

**AGENDA FOR REGULAR MEETING**

**KERRVILLE CITY COUNCIL**

**TUESDAY, MAY 23, 2017, 6:00 P.M.**

**KERRVILLE CITY HALL COUNCIL CHAMBERS**

**701 MAIN STREET, KERRVILLE, TEXAS**

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, MAY 23, 2017, 6:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION OFFERED BY COUNCILMEMBER PLACE TWO GEORGE BAROODY**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**1. 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.

**2. RECOGNITIONS:**

2A. Resolutions of Commendation to Rebecca Dittmar, Abel Vasquez, and Darrell Young for serving on the Food Service Advisory Board. (Mayor White)

2B. Resolutions of Commendation to Ed Wallace and Bill Muse for serving on the Parks and Recreation Advisory Board. (Mayor White)

2C. Resolutions of Commendation to Mary Margaret Burniston, Christian Cook, Lexi Cooper, Kianna Dao, Bailey Dulas, Naomi Exum, Shelby Freeman, Roman Garcia, Sydney Garcia, William Guerriero, Nicole Lorange, Mason Olmsted, Lydia Prislovsky, Illeana Scoccia, Emma Soth, and Ryan Stanton for serving on the Mayor's Youth Advisory Council. (Mayor White)

2D. Recognition of City Employee Joe Alvarez on his retirement after 42 years of service to the City of Kerrville. (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 19, 2017 at 3:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

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Brenda Craig  
City Secretary, City of Kerrville, Texas

**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 the City Council approve the following items which will grant the Mayor or City Manager the authority to take all actions necessary for each approval:

3A. Interlocal Agreement between the City of Kerrville, Texas, and Kerr Emergency 9-1-1 Network regarding emergency communication system. (staff)

3B. Resolution No. 17-2017 authorizing the waiver of fees regarding public safety staffing for the Kerrville Festival of the Arts scheduled to be held on May 27-28, 2017, in downtown Kerrville. (staff)

3C. Resolution No. 18-2017 authorizing the waiver of fees regarding public safety staffing for the Kerrville Chalk Festival scheduled to be held on October 14-15, 2017, in Peterson Plaza. (staff)

**END OF CONSENT AGENDA**

**4. ORDINANCE, FIRST READING:**

4A. Ordinance No. 2017-13, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2017 Rate Review Mechanism filings; 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 reconciliation and rate adjustments if federal income tax rates change; terminating the RRM process for 2018 pending renegotiation of RRM terms and conditions; 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)

**5. CONSIDERATION AND POSSIBLE ACTION:**

5A. Kerrville-Kerr County Joint Airport Board's fiscal year 2017-2018 budget. (Airport Board)

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Brenda Craig  
City Secretary, City of Kerrville, Texas

5B. Resolution No. 16-2017 nominating a candidate to Kerr Central Appraisal District Board of Directors in accordance with Section 6.03 of the Texas Tax Code. (staff)

5C. Resolution No. 19-2017 amending the City of Kerrville fee schedule by waiving the daily entrance fee for qualified disabled veterans at the City's Kerrville-Schreiner Park. (staff)

**6. INFORMATION AND DISCUSSION:**

6A. Budget/Economic Update for period ending April 30, 2017. (staff)

6B. Street maintenance update. (staff)

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

7A. Appointments to the City of Kerrville, Texas Economic Improvement Corporation. (staff)

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

8A. Kerrville City Council appointments (2) to the Airport Planning Committee. (staff)

8B. Kerrville City Council appointment (1) to the Kerrville Economic Development Corporation. (staff)

8C. Kerrville City Council appointment (1) to the Playhouse 2000 Board of Directors. (staff)

8D. Kerrville City Council appointments (2) to the Recovery Community Coalition. (staff)

**9. CITY MANAGER'S REPORT**

**10. 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.

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Brenda Craig  
City Secretary, City of Kerrville, Texas

## **11. ITEMS FOR FUTURE AGENDAS**

### **12. 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/officers), 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:

#### Section 551.071:

12A. John Doe and Mary Doe, Parents and Guardians of Jane Doe, a minor, Plaintiffs V. Angela Michelle Stork, Ind. Executor of Estate of Gary Frank Stork, deceased, Defendant; Cause No. 1726A, 216<sup>th</sup> District Court, Kerr County, Texas.

#### Section 551.074:

12B. Appointments to the City of Kerrville, Texas Economic Improvement Corporation.

12C. Kerrville City Council appointments (2) to the Airport Planning Committee.

12D. Kerrville City Council appointment (1) to the Kerrville Economic Development Corporation.

12E. Kerrville City Council appointment (1) to the Playhouse 2000 Board of Directors.

12F. Kerrville City Council appointments (2) to the Recovery Community Coalition.

## **13. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION, IF ANY**

## **14. ADJOURNMENT.**

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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.

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Brenda Craig  
City Secretary, City of Kerrville, Texas

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## **Agenda Item:**

2A. Resolutions of Commendation to Rebecca Dittmar, Abel Vasquez, and Darrell Young for serving on the Food Service Advisory Board. (Mayor White)



## RESOLUTION OF COMMENDATION

**WHEREAS**, REBECCA DITTMAR has served as a member of the Food Service Advisory Board with the date of service beginning December 11, 2012; and

**WHEREAS**, REBECCA DITTMAR 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 REBECCA DITTMAR be recognized for outstanding service as a member of the Food Service 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 23<sup>rd</sup> day of May, 2017.

ATTEST:

Brenda G. Craig  
Brenda G. Craig, City Secretary



Bonnie White  
Bonnie White, Mayor

George Baroody  
George Baroody, Mayor Pro Tem

Vincent C. Voelkel  
Vincent C. Voelkel, Councilmember

Mary Ellen Summerlin  
Mary Ellen Summerlin, Councilmember

C. Warren Ferguson  
C. Warren Ferguson, Councilmember



## RESOLUTION OF COMMENDATION

WHEREAS, **ABEL VASQUEZ** has served as a member of the Food Service Advisory Board with the date of service beginning January 11, 2011; and

WHEREAS, **ABEL VASQUEZ** 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 **ABEL VASQUEZ** be recognized for outstanding service as a member of the Food Service 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 23<sup>rd</sup> day of May, 2017.

ATTEST:

Brenda G. Craig  
Brenda G. Craig, City Secretary



Bonnie White  
Bonnie White, Mayor

George Baroody  
George Baroody, Mayor Pro Tem

Vincent C. Voelkel  
Vincent C. Voelkel, Councilmember

Mary Ellen Summerlin  
Mary Ellen Summerlin, Councilmember

C. Warren Ferguson  
C. Warren Ferguson, Councilmember



## RESOLUTION OF COMMENDATION

**WHEREAS**, **DARRELL YOUNG** has served as a member of the Food Service Advisory Board with the date of service beginning December 11, 2012; and

**WHEREAS**, **DARRELL YOUNG** 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:**

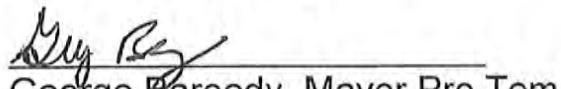
That **DARRELL YOUNG** be recognized for outstanding service as a member of the Food Service Advisory Board, and that on behalf of the citizens of Kerrville, as well as for ourselves individually, we wish to express our sincere appreciation for contributions to the city and the community.

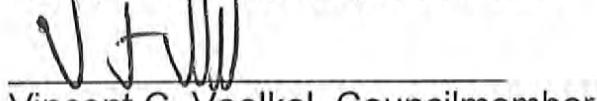
PASSED AND APPROVED, this the 23<sup>rd</sup> day of May, 2017.

ATTEST:

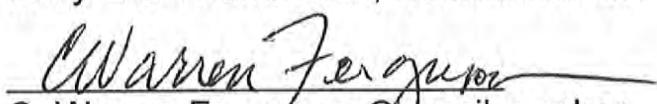
  
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Brenda G. Craig, City Secretary

  
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Bonnie White, Mayor

  
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George Baroody, Mayor Pro Tem

  
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Vincent C. Voelkel, Councilmember

  
\_\_\_\_\_  
Mary Ellen Summerlin, Councilmember

  
\_\_\_\_\_  
C. Warren Ferguson, Councilmember



## **Agenda Item:**

2B. Resolutions of Commendation to Ed Wallace and Bill Muse for serving on the Parks and Recreation Advisory Board. (Mayor White)



## RESOLUTION AND COMMENDATION

**WHEREAS,** **ED WALLACE** has served as a member of the Parks and Recreation Advisory Board with the date of service beginning November 30, 2011; and

**WHEREAS,** **ED WALLACE** 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:**

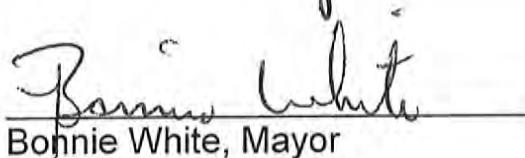
That **ED WALLACE** be recognized for outstanding service as a member of the Parks and Recreation Advisory Board, and that on behalf of the citizens of Kerrville, as well as for ourselves individually, we wish to express our sincere appreciation for contributions to the city and the community.

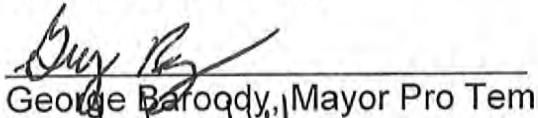
PASSED AND APPROVED, this the 23<sup>rd</sup> day of May, 2017.

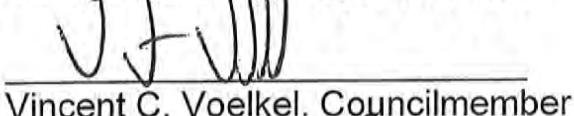
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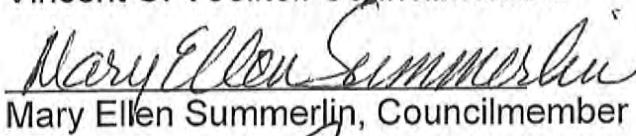
  
Brenda G. Craig, City Secretary

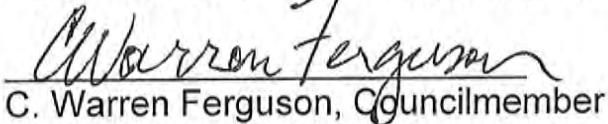


  
Bonnie White, Mayor

  
George Barroody, Mayor Pro Tem

  
Vincent C. Voelkel, Councilmember

  
Mary Ellen Summerlin, Councilmember

  
C. Warren Ferguson, Councilmember



## RESOLUTION AND COMMENDATION

**WHEREAS,** **BILL MUSE** has served as a member of the Parks and Recreation Advisory Board with the date of service beginning November 30, 2011; and

**WHEREAS,** **BILL MUSE** 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 **BILL MUSE** 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 23<sup>rd</sup> day of May, 2017.

ATTEST:

Brenda G. Craig  
Brenda G. Craig, City Secretary



Bonnie White  
Bonnie White, Mayor

George Baroody  
George Baroody, Mayor Pro Tem

Vincent C. Voelkel  
Vincent C. Voelkel, Councilmember

Mary Ellen Summerlin  
Mary Ellen Summerlin, Councilmember

C. Warren Ferguson  
C. Warren Ferguson, Councilmember

## **Agenda Item:**

2C. Resolutions of Commendation to Mary Margaret Burniston, Christian Cook, Lexi Cooper, Kianna Dao, Bailey Dulas, Naomi Exum, Shelby Freeman, Roman Garcia, Sydney Garcia, William Guerrero, Nicole Lorange, Mason Olmsted, Lydia Prislovsky, Ileana Scoccia, Emma Soth, and Ryan Stanton for serving on the Mayor's Youth Advisory Council. (Mayor White)



**RESOLUTION OF COMMENDATION**

WHEREAS, **MARY MARGARET BURNISTON** has served as a member of Mayor's Youth Advisory Council with the date of service beginning May 10, 2016, and

WHEREAS, **MARY MARGARET BURNISTON** 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 **MARY MARGARET BURNISTON** be recognized for outstanding service as a member of the Mayor's Youth Advisory Council, 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 23<sup>rd</sup> day of May, 2017.

ATTEST:

Brenda G. Craig  
Brenda G. Craig, City Secretary



Bonnie White  
Bonnie White, Mayor

George Baroody  
George Baroody, Mayor Pro Tem

V. C. Voelkel  
Vincent C. Voelkel, Councilmember

Mary Ellen Summerlin  
Mary Ellen Summerlin, Councilmember

C. Warren Ferguson  
C. Warren Ferguson, Councilmember



**RESOLUTION OF COMMENDATION**

WHEREAS, **CHRISTIAN COOK** has served as a member of Mayor's Youth Advisory Council with the date of service beginning August 12, 2016, and

WHEREAS, **CHRISTIAN COOK** 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 **CHRISTIAN COOK** be recognized for outstanding service as a member of the Mayor's Youth Advisory Council, 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 23<sup>rd</sup> day of May, 2017.  
ATTEST:

Brenda G. Craig  
Brenda G. Craig, City Secretary



Bonnie White  
Bonnie White, Mayor

George Baroody  
George Baroody, Mayor Pro Tem

Vincent C. Voelkel  
Vincent C. Voelkel, Councilmember

Mary Ellen Summerlin  
Mary Ellen Summerlin, Councilmember

C. Warren Ferguson  
C. Warren Ferguson, Councilmember



**City of Kerrville**

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**RESOLUTION OF COMMENDATION**

WHEREAS, **LEXI COOPER** has served as a member of Mayor's Youth Advisory Council with the date of service beginning June 14, 2016, and

WHEREAS, **LEXI COOPER** 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 **LEXI COOPER** be recognized for outstanding service as a member of the Mayor's Youth Advisory Council, 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 23<sup>rd</sup> day of May, 2017.

ATTEST:

Brenda G. Craig  
Brenda G. Craig, City Secretary



Bonnie White  
Bonnie White, Mayor

George Baroody  
George Baroody, Mayor Pro Tem

Vincent C. Voelkel  
Vincent C. Voelkel, Councilmember

Mary Ellen Summerlin  
Mary Ellen Summerlin, Councilmember

C. Warren Ferguson  
C. Warren Ferguson, Councilmember



**City of Kerrville**  
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### RESOLUTION OF COMMENDATION

WHEREAS, **KIANNA DAO** has served as a member of Mayor's Youth Advisory Council with the date of service beginning May 10, 2016, and

WHEREAS, **KIANNA DAO** 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 **KIANNA DAO** be recognized for outstanding service as a member of the Mayor's Youth Advisory Council, 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 23<sup>rd</sup> day of May, 2017.

ATTEST:

Brenda G. Craig  
Brenda G. Craig, City Secretary



Bonnie White  
Bonnie White, Mayor

George Baroody  
George Baroody, Mayor Pro Tem

Vincent C. Voelkel  
Vincent C. Voelkel, Councilmember

Mary Ellen Summerlin  
Mary Ellen Summerlin, Councilmember

C. Warren Ferguson  
C. Warren Ferguson, Councilmember



**RESOLUTION OF COMMENDATION**

WHEREAS, **BAILEY DULAS** has served as a member of Mayor's Youth Advisory Council with the date of service beginning August 12, 2016, and

WHEREAS, **BAILEY DULAS** 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 **BAILEY DULAS** be recognized for outstanding service as a member of the Mayor's Youth Advisory Council, 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.

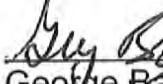
PASSED AND APPROVED, this the 23<sup>rd</sup> day of May, 2017.

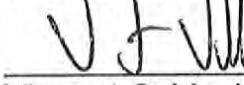
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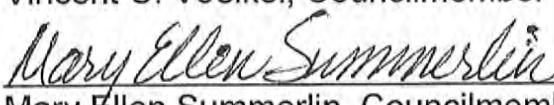
  
Brenda G. Craig, City Secretary

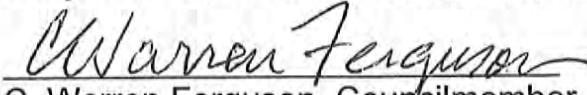


  
Bonnie White, Mayor

  
George Balooody, Mayor Pro Tem

  
Vincent C. Voelkel, Councilmember

  
Mary Ellen Summerlin, Councilmember

  
C. Warren Ferguson, Councilmember



**City of Kerrville**  
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**RESOLUTION OF COMMENDATION**

WHEREAS, **NAOMI EXUM** has served as a member of Mayor's Youth Advisory Council with the date of service beginning May 10, 2016, and

WHEREAS, **NAOMI EXUM** 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 **NAOMI EXUM** be recognized for outstanding service as a member of the Mayor's Youth Advisory Council, 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 23<sup>rd</sup> day of May, 2017.

ATTEST:

Brenda G. Craig  
Brenda G. Craig, City Secretary



Bonnie White  
Bonnie White, Mayor

George Baroody  
George Baroody, Mayor Pro Tem

Vincent C. Voelkel  
Vincent C. Voelkel, Councilmember

Mary Ellen Summerlin  
Mary Ellen Summerlin, Councilmember

C. Warren Ferguson  
C. Warren Ferguson, Councilmember



**City of Kerrville**  
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**RESOLUTION OF COMMENDATION**

WHEREAS, **SHELBY FREEMAN** has served as a member of Mayor's Youth Advisory Council with the date of service beginning June 14, 2016, and

WHEREAS, **SHELBY FREEMAN** 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:**

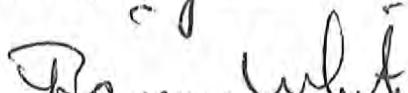
That **SHELBY FREEMAN** be recognized for outstanding service as a member of the Mayor's Youth Advisory Council, and that on behalf of the citizens of Kerrville, as well as for ourselves individually, we wish to express our sincere appreciation for contributions to the city and the community.

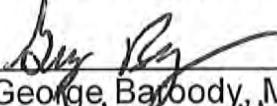
PASSED AND APPROVED, this the 23<sup>rd</sup> day of May, 2017.

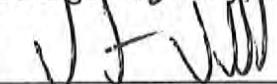
ATTEST:

  
Brenda G. Craig, City Secretary

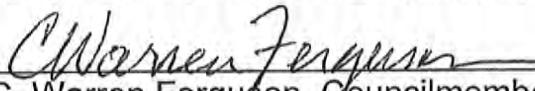


  
Bonnie White, Mayor

  
George Barbody, Mayor Pro Tem

  
Vincent C. Voelkel, Councilmember

  
Mary Ellen Summerlin, Councilmember

  
C. Warren Ferguson, Councilmember



**RESOLUTION OF COMMENDATION**

WHEREAS, **ROMAN GARCIA** has served as a member of Mayor's Youth Advisory Council with the date of service beginning August 12, 2016, and

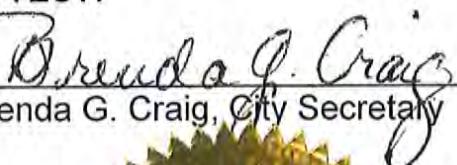
WHEREAS, **ROMAN GARCIA** has served faithfully and dutifully on said board;

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

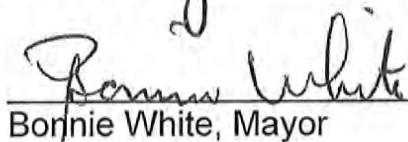
That **ROMAN GARCIA** be recognized for outstanding service as a member of the Mayor's Youth Advisory Council, and that on behalf of the citizens of Kerrville, as well as for ourselves individually, we wish to express our sincere appreciation for contributions to the city and the community.

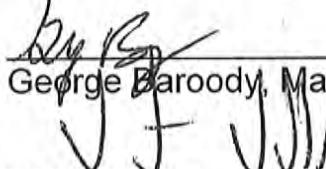
PASSED AND APPROVED, this the 23<sup>rd</sup> day of May, 2017.

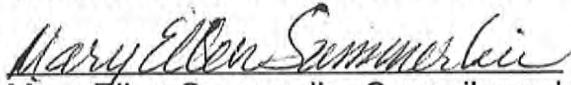
ATTEST:

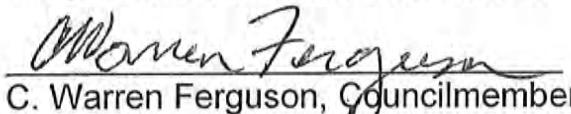
  
Brenda G. Craig, City Secretary



  
Bonnie White  
Mayor

  
George Baroody, Mayor Pro Tem  
  
Vincent C. Voelkel, Councilmember

  
Mary Ellen Summerlin, Councilmember

  
C. Warren Ferguson, Councilmember



**City of Kerrville**

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**RESOLUTION OF COMMENDATION**

WHEREAS, **SYDNEY GARCIA** has served as a member of Mayor's Youth Advisory Council with the date of service beginning May 10, 2016, and

WHEREAS, **SYDNEY GARCIA** 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 **SYDNEY GARCIA** be recognized for outstanding service as a member of the Mayor's Youth Advisory Council, 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 23<sup>rd</sup> day of May, 2017.

ATTEST:

Brenda G. Craig  
Brenda G. Craig, City Secretary



Bonnie White  
Bonnie White, Mayor

George Barroody  
George Barroody, Mayor Pro Tem

Vincent C. Voelkel  
Vincent C. Voelkel, Councilmember

Mary Ellen Summerlin  
Mary Ellen Summerlin, Councilmember

C. Warren Ferguson  
C. Warren Ferguson, Councilmember



**City of Kerrville**

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**RESOLUTION OF COMMENDATION**

WHEREAS, **WILLIAM GUERRIERO** has served as a member of Mayor's Youth Advisory Council with the date of service beginning August 12, 2016, and

WHEREAS, **WILLIAM GUERRIERO** 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:**

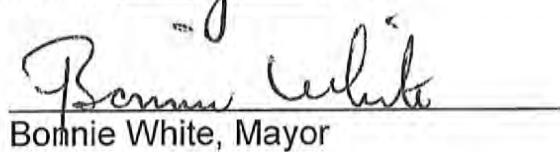
That **WILLIAM GUERRIERO** be recognized for outstanding service as a member of the Mayor's Youth Advisory Council, and that on behalf of the citizens of Kerrville, as well as for ourselves individually, we wish to express our sincere appreciation for contributions to the city and the community.

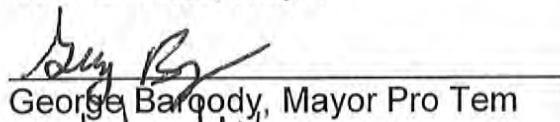
PASSED AND APPROVED, this the 23<sup>rd</sup> day of May, 2017.

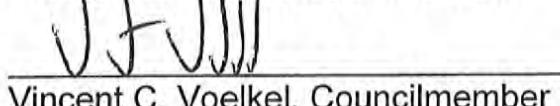
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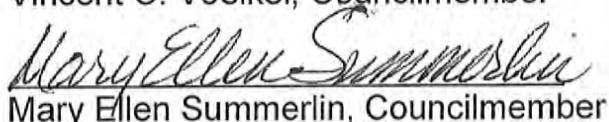
  
Brenda G. Craig, City Secretary

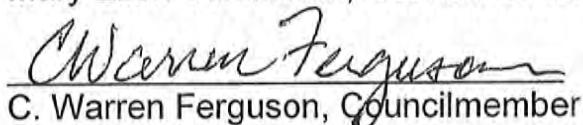


  
Bonnie White, Mayor

  
George Baroody, Mayor Pro Tem

  
Vincent C. Voelkel, Councilmember

  
Mary Ellen Summerlin, Councilmember

  
C. Warren Ferguson, Councilmember



**RESOLUTION OF COMMENDATION**

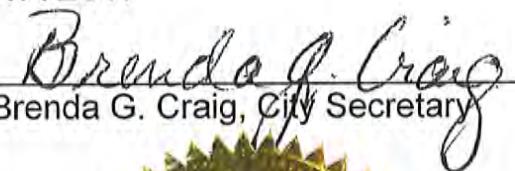
WHEREAS, **NICOLE LORANGE** has served as a member of Mayor's Youth Advisory Council with the date of service beginning August 12, 2016, and

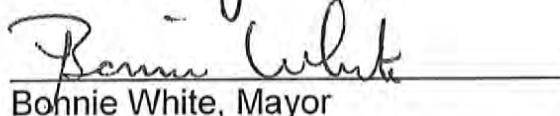
WHEREAS, **NICOLE LORANGE** has served faithfully and dutifully on said board;

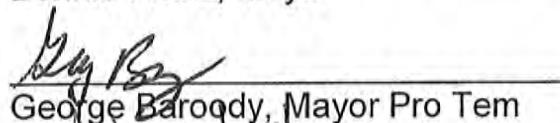
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KERRVILLE, KERR COUNTY, TEXAS:**

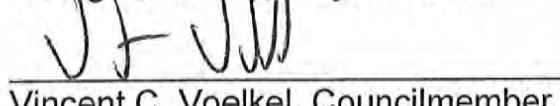
That **NICOLE LORANGE** be recognized for outstanding service as a member of the Mayor's Youth Advisory Council, and that on behalf of the citizens of Kerrville, as well as for ourselves individually, we wish to express our sincere appreciation for contributions to the city and the community.

