

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, FEBRUARY 25, 2014, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Lainie Johnson, Director of the Pregnancy Resource Center.

PLEDGE OF ALLEGIANCE TO THE FLAG: led by Police Officer of the Year Kristy Harris; EMS Person of the Year Roy Fausset; and Firefighter of the Year Kirk Scheel.

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. RECOGNITIONS:

2A. Presentation of Police Officer of the Year Award to Officer Kristy Harris – Police Commendation Award. (staff)

2B. Presentation of the 2014 EMS Person of the Year Award to Paramedic/Firefighter Roy Fausset. (staff)

2C. Presentation of the 2014 Firefighter of the Year Award to Firefighter/Paramedic Kirk Scheel. (staff)

2D. Resolution of Commendation to Diana K. Martin for serving on the Library Advisory Board. (Mayor Pratt)

2E. Proclamation proclaiming March 4, 2014 as IHOP's National Pancake Day and Shriners Hospitals for Children Day. (Mayor Pratt)

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, February 21, 2014 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

2F. Proclamation proclaiming March 2014 as American Red Cross 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 city council special meeting held February 5, 2014, and regular meeting held February 11, 2014. (staff)

3B. Promissory Note, Security Agreement, and Loan Agreement between the Cailloux Foundation and the City of Kerrville in the amount of \$1,279,881.00 for the purchase of a Sutphen SPH100 aerial platform firefighting ladder truck and associated equipment. (staff)

3C. Purchase of a Sutphen SPH 100 aerial platform firefighting ladder truck from Sutphen Corporation in the amount of \$1,127,415.00 and associated equipment purchased from various vendors at a cost of \$152,466.00; for a total cost of \$1,279,881.00. (staff)

END OF CONSENT AGENDA

4. PUBLIC HEARING:

4A. Resolution No. 03-2014 granting a Conditional Use Permit for an approximate 1.03 acres tract of land consisting of Lots 21, 22, 23, and 24, Block G, of the B.F. Cage Addition, a subdivision of the City of Kerrville, Kerr County, Texas, otherwise known as 820 Sidney Baker Street (State Highway 16) and located within the N-21 Zoning District; by permitting said property to be used for Restaurant, General; and making said permit subject to certain conditions and restrictions. (staff)

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5. ORDINANCES, SECOND AND FINAL READING:

5A. Ordinance No. 2014-02, amending Chapter 6 “Advertising”, Article II “Signs”, of the City’s Code of Ordinances to revise Sections 6-36 and 6-40 to authorize the use of political signs on City property being used as a polling place; amending Chapter 70 “Offenses and miscellaneous provisions” to add a new Article III “Electioneering at polling places” to provide regulations regarding the time, place, and manner of the use of such signs; containing a savings and severability clause; providing for penalties not to exceed \$2,000.00; ordering publication; providing an effective date; and providing other matters related to the subject. (staff)

5B. Ordinance No. 2014-04 amending the budget for fiscal year 2014 to account for various changes to the City’s operational budget. (staff)

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Contract for the sale of the former City Hall property at 800 Junction Highway. (staff)

7. INFORMATION AND DISCUSSION:

7A. Budget/economic update (staff)

8. APPOINTMENT TO BOARDS AND COMMISSIONS:

8A. Appointment to the Building Board of Adjustments and Appeals. (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.

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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:

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

12. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

13. ADJOURNMENT.

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