficiencies, voids, inconsistencies, inefficiencies, and technical errors; 6) Upon completion of the draft ordinance by staff and reviewed by the planning and zoning commission, ZOIC will be asked to review and comment on the document.

Term of Office: Completion of review of draft ordinance

Quorum: Three

Number of Members: Five

Meeting Time & Place: Every Monday at 11:30 a.m. at the City of Kerrville Development Services office, 200 Sidney Baker N.; Development Services Conference room.

Established by: Resolution No. 008-2009

Revised: June 12, 2014

## **Agenda Item:**

8D. Appointment of mayor pro tem. (staff)

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

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**SUBJECT:** Appointment of Mayor Pro Tem

**FOR AGENDA OF:** May 26, 2015

**DATE SUBMITTED:** May 18, 2015

**SUBMITTED BY:** Brenda Craig  
City Secretary

**CLEARANCES:** Todd Parton  
City Manager

**EXHIBITS:** None

**AGENDA MAILED TO:**

**APPROVED FOR SUBMITTAL BY CITY MANAGER:**

|             |                 |           |         |
|-------------|-----------------|-----------|---------|
| Expenditure | Current Balance | Amount    | Account |
| Required:   | in Account:     | Budgeted: | Number: |
| \$          | \$              | \$        |         |

**PAYMENT TO BE MADE TO:**

**REVIEWED BY THE FINANCE DEPARTMENT:**

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**SUMMARY STATEMENT**

In accordance with the City Charter, Section 3.02, following the canvass of the general election, the city council shall choose one of its members, other than the mayor, to serve as mayor pro tem.

**RECOMMENDED ACTION**

Select mayor pro tem.