

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, JUNE 27, 2017, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION OFFERED BY COUNCILMEMBER PLACE FOUR WARREN FERGUSON

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. Proclamation: Proclaiming July as National Park and Recreation Month (Mayor White)

3. VISITORS/CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the City Council. Prior to speaking, each speaker must fill out the speaker request form and give it to the City Secretary. 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.

4. 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:

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: June 23, 2017 at 1:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas

4A. Authorization to donate a surplus solid waste services vehicle previously purchased via an AACOG grant. (staff)

4B. Purchase John Deere Z930M Commercial ZTrak equipment from Secor Equipment Company through the Texas BuyBoard for the Kerrville Sports Complex in the amount of \$16,714.82. (staff)

4C. Resolution 21-2017, abandoning and terminating a twenty foot (20.0') drain right-of-way between Lots 29 and 30, Block 2 of Meadow View Estates, a subdivision with the City of Kerrville, Kerr County, Texas, and more generally located between the properties known as 303 and 305 Meadow View Lane; and ordering recording. (staff)

4D. Resolution No. 22-2017 abandoning and terminating a portion of a twenty foot (20.0') wide sewer easement, said portion located on Lot 28, Block 1 of Elm Creek, a subdivision within the City of Kerrville, Kerr County, Texas, the property more generally known as 316 Crestwood Drive; and ordering recording. (staff)

END OF CONSENT AGENDA

5. PUBLIC HEARINGS:

5A. Resolution No. 23- 2017 granting a Conditional Use Permit for an approximate 2.31 acre tract of land within the City of Kerrville, Kerr County, Texas, with a street address of 2021 Arcadia Loop, and located within a Residential Cluster (RC) zoning district; by permitting said property to be used for a bed and breakfast; and making said permit subject to certain conditions and restrictions. (staff)

5B. Resolution No. 24- 2017 granting a Conditional Use Permit for an approximate 2.07 acre tract of land within the City of Kerrville, Kerr County, Texas, with a street address of 2031 Arcadia Loop, and located within a Residential Cluster (RC) zoning district; by permitting said property to be used for a bed and breakfast; and making said permit subject to certain conditions and restrictions. (staff)

5C. Resolution No. 25- 2017 granting a Conditional Use Permit for an approximate 1.69 acre tract of land located on Lot 1A and part of Lot 2, Block 1 of the Adams Subdivision, a subdivision within the City of Kerrville, Texas, and otherwise known as 1750 Junction Highway; said tract is located within the 4-W zoning district; by permitting said property to be used for "vehicle sales—used"; and making said permit subject to certain conditions and restrictions contained herein. (staff)

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6. CONSIDERATION AND POSSIBLE ACTION:

6A. Abandonment of emergency access easement between Bluff Ridge and Glen View (Jason McCormick, property owner)

6B. Authorization to submit a funding application to the City of Kerrville, Texas Economic Improvement Corporation in an amount not to exceed \$100,000 for an aquatics feasibility study for the Olympic Pool. (staff)

6C. Authorization to negotiate a professional services agreement for design of the H.E.B. Tennis Center improvements project. (staff)

7. INFORMATION AND DISCUSSION:

7A. Kerrville Festival of the Arts post event report. (staff)

7B. Budget and economic update. (staff)

8. APPOINTMENTS TO CITY BOARDS AND COMMISSIONS:

8A. Mayor's Youth Advisory Council. (staff)

9. CITY MANAGER'S REPORT

10. ITEMS FOR FUTURE AGENDAS

11. EXECUTIVE SESSION:

City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel/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:

11A. Sections 551.071 and 551.072:

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

- 800 Junction Highway, former city hall.

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11B. Section 551.071:

- Reuse or reclaimed water distribution system.

12. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY

ADJOURNMENT.

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