

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, MAY 13, 2014, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Pastor John Standridge of Christ Church Presbyterian.

PLEDGE OF ALLEGIANCE TO THE FLAG

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 AND PRESENTATIONS:

2A. Resolution of Commendation to Lisa Nye-Salladin for service on the Parks and Recreation Advisory Board. (Mayor Pratt)

2B. Resolution of Commendation to Aaron Yates for service on the Main Street Advisory Board. (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 regular meeting held April 22, 2014. (staff)

3B. Resolution No. 13-2014 abandoning and terminating a gas pipeline easement located at 741 Water Street; making the abandonment and termination subject to the city's receipt of a wastewater easement; and ordering recording. (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, May 9, 2014 at 3:30 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

3C. Lease agreement with PNC Equipment Finance for lease of Toro equipment for the Scott Schreiner Municipal Golf Course, in the total amount of \$210,029.28 for a 48 month period. (staff)

3D. Amendment of a professional services agreement with Freese & Nichols, Inc. to provide professional engineering design services and additional survey for design of the Riverhills/Ridgewood storage tank water transmission line in an amount not to exceed \$30,713.00.

END OF CONSENT AGENDA

4. PUBLIC HEARING AND ORDINANCE, FIRST READING:

4A. Ordinance No. 2014-09 amending Article 10-IV-1 of the City of Kerrville Subdivision Ordinance, known as the city's "Subdivision Regulations," by amending Section 10-IV-1(B)(2) of the Ordinance to exempt land owned, controlled, administered, or under the jurisdiction of a federal agency from plat requirements; containing a cumulative clause; containing a savings and severability clause; providing for an effective date; ordering publication; and providing other matters related thereto. (staff)

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Airport's Fiscal Year 2015 budget. (Stephen King)

5B. Resolution No. 11-2014 denying the rate increase requested by Atmos Energy Corp., Mid-Tex Division under the Company's 2014 annual Rate Review Mechanism filing in all cities exercising original jurisdiction; requiring the Company to reimburse cities' reasonable ratemaking expenses pertaining to review of the RRM; authorizing the city's participation with Atmos Cities Steering Committee in any appeal filed at the Railroad Commission of Texas by the Company; requiring the Company to reimburse cities' reasonable ratemaking expenses in any such appeal to the Railroad Commission; determining that this Resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; and requiring delivery of the Resolution to the Company and the Steering Committee's legal counsel. (staff)

5C. Drought contingency plan and water conservation plan. (staff)

5D. Proposal for the City to acquire a 7.964 acre tract of land located on the north side of Holdsworth Drive and immediately adjacent to the western boundary of Section Two of the Keystone Subdivision. (staff)

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5E. Agreement with Tuscany Land, Ltd. to acquire property interests to bury the raw water irrigation line for the Riverhill Golf Course, acquire a recreation easement (river trail), settle claim with Riverhill Country Club, Inc., install a water meter and other matters related to these subjects. (staff)

6. ITEMS FOR FUTURE AGENDAS

7. 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.

8. 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:

- Jefferson lift station
- River Trail.

Sections 551.071, 551.072 and 551.073:

Discuss the purchase, exchange, lease, sale, or value of real property; and a negotiated contract for a prospective gift or donation because deliberation in an open meeting would have detrimental effect on the position of the city in negotiations with a third person, related to the development of municipal facilities.

9. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

10. ADJOURNMENT.

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