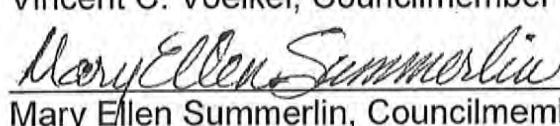
PASSED AND APPROVED, this the 23<sup>rd</sup> day of May, 2017.  
ATTEST:

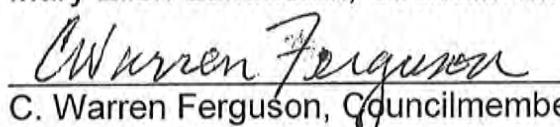
  
Brenda G. Craig, City Secretary

  
Bonnie White, Mayor

  
George Baroody, Mayor Pro Tem

  
Vincent C. Voelkel, Councilmember

  
Mary Ellen Summerlin, Councilmember

  
C. Warren Ferguson, Councilmember





**RESOLUTION OF COMMENDATION**

WHEREAS, **MASON OLMSTED** has served as a member of Mayor's Youth Advisory Council with the date of service beginning August 12, 2016, and

WHEREAS, **MASON OLMSTED** 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:

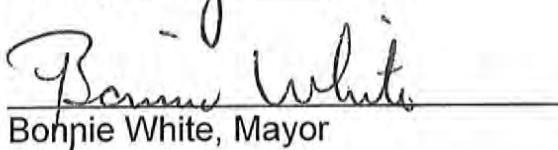
That **MASON OLMSTED** be recognized for outstanding service as a member of the Mayor's Youth Advisory Council, and that on behalf of the citizens of Kerrville, as well as for ourselves individually, we wish to express our sincere appreciation for contributions to the city and the community.

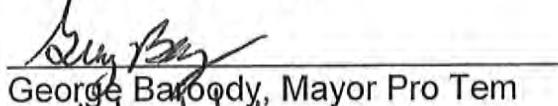
PASSED AND APPROVED, this the 23<sup>rd</sup> day of May, 2017.

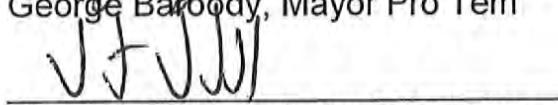
ATTEST:

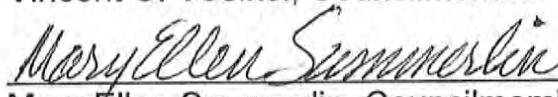
  
Brenda G. Craig, City Secretary

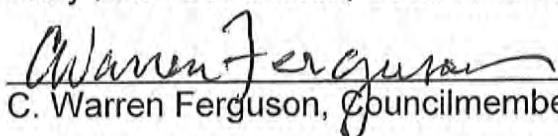


  
Bonnie White, Mayor

  
George Barroody, Mayor Pro Tem

  
Vincent C. Voelkel, Councilmember

  
Mary Ellen Summerlin, Councilmember

  
C. Warren Ferguson, Councilmember



**RESOLUTION OF COMMENDATION**

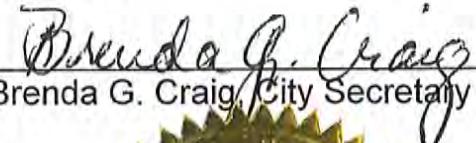
WHEREAS, LYDIA PRISLOVSKY has served as a member of Mayor's Youth Advisory Council with the date of service beginning August 12, 2016, and

WHEREAS, LYDIA PRISLOVSKY 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:

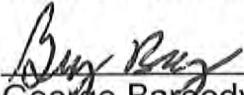
That LYDIA PRISLOVSKY be recognized for outstanding service as a member of the Mayor's Youth Advisory Council, and that on behalf of the citizens of Kerrville, as well as for ourselves individually, we wish to express our sincere appreciation for contributions to the city and the community.

PASSED AND APPROVED, this the 23<sup>rd</sup> day of May, 2017.  
ATTEST:

  
Brenda G. Craig, City Secretary

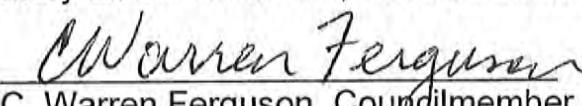


  
Bonnie White, Mayor

  
George Baroody, Mayor Pro Tem

  
Vincent C. Voelkel, Councilmember

  
Mary Ellen Summerlin, Councilmember

  
C. Warren Ferguson, Councilmember



**RESOLUTION OF COMMENDATION**

WHEREAS, ILEANA SCOCCIA has served as a member of Mayor's Youth Advisory Council with the date of service beginning August 12, 2016, and

WHEREAS, ILEANA SCOCCIA 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 ILEANA SCOCCIA be recognized for outstanding service as a member of the Mayor's Youth Advisory Council, 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 23<sup>rd</sup> day of May, 2017.

ATTEST:

Brenda G. Craig  
Brenda G. Craig, City Secretary



Bonnie White  
Bonnie White, Mayor

George Baroody  
George Baroody, Mayor Pro Tem

Vincent C. Voelkel  
Vincent C. Voelkel, Councilmember

Mary Ellen Summerlin  
Mary Ellen Summerlin, Councilmember

C. Warren Ferguson  
C. Warren Ferguson, Councilmember



**City of Kerrville**

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**RESOLUTION OF COMMENDATION**

WHEREAS, **EMMA SOTH** has served as a member of Mayor's Youth Advisory Council with the date of service beginning June 14, 2016, and

WHEREAS, **EMMA SOTH** 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 **EMMA SOTH** be recognized for outstanding service as a member of the Mayor's Youth Advisory Council, 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 23<sup>rd</sup> day of May, 2017.

ATTEST:

Brenda G. Craig  
Brenda G. Craig, City Secretary



Bonnie White  
Bonnie White, Mayor

George Baroody  
George Baroody, Mayor Pro Tem

Vincent C. Voelkel, Councilmember

Mary Ellen Summerlin  
Mary Ellen Summerlin, Councilmember

C. Warren Ferguson  
C. Warren Ferguson, Councilmember



**City of Kerrville**

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**RESOLUTION OF COMMENDATION**

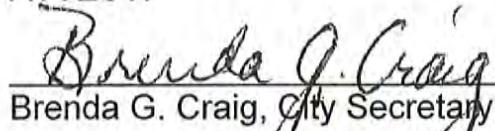
WHEREAS, **RYAN STANTON** has served as a member of Mayor's Youth Advisory Council with the date of service beginning May 10, 2016, and

WHEREAS, **RYAN STANTON** has served faithfully and dutifully on said board;

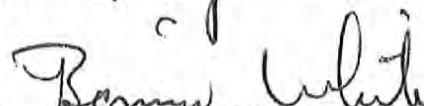
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KERRVILLE, KERR COUNTY, TEXAS:**

That **RYAN STANTON** be recognized for outstanding service as a member of the Mayor's Youth Advisory Council, 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.

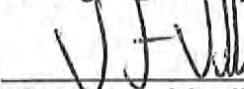
PASSED AND APPROVED, this the 23<sup>rd</sup> day of May, 2017.  
ATTEST:

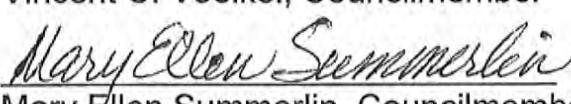
  
Brenda G. Craig, City Secretary

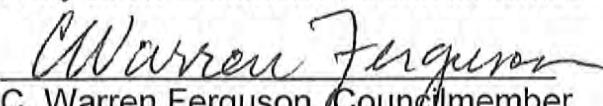


  
Bonnie White, Mayor

  
George Parody, Mayor Pro Tem

  
Vincent C. Voelkel, Councilmember

  
Mary Ellen Summerlin, Councilmember

  
C. Warren Ferguson, Councilmember

## **Agenda Item:**

2D. Recognition of City Employee Joe Alvarez on his retirement after 42 years of service to the City of Kerrville. (staff)

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

---

**SUBJECT:** Recognition of City Employee Joe Alvarez on his retirement

**FOR AGENDA OF:** May 23, 2017 *DYF* **DATE SUBMITTED:** May 12, 2017

**SUBMITTED BY:** Sandra Yarbrough *DYF* **CLEARANCES:** Mark McDaniel  
Director of Finance City Manager

**EXHIBITS:**

**AGENDA MAILED TO:**

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

Expenditure Required:	Current Balance in Account:	Amount Budgeted:	Account Number:
\$	\$	\$	

**PAYMENT TO BE MADE TO:**

**REVIEWED BY THE FINANCE DIRECTOR:**

**SUMMARY STATEMENT**

Joe Alvarez has been employed with the City of Kerrville for forty-two (42) years and will be retiring May 31, 2017. Joe became employed with City of Kerrville on May 1, 1975 as a mechanic in the city garage. Joe has provided continuous service for all types of vehicles and equipment over the years and has seen many changes in the automotive and equipment industry.

**RECOMMENDED ACTION**

Recognition by special presentation.

## **Agenda Item:**

3A. Interlocal Agreement between the City of Kerrville, Texas, and Kerr Emergency 9-1-1 Network regarding emergency communication system.  
(staff)

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

---

**SUBJECT:** Inter-local Agreement between the City of Kerrville and the Kerr Emergency 9-1-1 Network regarding the purchase, maintenance, location and operation of the E 9-1-1 System supporting the Public Safety Answering Point (PSAP).

**FOR AGENDA OF:** May 23, 2017

**DATE SUBMITTED:** May 4, 2017

**SUBMITTED BY:** Chief David Knight *DK* **CLEARANCES:** Mike Hayes, City Attorney

**EXHIBITS:** Inter-local Agreement

**AGENDA MAILED TO:**

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

Expenditure Required:	Current Balance in Account:	Amount Budgeted:	Account Number:
\$	\$	\$	

**PAYMENT TO BE MADE TO:**

**REVIEWED BY THE FINANCE DIRECTOR:**

**SUMMARY STATEMENT**

Kerr Emergency 9-1-1 Network and the City of Kerrville share a collective need to provide for the function of the E 911 System through the purchase and maintenance of equipment and the operation and twenty-four hour staffing of the PSAP to improve the emergency response capabilities of public safety agencies within the City and throughout Kerr County.

The original operating agreement at the time of the establishment of the PSAP at the Kerrville Police Department dispatch dated January 9, 1990 provided for compensation to the City by the 9-1-1 Board in the amount of \$3,000 per month for all services provided by the City. The purpose of this compensation was for lease of space, utilities, dispatch and training.

A revised Operating Agreement which is currently in effect was executed on January 12, 2006 which provided for compensation to the City by the 911 Board in the amount of \$500 per month for leased floor space for all PSAP equipment and utilities. The 911 Equipment Room that supports the Kerrville Police and Fire/EMS Emergency Communications E 911 System consists of 144 square feet of space which contains the computer server storage for 911 and the 911 call recording equipment.

The Police Department seeks to co-locate computer server storage for video camera systems within the 911 Equipment Room. This action requires a revision of the existing inter-local Agreement with proposed changes to two sections of the agreement; the addition of access to the PSAP for CITY IT personnel under Section IV, and the elimination of compensation to the City.

**RECOMMENDED ACTION**

The Chief of Police recommends the city council approve the revision to the existing inter-local agreement with the Kerr Emergency 9-1-1 Network governing the purchase, maintenance, location and operation of the E 9-1-1 System supporting the Public Safety Answering Point (PSAP).

**INTERLOCAL AGREEMENT  
BETWEEN CITY OF KERRVILLE, TEXAS, AND  
KERR EMERGENCY 9-1-1 NETWORK REGARDING  
EMERGENCY COMMUNICATION SYSTEM**

An agreement for similar purposes was originally made and entered into the 9<sup>th</sup> day of January, 1990, and modified on the 12<sup>th</sup> day of January, 2006, by and between the City of Kerrville, a Texas home-rule municipality acting by and through its City Council (“City”); and the Kerr Emergency 9-1-1 Network, a political subdivision of the State of Texas acting by and through its Board of Directors (“9-1-1”); City and 9-1-1 are collectively referred to herein as the “parties”. 9-1-1 enters into this Agreement pursuant to the authority set forth in the Texas Health and Safety Code, Chapter 772, Subchapter D, “The Emergency Telephone Number Act”.

**I. Purpose**

9-1-1 has previously purchased and installed, by mutual agreement of the parties, an Enhanced Emergency 9-1-1 Network Service System (“E 9-1-1 System”) at the City’s Police Department (“KPD”). Per this Agreement, City will continue to operate the E 9-1-1 System. 9-1-1 has determined that the most feasible and advantageous means of obtaining certain operational services for the term of this Agreement is by executing this Agreement with City. City has determined that it is able to provide the services outlined herein and for the consideration set forth herein. The parties agree to cooperate in the services and tasks set forth herein for the purposes of improving the emergency response capabilities of the public safety agencies in Kerr County, Texas. Further, 9-1-1 and City agree to work cooperatively to comply with the statutes applicable to providing and governing emergency communication services.

**II. Purchase, Maintenance and Location of E 9-1-1 System**

9-1-1 previously purchased and installed the equipment comprising the E 9-1-1 System at KPD. The E 9-1-1 System, when combined with City’s equipment, is referred to as the “Public Safety Answering Point” or “PSAP”, which is located in rooms 221 and 223 at KPD. 9-1-1 shall continue to be responsible for maintenance of the E 9-1-1 System. 9-1-1 shall have access at all reasonable times to the E 9-1-1 System and to PSAP, and the records pertaining thereto. Such access shall include access for the purposes of programming, input of data, repair, inspection, maintenance and review of performance of the E 9-1-1 System.

**III. Operation of the 9-1-1 System**

City shall operate the E 9-1-1 System and PSAP twenty-four (24) hours per day, seven (7) days a week. City shall provide appropriate dispatch training to each City employee who operates the E 9-1-1 System and will ensure that new employees, within six (6) months of the time that the employee begins operating the E 9-1-1 System, shall obtain a dispatcher’s certification. City presently has a backup emergency power generator for its dispatch equipment. City shall supply such backup generator for emergency power supply to the E 9-1-1 System. City shall not alter, change, or modify the E 9-1-1 System or any of its components without the expressed written permission of 9-1-1.

#### **IV. Access to the PSAP**

City shall secure PSAP from unauthorized persons at all times. City shall restrict access to PSAP to the personnel and agents of the parties necessary for the purposes of E 9-1-1 System operation, emergency dispatch, and communications, and the testing, maintenance, and repair thereof. Furthermore, the parties agree that access to room 223 and the equipment located therein shall be restricted to the personnel or agents of 9-1-1 and City. City acknowledges and agrees that information generated by or contained within PSAP is confidential under the Texas Health and Safety Code, Chapter 771.061. City and E 9-1-1 shall use all reasonable efforts to keep such data confidential.

#### **V. Mutual Communication**

It is understood and agreed that the services and requirements of the E 9-1-1 System during the term of this Agreement may change from time to time. Therefore, as needed, and upon the written request of either party, designated representatives of City and 9-1-1 shall meet to discuss the functioning of the E 9-1-1 System.

#### **VI. Term of Agreement**

The term of this agreement shall be for one (1) year from the date of the execution. This Agreement shall renew annually for additional one (1) year terms unless terminated as provided herein.

#### **VII. Termination of Agreement**

This Agreement may be terminated at any time, by either party, upon twelve (12) months written notice thereof by the terminating party, or within a shorter time if mutually agreed upon in writing.

#### **VIII. Notice**

Any notice required or permitted herein must be in writing. Notice may be given by hand-delivery or certified mail, return-receipt-requested, and shall be deemed to have been given and received when such certified letter containing such notice, properly addressed, is deposited in the United States Mail. If notice is given other than by certified mail, it shall be deemed to have been given when actually delivered to and received by the party to whom it is addressed. Notice to either party to this Agreement as the case may be, shall be at the address set forth below and any change of address shall be by giving notice as provided above:

**KERR EMERGENCY 9-1-1 NETWORK**  
**Attn: Executive Director**  
**819 Water Street, Ste. 270**  
**Kerrville, TX 78028**

**CITY OF KERRVILLE**  
**Attn: City Manager**  
**701 Main Street**  
**Kerrville, TX 78028**

## **IX. Non-Waiver of Governmental Immunity**

The provision of equipment and services by 9-1-1 and by City are governmental activities relating to providing emergency service for the citizens of Kerr County. Nothing herein shall ever be construed as a waiver by 9-1-1 or City of any governmental immunity which they may have at law.

## **X. Legal Construction**

If any provision hereof is held to be invalid or unenforceable, the remainder of the Agreement shall remain in full force and it shall in no way be impaired.

## **XI. Entire Agreement**

This Agreement constitutes the sole and only agreement of the parties, and supersedes any prior understandings or written or oral agreements between the parties respecting this subject matter. Any oral representations or modifications concerning this Agreement shall be of no force or effect excepting a subsequent modification in writing, signed by the party to be charged. All previous agreements entered into between the parties are hereby terminated.

## **XII. Governing Law**

This Agreement shall be construed under and in accordance with the laws of the State of Texas. All obligations of the parties created by this Agreement are performable within Kerr County, Texas.

## **XIII. Venue**

If any action at law or in equity, including an action for declaratory relief, is brought to enforce or interpret the provisions of this Agreement, the parties agree that the venue shall be in Kerr County, Texas.

## **XIV. Nonassignability**

This Agreement may not be assigned by either party without the written consent of the other party.

## **XV. Successors and Assigns**

This Agreement shall be binding on and inure to the benefit of the parties and their respective administrators, legal representatives, successors, and assigns, when permitted by this Agreement.

This Agreement is executed in duplicate counterparts, each of which shall be considered an original, this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

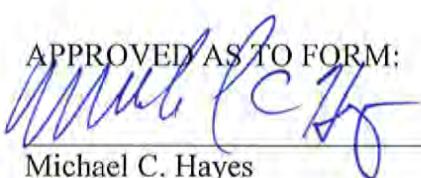
**CITY OF KERRVILLE**

By: \_\_\_\_\_  
Bonnie White, Mayor

**ATTEST:**

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

APPROVED AS TO FORM:



Michael C. Hayes  
City Attorney

**KERR EMERGENCY 9-1-1 NETWORK**

By: \_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_

By: \_\_\_\_\_  
Mark Del Toro,  
Ex-officio Secretary

APPROVED AS TO FORM:

Stephen Schulte  
9-1-1 Board Attorney

## **Agenda Item:**

3B. Resolution No. 17-2017 authorizing the waiver of fees regarding public safety staffing for the Kerrville Festival of the Arts scheduled to be held on May 27-28, 2017, in downtown Kerrville. (staff)

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

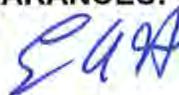
**SUBJECT:** Resolution authorizing the waiver of fees regarding public safety staffing for the Kerrville Festival of the Arts event to be held May 27-28, 2017 in downtown Kerrville

**FOR AGENDA OF:** May 23, 2017

**DATE SUBMITTED:** May 10, 2017

**SUBMITTED BY:** Ashlea Boyle  
Director of Parks and Recreation

**CLEARANCES:** E.A. Hoppe  
Deputy City Manager



**EXHIBITS:**  
Resolution  
Letter of Request

**AGENDA MAILED TO:**

**APPROVED FOR SUBMITTAL BY CITY MANAGER:** 

Expenditure Required:	Current Balance in Account:	Amount Budgeted:	Account Number:
\$	\$	\$	

**PAYMENT TO BE MADE TO:**

**REVIEWED BY THE DIRECTOR OF FINANCE:**

**SUMMARY STATEMENT**

Attached is a letter from the *Kerrville Festival of the Arts* organization requesting in-kind police services for the *Kerrville Festival of the Arts* event to be held May 27-28, 2017 in downtown Kerrville. The request includes overnight security for the equipment and artwork, as this is a two day event. The total value of this request is estimated at \$2,880. A resolution authorizing the waiver of these fees, should City Council choose to do so, is also attached.

The security fees for the 2016 event were waived by City Council. Additionally, the City helped fund this event through hotel/motel occupancy tax funds.

**RECOMMENDED ACTION**

City staff is requesting consideration of the resolution as presented.

**CITY OF KERRVILLE, TEXAS**  
**RESOLUTION NO. 17-2017**

**A RESOLUTION AUTHORIZING THE WAIVER OF FEES REGARDING  
PUBLIC SAFETY STAFFING FOR THE KERRVILLE FESTIVAL OF  
THE ARTS SCHEDULED TO BE HELD ON MAY 27-28, 2017, IN  
DOWNTOWN KERRVILLE**

**WHEREAS**, the City Council of the City of Kerrville, Texas, previously deemed it worthy and in the best interest of the citizens of the City to provide funding for certain local special events that benefit the community; and

**WHEREAS**, the Fiscal Year 2017 budget provides hotel/motel occupancy tax funding in support of such activities; and

**WHEREAS**, the City, pursuant to the approved budget, entered into an agreement with the Kerrville Festival of the Arts, Inc. (“KFOA”), to provide hotel/motel occupancy tax funding in support of the Kerrville Festival of the Arts event, to be held on May 27-28, 2017, within downtown Kerrville (the “Event”); and

**WHEREAS**, KFOA has also requested that the City provide in-kind police services provided by the Kerrville Police Department (“KPD”) during the Event, to include providing overnight security; and

**WHEREAS**, KPD has previously provided such services for the Event and estimates that this year’s costs for the same services is approximately \$2,880.00; and

**WHEREAS**, City Council determines that waiving the City’s public safety staffing fees for the Event, estimated to be \$2,880.00, is an appropriate use of public funds as it will help ensure a safe and enjoyable activity that further promotes the City;

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

**SECTION ONE.** The above findings are found to be true and correct.

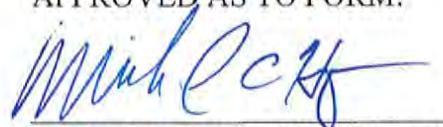
**SECTION TWO.** City Council authorizes the waiver of the City’s public safety staffing fees, as set out within the City’s Fee Schedule, in an amount up to \$2,880.00, and relating to the May 27-28, 2017, Kerrville Festival of the Arts event as organized by the Kerrville Festival of the Arts, Inc.

**PASSED AND APPROVED ON this the \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2017.**

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Bonnie White, Mayor

APPROVED AS TO FORM:



Michael C. Hayes, City Attorney

ATTEST:

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Brenda G. Craig, City Secretary



May 10, 2017

Mr. Steve Gordon  
City of Kerrville, Parks & Recreation Specialist  
2385 Bandera Hwy.  
Kerrville Texas 78028

Dear Steve,

We are again requesting City support for the annual Kerrville Festival of the Arts. This will be the fourth year the Festival has been held in Historic Downtown. More than 100 artists will be exhibiting.

