

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR COUNCIL MEETING, MAY 22, 2018, 6:00 PM**  
**CITY HALL COUNCIL CHAMBERS**  
**701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION:**

offered by Mayor Bill Blackburn.

**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. 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.

**3. PRESENTATIONS:**

3.A Certificate of Recognition to The Family of James Avery.

[James Avery Certificate of Recognition.pdf](#)

3.B Resolutions of Commendation for Catharine Buchanan, Kayla Buck, Roman Garcia, Sydney Garcia, Grace Guerriero, Maria Hall, Chloe Keen, Ernest Layton, Li Zhengjun, Kaleb McCutcheon, Molly Murphy, Mason Olmstead, Mason Roberts, Ileana Scoccia, Jessica Tran, and Aidan Smith for their service on the Mayor's Youth Advisory Board.

[AB MYAC Resolutions of Commendation.docx](#)

[MYAC Resolutions of Commendation 2018.pdf](#)

3.C Proclamation proclaiming June 2, 2018, as Kerrville Elks Lodge Day.

[Proclamation, Elks.pdf](#)

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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 18, 2018 at 10:30 am and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

**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:

4.A Independent contractor agreement with Celeste Hamman for an adult swim clinic at the Olympic Pool.

[AB - Agreement with Celeste Hamman for Adult Swim Clinic 5.22.2018.docx](#)  
[Contract with Celeste Hamman.pdf](#)

4.B Purchase of one 2018 Freightliner dump truck through BuyBoard Purchasing Cooperative in the amount of \$85,666.00.

[AB Freightliner.docx](#)

**END OF CONSENT AGENDA**

**5. CONSIDERATION AND POSSIBLE ACTION:**

5.A Kerrville-Kerr County Joint Airport Board fiscal year 2018-2019 budget.

[AB airport budget.docx](#)

[Airport Board Budget.pdf](#)

5.B Authorization to negotiate a professional services agreement for an aquatics feasibility study.

[AB - Authorization to negotiate a professional services agreement for the Aquatics Feasibility Study 5.22.2018.docx](#)

[RFQ Rating Tabulation.docx](#)

5.C Appoint Mayor Pro Tem.

[AB Mayor Pro Tem.docx](#)

**6. INFORMATION & DISCUSSION:**

6.A Financial update for the month ended April 30, 2018.

[AB Financial Update 4-30-18.docx](#)

[financial update presentation April 2018.pdf](#)

**7. BOARD APPOINTMENTS:**

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

[AB EIC appointments.docx](#)

[Economic Improvement Corporation.docx](#)

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7.B City Council appointments to: Airport Planning Committee, Economic Improvement Corporation, Kerr Economic Development Corporation, Playhouse 2000, and Recovery Community Coalition.

[AB 2018 council appointments.docx](#)

[2018 Board sheets for 5-22-18 CC Meeting.pdf](#)

7.C Appointment to the Kerrville-Kerr County Joint Airport Board.

[AB airport board appointment 2018.docx](#)

[Airport Board.docx](#)

[Airport application, Miller.pdf](#)

**8. CITY MANAGER'S REPORT**

**9. ITEMS FOR FUTURE AGENDAS**

**10. 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:

10A. Section 551.087:

Deliberation regarding economic development negotiations in accordance with the Texas Open Meetings Act, Section 551.087, discussion regarding commercial or financial information received from a business prospect(s) and/or to deliberate the offer of a financial or other incentive to a business prospect(s).

**11. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY**

**ADJOURNMENT.**

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