

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, MARCH 26, 2013, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Heather Mitchell, Minister of Music at First Baptist Church.

PLEDGE OF ALLEGIANCE TO THE FLAG led by cadet Staff Sergeant Derrick DeLeon, of the Tivy High School Junior Reserve Officers 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. Proclamation declaring March 29, 2013 as Vietnam Veterans Day. (Mayor Pratt)

2B. Recognition of Sheriff Rusty Hierholzer for his selection by the Kerrville Masonic Lodge, #697, A.F.A.M., for the 2013 Community Builder Award. (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 meeting held on February 12, 2013, and the special meetings held on February 26 and February 28, 2013. (staff)

3B. Economic Development Grant Agreement between Fox Tank Company, Inc. and the City of Kerrville Economic Improvement Corporation. (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 22, 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. Economic Development Grant Agreement between Texas Arts & Craft Educational Foundation, Inc. and the City of Kerrville, Texas Economic Improvement Corporation. (staff)

3D. Purchase of a Ford F550 Truck from Grande Truck Center. (staff)

3E. Computer recycling agreement with the Christian Women's Job Corps. (staff)

3F. A Resolution relating to establishing the City's intention to authorize the Kerrville Public Utility Board (KPUB) to reimburse itself for KPUB'S prior lawful expenditure of funds relating to constructing various capital infrastructure improvements to the City's electric utility system from the proceeds of the tax-exempt obligations not to exceed \$6,300,000 to be issued by the City on behalf of KPUB for authorized purposes; authorizing other matters incident and related thereto. (staff)

END OF CONSENT AGENDA

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Request by citizen to investigate possible property encroachment (1301 Paragon Place). (John W. Bauer, Jr.)

4B. Accept Fiscal Year 2012 City of Kerrville Comprehensive Annual Financial Report (audit). (staff)

4C. A Resolution supporting the Texas Department of Transportation's construction of an improved interchange at Interstate Highway 10 and Farm to Market Road 783 (Harper Highway). (staff)

4D. Award contract to National Sign Plaza, Inc. for the fabrication and installation of the wayfinding program in an amount not to exceed \$142,000.00. (staff)

4E. Authorize City Manager to enter into an agreement with Friends of the Kerr County Historical Commission for the exclusive use of the former Main Street Office located at 715 Water Street specifically for the creation and operation of a museum. (staff)

4F. Pending legislation from the 83rd Texas Legislature, Regular Session. (staff)

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5. INFORMATION AND DISCUSSION

5A. Economic update. (staff)

5B. Kerrville Economic Development Corporation update. (Councilmember Conklin)

6. ITEMS FOR FUTURE AGENDAS

7. 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 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.

8. EXECUTIVE SESSION:

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:

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

9. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

10. ADJOURNMENT.

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