The Festival will take place Memorial Day weekend, May 27-28, in the 700 and 800 blocks of Water St. and the 200 block of Earl Garrett. Based on our previous conversations, this is to confirm continuing City of Kerrville support through:

- Park Department to provide preparation of the area by checking for tree trimming needs, by servicing the restrooms throughout the event and by facilitating donation of temporary trash containers;
- Street Department to, beginning at approximately 6:00 a.m. Friday, May 26, close Water St. from Sidney Baker to Washington and Earl Garrett from Main to Water. The streets will reopen by 8:00 a.m. Monday, May 29;
- Street and sidewalk cleaning will be provided as needed;
- Fire Department to assist in tent installation by filling the water barrels that secure the tents. The specific time for their arrival at the site will be confirmed the week of the event;
- tent fees to be waived;
- health permit fees to be waived; and,
- security fees to be waived for the Police Department to provide three (3) officers from 8 p.m. to 8 a.m. both Friday night and Saturday night. The Festival will provide golf carts for the officers to use for their patrols.

The City's support the past three years has been invaluable to the success of the Festival; indeed, without it, the Festival could not occur. With significant increases in advertising this year, we expect attendance to exceed last year's estimated 5,000 visitors with a concurrent increase in the overall economic impact for Downtown Kerrville and the entire community.

Thank-you for your consideration and I would be glad to meet with you to answer any questions you may have. You can reach me at 830-459-6198 or [info@kvartfest.com](mailto:info@kvartfest.com).

Sincerely,  
LuAnn Anderson, Executive Director

## **Agenda Item:**

3C. Resolution No. 18-2017 authorizing the waiver of fees regarding public safety staffing for the Kerrville Chalk Festival scheduled to be held on October 14-15, 2017, in Peterson Plaza. (staff)

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

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**SUBJECT:** Resolution authorizing the waiver of fees regarding public safety staffing for the Kerrville Chalk Festival scheduled to be held October 14-15, 2017 in downtown Kerrville

**FOR AGENDA OF:** May 23, 2017

**DATE SUBMITTED:** May 10, 2017

**SUBMITTED BY:** Ashlea Boyle  
Director of Parks and Recreation

**CLEARANCES:** E.A. Hoppe  
Deputy City Manager

**EXHIBITS:**  
Resolution  
Letter of Request Dated April 24, 2017



**AGENDA MAILED TO:**

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

Expenditure Required:	Current Balance in Account:	Amount Budgeted:	Account Number:
\$	\$	\$	

**PAYMENT TO BE MADE TO:**

**REVIEWED BY THE DIRECTOR OF FINANCE:**

**SUMMARY STATEMENT**

Attached is a letter from The Cailloux Foundation requesting in-kind police services for the *Kerrville Chalk Festival* event to be held October 14-15, 2017 in Peterson Plaza. The request also includes overnight security for the equipment and artwork as this is a two day event. The total value of this request is estimated at \$3,200. A resolution authorizing the waiver of these fees, should City Council choose to do so, is also attached.

The security fees for this event were waived by City Council in 2015 and 2016. Additionally, the City helped fund this event through hotel/motel occupancy tax funds.

**RECOMMENDED ACTION**

City staff is requesting consideration of the resolution as presented.

**CITY OF KERRVILLE, TEXAS  
RESOLUTION NO. 18-2017**

**A RESOLUTION AUTHORIZING THE WAIVER OF FEES REGARDING  
PUBLIC SAFETY STAFFING FOR THE KERRVILLE CHALK FESTIVAL  
SCHEDULED TO BE HELD ON OCTOBER 14-15, 2017, IN PETERSON  
PLAZA**

**WHEREAS**, organizers of the Kerrville Chalk Festival (the “Event”) plan to hold the Event for the third straight year; and

**WHEREAS**, the Event is scheduled to be held on October 14-15, 2017, in Peterson Plaza; and

**WHEREAS**, the organizers have requested that the City provide in-kind police services provided by the Kerrville Police Department (“KPD”) during the Event, to include providing overnight security; and

**WHEREAS**, KPD has previously provided such services for the Event and estimates that this year’s costs for the same services is approximately \$3,200.00; and

**WHEREAS**, City Council determines that waiving the City’s public safety staffing fees for the Event, estimated to be \$3,200.00, is an appropriate use of public funds as it will help ensure a safe and enjoyable activity that further promotes the City;

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

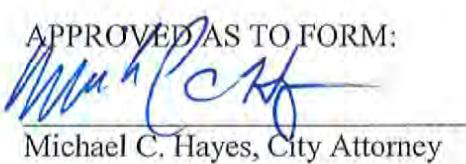
**SECTION ONE.** The above findings are found to be true and correct.

**SECTION TWO.** City Council authorizes the waiver of the City’s public safety staffing fees, as set out within the City’s Fee Schedule, in an amount up to \$3,200.00, and relating to the October 14-15, 2017, Kerrville Chalk Festival.

**PASSED AND APPROVED ON this the \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2017.**

\_\_\_\_\_  
Bonnie White, Mayor

APPROVED AS TO FORM:

  
Michael C. Hayes, City Attorney

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

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

April 24, 2017

Mr. Steve Gordon  
City of Kerrville-Parks and Recreation Specialist  
2385 Bandera Highway  
Kerrville, Texas 78028

Dear Steve,

The Kerrville Chalk Festival is a celebration of art, family and community in downtown Kerrville. The sidewalks of Peterson Plaza transform into a festive canvas for local and guest artists from around the state. Festival attendees watch as large-scale chalk murals are created before their eyes. Add live music, an interactive children's zone, as well as food vendors, downtown shops and eateries, and you have the setting for an amazing experience. Festival proceeds benefit the Kerrville Public School Foundation.

The Cailloux Foundation respectfully requests that security fees are waived and that the Kerrville Police Department provide for the following:

- A minimum of three officers onsite daily on October 14 and 15; between the hours of 9am – 5pm.
- One officer onsite on the evenings of October 13 and 14; between the hours of 5pm - 9am.

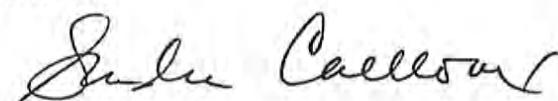
Anticipated attendance is 8,500 people over the course of the two day event. Security is needed for the safety of all persons, equipment, tents, merchandise and artwork that will be onsite the entire weekend.

Your support will provide our community with a dynamic art event to boost tourism, increase local economic development and free entertainment as well as direct support to the Kerrville Public School Foundation.

Visit [kerrvillechalk.org](http://kerrvillechalk.org), email [info@kerrvillechalk.org](mailto:info@kerrvillechalk.org), or please call Ms. Katharine Boyette at (830) 895-5222 with any additional questions you may have.

Thank you again for your thoughtful consideration of this request.

Sincerely,



Sandra Cailloux  
Executive Director  
The Cailloux Foundation

## **Agenda Item:**

4A. Ordinance No. 2017-13, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2017 Rate Review Mechanism filings; 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 reconciliation and rate adjustments if federal income tax rates change; terminating the RRM process for 2018 pending renegotiation of RRM terms and conditions; 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 a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the Company’s 2017 Rate Review Mechanism Filings (*see attached Ordinance for full caption*)

**FOR AGENDA OF:** May 23, 2017 **DATE SUBMITTED:** May 12, 2017

**SUBMITTED BY:** Mike Hayes, *MCH* **CLEARANCES:**  
City Attorney

**EXHIBITS:**

- 1) **Ordinance No. 2017-13** (incl. attachments)
- 2) **Frequently asked questions** regarding ACSC and the RRM Ratemaking Process
- 3) **City Messaging** (from Atmos)

**AGENDA MAILED TO:**

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

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

**PAYMENT TO BE MADE TO:** NA

**REVIEWED BY THE FINANCE DEPARTMENT:**

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**SUMMARY STATEMENT**

The following is a report from the attorneys representing the Atmos Cities Steering Committee:

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 originally adopted by ACSC member cities in 2007 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. The RRM Tariff has been modified several times, most recently in 2013.

The 2017 RRM filing is the fifth RRM filing under the renewed RRM Tariff. On March 1, 2017, Atmos made a filing requesting \$57.4 million additional revenues on a system-wide basis. Because the City of Dallas has a separate rate review process, exclusion of Dallas results in the Company requesting \$46.4 million from other municipalities.

Environs customers (ratepayers outside municipal limits) remain under the Railroad Commission’s exclusive original jurisdiction and have their rates set through the GRIP process. If the Company

had used the GRIP process rather than the RRM process it would receive a \$52.4 million increase, or about \$4.4 million more than will be approved by the Ordinance.

ACSC and the Company have reached an agreement, reflected in the Ordinance, to reduce the Company's request by \$9.4 million, such that the Ordinance approving new rates reflects an increase of \$48 million on a system-wide basis, or \$38.8 million for Mid-Tex Cities, exclusive of the City of Dallas.

The tariffs attached to the Ordinance approve rates that will increase the Company's revenues by \$38.8 million for the Mid-Tex Rate Division, effective for bills rendered on or after June 1, 2017. The monthly residential customer charge will be \$19.60. The consumption charge will be \$0.14 per Ccf. The monthly bill impact for the typical residential customer consuming 46.8 Ccf will be an increase of \$2.04, or about 3.87%. The typical commercial customer will see an increase of \$6.27, or 2.37%. Attached to this Model Staff Report is a summary of the impact of new rates on the average bills of all customer classes.

The ACSC Executive Committee and its designated legal counsel and consultants recommend that all Cities adopt the Ordinance with its attachments approving the negotiated rate settlement resolving the 2017 RRM filing, and implementing the rate change.

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

1. This section approves all findings in the Ordinance.
2. This section finds the settled amount of \$48 million on a system-wide basis to be a comprehensive settlement of gas utility rate issues arising from Atmos Mid-Tex's 2017 RRM filing, and that such settlement is in the public interest and is 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 \$48 million on a system-wide basis and adopts the attached new rate tariffs (**Attachment A**).
4. This section establishes the baseline for pensions and other post-employment benefits for future rate cases (**Attachment C**).
5. This section requires the Company to reimburse Cities for reasonable ratemaking costs associated with reviewing and processing the RRM filing.
6. This section requires a rate reconciliation in the event that federal income tax rates change.
7. This section requires renegotiation of current RRM terms and conditions this Summer and if new terms and conditions are not agreed to by both parties, the RRM process will be terminated and Cities will be encouraged to pass show cause resolutions to trigger a traditional rate case at the Railroad Commission.
8. This section repeals any resolution or ordinance that is inconsistent with this Ordinance.
9. This section finds that the meeting was conducted in compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.
10. 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.

11. This section provides for an effective date upon passage which, according to the Cities' ordinance that adopted the RRM process, is June 1, 2017.
12. 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. 2017-13**

**AN ORDINANCE APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE (“ACSC”) AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY’S 2017 RATE REVIEW MECHANISM FILINGS; 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 RECONCILIATION AND RATE ADJUSTMENTS IF FEDERAL INCOME TAX RATES CHANGE; TERMINATING THE RRM PROCESS FOR 2018 PENDING RENEGOTIATION OF RRM TERMS AND CONDITIONS; 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 Mid-Tex; 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**, on March 1, 2017, Atmos Mid-Tex filed its 2017 RRM rate request with ACSC Cities; and

**WHEREAS**, ACSC coordinated its review of the Atmos Mid-Tex 2017 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**, the Executive Committee, as well as ACSC's counsel and consultants, recommend that ACSC Cities approve an increase in base rates for Atmos Mid-Tex of \$48 million on a system-wide basis; and

**WHEREAS**, the attached tariffs implementing new rates are consistent with the recommendation of the ACSC Executive Committee, are agreed to by the Company, and are just, reasonable, and in the public interest;

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

**WHEREAS**, the Company and ACSC have agreed that rates should be adjusted if any change in federal income tax rates is implemented during the period that rates approved herein remain in place; and

**WHEREAS**, because ACSC believes that certain provisions of the current terms and conditions of the RRM tariff are inconsistent with market conditions, the City expects renegotiation of the current RRM tariff in the Summer of 2017;

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

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

**SECTION TWO.** City Council finds that the settled amount of an increase in revenues of \$48 million on a system-wide basis 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 2017 RRM filing, 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 A**, are just and reasonable, and are designed to allow Atmos Mid-Tex to recover annually an additional \$48 million in revenue over the amount allowed under currently approved 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 Mid-Tex's next RRM filing shall be as set forth on **Attachment C**, attached hereto and incorporated herein.

**SECTION FIVE.** Consistent with Texas Utilities Code Section 104.055(c), Atmos Energy's recovery of federal income tax expense through the Rider RRM has been computed using the statutory income tax rate. In the event that a change in the statutory income tax rate is implemented during the Rider RRM Rate Effective Date, Atmos Energy shall reconcile the

difference between the amount of federal income tax expense included in the Rider RRM calculation for the Rate Effective Date with the amount of federal income tax expense authorized under the new statutory income tax rate. The reconciliation period shall be from the date on which any new statutory income tax rate is implemented through the Rate Effective Date. An interest component calculated at the customer deposit interest rate then in effect as approved by the Railroad Commission of Texas shall be applied to the federal income tax expense reconciliation. Further, any required reconciliation of federal income tax expense shall be included as part of Atmos Mid-Tex's next annual RRM filing and shall be returned to or recovered from customers as a one-time credit or surcharge to the customer's bill.

**SECTION SIX.** City requires renegotiation of RRM tariff terms and conditions during the Summer of 20017. If an agreed renegotiated RRM tariff cannot be achieved, City will terminate the RRM process and consider initiation of a traditional rate case to reduce the Company's authorized return on equity.

**SECTION SEVEN.** Atmos Mid-Tex shall reimburse the reasonable ratemaking expenses of the ACSC in processing the Company's 2017 RRM filing.

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

**SECTION NINE.** 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 TEN.** 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 ELEVEN.** 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, 2017.

**SECTION TWELVE.** 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., 2017.**

**PASSED AND APPROVED ON SECOND AND FINAL READING, this the \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2017.**

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Bonnie White, Mayor

ATTEST:

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Brenda G. Craig, City Secretary

APPROVED AS TO FORM:



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Michael C. Hayes, City Attorney

RATE SCHEDULE:	R – RESIDENTIAL 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 06/01/2017	PAGE:

**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:

Charge	Amount
Customer Charge per Bill	\$ 19.60 per month
Rider CEE Surcharge	\$ 0.02 per month <sup>1</sup>
<b>Total Customer Charge</b>	<b>\$ 19.62 per month</b>
Commodity Charge – All <u>Ccf</u>	\$0.14427 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.

Surcharge: 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, 2016.

**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 06/01/2017</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	\$ 44.70 per month
Rider CEE Surcharge	\$ 0.08 per month <sup>1</sup>
<b>Total Customer Charge</b>	<b>\$ 44.78 per month</b>
Commodity Charge – All Ccf	\$ 0.09279 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, 2016.

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 06/01/2017	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	\$ 799.75 per month
First 0 MMBtu to 1,500 MMBtu	\$ 0.3374 per MMBtu
Next 3,500 MMBtu	\$ 0.2470 per MMBtu
All MMBtu over 5,000 MMBtu	\$ 0.0530 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.

<b>RATE SCHEDULE:</b>	I – INDUSTRIAL SALES	
<b>APPLICABLE TO:</b>	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
<b>EFFECTIVE DATE:</b>	Bills Rendered on or after 06/01/2017	<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**

<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 06/01/2017</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	\$ 799.75 per month
First 0 MMBtu to 1,500 MMBtu	\$ 0.3374 per MMBtu
Next 3,500 MMBtu	\$ 0.2470 per MMBtu
All MMBtu over 5,000 MMBtu	\$ 0.0530 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.

Surcharge: 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.

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 06/01/2017	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**

<b>RIDER:</b>	<b>WNA – WEATHER NORMALIZATION ADJUSTMENT</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 11/01/2017</b>	<b>PAGE:</b>

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:

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

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  $i^{\text{th}}$  rate schedule or classification expressed in cents per Ccf

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

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

The Weather Normalization Adjustment for the  $j^{\text{th}}$  customer in  $i^{\text{th}}$  rate schedule is computed as:

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

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

**MID-TEX DIVISION**  
**ATMOS ENERGY CORPORATION**

<b>RIDER:</b>	<b>WNA – WEATHER NORMALIZATION ADJUSTMENT</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 11/01/2017</b>		<b>PAGE:</b>

Base Use/Heat Use Factors

Weather Station	<u>Residential</u>		<u>Commercial</u>	
	Base use <u>Ccf</u>	Heat use <u>Ccf/HDD</u>	Base use <u>Ccf</u>	Heat use <u>Ccf/HDD</u>
Abilene	9.79	0.1347	93.16	0.6060
Austin	10.37	0.1483	190.68	0.9069
Dallas	13.36	0.2089	180.35	1.0191
Waco	9.64	0.1348	124.37	0.5791
Wichita Falls	11.20	0.1412	107.96	0.5571

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 an 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  
 PROPOSED TARIFF STRUCTURE (BEFORE RATE CASE EXPENSE RECOVERY)  
 TEST YEAR ENDING DECEMBER 31, 2016

(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)
1 Proposed Change in Rates:										
2 Proposed Change in Rates without Revenue Related Taxes:		\$ 48,000,000								
3		\$ 44,800,457								
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										
12										
13										
14										
15										
16	With Proportional Increase all classes but Residential and a 40% residential base charge increase:									
17										

17 With Proportional Increase all classes but Residential and a 40% residential base charge increase:

18	19	20	21	22	23	24	25	26	27	28
		Residential Base Charge	Residential Consumption Charge	Commercial Base Charge	Commercial Consumption Charge	I&T Base Charge	I&T Consumption Charge Tier 1 MMBTU	I&T Consumption Charge Tier 2 MMBTU	I&T Consumption Charge Tier 3 MMBTU	
		\$ 19.08	\$ 0.77	\$ 13,969,407		\$ 62.75	\$ 279,726	\$ 225,178	\$ 0.2470	
		\$ 0.11378	\$ 0.02502	\$ 20,954,111		\$ 62.75	\$ 279,726	\$ 225,178	\$ 0.2470	
		\$ 41.70	\$ 2.96	4,345,614		\$ 62.75	\$ 279,726	\$ 225,178	\$ 0.2470	
		\$ 0.08494	\$ 0.00787	4,345,614		\$ 62.75	\$ 279,726	\$ 225,178	\$ 0.2470	
		\$ 737.00	\$ 62.70	592,856		\$ 62.75	\$ 279,726	\$ 225,178	\$ 0.2470	
		\$ 0.3096	\$ 0.0278	279,522		\$ 62.75	\$ 279,726	\$ 225,178	\$ 0.2470	
		\$ 0.2267	\$ 0.0203	225,635		\$ 62.75	\$ 279,726	\$ 225,178	\$ 0.2470	
		\$ 0.0486	\$ 0.0044	87,699		\$ 62.75	\$ 279,726	\$ 225,178	\$ 0.2470	
							\$ 44,800,457			
								\$ 44,797,060		
									\$ 605,739,177	

17 In accordance with RRM tariff.

18	19	20	21	22	23	24	25	26	27	28
		Residential Base Charge	Residential Consumption Charge	Commercial Base Charge	Commercial Consumption Charge	I&T Base Charge	I&T Consumption Charge Tier 1 MMBTU	I&T Consumption Charge Tier 2 MMBTU	I&T Consumption Charge Tier 3 MMBTU	
		\$ 0.52	\$ 9,385,859	\$ 19.60	\$ 353,851,897					
		\$ 0.03049	\$ 25,534,444	\$ 0.14427	\$ 120,321,718					
		\$ 3.00	\$ 4,409,676	\$ 44.70	\$ 65,707,365					
		\$ 0.00785	\$ 4,280,326	\$ 0.09279	\$ 50,595,093					
		\$ 62.75	\$ 593,364	\$ 795.75	\$ 7,562,427					
		\$ 0.0278	\$ 279,726	\$ 0.3374	\$ 3,394,949					
		\$ 0.0203	\$ 225,178	\$ 0.2470	\$ 2,739,848					
		\$ 0.0044	\$ 88,486	\$ 0.0530	\$ 1,065,879					
		\$ 44,797,060			\$ 605,739,177					

ATMOS ENERGY CORP., MID-TEX DIVISION  
 PENSIONS AND RETIREE MEDICAL BENEFITS FOR CITIES APPROVAL  
 TEST YEAR ENDING DECEMBER 31, 2016

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 2017 Willis Towers Watson Report as adjusted (1), (3)	\$ 5,004,862	\$ 2,864,121	\$ 8,234,627	\$ 194,941	\$ 4,375,142	
2	Allocation to Mid-Tex	45.03%	45.03%	71.23%	100.00%	71.23%	
3	Fiscal Year 2017 Actuarially Determined O&M Benefits (Ln 1 x Ln 2)	\$ 2,253,477	\$ 1,289,592	\$ 5,865,537	\$ 194,941	\$ 3,116,420	
4	O&M and Capital Allocation Factor	100.00%	100.00%	100.00%	100.00%	100.00%	
5	Fiscal Year 17 Willis Towers Watson Benefit Costs To Approve (excluding Removed Cost Centers) (Ln 3 x Ln 4)	\$ 2,253,477	\$ 1,289,592	\$ 5,865,537	\$ 194,941	\$ 3,116,420	\$ 12,719,968
6							
7							
8	Summary of Costs to Approve:						
9							
10	Total Pension Account Plan ("PAP")	\$ 2,253,477	\$ 1,289,592	\$ 5,865,537	\$ 194,941	\$ 3,116,420	\$ 8,119,015
11	Total Post-Retirement Medical Plan ("FAS 106")						4,406,012
12	Total Supplemental Executive Retirement Plan ("SERP")						194,941
13	Total (Ln 10 + Ln 11 + Ln 12)	\$ 2,253,477	\$ 1,289,592	\$ 5,865,537	\$ 194,941	\$ 3,116,420	\$ 12,719,968
14							
15							
16	O&M Expense Factor	74.05%	74.05%	37.75%	20.00%	37.75%	
17							
18	Expense Portion (Ln 13 x Ln 16)	\$ 1,666,700	\$ 954,943	\$ 2,214,432	\$ 38,988	\$ 1,176,551	\$ 6,053,614
19							
20	Capital Factor	25.95%	25.95%	62.25%	80.00%	62.25%	
21							
22	Capital Portion (Ln 13 x Ln 20)	\$ 584,777	\$ 334,649	\$ 3,651,105	\$ 155,953	\$ 1,939,870	\$ 6,666,354
23							
24	Total (Ln 18 + Ln 22)	\$ 2,253,477	\$ 1,289,592	\$ 5,865,537	\$ 194,941	\$ 3,116,420	\$ 12,719,968

## FREQUENTLY ASKED QUESTIONS REGARDING ACSC AND THE RRM RATEMAKING PROCESS

### What is the role of Cities in ratemaking?

Cities have historically exercised original jurisdiction over the level of gas rates charged within their boundaries. Generally, gas distribution utilities have filed rate cases at the city level and have only gone to the Railroad Commission of Texas (“RCT” or “Commission”) with an appeal of city action or if they cannot reach a settlement with cities. If a utility and cities reach an agreement, the utility may then file a case at the RCT to implement the same rates approved by cities in areas outside municipal boundaries.

Once a case is at the RCT, the Commission Staff generally expects cities to intervene and do most of the discovery, sponsor opposing witnesses, and do most of the cross-examination and briefing. There is no consumer advocate at the RCT. If cities do not participate in hearings at the RCT, the request of a regulated utility is likely to be rubber-stamped.

### What is the background of the creation of the Atmos Cities Steering Committee?

The Atmos pipeline and distribution systems were built, owned and operated by Lone Star Gas (“LSG”), which maintained over 200 rate jurisdictions until it sold its assets to Texas Utilities (“TXU”) in the late 1990’s. That meant that many cities had their own unique distribution rates and that individual cities had to process rate cases at the local level. LSG-Pipeline served all 200-plus distribution systems, and pipeline rates were set by the RCT.

From the early 1980’s through the late 1990’s, LSG filed no pipeline or system-wide rate cases at the RCT. When LSG was finally brought before the RCT to show cause why its rates should not be reduced, approximately 80 cities intervened and created an *ad hoc* group known as the Steering Committee of Cities Served by Lone Star. In Gas Utilities Division (“GUD”) docket number 8664, three separate groups of cities and a number of independent cities (jointly the “Aligned Cities”) participated and coordinated their efforts to oppose the rate increase.

