

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, JANUARY 22, 2013, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Lieutenant Phon Kamphouthasak with the Salvation Army.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Cadet Captain Romeo Garza, of the Tivy High School Junior Reserve Officer Training Corps.

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. RECOGNITION AND COMMENDATIONS

2A. Recognition of Citizens Police Academy Alumni Association. (Councilmember Conklin)

3. 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:

3A. Approval of minutes of the regular meeting held on October 23, 2012, the special meeting held on November 13, 2012, and the regular meeting held on November 13, 2012. (staff)

3B. Purchase of a 120H Caterpillar Motor Grader in the amount of \$104,956.62 for Public Works, Street Division. (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, January 18, 2013 at 4:00 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

3C. A Resolution changing the regular meeting time of the City Council scheduled for February 12, 2013. (staff)

3D. Professional Services Agreement with Freese & Nichols, Inc. to perform a Water System Master Plan update and provide a Master Plan for the Water Treatment Plant in an amount not to exceed \$166,500.00. (staff)

END OF CONSENT AGENDA

4. ORDINANCE, FIRST AND ONLY READING:

4A. An Ordinance authorizing the issuance, sale and delivery of up to \$10,000,000 in aggregate principal amount of "City of Kerrville, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013"; securing the payment thereof by authorizing the levy of an annual ad valorem tax and a pledge of certain surplus revenues of the City's waterworks and sewer system; and approving and authorizing the execution of a paying agent/registrar agreement, an official statement and all other instruments and procedures related thereto. (staff)

5. ORDINANCES, SECOND AND FINAL READING:

5A. 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)

5B. 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)

6. PUBLIC HEARING AND ORDINANCE, FIRST READING:

6A. An Ordinance amending Article 10-IV-1 of the City of Kerrville Subdivision Code, commonly referred to as the City's "Subdivision Regulations", by amending Section 10-IV-1(B)(2)(D) of said regulations to address nonconforming lots; 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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7. ORDINANCE, FIRST READING:

7A. An Ordinance amending the budget for Fiscal Year 2013 to account for various changes to the City's operational budgets, donation to the City's Library, and closing out and supplementing capital improvement projects. (staff)

8. CONSIDERATION AND POSSIBLE ACTION:

8A. A Resolution adopting the City of Kerrville Utility Master Plan. (staff)

8B. Request by citizen to review the City's Sign Code, Chapter 6, Article II of the Code of Ordinances. (John Miller)

8C. City's acquisition of easements with respect to the Jefferson Street Lift Station Project, G Street Sewer Project, and the River Trail. (staff)

8D. Project funding agreement between the City of Kerrville, Texas Economic Improvement Corporation and the City of Kerrville, Texas for downtown streetscape design. (staff)

8E. Economic development grant agreement between Kerr Economic Development Corporation (KEDC) and the City of Kerrville, Texas Economic Improvement Corporation. (staff)

8F. Interview team for board appointment process to include council liaison member. (Councilmember Conklin)

9. INFORMATION AND DISCUSSION

9A. Report on downtown parking strategy. (staff)

9B. Report of Kerrville Economic Development Corporation activities. (staff)

9C. Budget/Economic Update. (staff)

9D. Beautification Committee Endorsement of Republic Services Good Stewards Project. (staff)

10. BOARD APPOINTMENTS:

10A. Appointment of a member of the Kerrville City Council to the Kerrville Citizen Police Academy Alumni Association Board of Directors. (staff)

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10B. Appointments to the Main Street advisory board. (staff)

10C. Appointments to the planning and zoning commission. (staff)

11. ITEMS FOR FUTURE AGENDAS

12. 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.

13. 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.

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.

14. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

15. ADJOURNMENT.

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