

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, FEBRUARY 12, 2013, 5:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Father Tom Murray, of St. Peters Episcopal Church.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Jerry Lane, 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. RECOGNITION AND COMMENDATIONS

2A. Proclamation declaring February 13, 2013 as "National Salute to Veteran Patients Day." (Mayor Pratt)

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. Minutes of the regular meetings held on November 27, and December 11, 2012. (staff)

3B. Call to artists for art in public places project. (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, February 8, 2013 at 2:00 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. Amendment to a professional services agreement with Freese and Nichols, Inc. to provide professional engineering design and construction administration services for the Jefferson lift station force and gravity main—phase 1, Ridgewood transmission line—phase 1, and a required archeological survey provided by Prewitt and Associates in an amount not to exceed \$103,869.00. (staff)

3D. Request for proposals for a formal classification and compensation study, with health and fringe benefits as an add-alternate. (staff)

3E. Professional services agreement with Freese and Nichols, Inc. to provide professional engineering design services for design of the Riverhill/Ridgewood storage tank transmission line in an amount not to exceed \$210,733.00. (staff)

3F. 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. (staff)

3G. A Resolution ordering that a general election be held on May 11, 2013, for the election of two city councilmembers; appointing election judges; adopting an electronic counting system; establishing a central counting station; appointing a central counting station manager; appointing a tabulation supervisor; appointing the central counting station presiding judge; and authorizing the early processing of ballots. (staff)

3G. UNA RESOLUCIÓN QUE PIDE QUE UNA ELECCIÓN GENERAL SE LLEVE A CABO EL 11 DE MAYO DE 2013, PARA LA ELECCIÓN DE UNO ALCALDE, DOS MIEMBROS DEL AYUNTAMIENTO DE LA CIUDAD: NOMBRAR UN GERENTE PÚBLICO PARA LA ESTACIÓN DE CUENTAS CENTRAL: NOMBRAR UN SUPERVISOR DE LA TABULACIÓN: ESTABLECER LA ESTACIÓN DE CUENTAS CENTRAL: NOMBRAR UN SUPERVISOR DE TABULACIÓN: ESTABLECER LA ESTACIÓN CENTRAL DE CUENTAS: NOMBRANDO SU JUEZ: AUTORIZANDO EL PROCESO TEMPRANO DE LAS BALOTAS DE LA ELECCIÓN GENERAL, QUE SE LLEVARÁ A CABO EL 11 DE MAYO DE 2013. (staff)

END OF CONSENT AGENDA

4. ORDINANCE, FIRST READING:

4A. An Ordinance amending the budget for Fiscal Year 2013 to account for various changes to the city's operational budgets, supplemental appropriations, and closing out and supplementing capital improvement projects. (staff)

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5. CONSIDERATION AND POSSIBLE ACTION:

5A. Construction contract with JM Lowe and Company for the construction of the Scott Schreiner Municipal Golf Course pavilion and parking lot improvements project in the amount of \$328,150.00 and additional change orders which may exceed \$50,000.00 but not exceed the total amount of \$393,750.00. (staff)

5B. Appeal by a citizen requesting a waiver of the perimeter sidewalk construction for property located along the north side of State Highway 173 and being generally located across the highway from the Riverhill subdivision. (staff)

6. INFORMATION AND DISCUSSION

6A. Budget/Economic Update. (staff)

6B. Water resources report. (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 matters:

Sections 551.071 and 551.072:

Discuss the purchase, exchange, lease, sale, or value of real property, the public

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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.

10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

11. ADJOURNMENT.

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