TXU purchased the LSG assets in the late 1990’s and immediately commenced consolidating 200-plus ratemaking jurisdictions into regions. As regional cases were filed, cities within each region created an *ad hoc* committee to form a common strategy and negotiating position. Once TXU had aggregated the cities into five or six jurisdictions, each with a different rate, Texas Utilities Gas Company filed a system-wide case to bring all of the old LSG territory under one common rate. The different city regional committees then united and formed the Allied Coalition of Cities (“ACC”). While the gas utility assets were owned and controlled by TXU, the coalition transformed itself from an *ad hoc* group that came together only in response to rate filings by the utility into a permanent standing coalition.

In Gas Utilities Docket (“GUD”) No. 9400 in 2004, TXU’s request for a \$61.6 million system-wide increase was aggressively opposed by ACC. The company received only a \$2.01 million increase. Unhappy with that result, TXU decided that owning a gas system was neither as fun nor as profitable as the deregulated electric system, and they sold the system to Atmos Energy Corporation (“Atmos” or “Company”). ACC was then transformed into the Steering Committee

of Cities Served by Atmos and then renamed Atmos Cities Steering Committee to obtain an easy to remember acronym, “ACSC”.

### **What is the Atmos Cities Steering Committee?**

ACSC is a coalition of 170 cities that unite in common purpose to address gas utility rate and franchise issues related to Atmos Energy Corporation. Its objectives are to: (1) ensure that gas utility rates charged to cities and their residents are fair and reasonable; (2) maintain reasonable franchise fee revenues for cities; (3) protect cities’ original jurisdiction over rates and services; (4) be a voice for consumers where no state agency assumes such a role; and (5) promote sound ratemaking policy in the public interest.

Cities join the permanent standing committee by passing a resolution and agreeing to support the work of ACSC through modest occasional *per capita* assessments that support ongoing administrative and legislative advocacy and all expenses where cities are not entitled to reimbursement. Each member city designates a representative to ACSC. Member representatives may volunteer to serve on the ACSC Executive Committee or Settlement Committee. The Executive Committee sets policy, hires legal counsel and consultants, directs litigation, establishes a legislative agenda, sets assessments on members as needed, and meets quarterly with Atmos executives. The Settlement Committee is directly involved in negotiating resolution of contested matters with Atmos executives. The list of current members is attached.

### **What is the benefit of membership in ACSC?**

One hundred seventy cities speaking as one voice is much more effective in advocacy before the Railroad Commission and legislature than any one city or multiple small groups of cities.

The legislature has given gas utilities a right to an annual increase in rates. Resources (both financial and human) of individual cities are conserved by membership in ACSC. Additionally, membership enhances institutional memory of ratemaking issues, public policy debates, and right-of-way and franchise fee battles.

### **What has ACSC accomplished?**

Going into the 82nd Legislative Session, in December 2010 ACSC released a 48-page report, “Natural Gas Consumers and the Texas Railroad Commission.” More than 200 television, newspaper and radio news sites posted information on, and a link to, the report that may be found on ACSC’s website, [TexasGasConsumers.org](http://TexasGasConsumers.org).

ACSC has also been instrumental in ongoing Sunset Commission reviews of the RCT. The agency has undergone three Sunset reviews since 2010, and in each case ACSC has maintained a watchful eye on the process to ensure that provisions that could harm the interest of gas utility ratepayers are excluded from the legislation. ACSC representatives also visited on several occasions with the Sunset Commission Staff, and several ACSC recommendations for reform were included in Sunset Commission Reports on the agency. Several ACSC member representatives testified before the legislature regarding the Sunset review of the Railroad Commission.

During the 2011 legislative session, lobbying efforts by ACSC were critical in killing two gas utility bills that would have undermined traditional regulation, deprived cities of certain rights, and led to even greater rate increases.

ACSC has also resolved a major issue involving franchise fees. In 2010, Atmos unilaterally, without notice, ceased inclusion of franchise fees in the calculations of gross receipts regardless of whether specific franchises included such payments. Several cities were willing to pursue the matter through litigation. However, counsel for ACSC was able to negotiate a resolution that allowed each member city to determine whether it desired an increase in franchise fee payments based on inclusion of franchise fees in the calculation of gross receipts. If a city opted for inclusion of fee-on-fee revenues, it had the further option of retroactive payments back to the point in time that Atmos decided to curtail fee-on-fee payments. Each member had these options regardless of the wording of the then-valid franchise agreement. This resolution spared significant litigation costs and anxiety and was only possible because of the clout of the ACSC membership.

One of the most significant accomplishments of ACSC occurred in 2007 via a settlement of the then-pending system-wide rate case. Approximately 50 ACSC city representatives showed up in Arlington for a meeting with Atmos executives who were shocked at the vocal opposition to Atmos' practices, the unfairness of annual Gas Reliability Infrastructure Program ("GRIP") rate filings that precluded city and citizen review, and the Company's lack of coordination with cities. That meeting led to the creation of the Rate Review Mechanism ("RRM") process and improved ongoing communications between the Company and ACSC.

In 2010, these improved communications between ACSC and the Company led to a workable solution to the need to replace steel service lines in a manner that accommodated cities' needs to control their rights-of-way, while moderating the rate impact and focusing first on the riskiest service lines based on leak repair histories. This compromise precluded a more onerous (from a city and consumer perspective) program threatened by the RCT.

### **What is an RRM case?**

The concept of an RRM proceeding emerged as a three-year experimental substitute for GRIP cases as part of the settlement of Atmos Mid-Tex's 2007 system-wide rate case. In 2003, the Texas Legislature added Section 104.301, Interim Adjustment for Changes in Investment, to the Gas Utility Regulatory Act. While not identified as such in the law, § 104.301 was referred to as the Gas Reliability Infrastructure Program or GRIP. The GRIP adjustments allowed gas companies to recover changes to invested capital without a review of whether increased revenues or declining expenses offset the invested capital costs. Both Atmos Pipeline and Atmos Mid-Tex filed GRIP cases as soon as the RCT adopted rules to implement the interim adjustments. As explained below, it quickly became apparent that the GRIP adjustments were terrible public policy.

As an alternative to GRIP, ACSC entered into a negotiated agreement with Atmos in 2007 to establish the RRM process. Unlike GRIP, the RRM provided for an annual review of all portions of Mid-Tex's cost of service. It fixed an authorized rate of return on equity for the three-year period at 9.6% (which was less than what the RCT would have authorized) and set caps on the extent to which expenses or investments could increase from one year to the next. More

importantly, it allowed cities to make a comprehensive evaluation of all aspects of the utility's business—investment, operation and maintenance expenses, and revenues—unlike GRIP that only allows consideration of changes to invested capital.

### **Why is RRM superior to GRIP?**

The GRIP cases are one-sided guarantees of a rubber-stamp approval of the utility's rate request. ACSC attempted to participate in the first two GRIP proceedings filed by both Atmos Pipeline and Atmos Mid-Tex at the RCT. Not only were cities' motions to intervene denied, but also, ACSC's comments were ignored. At the city level, ACSC consultants determined that Atmos was not only including items such as artwork, chairs, computers, and meals in interim rate adjustments that were allegedly intended to promote pipeline safety, but the Company was also over-earning its previously authorized rate of return. ACSC attacked the Commission's rule in court because it denied city participation, denied a hearing on a contested matter, and denied cities' recovery of any expenses associated with resisting GRIP rate increases. The courts were not helpful to cities. In 2011, the Texas Supreme Court upheld the Commission's rule implementing the GRIP statute.

Cities have contended that the GRIP process is terrible public policy since it authorizes what would from a history of public interest regulation perspective be regarded as unlawful—piecemeal ratemaking. GRIP allows rates to increase if the utility's invested capital net of depreciation increases year-over-year. An increase in rates is mandated under GRIP if investment increases, even if increasing revenues and declining expenses more than offset the costs associated with increased investment.

The RRM process negotiated by ACSC solves the piecemeal ratemaking problem by providing for a comprehensive review of Atmos' expenses and revenues. Furthermore, the RRM process benefitted ACSC by: (1) allowing cities' participation that would be denied under GRIP; (2) allowing cities to recover, at utility shareholders' expense, all their ratemaking costs; and (3) avoiding both litigation and RCT jurisdiction.

The legislature has functionally authorized annual increases in gas utility rates through the GRIP process. Since consumers are otherwise stuck with annual rate increases, it is better to have cities participating in the comprehensive RRM process than unable to participate in a piecemeal process.

### **What has been the history of the RRM efforts?**

A total of nine RRM filings have been made by the Company. These filings all resulted in settlements at the city level, except for the 2014 filing, which the ACSC cities denied. The Company appealed the denial to the RCT, and ACSC was ultimately able to settle that proceeding before it reached the stage of a final RCT order. The results of these filings are as follows:

<b>RRM Filing</b>	<b>Year</b>	<b>Atmos Request</b>	<b>ACSC Settlement</b>
#1	2008	\$33.5 million	\$20 million
#2	2009	\$20.2 million	\$2.6 million
#3	2010	\$70.2 million	\$27 million
#4	2011	\$15.7 million	\$6.6 million

#5	2013	\$22.7 million	\$16.6 million
#6	2014	\$45.7 million	\$43.8 million
#7	2015	\$28.8 million	\$22.8 million
#8	2016	\$35.4 million	\$29.6 million
#9	2017	\$57.4 million	\$48 million

Unable to reach agreement on perpetuation of the original RRM terms, Atmos filed a traditional rate case with cities in 2012 (GUD No. 10170), which was then appealed to the Railroad Commission. A final order in that case was entered in December 2012. The ratemaking decisions of the Commission then became the basis of renewal negotiations on the RRM process. The renewed RRM included some modifications that enhance the original RRM process. Among these modifications were:

- A limit on the percentage of increase to be included in the monthly customer charge;
- A prohibition against capital post-test year adjustments;
- A time limit for known and measurable adjustments to operating and maintenance expenses;
- A guaranteed reduction in the Company's requested increase of at least \$3 million annually; and
- A limitation on the amount of equity in the Company's capital structure.

### **What is ahead for the RRM?**

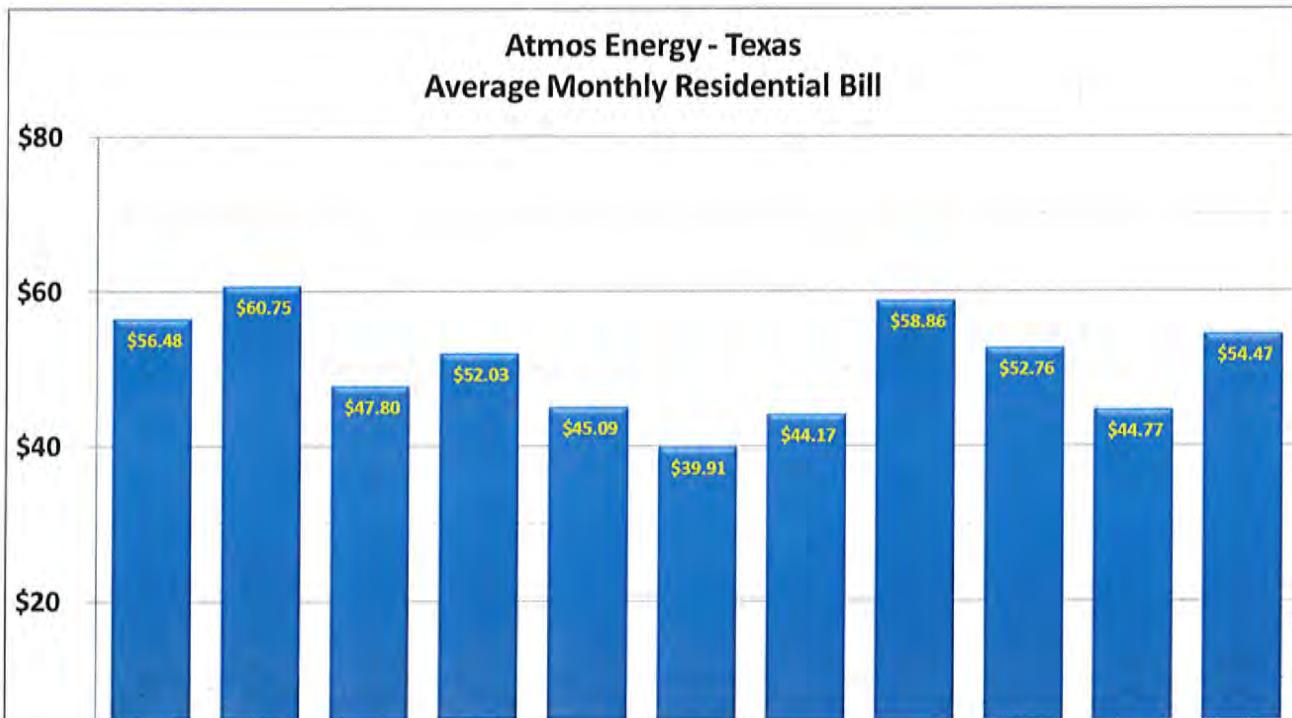
The rate of return on equity ("ROE") embedded in the RRM process of 10.5% is excessive by at least 100 basis points, based upon a reasonable rate of return that reflects the market conditions in which the Company, and its parent Atmos Energy, operates. Because this ROE cannot be altered except by (1) changing the terms of the RRM tariff, or (2) a Commission order coming out of a new rate case, ACSC has informed the Company that the 2017 RRM will be the last filing by the Company under the current tariff. Atmos has agreed to renegotiate the terms and conditions of a revised RRM tariff in 2017; if those negotiations do not result in a reduced ROE for the Company, it is likely that ACSC will recommend to its members that the Cities act in the fall of 2017 to initiate a rate case at the RCT.

If you have other questions please contact me at (512) 322-5875 and/or [gmg@lglawfirm.com](mailto:gmg@lglawfirm.com), or Georgia Crump at (512) 322-5832 and/or [gcrump@lglawfirm.com](mailto:gcrump@lglawfirm.com).

Geoffrey Gay  
ACSC, General Counsel

**City Messaging**  
**2017 RRM Rate Filing**  
**Atmos Energy – Mid-Tex Division**  
**March 2017**

- Atmos Energy Mid-Tex Division initiated a Rate Review Mechanism (RRM) process, in collaboration with its cities, from 2008 through 2011. Following the 2012 rate case (i.e., GUD 10170), Atmos Energy and the city coalitions expressed mutual interest in creating a new RRM process.
- The RRM is a systematic process collaboratively developed by Atmos Energy (Mid-Tex Division) and the city coalitions, specifying how rates will be set over a specified period of time.
- Benefits of the RRM process:
  - Suspends Gas Reliability Infrastructure Program (GRIP) filings
  - Avoids costly rate case expenses that would be borne by customers
  - Provides transparent process for annual review of all Company expenses and investment
  - Provides for certain caps and discounts negotiated by your attorneys
  - Limits growth to residential customer charge
- Overall impact to customers:
  - Average Residential customer (using 46.3 Ccf a month) will have an increase of \$2.04/month or 3.87%
  - Average Commercial customer (using 371.0 Ccf a month) will have an increase of \$6.27/month or 2.37%
  - Average Industrial customer (4,364 MMBtu) will have an increase of \$173.13/month or 3.22%
  - Average Transportation customer (4,364 MMBtu) will have an increase of \$173.13/month or 4.30%



## **Agenda Item:**

5A. Kerrville-Kerr County Joint Airport Board's fiscal year 2017-2018 budget.  
(Airport Board)

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

**SUBJECT:** FY 2017-2018 Kerrville-Kerr County Airport Budget

**FOR AGENDA OF:** May 23, 2017

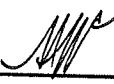
**DATE SUBMITTED:** April 18, 2017

**SUBMITTED BY:** Bruce McKenzie  
Airport Manager

**CLEARANCES:** 

**EXHIBITS:** FY 2016-2017 Airport Budget

**AGENDA MAILED TO:**

**APPROVED FOR SUBMITTAL BY CITY MANAGER:** 

Expenditure Required:	Current Balance in Account:	Amount Budgeted:	Account Number:
\$	\$	\$	

**PAYMENT TO BE MADE TO:**

**REVIEWED BY THE FINANCE DEPARTMENT:**

**SUMMARY STATEMENT**

The Kerrville-Kerr County Joint Airport Board would like to present the FY 2017 - 2018 Airport budget for approval.

**RECOMMENDED ACTION**

This item is for discussion and possible action. The Joint Airport Board would like to respectfully request approval of the FY 2017 - 2018 Airport Budget.

## KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD

## BUDGET FOR FY 2017-2018

## WITH BUDGET COMPARISON 2010-2016

Version D

Revenues	2010-2016						2017		2018	
	2010 Actual	2011 Actual	2012 Actual	2013 Actual	2014 Actual	2015 Actual	2016 Actual	2017 Budget	Approved Budget	Proposed Budget
<b>47-AIRPORT</b>										
INTERGOVERNMENTAL REVENUE										
47-300-602 KERR COUNTY	601,850	228,572	110,000	90,401	80,401	47,478	35,000	21735		
47-300-603 KERRVILLE	391,732	250	110,000	90,401	80,401	47,479	35,000	21735		
47-300-604 GRANTS	0	0	0	0	0	0	0	0		
<b>TOTAL INTERGOVERNMENTAL REVENUE</b>	<b>993,582</b>	<b>228,822</b>	<b>220,000</b>	<b>180,802</b>	<b>160,802</b>	<b>94,957</b>	<b>70,000</b>	<b>43,470</b>	<b>0</b>	<b>0</b>
<b>LEASE/RENTAL INCOME</b>										
47-325-301 AIRPORT LAND LEASES	102,318	112,461	119,602	116,730	118,128	122,204	129,139	127,950		154,174
47-325-601 BRINKMAN HANGAR LEASES	12,206	15,125	12,639	12,576	13,486	15,316	14,865	64,208	64,800	65,448
47-325-602 TERMINAL LEASES	43,644	47,238	42,550	47,744	42,500	98,926	98,697	99,600	15,532	12,588
47-325-603 T-HANGAR LEASES	3,165	3,585	3,592	3,935	3,528	3,112	3,971	3,561	3,537	116,400
47-325-604 VEHICLE RENTAL SURCHARGE	2,737	1,320	610	715	660	605	3,015	3,180	2,520	
47-325-605 T-HANGAR STORAGE FACILITY LEASES										
47-325-625 PARKING LOT LEASES										
<b>TOTAL LEASE/RENTAL INCOME</b>	<b>164,070</b>	<b>179,730</b>	<b>178,993</b>	<b>187,701</b>	<b>184,302</b>	<b>306,736</b>	<b>319,619</b>	<b>320,623</b>	<b>359,542</b>	<b>359,542</b>
<b>REIMBURSEMENT</b>										
47-350-601 FUEL FLOW FEES	30,132	31,712	30,811	36,424	35,310	30,604	31,382	32,972		32,906
47-350-602 OTHER	0	86	296	0	0	0	0	0		
<b>TOTAL REIMBURSEMENT</b>	<b>30,132</b>	<b>31,798</b>	<b>31,107</b>	<b>36,424</b>	<b>35,310</b>	<b>30,604</b>	<b>31,382</b>	<b>32,972</b>	<b>32,906</b>	<b>32,906</b>
<b>INTEREST INCOME</b>										
47-380-601 INTEREST INCOME	2,661	137	132	100	100	18	23	100	100	100
<b>TOTAL INTEREST INCOME</b>	<b>2,661</b>	<b>137</b>	<b>132</b>	<b>100</b>	<b>100</b>	<b>18</b>	<b>23</b>	<b>100</b>	<b>100</b>	<b>100</b>
<b>TRANSFER IN</b>										
47-390-610 TRANSFER IN	95,249	0	0	0	0	0	0	0	0	0
<b>TOTAL TRANSFER IN</b>	<b>95,249</b>	<b>0</b>	<b>0</b>							
<b>*** TOTAL REVENUES ***</b>	<b>1,285,693</b>	<b>440,487</b>	<b>430,232</b>	<b>405,027</b>	<b>380,514</b>	<b>432,313</b>	<b>421,025</b>	<b>397,165</b>	<b>392,548</b>	<b>392,548</b>

KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD  
 BUDGET FOR FY 2017-2018  
 WITH BUDGET COMPARISON 2010-2016

Expenses		County		2017		2018			
		2010	2011	2012	2013	2014	2015	2016	Approved
		Actual	Actual	Actual	Actual	Actual	Actual	Budget	Proposed
<b>SALARIES &amp; BENEFITS</b>									
47-700-101	AIRPORT MANAGER	76,000	80,000	81,833	82,447	84,260	84,543	84,589	87,209
47-700-102	OFFICE PERSONNEL PART TIME	23,494	25,144	27,954	23,584	26,536	26,478	25,683	27,465
47-700-104	AIRPORT MAINTENANCE STAFF	0	0	0	38,782	41,202	42,590	33,123	44,720
47-700-205	OVERTIME	0	0	0	0	0	0	0	0
47-700-201	FICA	7,611	8,020	8,374	11,042	11,628	11,668	10,930	12,144
47-700-202	GROUP INSURANCE	8,063	7,860	7,010	12,820	15,720	12,198	15,501	15,920
47-700-203	RETIREMENT	10,954	11,542	12,414	15,768	15,444	18,241	16,711	18,242
47-700-204	WORKMAN'S COMP	0	2,700	1,778	3,208	3,033	2,269	2,032	3,300
47-700-206	UNEMPLOYMENT INSURANCE	0	0	0	0	250	0	0	250
<b>TOTAL SALARIES &amp; BENEFITS</b>		<b>126,122</b>	<b>135,265</b>	<b>139,362</b>	<b>187,651</b>	<b>198,073</b>	<b>197,987</b>	<b>188,559</b>	<b>209,250</b>
<b>AIRPORT</b>									
47-800-008	PROFESSIONAL DEVELOPMENT	5,070	6,687	5,697	5,503	4,462	3,499	3,113	5,000
47-800-010	PROFESSIONAL SERVICES - aka "Special \$"	0	8,307	8,984	18,260	28,581	9,341	10,507	15,000
47-800-101	OFFICE SUPPLIES	2,180	1,049	1,502	1,488	1,449	1,406	1,145	1,500
47-800-102	SMALL TOOLS AND EQUIPMENT	523	5,352	4,867	2,965	<b>2,998</b>	3,000	2,881	3,000
47-800-103	CHEMICAL AND MEDICAL SUPPLIES	3,919	4,000	1,680	522	3,881	0	0	2,000
47-800-104	FUEL AND OIL SUPPLIES	514	3,603	4,595	3,475	3,901	2,400	2,306	3,500
47-800-106	JANITORIAL SUPPLIES	2,318	2,025	1,529	1,784	2,189	1,212	1,269	2,000
47-800-107	POSTAGE	451	71	<b>-15</b>	186	200	191	40	500
47-800-108	UPS/FED-EX	0	0	0	43	0	0	0	0
47-800-109	COMPUTER SOFTWARE	0	0	0	237	1,000	220	500	500
47-800-110	SOD, SEED, PLANTING/LANDSCAPING	0	0	0	0	0	0	2,996	0
47-800-112	WEARING APPAREL	0	0	0	1,740	<b>1,973</b>	1,780	1,325	2,000
47-800-201	MOWING CONTRACT	29,864	25,771	31,622	22,537	37,593	37,500	30,000	37,500

KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD  
 BUDGET FOR FY 2017-2018

