

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, MARCH 12, 2013, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Allen Noah, Pastor of Barnett Chapel.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Sam Barker 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. RECOGNITIONS AND PRESENTATION:

2A. Recognition of City Secretary Brenda Craig for being nominated as TMCA Municipal Clerk of the Year 2012 by the Texas Municipal Clerks Association. (staff)

2B. Recognition of city for excellence in financial reporting by the Government Finance Officers Association. (staff)

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 meeting held on January 22, 2013, and the special meeting held on January 25, 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, March 8, 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

3B. A resolution amending the City of Kerrville fee schedule by eliminating the fee for copying charges at the Kerr Regional History Center. (staff)

3C. Construction contract with Kendnel Kasper Construction, Inc. for construction of improvements to the Butt-Holdsworth Memorial Library lower level project in the amount of \$191,585.00 and additional change orders not to exceed a total contract amount of \$229,902.00. (staff)

END OF CONSENT AGENDA

4. ORDINANCES, SECOND AND FINAL READING:

4A. 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)

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Economic development grant agreement between Fox Tank Company and the City of Kerrville, Texas Economic Improvement Corporation. (staff)

5B. Naming of new Scott Schreiner Golf Course Pavilion. (staff)

5C. Pending legislation from the 83rd Texas Legislature, Regular Session. (staff)

6. INFORMATION AND DISCUSSION

6A. Update on the Fiscal Year 2012 comprehensive annual financial report. (staff)

6B. Economic update. (staff)

6C. Water resources report (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), 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:

- River Trail
- Jefferson Street lift station
- G Street sewer project

10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

11. ADJOURNMENT.

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