

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, JUNE 11, 2013, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Chaplain Matt Gallo, Peterson Hospice Chaplain.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Art Modgling, Commanding Officer of the local chapter of the Vietnam Veterans 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. 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:

2A. Minutes of the regular Kerrville City Council meeting held May 28, 2013. (staff)

2B. A Resolution No. 19-2013 adopting amendments to the city's purchasing policy and procedures manual. (staff)

2C. A Resolution No. 21-2013 adopting amendments to the city's financial policy. (staff)

2D. A Resolution No. 20-2013 adopting amendments to the City of Kerrville investment policy regarding the investment of city funds in accordance with the Public Funds Investment Act. (staff)

END OF CONSENT AGENDA

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, June 7, 2013 at 3:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Deputy City Secretary, City of Kerrville, Texas

3. PUBLIC HEARING:

3A. Annexation and zoning of 0.91 acre tract of land addressed as 2262 Bandera Highway. (staff)

4. ORDINANCES SECOND READING:

4A. An Ordinance No. 2013-07, amending Ordinance No. 2011-08, which annexed property into the city and created a "Planned Development District" on the approximate 43.72 acre tract of land, being all of a revision of Hartshorn Country Sites, a subdivision of record found at Volume 7, Page 148, Plat Records of Kerr County, Texas, and all of the James Avery Craftsman Subdivision, a subdivision of record found at Volume 7, Page 149, Plat Records of Kerr County, Texas, and those portions of Avery Road North and Lessie Lane, public roads located within and between the two subdivisions, said property generally located at and east of the intersection of Harper Road (FM783) and Avery Road North; said amendment removing the requirement for the construction of public sidewalks. (staff)

5. ORDINANCES, FIRST READING:

5A. An Ordinance No. 2013-13 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)

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Appointments to the Kerrville-Kerr County Joint Airport Board. (Bruce McKenzie, airport manager)

6B. Request by Kerr County to confirm the extension of city wastewater service into a targeted area of Kerrville South that is outside the city limits as part of a colonia fund application through the Texas Department of Agriculture Office of Rural Affairs. (Eric Hartzel, GrantWorks, Inc.)

6C. Extension of terms for the Charter Review Commission. (staff)

7. INFORMATION AND DISCUSSION

7A. Water resources report. (staff)

7B. Pending legislation from the 83rd Texas Legislature, regular session. (staff)

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8. BOARD APPOINTMENTS

8A. Appointment to the Library Advisory Board. (staff)

9. ITEMS FOR FUTURE AGENDAS

10. 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.

11. 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:

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 lift station
- G Street sewer project
- River Trail.

12. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

13. ADJOURNMENT.

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