## WITH BUDGET COMPARISON 2010-2016

Expenses	County	2010			2011			2012			2013			2014			2015			2016			2017			
		Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Approved	Proposed	Budget	Budget	Budget	Budget	
47-800-202	BUILDINGS AND STRUCTURES	33,339	12,477	10,604	14,978	14,558	14,957	24,942	24,942	24,942	17,500	17,500	17,500	17,500	17,500	17,500	17,500	17,500	17,500	17,500	17,500	17,500	17,500	17,500		
47-800-203	VEHICLE MAINTENANCE	667	0	0	3,895	2,768	1,520	1,868	1,868	1,868	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	
47-800-204	OFFICE EQUIPMENT	1,820	1,778	858	992	483	0	975	975	975	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	
47-800-205	INSTRUMENTS AND APPARATUS	7,492	14,765	3,619	5,994	2,998	3,600	4,341	4,341	4,341	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	
47-800-207	TRAFFICE CONTROL DEVICES	-331	5,695	917	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
47-800-209	REPAIRS - GENERAL	0	0	1,243	2,431	2,422	1,407	627	627	627	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	
47-800-302	PROPERTY INSURANCE (County)	0	0	0	1,069	7,500	5,009	6,653	6,653	6,653	7,500	7,500	7,500	7,500	7,500	7,500	7,500	7,500	7,500	7,500	7,500	7,500	7,500	7,500	7,500	
47-800-303	LIABILITY INSURANCE (City)	0	0	0	1,678	2,200	644	934	934	934	1,750	1,750	1,750	1,750	1,750	1,750	1,750	1,750	1,750	1,750	1,750	1,750	1,750	1,750	1,750	
47-800-305	EQUIPMENT RENTAL	276	2,694	2,690	1,983	2,738	2,625	2,478	2,478	2,478	2,700	2,700	2,700	2,700	2,700	2,700	2,700	2,700	2,700	2,700	2,700	2,700	2,700	2,700	2,700	
47-800-306	ADVERTISING	0	111	326	390	384	567	575	575	575	600	600	600	600	600	600	600	600	600	600	600	600	600	600	600	
47-800-307	MANAGEMENT CONTRACT	251,000	158,524	158,524	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
47-800-311	LEGAL SERVICES	0	7,910	4,594	4,938	4,931	4,551	3,661	3,661	3,661	6,000	6,000	6,000	6,000	6,000	6,000	6,000	6,000	6,000	6,000	6,000	6,000	6,000	6,000	6,000	
47-800-401	PHONE SERVICE - Cell Phones Only	973	1,748	841	718	588	1,083	694	694	694	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	
47-800-402	CELL PHONE SERVICE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
47-800-404	WATER & SEWER	937	686	457	470	620	882	813	813	813	1,250	1,250	1,250	1,250	1,250	1,250	1,250	1,250	1,250	1,250	1,250	1,250	1,250	1,250	1,250	
47-800-405	INTERNET PROVIDER	0	0	0	0	30	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
47-800-406	LIGHT AND POWER	10,598	10,662	11,125	13,469	15,620	20,048	15,826	15,826	15,826	20,100	20,100	20,100	20,100	20,100	20,100	20,100	20,100	20,100	20,100	20,100	20,100	20,100	20,100	20,100	
47-800-503	DUES AND SUBSCRIPTIONS	327	1,539	606	625	475	350	638	638	638	750	750	750	750	750	750	750	750	750	750	750	750	750	750	750	
47-800-505	OTHER CHARGES	2,516	2,409	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
47-800-507	CONTINGENCY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
47-800-509	RESERVE FOR COMMITTED CAPITAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
47-800-512	CONTINGENCY II	16,004	7,640	0	19,626	10,000	6,309	11,823	11,823	11,823	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	
47-800-513	RESERVE FOR CAPITAL	0	0	0	5,000	12,120	10,500	16,865	16,865	16,865	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	
47-800-901	TRANSFER OUT - GENERAL	696,916	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
47-800-902	TRANSFER OUT - MAINTENANCE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
47-800-903	TRANSFER OUT - ROAD & BR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>TOTAL AIRPORT</b>		<b>1,067,374</b>	<b>285,503</b>	<b>256,864</b>	<b>132,024</b>	<b>161,514</b>	<b>136,220</b>	<b>143,428</b>	<b>167,915</b>	<b>170,100</b>																

**KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD**  
**BUDGET FOR FY 2017-2018**  
**WITH BUDGET COMPARISON 2010-2016**

Expenses		County		2015		2016		2017		2018	
		2010 Actual	2011 Actual	2012 Actual	2013 Actual	2014 Actual	2015 Actual	2016 Actual	2017 Budget	Approved	Proposed
<b>TERMINAL</b>											
47-801-101	SUPPLIES	0	0	0	0	0	0	0	0	0	0
47-801-300	PHONE SERVICES - Term phones & Fire A	575	331	300	300	225	0	0	0	0	0
47-801-301	LIGHT & POWER	10,454	9,482	9,421	9,247	10,219	9,945	8,694	11,000	10,000	
47-801-302	PROPANE GAS	4,407	4,281	3,236	3,947	4,499	3,809	2,604	5,000	4,500	
47-801-303	WATER & SEWER	2,263	2,710	2,284	1,584	1,874	3,464	1,997	3,500	3,500	
<b>TOTAL 01-TERMINAL</b>		<b>17,699</b>	<b>16,803</b>	<b>15,241</b>	<b>15,079</b>	<b>16,817</b>	<b>17,219</b>	<b>13,295</b>	<b>19,500</b>	<b>18,000</b>	
<hr/>											
<b>*** TOTAL EXPENSES ***</b>											
<b>REVENUE OVER/(UNDER) EXPENDITURES</b>											
<b>M&amp;O EXPENDITURES</b>		<b>665,978</b>	<b>438,191</b>	<b>411,468</b>	<b>334,753</b>	<b>376,404</b>	<b>351,426</b>	<b>345,283</b>	<b>396,665</b>	<b>388,414</b>	

KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD  
BUDGET FOR FY 2017-2018  
WITH BUDGET COMPARISON 2010-2016

Revenues	County		2016		2016		2017	
	2010	2011	2012	2013	2014	2015	Approved	Budget
	Actual	Actual	Actual	Actual	Actual	Actual	Budget	Budget
<b>48 - AIRPORT CAPITAL</b>								

Reimbursement

	Capital Grants - TXDOT		7,196,490		0		0	
	48-350-100	REIMBURSEMENT FM TX DOT	54,543	50,000	48,350	49,423	50,000	0
<b>TOTAL Reimbursement</b>		<b>7,251,033</b>	<b>50,000</b>	<b>48,350</b>	<b>49,423</b>	<b>50,000</b>	<b>0</b>	<b>0</b>

Intergovernmental

48-351-100	KERR COUNTY RAMP GRANT M	0	25,000	25,000	25,000	25,000	25,000	25,000
48-351-101	CITY OF KVILLE RAMP GRANT	0	25,000	25,000	25,000	25,000	25,000	25,000
48-351-102	KERR COUNTY PROJECT MATCH	0	0	0	21,178	0	0	0
48-351-103	CTY OF KERRVILLE PROJECT MATCH	0	0	0	21,178	0	0	0
<b>TOTAL Intergovernmental</b>		<b>0</b>	<b>50,000</b>	<b>50,000</b>	<b>92,356</b>	<b>50,000</b>	<b>0</b>	<b>50,000</b>

Interest

48-360-100	INTEREST EARNINGS	0	121	0	0	0	0	0
<b>TOTAL Transfers In</b>		<b>0</b>	<b>121</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Transfers In

48-500-100	TRANSFER IN - GENERAL	0	-4,293	0	0	0	0	0
48-500-110	TRANSFER IN - AIRPORT	376,364	0	0	0	0	0	0
48-500-115	TRANSFER IN	0	0	0	0	0	0	0
<b>TOTAL Transfers In</b>		<b>376,364</b>	<b>-4,293</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

TOTAL REVENUES

<b>7,627,397</b>	<b>95,828</b>	<b>98,350</b>	<b>100,000</b>	<b>0</b>	<b>50,000</b>	<b>100,000</b>
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KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD

BUDGET FOR FY 2016-2017

WITH BUDGET COMPARISON 2010-2015

Expenses		County		2010		2011		2012		2013		2014		2015		2016		2016		2017	
		Actual	Budget	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Approved	Budget	Spent	Budget	Proposed	Budget	Budget	
<b>CAPITAL OUTLAY</b>																					
800-201	LAND MAINTENANCE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
800-202	BUILDING & STRUCTURE MAINT	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
800-405	OTHER CHARGES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
48-600-101	LAND	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
48-600-102	BUILDINGS AND STRUCTURES	112,429	0	0	0	0	0	0	0	0	0	42,356	0	0	0	0	0	0	0	0	0
800-507	STREET IMPROVEMENTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
48-600-103	WATER SYSTEM IMPROVEMENTS	296,876	294,480	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
800-500	CAPITAL OUTLAY	7,196,490	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
48-600-104	GRANT MATCH	0	123,615	100,000	0	98,815	100,000	0	99,828	100,000	0	100,000	0	28,755	100,000	0	0	0	0	0	0
48-600-105	DRAINAGE IMPROVEMENTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
48-600-106	GRANT MATCH T-HANGAR 2001	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
48-600-107	TXDOT REIMBURSE 2000-2001	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
48-600-108	RELOCATE 12/30 PARALLEL	0	20,993	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
48-600-109	ENGINEERING SVCS/DESIGN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
48-600-110	MASTER PLAN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
48-600-111	SURVEYING	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
48-600-112	CONTRACT SERVICES	19,950	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
48-600-113	INSTRUMENTS AND APPARATUS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
48-600-114	REHAB AIRPORT RUNWAY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
48-600-115	SITE PREP FUTURE HANGAR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
800-519	GRANT MATCH LIGHTING IMPROVE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
800-520	TXDOT REIMBURSEMENT LIGHTING	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
800-948	TRANSFER OUT	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>TOTAL CAPITAL OUTLAY</b>		<b>7,625,745</b>	<b>439,089</b>	<b>100,000</b>	<b>141,171</b>	<b>100,000</b>									<b>4,920</b>	<b>95,080</b>	<b>100,000</b>				
<b>TOTAL EXPENDITURES</b>		<b>7,625,745</b>	<b>434,796</b>	<b>100,000</b>	<b>141,171</b>	<b>100,000</b>									<b>4,920</b>	<b>95,080</b>	<b>100,000</b>				
<b>REVENUE OVER/(UNDER) EXPENDITURES</b>		<b>(374,712)</b>	<b>(334,675)</b>	<b>(1,650)</b>	<b>(141,171)</b>	<b>-</b>									<b>(4,920)</b>	<b>(45,080)</b>	<b>-</b>				

## **Agenda Item:**

5B. Resolution No. 16-2017 nominating a candidate to Kerr Central Appraisal District Board of Directors in accordance with Section 6.03 of the Texas Tax Code. (staff)

**BUSINESS OF THE CITY COUNCIL  
CITY OF KERRVILLE, TEXAS**

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**SUBJECT:** Resolution nominating a person to represent the City of Kerrville on the Kerr Central Appraisal District Board of Directors

**FOR AGENDA OF:** May 23, 2017

**DATE SUBMITTED:** May 10, 2017

**SUBMITTED BY:** Mark McDaniel  
City Manager

**CLEARANCES:**

**EXHIBITS:** Letter from KCAD dated April 24, 2017  
Eligibility Requirements for CAD Board of Directors  
Resolution

**AGENDA MAILED TO:**

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

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

**PAYMENT TO BE MADE TO:**

**REVIEWED BY THE FINANCE DIRECTOR:**

**SUMMARY STATEMENT**

The Kerr Central Appraisal District (KCAD) has requested nominations from the City of Kerrville for the Board of Directors due to the recent resignation of Justin MacDonald, who was the representative for the City of Kerrville. Mr. MacDonald's resignation is effective May 31, 2017, and the term expires December 31, 2017. Attached is a letter from Sharon Constantinides, KCAD Chief Appraiser, stating the eligibility requirements. Nominations must be submitted to Ms. Constantinides within 45 days of the letter, June 8.

The City Council may nominate any person; however, traditionally the city has required applications be submitted. The persons listed below have submitted applications and have confirmed that they meet the eligibility requirements:

Brian "BK" Cody  
Barbara Cox  
Judy Eychner  
William Morgan  
Richard Norat.

**RECOMMENDED ACTION**

Approve the resolution nominating a person to serve on the KCAD Board of Directors.

## Brenda Craig

---

**From:** Sharon Constantinides <sharon.constantinides@kerrcad.org>  
**Sent:** Monday, April 24, 2017 11:42 AM  
**To:** cojudge@co.kerr.tx.us; Mark.Foust@KerrvilleISD.net; 'Glenda Kelley'; Mayor; Brenda Craig; rtempleton@ingramisd.net; borr@ingramisd.net; 'Stevenson, Chris'; 'Eckert, Loretta'; 'Crystal Dockery'; newcomb@cpisd.net; bishop@cpisd.net; city@ingramtx.com; bill.bacon@divideisd.org; margie.hall@comfort.txed.net; 'PENNY WHITE'  
**Subject:** BOD Vacancy  
**Attachments:** Vacancy.pdf; Eligibility Requirements.pdf

*Taxing Entities served by Kerr CAD,*

*Mr. Justin MacDonald, the nominee for the City of Kerrville has presented his resignation effective May 31, 2017. The instructions to nominate for an unexpired term along with the eligibility requirements are attached.*

*Please let me know if you have any questions or if I can be of any assistance.*

*Sincerely,*

*Sharon Constantinides*

**Sharon Constantinides, RPA, CCA**  
**Chief Appraiser**

**Kerr Central Appraisal District**  
**PO Box 294387**  
**Kerrville, TX 78029-4387**  
**(830) 895-5223**

**Sharon.Constantinides@kerrcad.org**  
**Website: www.kerrcad.org**

Please note that any communication sent to Kerr Central Appraisal District may become public record and made available for public/media review. ATTENTION PUBLIC OFFICIALS: a Reply to All of this e-mail could lead to violations of the Texas Open Meetings Act. Please reply only to the sender. This e-mail message may contain confidential and/or privileged information. If you are not an addressee or otherwise authorized to receive this message, you should not use, copy, disclose or take any action based on this e-mail or any information contained in the message. If you have received this material in error, please advise the sender immediately by reply e-mail and delete this message.



**Kerr Central Appraisal District**  
1836 Junction Highway ♦ P.O. Box 294387 ♦ Kerrville, Texas 78029  
Phone (830) 895-5223

Date: April 24, 2017

To: Eligible Taxing Entity Governing Boards

From: Kerr CAD Board of Directors

Re: Kerr CAD BOD member vacancy

The Kerr CAD Board of Directors has a vacancy on the board due to the resignation of **Mr. Justin MacDonald** effective May 31, 2017. He was nominated by the **City of Kerrville**. The eligible taxing entity governing boards may each nominate by resolution a candidate to fill the vacancy within 45 days after receiving notice from the Kerr CAD Board of Directors. The nominees must be submitted to the **Chief Appraiser** who will then deliver a list of the nominees to the Kerr CAD Board of Directors within the next five days. The remaining sitting Kerr CAD board members select the replacement by majority vote from the nominees to fill the vacancy. A list of the Kerr CAD Board of Director's with their nominating entity is shown below:

<b><u>CANDIDATE</u></b>	<b><u>NOMINATING ENTITY</u></b>
1. Patrick Freedle	Kerrville ISD
2. Charles Lewis	Comfort ISD & Kerr County
3. <b>Justin MacDonald</b>	<b>City of Kerrville (Resignation)</b>
4. Ray Orr	Kerrville ISD
5. Jack Parks	Hunt ISD (Deceased)

## **ELIGIBILITY REQUIREMENTS**

### **FOR CAD BOARD OF DIRECTORS**

**Eligibility:** To be eligible to serve on a board of directors, an individual must be a resident of the CAD and must have resided in the CAD for at least two years immediately preceding the date of taking office. This residency requirement does not apply to a county TAC serving as a nonvoting director. An employee of a taxing unit that participates in the CAD is not eligible to serve on the board of directors, unless that individual also is a member of the governing body of the taxing unit or an elected official of a taxing unit. Membership on the governing body of a taxing unit does not make an otherwise eligible individual ineligible to serve on the board of directors. Owing delinquent property taxes disqualifies a person from serving on the CAD board of directors. The person is ineligible if he or she owns property on which delinquent property taxes have been owed for more than 60 days after the date the person knew or should have known of the delinquency. This disqualification does not apply if the person is paying the delinquent taxes and any penalties and interest under an installment payment agreement or has deferred or abated a suit to collect the delinquent taxes. A person who has appraised property for compensation for use in proceedings or represented property owners for compensation in proceedings in the CAD at any time within the preceding five years is ineligible to serve on the board of directors.

A person is ineligible to serve on the board of directors if the individual is related within the second degree of consanguinity (blood) or affinity (marriage) to the following: an appraiser who appraises property for use in a proceeding under the Tax Code; or a person who represents property owners for compensation in proceedings under the Tax Code in the CAD.<sup>42</sup> A director who continues to hold office knowing he or she is related in this manner to the above named persons commits a Class B misdemeanor offense. An individual is not eligible to be appointed to or to serve on the board of directors if an individual has a substantial interest in a business entity that is party to a contract or the individual is a party to a contract with the CAD. This prohibition also applies to contracts with a taxing unit that participates in the CAD if the contract relates to the performance of an activity governed by the Tax Code. A CAD may not enter into a contract with a board member or with a business entity in which a board member has a substantial interest. A taxing unit may not enter into a contract relating to the performance of an activity governed by the Tax Code with a board member in which the taxing unit participates or with a business entity in which a board member has a substantial interest. An individual has substantial interest in a business entity if: the combined ownership of the director and the director's spouse is at least 10 percent of the voting stock or shares of the business entity; or the director or director's spouse is a partner, limited partner or officer of the business entity.

**CITY OF KERRVILLE, TEXAS  
RESOLUTION NO. 16-2017**

**A RESOLUTION NOMINATING A CANDIDATE TO KERR  
CENTRAL APPRAISAL DISTRICT BOARD OF  
DIRECTORS IN ACCORDANCE WITH SECTION 6.03 OF  
THE TEXAS TAX CODE**

**WHEREAS**, due to the resignation of a Kerr Central Appraisal District Board Director, a vacancy currently exists on the Board; and

**WHEREAS**, the City of Kerrville, Texas, as a member of the Kerr Central Appraisal District, has the right to submit a nomination to fill a vacancy for the District's Board of Directors; and

**WHEREAS**, the City Council of the City of Kerrville, Texas, finds it to be in the public interest to submit a name for nomination;

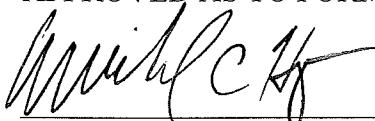
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY  
OF KERRVILLE, KERR COUNTY, TEXAS:**

In accordance with Section 6.03 of the Texas Tax Code, the City Council hereby submits the following name for consideration to fill the vacancy:

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\_\_\_\_\_  
Bonnie White, Mayor

APPROVED AS TO FORM:



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Michael C. Hayes, City Attorney

ATTEST:

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Brenda G. Craig, City Secretary

## **Agenda Item:**

5C. Resolution No. 19-2017 amending the City of Kerrville fee schedule by waiving the daily entrance fee for qualified disabled veterans at the City's Kerrville-Schreiner Park. (staff)

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

**SUBJECT:** Resolution waiving day-use fees at Kerrville-Schreiner Park for qualifying veterans

**FOR AGENDA OF:** May 23, 2017

**DATE SUBMITTED:** May 19, 2017

**SUBMITTED BY:** Ashlea Boyle  
Director of Parks and Recreation

**CLEARANCES:** E.A. Hoppe  
Deputy City Manager



**EXHIBITS:** Resolution

**APPROVED FOR SUBMITTAL BY CITY MANAGER:** 

Expenditure Required:	Current Balance in Account:	Amount Budgeted:	Account Number:
\$	\$	\$	

**PAYMENT TO BE MADE TO:**

**REVIEWED BY THE FINANCE DEPARTMENT:**

**SUMMARY STATEMENT**

Attached is a resolution to waive day-use fees for qualifying disabled veterans at Kerrville-Schreiner Park (KSP). This resolution would be consistent with the Texas Parks and Wildlife Department's (TPWD) state parks policy. TPWD allows free entry to Texas state parks for U.S. veterans with a 60% or more service connected disability or loss of lower extremity. Kerrville-Schreiner Park is a former state park, offers similar amenities to the state park system, and is operated in a similar nature to most Texas state parks.

For the fee to be waived at a TPWD State Park a veteran must present one of the following to qualify:

- Disabled Veterans of Texas license plate receipt;
- Veteran's award letter (which establishes the degree of disability); or
- Tax exemption letter for Texas veterans.

Staff has recommended the same criteria be utilized for KSP for consistency purposes.

**RECOMMENDED ACTION**

City staff is requesting consideration of the resolution as presented.

**CITY OF KERRVILLE, TEXAS  
RESOLUTION NO. 19-2017**

**A RESOLUTION AMENDING THE CITY OF KERRVILLE FEE SCHEDULE BY WAIVING THE DAILY ENTRANCE FEE FOR QUALIFIED DISABLED VETERANS AT THE CITY'S KERRVILLE-SCHREINER PARK**

**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**, the City owns and operates the Kerrville-Schreiner Park ("Park"); and

**WHEREAS**, the State of Texas gave the Park to the City in 2004; and

**WHEREAS**, the Texas Parks and Wildlife Department allows free entry into its parks for U.S. veterans who have experienced a 60% or greater service-connected disability or loss of lower extremity; and

**WHEREAS**, as a way to honor those veterans and because of the Park's similar operation to state parks, City staff recommends that the City adopt a similar waiver for daily entrance fees, subject to the presentation of validating information; and

**WHEREAS**, City staff recommends amending the Fee Schedule to waive the daily entrance fee for qualifying veterans and the City Council has determined it is in the public interest of the citizens of Kerrville to waive such fee;

**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 to authorize free daily entry into the City's Kerrville-Schreiner Park to U.S. veterans with a 60 percent or more service-connected disability or loss of lower extremity, who present one of the following at the time of entry:

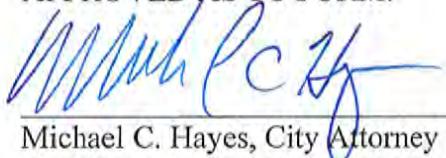
1. Disabled Veterans of Texas license plate receipt
2. Veteran's award letter (which establishes the degree of disability)
3. Tax exemption letter for Texas veterans.

**PASSED AND APPROVED ON this the \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2017.**

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\_\_\_\_\_  
Bonnie White, Mayor

APPROVED AS TO FORM:

A blue ink signature in cursive script, appearing to read "Michael C. Hayes".

Michael C. Hayes, City Attorney

ATTEST:

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Brenda G. Craig, City Secretary

## **Agenda Item:**

6A. Budget/Economic Update for period ending April 30, 2017. (staff)

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

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**SUBJECT:** Budget/Economic Update Ending April 30, 2017

**FOR AGENDA OF:** May 23, 2017 **DATE SUBMITTED:** May 10, 2017

**SUBMITTED BY:** Sandra Yarbrough *dy* **CLEARANCES:** Mark McDaniel  
Director of Finance City Manager

**EXHIBITS:** Budget and Economic Update

**AGENDA MAILED TO:**

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

Expenditure Required:	Current Balance in Account:	Amount Budgeted:	Account Number:
\$	\$	\$	

**PAYMENT TO BE MADE TO:**

**REVIEWED BY THE DIRECTOR OF FINANCE:**

**SUMMARY STATEMENT**

General Fund revenues received as of April 30, 2017 are \$21,569,226 or 77.84% of budget with expenses at \$16,435,873 or at 59.31% of budget. Property tax collections were 98.18% of budget and 2.29% over same period in prior year. The bulk of property tax was collected by the January 31 deadline; collections in the following months will be in smaller increments and considered delinquent with penalty and interest also due. Sales tax collections are at 59.75% of budget and 5.42% over same time period in prior year. April sales tax collections reflect local sales in February. Both revenues and expenses for the General Fund increased over the prior year due to the budget amendment approved by city council on January 24, 2017. This budget amendment approved and recorded the sale of earthen fill material from a General Fund asset and allocated such funds received to the General Capital Improvement Fund for future capital improvements.

