

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, DECEMBER 10, 2013, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Jimmy Sportsman, minister of Kerrville Church of Christ.

PLEDGE OF ALLEGIANCE TO THE FLAG: led by Cadet 2nd Lt Heather Rene Wyatt with the Tivy High School Air Force Junior Reserve Training Officer Corps.

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 City Council regular meeting held November 12, 2013. (staff)

2B. Resolution No. 46-2013 authorizing the filing of an application with the Alamo Area Council of Governments for a 2013 solid waste pass through grant. (staff)

2C. Election agreement with Kerr County for conducting the City of Kerrville General and Special Elections to be held on May 10, 2014. (staff)

2D. Accept donation of permit to Use State Water, Permit No. #5208. (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, December 5, 2013 at 4:00 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

3. PUBLIC HEARING AND RESOLUTION

3A. Resolution No. 44-2013 repealing Resolution No. 118-2004 and granting a Conditional Use Permit for an approximate 2.80 acre tract of land located on Lots 1 and 2-R, Block 1 of the Bryant Addition, a subdivision within the City of Kerrville, Texas, and otherwise known as 1871 and 1903 Junction Highway; said tract is located within the 3-W zoning district; by permitting said property to be used for “dwelling – single family attached”, “vehicle sales – new”, and “vehicle sales – used”; and making said permit subject to certain conditions and restrictions contained herein. (staff)

4. ORDINANCE, SECOND AND FINAL READING:

4A. Ordinance No. 2013-22, amending the City’s “Zoning Code” by revising regulations regarding building setbacks; containing a cumulative clause; containing a savings and severability clause; providing for a penalty for a violation of any provision hereof; ordering publication; providing an effective date; and providing other matters related to the subject. (staff)

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Appointment of municipal court judges. (staff)

5B. Funding agreement between the City of Kerrville, Texas Economic Improvement Corporation and Habitat for Humanity in an amount not to exceed \$375,000. (staff)

5C. Funding agreement between the City of Kerrville, Texas Economic Improvement Corporation and Schreiner University in an amount not to exceed \$250,000. (staff)

5D. Authorization to submit application to the City of Kerrville, Texas Economic Improvement Corporation in the amount of \$500,000 for improvements to the Cailloux Theater for the construction of a support facility. (staff)

5E. Kerrville beautification advisory committee’s proposed goals and objectives. (staff)

5F. Casting votes to elect member to the Kerr Central Appraisal District 2014-2015 Board of Directors. (staff)

6. INFORMATION AND DISCUSSION:

6A. Budget and economic update. (staff)

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7. BOARD APPOINTMENTS:

7A. Appointments to the library advisory board. (staff)

7B. Appointments to the building board of adjustment and appeals. (staff)

7C. Appointments to the planning and zoning commission. (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:

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:

- 800 Junction Highway, former city hall
- Jefferson lift station
- River Trail.

Sections 551.071, 551.072, and 551.073:

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:

- Acceptance of surface water right #5208.

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Section 551.074:

- Appointments to the planning and zoning commission
- Annual review of municipal court judges.

11. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

12. ADJOURNMENT.

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