

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, JUNE 25, 2013, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Reverend Patty Edwards, Unity Church of the Hill Country.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Gary Noller, President of Hill Country Vets Council.

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 June 11, 2013. (staff)

2B. Construction contract with HMC, Inc. for the renovation and expansion of the central fire station in the amount of \$505,857.80 and authorize execution of change orders which may exceed \$50,000.00 but will not exceed a total contract value of \$607,029.36. (staff)

2C. Professional services agreement with Terra Design Group, Inc. for the design of the River Trail – G Street to Kerrville Schreiner Park project in an amount not to exceed \$228,305.00. (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, June 21, 2013 at 3:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas

2D. Contract for bulk fuel and card services for City's vehicle fleet Fiscal Year 2014. (staff)

2E. Agreement between the City of Kerrville, Texas, and Summit Property Owners Association to allow association to install and maintain landscaping within City right-of-way. (staff)

END OF CONSENT AGENDA

3. ORDINANCES SECOND READING:

3A. 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)

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Funding agreement between the City of Kerrville, Texas Economic Improvement Corporation and the Hill Country Quilt Guild. (staff)

4B. Report of the findings with a recommendation for implementation of the results from the formal classification and compensation study including health and fringe benefits by Public Sector Personnel Consultants. (staff)

4C. Establish budget calendar for Fiscal Year 2014 budget. (staff)

4D. Resolution No. 22-2013 declaring the necessity to acquire a .433 acre water/wastewater easement, a .345 acre temporary construction easement, and a .507 acre recreation easement (river trail) each existing out of one or both of the Thomas L. Waddell Survey No. 145, Abstract No. 354, and the William C. Francis Survey No. 146, Abstract No. 137, Kerr County, Texas, with a street address of 32 Chaparral, Kerrville, Texas; consisting of property owned by Rio Robles, Inc.; said easements are required for a public water/wastewater utility extension project and the extension of a public river trail adjacent to and along the Guadalupe River; confirming and ratifying the initial offer made by the city to the owner(s) of the property where the easements are to be located; authorizing the city manager or designee to take all steps necessary to acquire the property interests in compliance with all applicable laws and city policies; and authorizing the city attorney to acquire the property interests through eminent domain if negotiations between the city and the property owner are not successful. (staff)

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4E. Authorization to submit a funding application to the City of Kerrville, Texas Economic Improvement Corporation for a reuse pond feasibility study. (staff)

5. INFORMATION AND DISCUSSION

5A. Pending legislation from the 83rd Texas Legislature, regular session. (staff)

6. BOARD APPOINTMENT:

6A. Appointment to the Planning and Zoning Commission. (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 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:

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
- River Trail.

10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

11. ADJOURNMENT

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