Water and Sewer Fund revenues received as of April 30, 2017 are \$6,430,792 or 53.18% of budget with expense at \$6,486,388 or 53.64% of budget. Water sales are 50.10% of budget and .70% under same period prior year. Sewer service is at 55.59% of budget and 2.02% over same time period in prior year. Both water and sewer sales are expected to increase with landscape watering during the warmer months and depending on the amount of rainfall received.

Hotel Motel Fund revenue received as of April 30, 2017 is \$636,836 or 57.96% of budget with expenses at \$500,200 or 46.75% of budget. April occupancy tax collections were collected locally in March from persons visiting Kerrville. Revenues increased over the prior year due to new conference and automotive groups holding functions in the Hill Country. It is anticipated

that revenues will continue to increase with tourist season.

Community Investment Plan most active projects are shown with some nearing completion. Shown is the project budgeted amount, invoices paid during current month, project to date expense, and remaining funds available for project. This report reflects financial activity only and does not reflect percentage or status of project completion.

Permits issued for new residential locations since October 2016 were 27.

Value of new and remodel commercial permits issued in April was \$63,888. Commercial permits issued for new locations and major improvements are an estimated value of \$13,985,838 for fiscal year-to-date.

Property values or increase in property value for new construction and major improvements for residential and commercial sites will be reflected on the property tax roll in the tax year following completion of construction or improvements.

Real estate transactions remain steady with a moderate inventory available.

Unemployment at national, state, and local levels has remained at a relatively low percentage for several months.

Active water accounts billed in April: 10,951 residential units, 1,556 commercial units, 512 irrigation meters.

Active sewer accounts billed in April: 10,770 residential units, 1,285 commercial units.

Active garbage accounts billed in April: 8,037 residential only.

#### **RECOMMENDED ACTION**

Report is for information purposes only, no action required.

## Budget and Economic Update

**Month ending April 30, 2017**

	Current Month	Y-T-D Total	Budget @ 58.31%	Prior Year To-Date	% change vs prior year
<b>General Fund</b>					
<b>Total Revenues</b>	<b>\$ 1,257,300</b>	<b>\$ 21,569,226</b>	<b>77.84%</b>	<b>\$ 17,535,594</b>	<b>23.00%</b>
Property tax	\$ 124,241	\$ 8,831,188	98.18%	\$ 8,633,364	2.29%
Sales tax	\$ 481,627	\$ 3,849,313	59.75%	\$ 3,651,294	5.42%
<b>Total Expenditures</b>	<b>\$ 2,511,082</b>	<b>\$ 16,435,873</b>	<b>59.31%</b>	<b>\$ 13,045,739</b>	<b>25.99%</b>
<b>Water and Sewer Fund</b>					
<b>Total Revenues</b>	<b>\$ 879,279</b>	<b>\$ 6,430,792</b>	<b>53.18%</b>	<b>\$ 6,396,373</b>	<b>0.54%</b>
Water Sales	\$ 380,199	\$ 2,881,543	50.10%	\$ 2,901,804	-0.70%
Sewer Service	\$ 436,739	\$ 3,086,862	55.59%	\$ 3,025,820	2.02%
<b>Total Expenditures</b>	<b>\$ 792,396</b>	<b>\$ 6,486,388</b>	<b>53.64%</b>	<b>\$ 6,026,135</b>	<b>7.64%</b>
<b>Hotel/Motel Fund</b>					
<b>Total Revenues</b>	<b>\$ 131,828</b>	<b>\$ 636,836</b>	<b>57.96%</b>	<b>\$ 564,198</b>	<b>12.87%</b>
<b>Total Expenditures</b>	<b>\$ -</b>	<b>\$ 500,200</b>	<b>46.75%</b>	<b>\$ 457,600</b>	<b>9.31%</b>

Community Investment Plan	Project Budget	Current Month	P-T-D Expense	Project Budget Balance
Landfill Permitting	\$ 757,895	\$ -	\$ 257,895	\$ 500,000
Library Campus - History Center	\$ 693,206	\$ 32,312	\$ 629,316	\$ 63,890
Reuse System	\$ 21,600,000	\$ 875,795	\$ 6,323,960	\$ 15,276,040
River Trail	\$ 6,000,000	\$ 178,813	\$ 5,203,966	\$ 796,034
Kerrville Sports Complex	\$ 10,500,000	\$ 1,055,431	\$ 7,080,847	\$ 3,419,153
Sports Complex Field Housse	\$ 2,196,000	\$ 88,462	\$ 318,800	\$ 1,877,200
Tennis Center	\$ 1,500,000	\$ -	\$ -	\$ 1,500,000
THM/Tank Repaint	\$ 1,764,100	\$ -	\$ 771,014	\$ 993,086
Utility Construction Building	\$ 1,450,000	\$ 50,363	\$ 1,097,215	\$ 352,785

Development Activities:			Housing - April (Source: Kerrville Board of Realtors)
Residential		Commercial	
Oct	6	\$ 1,523,000	466 active residential listings; 73 residential sales April 2017
Nov	4	\$ 1,500,000	\$20,211,535 total residential sales dollars April 2017
Dec	4	\$ 500,000	\$61,924,780 total residential sales dollars Y-T-D 2017
Jan	4	\$ 3,500,000	
Feb	3	\$ 254,000	
Mar	4	\$ 6,644,950	
Apr	2	\$ 63,888	
Unemployment - March (Source: Texas Workforce Commission)			
			National 4.5%
			Texas 5.0%
			Local 4.1%
Utility Accounts Billed - April:			
YTD	27	\$ 13,985,838	Water - Residential units - 10,951; Commercial units - 1,556; Irrigation - 512
			Sewer- Residential units - 10,770; Commercial units - 1,285
			Garbage - Curbside - residential only - 8,037

## **Agenda Item:**

6B. Street maintenance update. (staff)

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

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**SUBJECT:** Street Rehabilitation Update

**FOR AGENDA OF:** May 23, 2017

**DATE SUBMITTED:** May 12, 2017

**SUBMITTED BY:** Stuart Barron,  
Director of Public Works

**CLEARANCES:** E.A. Hoppe,  
Deputy City Manager

**EXHIBITS:** 2017 City of Kerrville Streets Pavement Status Report

**AGENDA MAILED TO:**

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

Expenditure Required:	Current Balance in Account:	Amount Budgeted:	Account Number:
\$	\$	\$	

**PAYMENT TO BE MADE TO:**

**REVIEWED BY THE FINANCE DEPARTMENT:**

**SUMMARY STATEMENT**

In 2015, the city hired Fugro Roadware, Inc., an independent third party firm, to objectively assess the condition of each one of the City's streets. Fugro's Automatic Road Analyzer vehicle (ARAN) was used to scientifically collect roadway distress information for all 170 miles of the City-maintained road network within the City limits. The ARAN system uses high resolution cameras and other sensors to scan and detect changes in road structure, including material thickness, changes in material and changes in material conditions (potholes, 'alligator cracking,' ruts, etc.). Based on this data, the company was able to definitively rank all the streets, block by block, from the worst condition to the best. Each street section was then assigned a Pavement Condition Index (PCI) grade, from 1 to 100, with 100 being the best. Any street with a PCI above 70 is considered to be in good or very good condition.

Fugro submitted their findings to the City in February 2016 and the City Council subsequently authorized a five year street maintenance and repair priority schedule, along with enhanced funding for these repairs, including \$778,000 in Fiscal Year 2015; \$1,106,000 in Fiscal Year 2016; and \$1,250,000 in Fiscal Year 2017.

At the time of the plan's adoption, the City Council set a goal to have 62% of Kerrville's streets rank 70 PCI or better by 2020, and 74% of Kerrville's roads rank 70 PCI or better by 2025. The city's current street maintenance program and a projected schedule of maintenance and repairs for the year is attached, and can also be found on the City's website, at <http://kerrvilletx.gov/DocumentCenter/View/26819>.

Listed below is a table describing details of the City's pavement repair operations:

Treatment Method	Description	Responsibility
Pavement Reconstruction	Complete reconstruction of a segment. Removes 8" of subgrade.	This activity is generally performed by the City's Street Division.
Slurry Seal	Apply a thin surface mixture to seal the existing surface.	This activity is performed by a contractor.
Crack Seal	Filling in cracks to prevent water infiltration and reduces deterioration.	This activity is sometimes performed by a contractor, and sometimes by the City's Street Division.
5% Depth Patch-Mill & Overlay	Remove defects by milling approx. 2" of existing material and overlaying with new material.	This activity is generally performed by the City's Street Division.

The Streets Division of Public Works has begun its paving operations for FY2017, which is "Year 2" of the Street Paving Plan adopted by City Council in 2015. Although Year 2 repairs have begun, there are remaining activities from "Year 1" that are also scheduled for completion this year. This is a result of unforeseen circumstances related in part to the contractor being unable to source the specified slurry seal materials prior to the end of the paving season. That contractor is currently completing this work.

Due to favorable weather conditions thus far this year, in addition to advance planning with our contractors, this year's street repair operations have started sooner than expected. In addition, due to much of the roadway repair preparation work being completed by City staff last year, the work assigned to contract repair crews for this year should progress fairly quickly. As indicated on the attached report, many activities have already been completed. For example, major progress has been made for segments requiring the Patch-Mill & Overlay treatment method. The Street Division will continue to work through the remaining 2016 list of Pavement Reconstruction segments, and periodically work on 2017 segments when there are segments in close proximity. In addition, the City anticipates contracts for the 2016 and 2017 Crack Seal and 2017 Slurry Seal work to be released out to bid in the near-term future. As previously stated, the 2016 Slurry Seal contract work is already underway.

The ultimate goal of the strategic street repair planning effort is so that the City can stay on pace and consistent with the maintenance plan as outlined by Fugro and adopted by the City Council. As mentioned before, there are many variables involved and being able to make operational adjustments are key to the program. Staff will be presenting recommended operational adjustments, including options to contract out portions of suggested repair activities, in order to stay on pace with the adopted repair program.

#### **RECOMMENDED ACTION**

No action is required, as this is an informational presentation for update purposes.

## 2017 City of Kerrville Streets Paving Status Report

### PLAN ACTIVITY

### 5% FULL DEPTH PATCHING & MILL AND OVERLAY

Street	From	To	Pavement Area - sq. ft.	Plan Activity	Status	Comments
Candice Dr N	Lois St N	Dead End	10103.13	5% Full Depth Patching & Mill and Overlay	Scheduled	March
Carol Ann Dr N	Mary Frances St N	Dead End	7625.07	5% Full Depth Patching & Mill and Overlay	Scheduled	March
Center St S	Milton St S	Dead End	2,759.10	5% Full Depth Patching & Mill and Overlay	Scheduled	March
Fairview Dr N	Around Fairview Circle	Dead End	29436.48	5% Full Depth Patching & Mill and Overlay	Scheduled	April
Hays St N	Miller St N	Charles St N	4,853.25	5% Full Depth Patching & Mill and Overlay	Scheduled	April
Jefferson St N	Quinlan St N	Hays St N	27,628.80	5% Full Depth Patching & Mill and Overlay	Scheduled	April
Lawson St N	Monterey St N	W Schreiner St N	7,253.25	5% Full Depth Patching & Mill and Overlay	Scheduled	April
Lois St N	Coronado Dr N	Candice Dr N	19,375.28	5% Full Depth Patching & Mill and Overlay	Scheduled	May
Lois St N	Bobwhite Dr N	Commerce St N	11,427.82	5% Full Depth Patching & Mill and Overlay	Scheduled	May
Lois St N	Oak Hill Dr N	Coronado Dr	27,406.64	5% Full Depth Patching & Mill and Overlay	Scheduled	May
Lytle St N	North St N	Jefferson St N	13,066.65	5% Full Depth Patching & Mill and Overlay	Scheduled	May
W Main St N	Fairview Dr N	Galbraith Ave N	23,646	5% Full Depth Patching & Mill and Overlay	Scheduled	June
Malibu Dr N	Quinlan Creek Dr N	Dead End	12,727.26	5% Full Depth Patching & Mill and Overlay	Scheduled	June
Mill Run W	Blacksmith Ln W	SH 27	25,272.48	5% Full Depth Patching & Mill and Overlay	Scheduled	June
Redbud Ln N	Bluebonnet Dr	Bluebonnet Dr N	14,595.12	5% Full Depth Patching & Mill and Overlay	Scheduled	June
Riverhill Blvd E	Spring Mill Dr E	Tumberry	6650.38	5% Full Depth Patching & Mill and Overlay	Scheduled	July

## 2017 City of Kerrville Streets Paving Status Report

5% FULL DEPTH PATCHING & MILL AND OVERLAY					
PLAN ACTIVITY					
Street	From	To	Pavement Area - sq. ft.	Plan Activity	Status
Ross St N	Jefferson St N	B St N & Aransas St N & E Main	11,506.32	5% Full Depth Patching & Mill and Overlay	Scheduled
Stadium Dr N	Peterson Dr N	Crawford St N	5,318.20	5% Full Depth Patching & Mill and Overlay	Scheduled

## 2017 City of Kerrville Streets Paving Status Report

PLAN ACTIVITY						PAVEMENT RECONSTRUCTION	
Street	From	To	Pavement Area - sq. ft.	Plan Activity	Status	Comments	
2nd St N	Travis St N	Everett St N	11,196.09	Pavement Reconstruction	Scheduled	March	
Bluebell Rd N	Lake Dr N	Lake Dr N	354.78	Pavement Reconstruction	Scheduled	March	
Bow Ln N	Singing Wind Dr N	Pinto Trl N	12,825.54	Pavement Reconstruction	Scheduled	April	
Bulwer Ave N	Washington St N	Earl Garrett St N	6,720.61	Pavement Reconstruction	Scheduled	April	
Cypress Dr N	Bluebonnet Dr N	Jackson Rd N	1,697.76	Pavement Reconstruction	Scheduled	April	
Deer Trl N	Smokey Mountain Dr N & Singing Wind Dr N	Indian Trl N	13,251.60	Pavement Reconstruction	Scheduled	May	
Fairview Dr N	Fairview Dr.	Fairview Dr.	2,081.16	Pavement Reconstruction	Scheduled	May	
Gilmer St N	2nd St N	1st St N	12,480.75	Pavement Reconstruction	Scheduled	May	
Hays St N	Pearl St N	Scott St N	5,517.99	Pavement Reconstruction	Scheduled	June	
Lincoln Ave N	W Jefferson St N	W Main St N	9,143.28	Pavement Reconstruction	Scheduled	June	
Lois St S	S Center Ave	S Lewis Ave S	12,171.06	Pavement Reconstruction	Scheduled	July	
Lois St S	Lois St N	S Center Ave	4,734.24	Pavement Reconstruction	Scheduled	July	
Loop 13 S	Herzog St S	Herzog St S	17,834.64	Pavement Reconstruction	Scheduled	July	
Mimosa St N	Dead End	W Main St N	10,189.80	Pavement Reconstruction	Scheduled	August	
N Lewis Ave N	W Main St N	W Water St N	9,450.54	Pavement Reconstruction	Scheduled	August	
N Lewis Ave N	Harper St N	W Schreiner St N	358.02	Pavement Reconstruction	Scheduled	August	
Patton Ave N	Stonewall St N	W Jefferson St N	9,056.07	Pavement Reconstruction	Scheduled	September	

## 2017 City of Kerrville Streets Paving Status Report

PAVEMENT RECONSTRUCTION						
PLAN ACTIVITY			PAVEMENT RECONSTRUCTION			
Street	From	To	Pavement Area - sq. ft.	Plan Activity	Status	Comments
Pinto Trl N	Wichita Ln N	Tomahawk Trl N	3,951.72	Pavement Reconstruction	Scheduled	September
Rawson St N	Lang Dr N	Dead End	4,242.24	Pavement Reconstruction	Scheduled	September
Robinson Ave N	Barnett St N	North St N	13,512.87	Pavement Reconstruction	Scheduled	September
S Lewis Ave S	Lois St S	Lucille St S	9,178.11	Pavement Reconstruction	Scheduled	Fall
Singing Wind Dr N	Olympic Dr N	Bow Ln N	48,649.12	Pavement Reconstruction	Scheduled	Fall
South St N	Travis St N	Everett St N	11,308.95	Pavement Reconstruction	Scheduled	Fall
South St N	Westminster St N	Rawson St N	10,016.73	Pavement Reconstruction	Scheduled	Fall
South St N	Rawson St N	Travis St N	9,702.72	Pavement Reconstruction	Scheduled	Fall
Starkey St S	Hugo St S	Lowry St S	13,390.14	Pavement Reconstruction	Scheduled	Fall
Swigert St N	Coleman St N	W Barnett St N	9,384.66	Pavement Reconstruction	Scheduled	Fall
Swigert St N	Fifer St N	McFarland St N	1,445.31	Pavement Reconstruction	Scheduled	Fall
W Barnett St N	Swigert St N	Webster Ave N	17,022.96	Pavement Reconstruction	Scheduled	Fall
W Main St N	N Lewis Ave N	Cox Ave N	13,347.45	Pavement Reconstruction	Scheduled	Fall
Wallace St N	W Barnett St N	Fifer St N	9,106.02	Pavement Reconstruction	Scheduled	Fall
Wallace St N	Blanks St N	Upper St N	7,229.79	Pavement Reconstruction	Scheduled	Fall
Wallace St N	Upper St N	Coleman St N	7,366.14	Pavement Reconstruction	Scheduled	Fall

## 2017 City of Kerrville Streets Paving Status Report

Pavement Reconstruction						
Street	From	To	Pavement Area - sq. ft.	Plan Activity	Status	Comments
Wigwam Ln N	Dead End	Pinto Trl N	8,206.92	Pavement Reconstruction	Scheduled	Fall
Remaining List from 2016						
W Barnet St N	Webster Ave N	Paschall Ave N	17,113.98	Pavement Reconstruction		
Bluebell Rd N	Pecan St N	Cypress Dr N	10,409.58	Pavement Reconstruction		
Bluebell Rd N	Leland St N	Pecan St N	4,369.68	Pavement Reconstruction		
Canyon Creek Ln E	Fairway Dr E	Terrace Ln E	1,110.36	Pavement Reconstruction		
Carmichael St E	Riverside Dr E	Dead End	5,045.16	Pavement Reconstruction		
S Center St S	Guadalupe St S	Milton St S	8,188.56	Pavement Reconstruction		
Cotton Gin Ln W	Blacksmith Ln W	Concrete Rd	3,262.95	Pavement Reconstruction		
Culberson Ave N	Bluebonnet Dr N	Leland St N	9,079.83	Pavement Reconstruction		
Cypress Dr N	Bluebell Rd N	Jackson	4,206.33	Pavement Reconstruction		
G St S	Waggoman Dr S	G St E	8,705.07	Pavement Reconstruction		
Galbraith Ave N	Elm St N	Florence St N	6,947.91	Pavement Reconstruction		
Hays St N	Charles St N	Pearl St N	3,370.68	Pavement Reconstruction		
Hays St N	Scott St N	E Davis St N	2,339.55	Pavement Reconstruction		
Lake Dr N	Culberson Ave N	Pershing Ave N	12,708.36	Pavement Reconstruction		
Lammers St E	Dead End	Mack Holliman	3,995.88	Pavement Reconstruction		
McFarland St N	Hays St N	Rodriguez St N	17,281.22	Pavement Reconstruction		
Monterrey St N	Dead End	Lawson St N	6,241.95	Pavement Reconstruction		

## 2017 City of Kerrville Streets Paving Status Report

Paschal Ave N	W Schreiner St N	Jefferson St N	5,683.50	Pavement Reconstruction
Pinto Trl N	Bow Ln N	Caddo Ln N	5,751.54	Pavement Reconstruction
Rolling Green Dr E	Preston Trl Loop E	Oakland Hill Ln E	15,545.28	Pavement Reconstruction
Tivy St N	Prescott St N	5th St N	6,443.28	Pavement Reconstruction
Trails End Ln N	Dead End	Bridle Path N	7,373.97	Pavement Reconstruction
Westminster St N	1st St N	North St N	9,131.94	Pavement Reconstruction

## 2017 City of Kerrville Streets Paving Status Report

PLAN ACTIVITY		CRACK SEALING & 2% PATCHING				
Street	From	To	Pavement Area - sq. ft.	Plan Activity	Status	Comments
5th St N	Ross St N	Dead End	9,912.78	Crack Sealing & 2% Patching	Scheduled	Spring
A St E	Live Oak St E	Water St E	9,119.25	Crack Sealing & 2% Patching	Scheduled	Spring
A St E	Live Oak St E	A St N	1,728.58	Crack Sealing & 2% Patching	Scheduled	Spring
A St E	Water St E	Live Oak St E	4,667.22	Crack Sealing & 2% Patching	Scheduled	Spring
Alice St N	Methodist Encampment Rd N	Uvalde St N	12,904.19	Crack Sealing & 2% Patching	Scheduled	Spring
Alice St N	Uvalde St N	Tanglewood Ln N	2,962.76	Crack Sealing & 2% Patching	Scheduled	Spring
Antelope Trl E	Beginning Culdesac	Ending Culdesac	2,242.00	Crack Sealing & 2% Patching	Scheduled	Spring
Antelope Trl E	Culdesac	Riverhill Blvd E	38,626.75	Crack Sealing & 2% Patching	Scheduled	Spring
Aransas St N	A St N	Tivy St N & North St S	940.13	Crack Sealing & 2% Patching	Scheduled	Spring
Aransas St N	Jefferson St N	A St N	3,300.38	Crack Sealing & 2% Patching	Scheduled	Spring
Aransas St N	Jefferson St N	E Main St N & Ross	12,152.28	Crack Sealing & 2% Patching	Scheduled	Spring
Arcadia Loop S	Bear Creek Rd S	Dead End	75,782.08	Crack Sealing & 2% Patching	Scheduled	Spring
Arizona Ash Dr E	Dena Dr E	Waterfront Dr E	13,665.24	Crack Sealing & 2% Patching	Scheduled	Spring
Arrowhead Dr E	Peaks Cv E	Comanche Trace Dr	10,684.44	Crack Sealing & 2% Patching	Scheduled	Spring
Augusta Cir E	Dead End	Riverhill Blvd E	7,966.35	Crack Sealing & 2% Patching	Scheduled	Spring
Barbara Ann St N	Lytle St N	Ford St N	20,180.61	Crack Sealing & 2% Patching	Scheduled	Spring
Blanks St N	Swigert St N	Wallace St N	12,903.30	Crack Sealing & 2% Patching	Scheduled	Spring

## 2017 City of Kerrville Streets Paving Status Report

PLAN ACTIVITY		CRACK SEALING & 2% PATCHING				
Street	From	To	Pavement Area - sq. ft.	Plan Activity	Status	Comments
Bluebell Rd N	Dead End	Creek Run N	2,580.39	Crack Sealing & 2% Patching	Scheduled	Spring
Bow Dr N	Weston Loop	E Main St N	2,208.60	Crack Sealing & 2% Patching	Scheduled	Spring
Canyon Creek Ln E	St Andrews Loop E	St Andrews Loop E	9,621.99	Crack Sealing & 2% Patching	Scheduled	Spring
Carol Ann Dr N	Mary Frances St N	Lytle St N	8,876.25	Crack Sealing & 2% Patching	Scheduled	Spring
Carol Ann Dr N	Barbara Ann St N	Donna Kay Dr N	18,496.62	Crack Sealing & 2% Patching	Scheduled	Spring
Club View Ct E	Dead End	Ranch View Ct E	10,654.47	Crack Sealing & 2% Patching	Scheduled	Spring
Club View Ct E	Beginning Culdesac	Ending Culdesac	2,122.68	Crack Sealing & 2% Patching	Scheduled	Spring
Comanche Trace Dr E	Stone Creek Dr E	Stone Creek Dr E	1,342.36	Crack Sealing & 2% Patching	Scheduled	Spring
Comanche Trace Dr E	Toscana Cir	Mulligan Way E & Pinnacle Club Dr E	14,420.75	Crack Sealing & 2% Patching	Scheduled	Spring
Comanche Trace Dr E	Stone Creek Dr E	Oak Park Dr E	6,481.66	Crack Sealing & 2% Patching	Scheduled	Spring
Comanche Trace Dr E	Toscana Dr E	Double Eagle Dr E	7,040.36	Crack Sealing & 2% Patching	Scheduled	Spring
Comanche Trace Dr E	Kite Dr E	Club House Dr E	16,814.65	Crack Sealing & 2% Patching	Scheduled	Spring
Comanche Trace Dr E	Indian Wells Dr E	Indian Wells Dr E	9,484.29	Crack Sealing & 2% Patching	Scheduled	Spring
Comanche Trace Dr E	Trace Cir E	Toscana Dr E	34,578.35	Crack Sealing & 2% Patching	Scheduled	Spring
Comanche Trace Dr E	Dry Hollow Dr E	Rock Barn Dr E	26,423.18	Crack Sealing & 2% Patching	Scheduled	Spring
Creek Run N	Dead End	Bluebell Rd N	18,961.56	Crack Sealing & 2% Patching	Scheduled	Spring
Crestwood Dr N	Timberway Ln N	Elmwood Dr N	7,637.76	Crack Sealing & 2% Patching	Scheduled	Spring

