

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, JANUARY 8, 2013, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Captain Bobby Jackson, with the Salvation Army.

PLEDGE OF ALLEGIANCE TO THE FLAG led by 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 City Council. Prior to speaking, each speaker must fill out the speaker request form and give it to the City Secretary. City Council may not discuss or take any action on an item but may place the issue on a future agenda. The number of speakers will be limited to the first ten speakers and each speaker is limited to four minutes.

2. CONSENT AGENDA:

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

2A. Approval of minutes of the regular meeting held on October 9, 2012. (staff)

2B. Authorize amendment to the existing agreement with Freese and Nichols, Inc. for the Birkdale lift station and force mains capital improvement project and increase the contract by \$18,917.00 to provide additional construction administration services required as a result of the city dividing the construction portions of the overall project into two separate construction contracts.

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, January 4, 2013 at 10:00 a.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

2C. Authorize amendment to the existing agreement with Freese and Nichols, Inc. (FNI) to provide professional engineering design and construction administration services for the Jefferson lift station force and gravity main – Phase 1, the amendment will include a credit to the original scope of work for the FNI agreement to provide an alignment study in an amount of \$8,965.00. (staff)

2D. A resolution amending the City of Kerrville fee schedule by revising fees charged for various services and uses provided or offered by the city. (staff)

2E. A resolution providing Jim Boyle of Herrera & Boyle, PLLC with the authority to act on behalf of the city in connection with the settlement, if any, of the Aqua Texas rate proceeding for the southwest region which is pending before the Texas Commission of Environmental Quality and the State Office of Administrative Hearings. (staff)

END OF CONSENT AGENDA

3. ORDINANCES, FIRST READING:

3A. An ordinance amending Chapter 30 “businesses,” of the City’s Code of Ordinances by adopting a new Article I “Group Homes and Boarding Home Facilities”; establishing the registration, permitting, and inspection of Group Homes and Boarding Home Facilities; containing a cumulative clause; containing a savings and severability clause; providing for penalties not to exceed \$2,000.00; ordering publication; providing an effective date; and providing other matters related to the subject. (staff)

3B. An ordinance amending Chapter 66, “Library,” of the Code of Ordinances of the City of Kerrville, Texas; by amending Article II “Library Advisory Board” to change the composition and qualifications of the Library Advisory Board; containing a cumulative clause; containing a savings and severability clause; and providing other matters relating to this subject. (staff)

3C. An ordinance amending Chapter 102 “Traffic and Vehicles,” Article II “Administration; Enforcement” of the Code of Ordinances of the City of Kerrville, Texas by amending Sections 102-35 and 102-36 to increase the penalty for parking violations; adopting a new Section 102-37 to establish presumptions applicable to the adjudication of parking citations; containing a cumulative clause; containing a savings and severability clause; providing for an effective date; ordering publication; and providing other matters related thereto. (staff)

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4. CONSIDERATION AND POSSIBLE ACTION:

4A. Request from the Kerrfest Committee for city sponsorship for the 3rd Annual Kerrfest event. (staff)

4B. A resolution supporting the application of Communities for Veterans to construct low income rental housing pursuant to the low income housing tax credit program administered by the Texas Department of Housing and Community Affairs. (Craig Taylor)

4C. Approval of pavement management system projects for FY13. (staff)

4D. Authorize request for proposals process for the sale of the former city hall at 800 Junction Highway. (staff)

4E. Authorize revisions to the city of Ingram wholesale wastewater agreement by modifying the Ingram wastewater service area to include approximately 10 acres west of Goat Creek Cutoff Road. (staff)

4F. Possible designation of potential threatened or endangered species that could implicate the City of Kerrville's interests. (staff)

5. INFORMATION AND DISCUSSION

5A. Staff update on the status of the zoning ordinance rewrite. (ZOIC Committee)

5B. Water resources report. (staff)

5C. Budget/Economic Update. (staff)

6. BOARD APPOINTMENTS:

6A. Appointment to the Kerr Emergency 9-1-1 Network. (staff)

6B. Appointments to the zoning board of adjustments.

6C. Appointment to the Charter Review Commission. (staff)

7. ITEMS FOR FUTURE AGENDAS

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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 matters:

Section 551.074:

- Appointments to the planning and zoning commission.
- Appointments to the zoning board of adjustments

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 public works projects:

- Jefferson Street lift station
- G Street sewer project
- River trail.

- Authorize request for proposals for former city hall at 800 Junction Highway.

Section 551.071:

- Possible designation of potential threatened or endangered species that could implicate the City of Kerrville's interests.

10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

11. ADJOURNMENT.

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