

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, DECEMBER 11, 2012, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Matt Melton, Pastor of the High Peak Fellowship Church.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Mr. Keith Ellis of the Military Officers Association of America.

Those in attendance may stand if they wish.

1. VISITORS/CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the Kerrville City Council. Prior to speaking, each speaker must fill out the speaker request form and give it to the Kerrville City Secretary. Kerrville City Council may not discuss or take any action on an item but may place the issue on a future agenda. The number of speakers will be limited to the first ten speakers and each speaker is limited to four minutes.

2. CONSENT AGENDA:

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

2A. A Resolution authorizing publication of notice of intention to issue certificates of obligation in the maximum aggregate principal amount of \$10,000,000.00 for the purpose of financing waterworks and sewer system improvements. (staff)

2B. Contract between the City of Kerrville and the Kerrville Economic Development Corporation for economic development program services. (staff)

2C. Contract with Kerr County for conducting the City of Kerrville general election to be held on May 11, 2013. (staff)

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 830-258-1117 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, December 7, 2012 at 3:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown
Deputy City Secretary, City of Kerrville, Texas

2D. Professional services agreement with Halff Associates, Inc. for the design of Louise Hays/Lehmann & Monroe Parks and the river trail – package B project in an amount not to exceed \$298,610. (staff)

2E. A resolution adopting a criminal trespass policy for city-owned property. (staff)

END OF CONSENT AGENDA

3. ORDINANCE, SECOND AND FINAL READING:

3A. An ordinance amending Chapter 74 “Parks and Recreation”, Article I “Rules and Regulations for City Park and Recreation Areas” of the Code of Ordinances of the City of Kerrville, Texas, by amending various sections to adopt operating hours for the river trail; containing a cumulative clause; containing a savings and severability clause; providing a penalty; and providing other matters relating to the subject. (staff)

4. CONSIDERATION AND POSSIBLE ACTION:

4A. A resolution approving a drainage project at the Kerrville-Kerr County Airport, authorizing the joint airport board for the Kerrville-Kerr County Airport authorizing the Joint Airport Board for the Kerrville-Kerr County Airport to apply for financial assistance necessary for the project, and designating the airport manager to act as the project representative for the project.(Bruce McKenzie, airport manager)

4B. Establishment of library membership fees for patrons who live outside of the City of Kerrville. (staff)

4C. Update of the City’s wastewater master plan. (staff)

4D. Consider gift of the land and improvements associated with the Clock Tower adjacent to the City Hall building from the Cailloux Foundation and authorize the City Manager to execute a deed associated with the gift. (staff)

5. INFORMATION AND DISCUSSION

5A. Report on Kerr Economic Development Corporation activities. (Councilmember Conklin)

5B. Water resources report. (staff)

5C. Budget/Economic Update. (staff)

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6. BOARD APPOINTMENTS:

6A. Approval of charge and schedule, and appointments to the charter review commission. (staff)

6B. Appointments to the beautification advisory committee and designation of one city council member to serve as liason. (staff)

6C. Appointments to the food service advisory board. (staff)

7. ITEMS FOR FUTURE AGENDAS

8. 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 of Kerrville 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.

9. EXECUTIVE SESSION:

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

Section 551.071 and 551.072 and 551.073:

- Accept gift of the land and improvements associated with the clock tower adjacent to city hall from the Cailloux Foundation.

10. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION

11. ADJOURNMENT.

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