## 2017 City of Kerrville Streets Paving Status Report

CRACK SEALING & 2% PATCHING						
PLAN ACTIVITY		Pavement Area - sq. ft.			Plan Activity	
Street	From	To	Pavement Area - sq. ft.	Plan Activity	Status	Comments
Crestwood Dr N	Methodist Encampment Rd N	Aspen Dr N	10,786.77	Crack Sealing & 2% Patching	Scheduled	Spring
Cully Dr S	Hill Country Dr S	Louise Hays Park Rd S	60,783.97	Crack Sealing & 2% Patching	Scheduled	Spring
Cully Dr S	Lehman	Hill Country Dr S	15,951.81	Crack Sealing & 2% Patching	Scheduled	Spring
Degrasse Dr N	Gloucester Pt N	Yorktown Blvd N	9,070.92	Crack Sealing & 2% Patching	Scheduled	Spring
Donna Kay Dr N	Donna Kay Dr	Lytle St N	4,167.72	Crack Sealing & 2% Patching	Scheduled	Spring
Donna Kay Dr	Lytle St N	Donna Kay Dr N	4,948.56	Crack Sealing & 2% Patching	Scheduled	Spring
Double Eagle Cir E	Dead End	Double Eagle Dr E	2,967.84	Crack Sealing & 2% Patching	Scheduled	Spring
Double Eagle Dr E	Double Eagle Cir E	Comanche Trace Dr E	8,841.69	Crack Sealing & 2% Patching	Scheduled	Spring
Dry Hollow Cir E	Culdesac	Dry Hollow Dr E	4,047.03	Crack Sealing & 2% Patching	Scheduled	Spring
E Main St N	Bow Dr N	Westminster St N	19,970.55	Crack Sealing & 2% Patching	Scheduled	Spring
E Main St N	Park St N	B St	8,662.68	Crack Sealing & 2% Patching	Scheduled	Spring
E Main St N	Bow Dr N	Bow Dr N	2,021.76	Crack Sealing & 2% Patching	Scheduled	Spring
Elm Ridge Rd N	Dead End	Bluebell Rd N	18,174.78	Crack Sealing & 2% Patching	Scheduled	Spring
Englewood Dr E	Beginning Culdesac	Ending Culdesac	11,768.22	Crack Sealing & 2% Patching	Scheduled	Spring
Englewood Dr E	Culdesac	Sand Bend Dr E	43,651.98	Crack Sealing & 2% Patching	Scheduled	Spring
F St N	Dead End	Park St N	5,786.60	Crack Sealing & 2% Patching	Scheduled	Spring
Fairway Dr E	Riverhill Club Ln	Riverhill Club Ln	4,164.24	Crack Sealing & 2% Patching	Scheduled	Spring

## 2017 City of Kerrville Streets Paving Status Report

CRACK SEALING & 2% PATCHING						
PLAN ACTIVITY		CRACK SEALING & 2% PATCHING				
Street	From	To	Pavement Area - sq. ft.	Plan Activity	Status	Comments
Fairway Dr E	Highridge Ct	Riverhill Club Ln	10,407.84	Crack Sealing & 2% Patching	Scheduled	Spring
Fitch St N	Degrasse Dr.	Ridge Dr.	3,002.94	Crack Sealing & 2% Patching	Scheduled	Spring
Flanders Dr N	Jennings Blvd N	Goss St N	7,587.00	Crack Sealing & 2% Patching	Scheduled	Spring
Florian Dr N	Dead End	Fitch St N	2,737.80	Crack Sealing & 2% Patching	Scheduled	Spring
Ford St N	Dead End	Mary Frances St N	11,828.70	Crack Sealing & 2% Patching	Scheduled	Spring
Ford St N	Donna Kay Dr N	Nancy Beth Dr N	9,241.83	Crack Sealing & 2% Patching	Scheduled	Spring
Galbraith Ave N	Culberson Ave N	Jackson Rd N	35,320.05	Crack Sealing & 2% Patching	Scheduled	Spring
Galbraith Ave N	W Main St N	W Water St N	8,963.19	Crack Sealing & 2% Patching	Scheduled	Spring
Glen Rd N	Valley Dr N	West Ln N	7,315.38	Crack Sealing & 2% Patching	Scheduled	Spring
Goss St N	Mesquite St N	Legion Dr N	12,907.45	Crack Sealing & 2% Patching	Scheduled	Spring
Guadalupe St S	Plaza Dr S	Woodlawn Ave S	67,144.27	Crack Sealing & 2% Patching	Scheduled	Spring
Harper St N	Patton Ave N	N. Lewis Ave	9,795.00	Crack Sealing & 2% Patching	Scheduled	Spring
Highpointe Ct E (Highridge Ct.)	Highridge Dr.	Fairway Dr E	2,798.28	Crack Sealing & 2% Patching	Scheduled	Spring
Highridge Dr E	Highridge Ct.	Deerwood Dr E	13,569.12	Crack Sealing & 2% Patching	Scheduled	Spring
Hill Country Dr S	Cully Dr S	Wesley Dr S	42,992.15	Crack Sealing & 2% Patching	Scheduled	Spring
Hillcrest Ave N	Moore St N	Whelless Ave N	10,734.66	Crack Sealing & 2% Patching	Scheduled	Spring
Hillcrest Ave N	Whelless Ave N	Myrtie St N	10,893.15	Crack Sealing & 2% Patching	Scheduled	Spring

## 2017 City of Kerrville Streets Paving Status Report

PLAN ACTIVITY		CRACK SEALING & 2% PATCHING				
Street	From	To	Pavement Area - sq. ft.	Plan Activity	Status	Comments
Hummingbird Ln N	Virginia Dr N	Lois St N	15,705.97	Crack Sealing & 2% Patching	Scheduled	Spring
Hummingbird Ln N	Jack Dr N	Virginia Dr N	14,547.73	Crack Sealing & 2% Patching	Scheduled	Spring
Jack Dr N	Hummingbird Ln N	Bobwhite Dr N	36,096.94	Crack Sealing & 2% Patching	Scheduled	Spring
Jackson Rd N	Bluebell Rd N	Galbraith Ave N	14,145.95	Crack Sealing & 2% Patching	Scheduled	Spring
Jackson Rd N	Cypress Dr N	Fairview Dr N	7,217.35	Crack Sealing & 2% Patching	Scheduled	Spring
Jackson Rd N	Woodcrest Dr N	Cypress Dr N	7,168.70	Crack Sealing & 2% Patching	Scheduled	Spring
Jackson Rd N	Fairview Dr N	Bluebell Rd N	5,649.00	Crack Sealing & 2% Patching	Scheduled	Spring
Jackson Rd N	Mockingbird Ln N	Cardinal Dr N	18,739.70	Crack Sealing & 2% Patching	Scheduled	Spring
Jasper Ln N	Ivy Ln N	Sendero Ridge Dr N	6,987.60	Crack Sealing & 2% Patching	Scheduled	Spring
Jefferson St N	Clay St N	Quinlan St N	28,169.40	Crack Sealing & 2% Patching	Scheduled	Spring
Jefferson St N	Aransas St N	Aransas St N	1,975.40	Crack Sealing & 2% Patching	Scheduled	Spring
Jefferson St N	Tivy St N	St. Peter St.	18,188.80	Crack Sealing & 2% Patching	Scheduled	Spring
Jefferson St N	Washington St N	Earl Garrett St N	26,638.08	Crack Sealing & 2% Patching	Scheduled	Spring
Jefferson St N	St. Peter St.	Washington St N	38,178.56	Crack Sealing & 2% Patching	Scheduled	Spring
Kenwood Ctr E	Dead End	Englewood Dr E	7,362.36	Crack Sealing & 2% Patching	Scheduled	Spring
Kite Dr E	Dead End	Kite Ct E.	2,563.68	Crack Sealing & 2% Patching	Scheduled	Spring
La Cumbre Dr E	Dead End	First Island	16,094.70	Crack Sealing & 2% Patching	Scheduled	Spring
Legion Dr N	Loop 534 Veterans Hwy	Jennings Blvd N	19,793.52	Crack Sealing & 2% Patching	Scheduled	Spring

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PLAN ACTIVITY		CRACK SEALING & 2% PATCHING				
Street	From	To	Pavement Area - sq. ft.	Plan Activity	Status	Comments
Leslie Dr N	Lloyd Dr N	SH 16	40,333.26	Crack Sealing & 2% Patching	Scheduled	Spring
Lime Creek Rd W	Caribou Ln W	Fallow Dr W	7,429.86	Crack Sealing & 2% Patching	Scheduled	Spring
Lime Creek Rd W	Fallow Dr W	Homestead Dr W	7,646.67	Crack Sealing & 2% Patching	Scheduled	Spring
Lime Creek Rd W	Dead End	Caribou Ln W	7,383.42	Crack Sealing & 2% Patching	Scheduled	Spring
Lois St N	Crestwood Dr N	Methodist Encampment Rd N	14,906.52	Crack Sealing & 2% Patching	Scheduled	Spring
Lois St N	Goat Creek Rd	Meridian Blvd	55,172.64	Crack Sealing & 2% Patching	Scheduled	Spring
Lois St N	Meridian Blvd	1609 N.	1,970.88	Crack Sealing & 2% Patching	Scheduled	Spring
Los Cedros Loop N	Los Cedros	Los Cedros	37,060.47	Crack Sealing & 2% Patching	Scheduled	Spring
Los Cedros Loop N	Harper Rd	Los Cedros Loop	4,989.33	Crack Sealing & 2% Patching	Scheduled	Spring
Lytle St N	Barbara Ann St N	Nancy Beth Dr N	8,407.53	Crack Sealing & 2% Patching	Scheduled	Spring
Lytle St N	Donna Kay Dr N	5th St N	5,455.08	Crack Sealing & 2% Patching	Scheduled	Spring
Lytle St N	Carol Ann Dr N	Barbara Ann St N	26,543.97	Crack Sealing & 2% Patching	Scheduled	Spring
Maple St N	Beech St N	Agarita St N	7,688.42	Crack Sealing & 2% Patching	Scheduled	Spring
Maple St N	Agarita St N	Meeker Rd N	8,745.48	Crack Sealing & 2% Patching	Scheduled	Spring
Meeker Rd N	Maple St N	Glenn McGinnis Dr N	2,999.82	Crack Sealing & 2% Patching	Scheduled	Spring
Meeker Rd N	Legion Dr N	Poplar St N	7,087.60	Crack Sealing & 2% Patching	Scheduled	Spring
Methodist Encampment Rd	Crestwood Dr N	Manor Dr N	4,937.28	Crack Sealing & 2% Patching	Scheduled	Spring

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PLAN ACTIVITY		CRACK SEALING & 2% PATCHING				
Street	From	To	Pavement Area - sq. ft.	Plan Activity	Status	Comments
Methodist Encampment Rd	Alice St N	Cedar Dr.	7,279.38	Crack Sealing & 2% Patching	Scheduled	Spring
Methodist Encampment Rd	Jackson Rd N & Glen Rd N	Crestwood Dr N	15,784.57	Crack Sealing & 2% Patching	Scheduled	Spring
Methodist Encampment Rd	Cedar Dr.	McAllen Dr N	10,525.39	Crack Sealing & 2% Patching	Scheduled	Spring
Morrow St N	Mathison St N	Leslie Dr N	12,761.84	Crack Sealing & 2% Patching	Scheduled	Spring
Mountain Laurel Vw N	Glen View Dr N	Laurelwood Dr N	25,149.42	Crack Sealing & 2% Patching	Scheduled	Spring
Mulligan Way E	Mulligan Way Cir E	Pinnacle Club Dr E & Comanche Trace Dr E	5,584.41	Crack Sealing & 2% Patching	Scheduled	Spring
Mulligan Way E	Double Eagle Dr E	Mulligan Way Cir E	10,562.67	Crack Sealing & 2% Patching	Scheduled	Spring
Nancy Beth Dr N	Lytle St N	Ford St N	28,911.87	Crack Sealing & 2% Patching	Scheduled	Spring
Nancy Beth Dr N	Ford St N	Cypress Creek Rd	14,403.96	Crack Sealing & 2% Patching	Scheduled	Spring
Nora Dr E	Dead End	Oak Hollow Dr E	6,240.24	Crack Sealing & 2% Patching	Scheduled	Spring
North St N	Earl Garrett St N	Schreiner St N	20,845.97	Crack Sealing & 2% Patching	Scheduled	Spring
North St N	Dead End	Lytle St N	2,858.49	Crack Sealing & 2% Patching	Scheduled	Spring
Nugent Ave E	1141 E.	Mack Holliman Dr E	3,957.66	Crack Sealing & 2% Patching	Scheduled	Spring
Oak St N	Myrta St N	Whleless Ave N	10,938.51	Crack Sealing & 2% Patching	Scheduled	Spring
Oak Valley Dr E	Lammers St E	Ashley Dr.	15,010.38	Crack Sealing & 2% Patching	Scheduled	Spring
Oak Valley Dr E	Nugent Ave E	Oak Hollow Dr E	19,406.79	Crack Sealing & 2% Patching	Scheduled	Spring

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PLAN ACTIVITY		CRACK SEALING & 2% PATCHING				
Street	From	To	Pavement Area - sq. ft.	Plan Activity	Status	Comments
Oakland Hills Ln E	Oakland Hills Ln	Oakland Hills Ln	15,003.84	Crack Sealing & 2% Patching	Scheduled	Spring
Old FM 689 E	SH 173	Scarlet Dr E	19,756.80	Crack Sealing & 2% Patching	Scheduled	Spring
Olympia Dr E	Dead End	Oak Hollow Dr E	6,384.69	Crack Sealing & 2% Patching	Scheduled	Spring
Overlook Dr E	Deerwood Dr E	Highridge Dr E	26,535.60	Crack Sealing & 2% Patching	Scheduled	Spring
Park St N	D St N	C St N	13,183.84	Crack Sealing & 2% Patching	Scheduled	Spring
Peterson Dr N	Stadium Dr N	SH 16	16,133.40	Crack Sealing & 2% Patching	Scheduled	Spring
Preston Trail Loop E	Oakland Hills Ln E	Rolling Green Dr E	22,623.60	Crack Sealing & 2% Patching	Scheduled	Spring
Quinlan St N	Jefferson St N	Quinlan St S	18,107.80	Crack Sealing & 2% Patching	Scheduled	Spring
Ranch View Ct E	Comanche Trace Dr.	Club View Ct.	1,482.30	Crack Sealing & 2% Patching	Scheduled	Spring
Richardson St N	SH27	Dead End	7,679.92	Crack Sealing & 2% Patching	Scheduled	Spring
Riverhill Blvd E	SH 173	Calle Dal Roble	4,470.71	Crack Sealing & 2% Patching	Scheduled	Spring
Riverhill Blvd E	Boyston Ln E	Antelope Trl E	8,469.67	Crack Sealing & 2% Patching	Scheduled	Spring
Riverhill Blvd E	Wingedfoot Ln E	Augusta Cir E	11,586.55	Crack Sealing & 2% Patching	Scheduled	Spring
Riverhill Blvd E	Rockwood Cir E	Turnberry Cir E & Spring Mill Dr E	17,462.89	Crack Sealing & 2% Patching	Scheduled	Spring
Riverside Dr E	Carmichael St E	Old Riverside Rd E	1,861.56	Crack Sealing & 2% Patching	Scheduled	Spring
Rock Creek Dr E	Dead End	Wingedfoot Ln E	5,326.80	Crack Sealing & 2% Patching	Scheduled	Spring

## 2017 City of Kerrville Streets Paving Status Report

PLAN ACTIVITY		CRACK SEALING & 2% PATCHING				
Street	From	To	Pavement Area - sq. ft.	Plan Activity	Status	Comments
Ross St N	Dead End	2nd St N	6,668.46	Crack Sealing & 2% Patching	Scheduled	Spring
Sailing Way N	Singing Wind Dr N	Bridle Path N	24,550.68	Crack Sealing & 2% Patching	Scheduled	Spring
San Jacinto Dr N	Alamo Dr N	Olympic Dr N	8,039.25	Crack Sealing & 2% Patching	Scheduled	Spring
Sendero Ridge Dr N	Jasper Ln N	Singing Wind Dr N & Meadowview Ln N	6,718.68	Crack Sealing & 2% Patching	Scheduled	Spring
Short St N	Barnett St N	North St N	12,889.00	Crack Sealing & 2% Patching	Scheduled	Spring
Sika Dr W	Caribou Ln W	Fallow Dr W	7,348.05	Crack Sealing & 2% Patching	Scheduled	Spring
Singing Wind Dr N	Jasper Ln N	Meadowview Ln N & Sendero Ridge Dr N	43,666.29	Crack Sealing & 2% Patching	Scheduled	Spring
Singing Wind Dr N	Meadowview Ln N & S	Sailing Way N	8,643.94	Crack Sealing & 2% Patching	Scheduled	Spring
Spring Mill Dr E	Highlands Dr E	Lakewood Dr E	14,531.67	Crack Sealing & 2% Patching	Scheduled	Spring
Spring St E	Dead End	Water St E	4,525.68	Crack Sealing & 2% Patching	Scheduled	Spring
St Andrews Loop E	Canyon Creek Ln E	Bent Oak Ln E	4,673.70	Crack Sealing & 2% Patching	Scheduled	Spring
St Andrews Loop E	Bent Oak Ln E	Canyon Creek Ln E	17,858.61	Crack Sealing & 2% Patching	Scheduled	Spring
Stadium Dr N	Crawford St N	Marion Dr N	2,343.40	Crack Sealing & 2% Patching	Scheduled	Spring
Stone Creek Dr E	Stone Creek Cir E	Stone Creek Cir E	45,320.85	Crack Sealing & 2% Patching	Scheduled	Spring
Summit Crest Dr N	Summit Top Dr N	Crown View Dr N	24,051.33	Crack Sealing & 2% Patching	Scheduled	Spring
Summit Crest Dr N	Crown View Dr N	Crown Ridge Dr N	8,928.90	Crack Sealing & 2% Patching	Scheduled	Spring

## 2017 City of Kerrville Streets Paving Status Report

PLAN ACTIVITY		CRACK SEALING & 2% PATCHING				
Street	From	To	Pavement Area - sq. ft.	Plan Activity	Status	Comments
Summit Point Dr N	Dead End	Summit Ridge Dr N	5,580.90	Crack Sealing & 2% Patching	Scheduled	Spring
Summit Spur N	Vista Ridge Dr N	Vista View	2,075.36	Crack Sealing & 2% Patching	Scheduled	Spring
Summit Spur N	Vista View N. Cir.	Vista Ridge Dr N	2,129.40	Crack Sealing & 2% Patching	Scheduled	Spring
Temple Dr N	Hancock Dr N	Warbler Dr N	7,936.11	Crack Sealing & 2% Patching	Scheduled	Spring
Tivy St N	Aransas St.	North St.	1,543.36	Crack Sealing & 2% Patching	Scheduled	Spring
Tivy St N	Golf Ave	Prescott St N	7,180.11	Crack Sealing & 2% Patching	Scheduled	Spring
Toscana Cirr	Toscana Way E	Comanche Trace Dr E	5,564.97	Crack Sealing & 2% Patching	Scheduled	Spring
Toscana Dr E	Toscana Way E	Comanche Trace Dr E	6,045.36	Crack Sealing & 2% Patching	Scheduled	Spring
Toscana Way E	Toscana Ct	Dead End	4,926.96	Crack Sealing & 2% Patching	Scheduled	Spring
Toscana Way E	Toscana Ct.	Toscana Dr.	15,284.70	Crack Sealing & 2% Patching	Scheduled	Spring
Town Creek Rd N	Silver Saddle Dr N	Morris Rd	33,076.56	Crack Sealing & 2% Patching	Scheduled	Spring
Trail Head Dr E	La Cumbre Dr E	Comanche Trace Dr E	14,807.07	Crack Sealing & 2% Patching	Scheduled	Spring
Travis St N	Park St N	Dead End	6,175.00	Crack Sealing & 2% Patching	Scheduled	Spring
Victory Ln N	Degrasse Dr N	Norfolk Ln	4,406.13	Crack Sealing & 2% Patching	Scheduled	Spring
Village Dr N	Hilltop Dr.	Hilltop Rd N	20,404.44	Crack Sealing & 2% Patching	Scheduled	Spring
Virginia Dr N	Hummingbird Ln N	Bobwhite Dr N	32,093.64	Crack Sealing & 2% Patching	Scheduled	Spring
Vista View Cir N	Dead End	Summit Spur N	5,093.55	Crack Sealing & 2% Patching	Scheduled	Spring
W Schreiner St N	Lawson St N	Paschal Ave N	11,916.80	Crack Sealing & 2% Patching	Scheduled	Spring

## 2017 City of Kerrville Streets Paving Status Report

PLAN ACTIVITY		CRACK SEALING & 2% PATCHING				
Street	From	To	Pavement Area - sq. ft.	Plan Activity	Status	Comments
Warbler Dr N	Overhill Dr N	Cardinal Dr N	7,134.75	Crack Sealing & 2% Patching	Scheduled	Spring
Water St E	E St E	D St E	13,158.31	Crack Sealing & 2% Patching	Scheduled	Spring
Water St E	Travis St N	H St E	20,662.28	Crack Sealing & 2% Patching	Scheduled	Spring
Water St E	C St E	B St E	13,295.21	Crack Sealing & 2% Patching	Scheduled	Spring
Water St S	Water St E	Clay St S	23,565.80	Crack Sealing & 2% Patching	Scheduled	Spring
Water St S	Francisco Lemos	Herzog St S	5,180.74	Crack Sealing & 2% Patching	Scheduled	Spring
West Ln N	Meadow Ridge Dr N	Crest Rdg N	11,781.54	Crack Sealing & 2% Patching	Scheduled	Spring
Westchester Cir E	Riverhill Blvd E	Dead End	8,430.48	Crack Sealing & 2% Patching	Scheduled	Spring
Wood Edge Ln N	Harper Rd	Dead End	10,818.80	Crack Sealing & 2% Patching	Scheduled	Spring
Yorktown Blvd N	Dead End	Lexington Ave N	15,381.25	Crack Sealing & 2% Patching	Scheduled	Spring

