

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, AUGUST 27, 2013, 6:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION** offered by John Standridge, Pastor of Christ Church Presbyterian.

**PLEDGE OF ALLEGIANCE TO THE FLAG** led by Woody Chambless, Commanding Officer of American Legion Post 208.

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. Recognition of the city's contribution to the 10<sup>th</sup> annual river clean up by the Upper Guadalupe River Authority. (Ray Buck, UGRA General Manager)

2B. Proclamation to proclaim September 2013 as "Childhood Cancer Awareness Month." (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 Kerrville City Council regular meeting held August 13, 2013. (staff)

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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 23, 2013 at 12:00 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

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3B. Resolution 27-2013, approving the budget for fiscal year 2014 for the Kerr Emergency 9-1-1 Network. (staff)

3C. Resolution No. 28-2013 authorizing the use of internal combustion engines on Nimitz Lake upstream of the city's impoundment dam for a triathlon. (staff)

**END OF CONSENT AGENDA**

**4. PUBLIC HEARING:**

4A. First public hearing to set the 2013 tax rate. (staff)

**5. ORDINANCE, FIRST READING:**

5A. Ordinance No. 2013-15 amending the budget for fiscal year 2013 to account for a change to the city's operational budget within the water and sewer fund to appropriate funding for a feasibility study of reclaimed water. (staff)

**6. CONSIDERATION AND POSSIBLE ACTION:**

6A. Update on water/wastewater, river trail and park improvements through Louise Hays Park and Lehmann and Monroe Park and the use of eminent domain for the acquisition of a water/wastewater easement, temporary construction easement, and recreation easement (river trail) through property owned by Rio Robles, Inc. (32 Chaparral). (staff)

6B. Resolution No. 29-2013 approving the City of Kerrville, Texas Economic Improvement Corporation budget for fiscal year 2013-2014. (staff)

6C. Guadalupe-Blanco River Authority's application for a water use permit from the Texas Commission on Environmental Quality to divert and use not to exceed 75,000 acre-feet of water per year from the Guadalupe River in Gonzales County. (staff)

6D. Ethics policy. (staff)

**7. INFORMATION AND DISCUSSION:**

7A. Update on activities of the beautification advisory committee. (staff)

7B. Budget and economic update. (staff)

**8. BOARD APPOINTMENTS:**

8A. Appointment to the food service advisory board. (staff)

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**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 projects:

- Jefferson lift station
- River Trail.

**12. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

**13. ADJOURNMENT.**

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