

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, APRIL 23, 2013, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Pastor James Wilson of the Kerrville Christian Center Church.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Cadet Airman 1st Class Charles Scott Shofner, of the Tivy High School Air Force Junior Reserve Officer Training Corp.

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. AWARDS AND PRESENTATIONS:

2A. Proclamation proclaiming the month of May as Williams Syndrome Awareness Month.

2B. Resolution of Commendation to Jim Gardner and Diane McMahon for serving on the parks and recreation advisory board. (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 City Council meetings held February 26, March 12, and March 26, 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, April 19, 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. Professional services agreement with Public Sector Personnel Consultants to conduct a formal classification and compensation study, to include health and fringe benefits, in an amount not to exceed \$33,000. (staff)

3C. Contract between the City of Kerrville, Texas and Kerrville Convention & Visitors Bureau, Inc. for convention and tourism promotion services. (staff)

3D. Request from Kerrville Area Chamber of Commerce for additional in-kind police and fire/EMS from the City for the 3rd Annual Kerrfest event in the additional amount of \$890.00. (staff)

3E. A Resolution adopting a Road Naming and Addressing Policy and Procedures. (staff)

END OF CONSENT AGENDA

4. PUBLIC HEARING AND RESOLUTION:

4A. A Resolution granting a Conditional Use Permit for an approximate .25 acre tract of land located on the southern 105 feet of lot 1, block 1 of the Vetterville Subdivision, within the City of Kerrville, Texas, and otherwise known as 1912-A Junction Highway; said tract is located within the W-3 zoning district; by permitting said property to be used for “vehicle sales/service-used”; making said permit subject to certain conditions and restrictions contained herein. (staff)

5. ORDINANCE, SECOND AND FINAL READING:

5A. 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 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)

6. CONSIDERATION AND POSSIBLE ACTION:

6A. A Resolution amending the City of Kerrville fee schedule by adding fees for the permitting of boarding home facilities. (staff)

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6B. Request to allow a property at 2262 Bandera Highway (State Highway 173) to connect to city water and sanitary sewer services prior to the completion of the annexation process. (Councilmember Conklin)

6C. Proposal by C & W Manhattan Associates for the City of Kerrville to lease 50 parking spaces on the property located at 741 Water Street (former Bank of America building). (staff)

6D. Purchase of new aerial platform fire truck to replace the City's 23-year old unit in FY2014. (staff)

6E. Pending legislation from the 83rd Texas Legislature, regular session. (staff)

7. INFORMATION AND DISCUSSION

7A. Report on Kerr Economic Development Corporation activities. (staff)

7B. Economic update. (staff)

8. ITEMS FOR FUTURE AGENDAS

9. 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.

10. 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:

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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

11. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

12. ADJOURNMENT.

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