## 2017 City of Kerrville Streets Paving Status Report

### PLAN ACTIVITY

### SLURRY SEAL & 2% PATCH

Street	From	To	Pavement Area - sq. ft.	Plan Activity	Status	Comments
4th St N	Dead End	Lytle St N	4,147.00	Slurry Seal & 2% Patch	Scheduled	Spring
Amelia Ct N	Dead End	Shaun St N	14,011.92	Slurry Seal & 2% Patch	Scheduled	Spring
Avery Rd N	Lessie Ln N	1531 N	21,810.48	Slurry Seal & 2% Patch	Scheduled	Spring
Avery Rd N	Harper Rd	Lessie Ln N	6,391.56	Slurry Seal & 2% Patch	Scheduled	Spring
Barnett St N	Short St N	Washington St N	10,331.20	Slurry Seal & 2% Patch	Scheduled	Spring
Bluebell Rd N	Elm Ridge Rd N	Lake Dr N	16,161.66	Slurry Seal & 2% Patch	Scheduled	Spring
Bluebonnet Dr N	Redbud Ln	Redbud Ln N	3,714.12	Slurry Seal & 2% Patch	Scheduled	Spring
Bow Dr N	Dead End	Weston Loop N	9,641.70	Slurry Seal & 2% Patch	Scheduled	Spring
Bow Ln N	Danielle Dr N	Sky Blue Dr N	4,711.77	Slurry Seal & 2% Patch	Scheduled	Spring
Bow Ln N	Sky Blue Dr N	Michelle Dr N	8,526.33	Slurry Seal & 2% Patch	Scheduled	Spring
Boyington Ln E	Dead End	Riverhill Blvd E	10,040.88	Slurry Seal & 2% Patch	Scheduled	Spring
Bridle Path N	Trails End Ln N	Sailing Way N	6,265.62	Slurry Seal & 2% Patch	Scheduled	Spring
Burleson Blvd N	Dead End	Barker St N	3,635.28	Slurry Seal & 2% Patch	Scheduled	Spring
Canyon Creek Ln E	Terrace Ln E	Fairway Dr.	1,069.56	Slurry Seal & 2% Patch	Scheduled	Spring
Country Club Dr N	SH 16	Golf Ave	28,152.90	Slurry Seal & 2% Patch	Scheduled	Spring
Degrasse Dr N	Yorktown Blvd N	Fitch St N	2,378.16	Slurry Seal & 2% Patch	Scheduled	Spring
Degrasse Dr N	Degrasse Dr.	Victory Ln N	8,263.89	Slurry Seal & 2% Patch	Scheduled	Spring
Dena Dr E	Dead End	Box Elder Dr E	5,727.51	Slurry Seal & 2% Patch	Scheduled	Spring
E Main St N	A St N	B St.	4,097.75	Slurry Seal & 2% Patch	Scheduled	Spring
Earl Garrett St N	Barnett St N	North St N	28,459.64	Slurry Seal & 2% Patch	Scheduled	Spring
East Ln N	Hillside Dr N	Valley Dr N	21,006.27	Slurry Seal & 2% Patch	Scheduled	Spring
Fairview Dr N	Jackson Rd N	Lee St N	8,651.07	Slurry Seal & 2% Patch	Scheduled	Spring
Glen View Dr N	Foothills Dr N	Mountain Laurel Vw	8,790.12	Slurry Seal & 2% Patch	Scheduled	Spring
Greenbriar Cir E	Dead End	Riverhill Blvd E	13,138.47	Slurry Seal & 2% Patch	Scheduled	Spring
Kite Dr E	Dead End	Kite Ct	3,013.47	Slurry Seal & 2% Patch	Scheduled	Spring
Lane Dr N	Fawn Dr N	Marion Dr N	11,694.51	Slurry Seal & 2% Patch	Scheduled	Spring
Lantern Pkwy N	Harper Rd	Dead Ends	4,715.28	Slurry Seal & 2% Patch	Scheduled	Spring
Lee St N	Galbraith Ave N	Jackson Rd N	16,089.84	Slurry Seal & 2% Patch	Scheduled	Spring

## 2017 City of Kerrville Streets Paving Status Report

### PLAN ACTIVITY

### SLURRY SEAL & 2% PATCH

Street	From	To	Pavement Area - sq. ft.	Plan Activity	Status	Comments
Lime Creek Rd W	Homestead Dr W	SH 27	14,894.01	Slurry Seal & 2% Patch	Scheduled	Spring
Lowy St S	Starkey St S	Hamilton St S	7,719.60	Slurry Seal & 2% Patch	Scheduled	Spring
Marion Dr N	SH 16	Lane Dr N	16,016.13	Slurry Seal & 2% Patch	Scheduled	Spring
Mesa Park Dr N	Bridle Path N	Bridle Path N	24,513.03	Slurry Seal & 2% Patch	Scheduled	Spring
Mountain Laurel Vw N	Laurelwood Dr N	Coronado Dr N	5,958.36	Slurry Seal & 2% Patch	Scheduled	Spring
Myta St N	Hillcrest Ave N	Earl Garrett St N	1,254.15	Slurry Seal & 2% Patch	Scheduled	Spring
Oriole Dr N	Mockingbird Ln N	Overhill Dr N	9,707.04	Slurry Seal & 2% Patch	Scheduled	Spring
Oriole Dr N	Overhill Dr N	Cardinal Dr N	9,649.26	Slurry Seal & 2% Patch	Scheduled	Spring
Peterson Farm Rd N	City Limits	Al Mooney Rd N	13,294.00	Slurry Seal & 2% Patch	Scheduled	Spring
Peterson Farm Rd N	Al Mooney Rd N	Mooney Parklbt	11,852.10	Slurry Seal & 2% Patch	Scheduled	Spring
Prescott St N	Oak St N	Washington St N	16,069.63	Slurry Seal & 2% Patch	Scheduled	Spring
Ridge Dr N	Dead End	Dean Dr N	2,168.37	Slurry Seal & 2% Patch	Scheduled	Spring
Ridgerock Cv N	Dead End	Stoneledge Dr N	8,426.12	Slurry Seal & 2% Patch	Scheduled	Spring
Robinson Ave N	Bulwer Ave N	Barnett St N	8,045.40	Slurry Seal & 2% Patch	Scheduled	Spring
Robinson Ave N	Myrtia St N	Bulwer Ave N	13,614.30	Slurry Seal & 2% Patch	Scheduled	Spring
Rolling Green Dr E	Birkdale Ln E	Birkdale Ln E	2,300.40	Slurry Seal & 2% Patch	Scheduled	Spring
Ross St N	1st St N	North St N	12,385.71	Slurry Seal & 2% Patch	Scheduled	Spring
S Knapp Rd S	Dead End	James Rd S	15,415.36	Slurry Seal & 2% Patch	Scheduled	Spring
Schreiner St N	North St N	Clay St N	20,639.40	Slurry Seal & 2% Patch	Scheduled	Spring
Schreiner St N	Hays St N	Rodriguez St N	19,061.72	Slurry Seal & 2% Patch	Scheduled	Spring
Shaun St N	Amelia Ct N	Rankin Nix Dr N	7,547.31	Slurry Seal & 2% Patch	Scheduled	Spring
Sika Dr W	Fallow Dr W	Homestead Dr W	3,601.53	Slurry Seal & 2% Patch	Scheduled	Spring
Terrace Ln E	SH 16	Canyon Creek Ln E	32,225.76	Slurry Seal & 2% Patch	Scheduled	Spring
Timberway Ln N	Crestwood	Both Dead Ends	2,224.56	Slurry Seal & 2% Patch	Scheduled	Spring
Tiny St N	3rd St N	Barnett St N	28,735.60	Slurry Seal & 2% Patch	Scheduled	Spring
Tiny St N	4th St N	Myrtia St N	1,341.09	Slurry Seal & 2% Patch	Scheduled	Spring
Toscana Way E	Toscana Crt	Dead End	1,205.12	Slurry Seal & 2% Patch	Scheduled	Spring
W Bluff Dr N	W Crest Dr N	Meadow RidgeDr N	17,383.14	Slurry Seal & 2% Patch	Scheduled	Spring

## 2017 City of Kerrville Streets Paving Status Report

### PLAN ACTIVITY

### SLURRY SEAL & 2% PATCH

Street	From	To	Pavement Area - sq. ft.	Plan Activity	Status	Comments
W Crest Dr N	Foothills Dr N	Mountain Laurel Vw	11,537.34	Slurry Seal & 2% Patch	Scheduled	Spring
W Crest Dr N	Bluff Ridge Dr N	Foothills Dr N	13,209.74	Slurry Seal & 2% Patch	Scheduled	Spring
W Ridge Cir N	W Crest Dr N	Dead End	8,361.36	Slurry Seal & 2% Patch	Scheduled	Spring
W Schreiner St N	Town Creek Rd N	Wallace St N	31,076.02	Slurry Seal & 2% Patch	Scheduled	Spring
W Schreiner St N	Swigert St N	Webster Ave N	17,431.74	Slurry Seal & 2% Patch	Scheduled	Spring
W Water St N	N Lewis Ave N	Cox Ave N	21,422.28	Slurry Seal & 2% Patch	Scheduled	Spring
Washington St N	Myrta St N	Bulwer Ave N	21,121.29	Slurry Seal & 2% Patch	Scheduled	Spring
Washington St N	Wheless Ave N	Myrta St N	10,926.90	Slurry Seal & 2% Patch	Scheduled	Spring
Washington St N	Moore St N	Prescott St N	1,640.79	Slurry Seal & 2% Patch	Scheduled	Spring
Washington St N	Barnett St N	North St N	25,980.80	Slurry Seal & 2% Patch	Scheduled	Spring
Washington St N	North St N	Jefferson St N	19,025.60	Slurry Seal & 2% Patch	Scheduled	Spring
Washington St N	Golf Ave	Moore St N	7,290.00	Slurry Seal & 2% Patch	Scheduled	Spring
Washington St N	Bulwer Ave N	Barnett St N	10,053.99	Slurry Seal & 2% Patch	Scheduled	Spring
Whelan Dr N	SH 27	Dead End	21,242.24	Slurry Seal & 2% Patch	Scheduled	Spring
Woodside Dr N	Dead End	Travis St N	10,666.89	Slurry Seal & 2% Patch	Scheduled	Spring

## **Agenda Item:**

7A. Appointments to the City of Kerrville, Texas Economic Improvement Corporation. (staff)

**BUSINESS OF THE CITY COUNCIL  
CITY OF KERRVILLE, TEXAS**

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**SUBJECT:** Consider appointing up to four (4) councilmembers, employees, or other officers of the city to the City of Kerrville, Texas Economic Improvement Corporation

**FOR AGENDA OF:** May 23, 2017

**DATE SUBMITTED:** May 19, 2017

**SUBMITTED BY:** Brenda Craig  
City Secretary

**CLEARANCES:** Mark McDaniel  
City Manager

**EXHIBITS:** Board List

**AGENDA MAILED TO:**

**APPROVED FOR SUBMITTAL BY CITY MANAGER:** *[Signature]*

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**SUMMARY STATEMENT**

Consider appointments to the following board:

**Economic Improvement Corporation:** Four terms will expire on June 1, 2017: Councilmember Summerlin, Gary Cochrane (chair), Delayne Sigerman, and Paul Stafford. Mr. Cochrane has served two terms, therefore is termed out. The remaining three members are eligible for reappointment.

**RECOMMENDED ACTION**

Consider appointments.

**ECONOMIC IMPROVEMENT CORPORATION**

	<u>Telephone</u>	<u>Orig. Appt.</u>	<u>Re-Appt. Date</u>	<u>Exp. Date</u>
COCHRANE, GARY President 2305 Birkdale Lane	895-7771 (O) 459-8808 (H)	12-13-11	05-26-15	06-01-17
PATTILLO, SHERI Vice President 1695 Mountain Laurel	285-9210 (O)	06-10-14	05-24-16	06-01-18
EARLY, KENNETH 2756 Indian Wells Dr. E	928-3264 (H) 257-4771 (W) 938-3264 (C)	05-24-16		06-01-18
SIGERMAN, DELAYNE 4000 Comanche Trace Dr.	895-7765 (H) 305-302-6258 (O)	05-26-15		06-01-17
STAFFORD, PAUL 38 Antelope Trail	895-3079 (H)	05-26-15		06-01-17
SUMMERLIN, MARY ELLEN 105 Turnberry Circle	459-8551 (C) 895-7982 (H)	10-25-16		06-01-17
WILSON, JAMES 410 Spring Mill	792-0470 (H) 210-593-1507 (O)	01-27-15	05-24-16	06-01-18

**CITY STAFF:**

Mark McDaniel City Manager	258-1105 (O)
Cheryl Brown Secretary	258-1118 (O)
Sandra Yarbrough Treasurer	258-1120 (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: Third Monday, 4:00 p.m., City Hall Council Chambers

Established by: Resolution No. 1995-112, amended by Resolution Nos. 1999-184; 032-2009  
Revised: May 8, 2017

# ITEMS 8A – 8D

## BUSINESS OF THE CITY COUNCIL CITY OF KERRVILLE, TEXAS

**SUBJECT:** City Council Appointments to Various Boards and Commissions

**FOR AGENDA OF:** May 23, 2017

**DATE SUBMITTED:** May 19, 2017

**SUBMITTED BY:** Brenda Craig  
City Secretary

**CLEARANCES:** Mark McDaniel  
City Manager

**EXHIBITS:** None

**APPROVED FOR SUBMITTAL BY CITY MANAGER:** 

### SUMMARY STATEMENT

Council may consider councilmember appointments to various boards:

CITY BOARD	EXISTING COUNCIL REPRESENTATIVE	PROPOSED COUNCIL REPRESENTATIVE
Airport Planning Committee	Bonnie White Glenn Andrew	
Economic Improvement Corporation	Mary Ellen Summerlin	
Kerrville Economic Development Corporation	Stephen Fine	
Playhouse 2000	Stephen Fine	
Recovery Community Coalition	Glenn Andrew Stephen Fine	

### RECOMMENDED ACTION

Council may consider appointments; no recommendation from staff.

## **Agenda Item:**

8A. Kerrville City Council appointments (2) to the Airport Planning Committee.  
(staff)

**BUSINESS OF THE CITY COUNCIL  
CITY OF KERRVILLE, TEXAS**

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**SUBJECT:** Consider appointing two (2) councilmembers to the Airport Planning Committee

**FOR AGENDA OF:** May 23, 2017

**DATE SUBMITTED:** May 17, 2017

**SUBMITTED BY:** Brenda Craig  
City Secretary *BC*

**CLEARANCES:** Mark McDaniel  
City Manager

**EXHIBITS:**

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

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**SUMMARY STATEMENT**

Council may consider appointing two councilmembers to the Airport Planning Committee.

**RECOMMENDED ACTION**

No recommendation from staff.

## **Agenda Item:**

8B. Kerrville City Council appointment (1) to the Kerrville Economic Development Corporation. (staff)

**BUSINESS OF THE CITY COUNCIL  
CITY OF KERRVILLE, TEXAS**

---

**SUBJECT:** Consider appointing one (1) councilmember to the Kerrville Economic Development Corporation

**FOR AGENDA OF:** May 23, 2017

**DATE SUBMITTED:** May 17, 2017

**SUBMITTED BY:** Brenda Craig  
City Secretary

**CLEARANCES:** Mark McDaniel  
City Manager

**EXHIBITS:** Board Sheet

**APPROVED FOR SUBMITTAL BY CITY MANAGER:** 

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**SUMMARY STATEMENT**

Consider appointing one (1) councilmember to the Kerrville Economic Development Corporation.

**RECOMMENDED ACTION**

No recommendation from staff.

**Kerrville Economic Development Corporation**  
**Board of Directors**

**Thomas Houdehell**  
President  
830-792-1156

**Brian O'Connor**  
Executive Director  
830-896-1157

**Charlie McIlvain**  
Vice President  
830-792-3535

**Dan Troxell**  
Treasurer  
830-257-2200

**Stephen Fine**  
City Council Representative

**KEDC Mailing Address:**  
1700 Sidney Baker #100  
Kerrville, TX 78028

**Don Barnett**  
Board Member  
830-257-2191

**Ward Jones**  
Board Member  
830-896-6714

**Mike Wittler**  
Board Member  
830-792-8230

## **Agenda Item:**

8C. Kerrville City Council appointment (1) to the Playhouse 2000 Board of Directors. (staff)

**BUSINESS OF THE CITY COUNCIL  
CITY OF KERRVILLE, TEXAS**

---

**SUBJECT:** Consider appointing one (1) councilmember to the Playhouse 2000 Board of Directors

**FOR AGENDA OF:** May 23, 2017

**DATE SUBMITTED:** May 17, 2017

**SUBMITTED BY:** Brenda Craig *bc*  
City Secretary

**CLEARANCES:** Mark McDaniel  
City Manager

**EXHIBITS:** Board Sheet

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

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**SUMMARY STATEMENT**

Consider appointing one (1) councilmember to the Playhouse 2000 Board of Directors.

**RECOMMENDED ACTION**

No recommendation from staff.

**Playhouse 2000**  
**Board of Directors**  
**As of January 1, 2016**

**Officers**

<b>Kit Werlein</b> , President 110 Loma Vuelta Kerrville, TX 78028	Attorney, JD, CTFA 700 Jefferson St Kerrville TX 78028	(830) 792-3048 kwerlein@omniglobal.net
<b>Tom Terrell</b> , Vice-President (Nominating Committee Chair) 111 Loma Vuelta Kerrville, TX 78028	Attorney at Law 413 Sidney Baker Kerrville TX 78028	(830) 896-5677 terrell@stx.rr.com
<b>Chris Distel</b> , Secretary/Treasurer 632 Galbraith Kerrville, TX 78028	Assist. Professor of Biology Schreiner University	(830) 792-7470 cadistel@schreiner.edu
<b>Stephen Fine</b> City of Kerrville Representative 1210 Virginia Dr Kerrville, TX 78028		(830) 285-4234 spfine45@gmail.com

**Directors**

<b>Susan Neely Balentine</b> 330 Valley Drive Kerrville, TX 78028	Co-Founder, Playhouse 2000	(830) 285-5419 sam.suzycat@gmail.com
<b>Arthur Bell</b> (Nominating Committee) 912 Jefferson Street Kerrville, TX 78028		(281) 799-4517 abakerbell@yahoo.com
<b>Ken Harris</b> 467 Scenic Valley Road Kerrville, TX 78028		(713) 828-9551 harris.ken063@gmail.com
<b>Roxie Orms</b> 215 W Bandera Rd Suite 114-200 Boerne, TX 78006		(713) 824-5125 foxy@ktc.com
<b>Delayne Sigerman</b> 4000 Comanche Trace Dr Kerrville, TX 78028		(830) 895-7765 (305) 302-6258 (C) dsigerman@gmail.com

<b>Sharon Smith</b> 600 Rock Creek Loop Kerrville, TX 78028	(830) 792-4975 (830) 739-4975 (cell) sharonasmith1941@gmail.com
<b>Paul Stafford</b> 38 Antelope Trail Kerrville, TX 78029	(830) 895-3079 pestafford@wildfocus.net
<b>George Stieren</b> 320 Hummingbird Ln Kerrville, TX 78028	(210) 820-0113 gstieren@coatsenergy.com
<b>Nancy Watts</b> 522 Fairway Dr Kerrville, TX 78028	Nancy Watts Interiors, Inc. (830) 370-1699 (830) 257- 0100 nancybwatts@gmail.com
<b>James Wilson</b> (Nominating Committee) 410 Spring Mill Drive Kerrville, TX 78028	James E. Wilson & Co., Inc. P.O. Box 294749 Kerrville, TX 78029 (713) 249-2634 JEWTax@windstream.net
<b>Executive Staff:</b> <b>Jeffrey Brown</b> , Executive Director 285 Katie Court Boerne, TX 78006	Playhouse 2000, Inc. 305 Washington St Kerrville, TX 78028 (830) 896-9393 x 303 (830) 755-2361 (h) (830) 708-9410 (c)

## **Agenda Item:**

8D. Kerrville City Council appointments (2) to the Recovery Community Coalition. (staff)

**BUSINESS OF THE CITY COUNCIL  
CITY OF KERRVILLE, TEXAS**

---

**SUBJECT:** Consider appointing two (2) councilmembers to the Recovery Community Coalition

**FOR AGENDA OF:** May 23, 2017

**DATE SUBMITTED:** May 17, 2017

**SUBMITTED BY:** Brenda Craig  
City Secretary *BC*

**CLEARANCES:** Mark McDaniel  
City Manager

**EXHIBITS:** Board Sheet

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

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**SUMMARY STATEMENT**

Consider appointing two (2) councilmembers to the Recovery Community Coalition.

**RECOMMENDED ACTION**

No recommendation from staff.

**RECOVERY COMMUNITY COALITION**

	<u>Telephone</u>	<u>Appt.</u> <u>Date</u>	<u>Exp.</u> <u>Date</u>
WOOD, JULIE Vice-Chairperson 404 Meadowview Ln.	936-615-7844 (H) 792-5775 (W)	1-10-17	12-31-2018
BROWN, WALTER Secretary 120 G St. #11	512-986-0988 (H) 896-2211 (W) Ext. 6260 Unit 1A	1-10-17	12-31-2019
ANDREW, GLENN City Council P. 2 3553 La Cumbre Dr.	370-0362 (C) 895-0676 (H)	1-10-17	05-31-2017
DRIGGERS, SHAWN 613 Wheless Ave.	285-4536 (H) 895-5969 (W)	1-10-17	12-31-2019
FINE, STEPHEN City Council Pl. 1 1210 Virginia Dr.	285-4234 (C)	1-10-17	05-31-2017
GEISLER, BLAIR 381 A Guadalupe St.	713-972-5001 (C)	1-10-17	12-31-2019
GODWIN, LAURA 312 Lytle St.	214-293-7353 (H)	1-10-17	12-31-2018
PAUTLER, STEVE 113 Los Cedros Loop	258-7054 (W)	1-10-17	12-31-2019
PETER, PAMELA 1036 Creek Run	257-6423 (H) 459-8527 (C)	1-10-17	12-31-2019
RICHNER, CLAUDIA 3864 Rock Barn Dr.	816-532-0078 (H)	1-10-17	12-31-2019
ROBINSON, ROSS 3144 Double Eagle Cr.	896-1752 (H) 512-983-7834 (C) 792-3300 (W) Ext. 2025	1-10-17	12-31-2018
STOLPMAN, RICHARD 115 Plaza Dr. #205	777-9153 (H) 320-304-0736 (C)	1-10-17	12-31-2019

TREES, DALE 115 Plaza Dr. #2007	928-5420 (H) 238-4222 (W) Ext. 510	1-10-17	12-31-2018
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VALLES, AMOS 114 Texas Circle	322-4341 (H) 895-1939 (W)	1-24-17	12-31-2018
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VACANT			12-31-2019
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**Purpose:** The purpose of the Coalition is to enhance the opportunities for the recovery community to become fully integrated into the fabric of Kerrville. The Coalition shall work toward considering and identifying strategies and techniques for reducing barriers for the recovery community to be fully integrated into the local community as well as to identify and advocate goals and ideas for enhancing positive relationships by and amongst the recovery community.

**Qualifications:** **At least one member from each of the following, but any of which may include more than one member:**

- owner of a male boarding home facility with a valid permit issued by the City;
- owner of a female boarding home facility with a valid permit issued by the City;
- member of the recovering community;
- citizen of Kerrville with interest in these issues;
- representative of mental health support organizations such as Kerrville State Hospital;
- representative of Peterson Health;
- representative of Hill Country MHDD Centers;
- representative from a residential addiction treatment facility located within Kerr County; and
- two Councilmembers

**Powers and Duties:** On an annual basis, or more frequently as deemed proper by the Coalition or City Council, the Coalition should attend and report its conclusions, achievements, ideas, desires, and plans to the City Council. It is recommended that the initial issue with which the Coalition is charged to review is Ordinance No. 2013-06 (Chapter 30, Article I, Code of Ordinances), which addresses the operation of group homes and boarding home facilities operating within the City.

**Term of Office:** Each member shall be subject to two-year terms; provided, however, that at the Coalition's organizational meeting, the members shall draw lots to establish the duration of the initial terms, with an exact majority of the members serving an initial term of two years and the remaining members serving a one-year term. The expiration date of all terms shall be December 31 of the year corresponding with the results of the drawing of lots.

**Quorum:** Eight members

**Number of Members:** Fifteen

**Absences:** Any member who misses 25% of the regular meetings or three consecutive regular meetings may be replaced by City Council.

Meeting Time & Place: Meetings are to be held every other Monday at 4:00 p.m., but at least once each calendar quarter. In the upstairs conference room at City Hall.

Established by: Resolution No. 26-2016

Revised Date: May 8, 2017