

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, AUGUST 13, 2013, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Ann Buck, Executive Director, Christian Women's Job Corps.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Sherrill Eckstein, Commanding Officer of American Legion Garrett-Baker Post 13.

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:

2A. Recognize city lifeguards for their accomplishment in receiving gold medals and the title of 2013 State Champions in the T.A.A.F. Games of Texas State Lifeguard Championships in Corpus Christi on July 24, 2013. (Mayor Pratt)

2B. Resolutions of commendation to Pat Angell, B.K. Cody, and Bill Thomas for their service on the golf course advisory board. (Mayor Pratt)

2C. Recognition of the Kerrville Citizens Police Academy Alumni 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:

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, August 8, 2013 at 5:30 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

3A. Minutes of the Kerrville City Council budget workshop held July 17, 2013; the Kerrville City Council Texas Employee Benefits Trust meeting held July 23, 2013; the Kerrville City Council regular meeting held July 23, 2013; and the special meeting held July 24, 2013. (staff)

3B. Professional services agreement with Peter Lewis Architect + Associates, PLLC, for the design of Louise Hays/Lehmann & Monroe Parks and the river trail – Louise Hays Park to G Street project. (staff)

3C. Professional services agreement with Freese and Nichols, Inc. to provide professional engineering design and construction administration services for the wastewater treatment plant clarifier and motor control center improvements in an amount not to exceed \$407,000.00. (staff)

END OF CONSENT AGENDA

4. ORDINANCE, SECOND AND FINAL READING:

4A. Ordinance No. 2013-14 amending Chapter 42 “Emergency Services” of the Code of Ordinances of the City of Kerrville, Texas, by amending Article III, “Emergency Medical Services” in its entirety to provide for the continued maintenance, operation, licensing, and regulation of such services; providing a penalty for violation of any provision hereof; containing a cumulative clause; containing a savings and severability clause; ordering publication; providing for an effective date; and providing other matters relating to the subject. (staff)

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Resolution No. 25-2013 providing for the city’s approval or disapproval of the Kerr Central Appraisal District’s Fiscal Year 2014 budget. (staff)

5B. Funding agreement between the City of Kerrville and the City of Kerrville Economic Improvement Corporation for improvements to the Cailloux Theater. (staff)

5C. Funding agreement between Playhouse 2000, Inc. and the City of Kerrville Economic Improvement Corporation for improvements to the Cailloux Theater. (staff)

5D. Resolution No. 26-2013 setting forth the ad valorem tax rate to be considered for adoption for the 2013 tax year; calling two public hearings prior to the adoption of said rate; and calling a public hearing as required by both the City’s Charter and state law prior to the adoption of the Fiscal Year 2014 budget. (staff)

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5E. 4B sales tax funding request guidelines and procedures for economic development incentives. (staff)

6. BOARD APPOINTMENTS:

6A. Appointment to the main street advisory board. (staff)

6B. Appointment to the beautification advisory committee. (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 projects:

- Jefferson lift station
- River Trail.

10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

11. ADJOURNMENT.

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