

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, MAY 27, 2014, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Pastor Allen Noah, with the Methodist Church Barnett Chapel.

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 members of the Charter Review Commission: Glenn C. Andrew; Harvey Brinkman; Joe R. Herring, Jr.; John Mosty; Bruce Motheral; Thomas M. Myers; and Eugene C. Smith. (Mayor Pratt)

2B. Presentation of the Texas Department of Transportation Impaired Driving Mobilization (IDM) grant. (TXDOT)

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. Construction contract with C&M Precast Concrete Company for the structural renovation to the Kerr Regional History Center in the amount of \$167,641.40 and additional change orders as necessary not to exceed a total contract amount of \$184,405.00. (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 23, 2014 at 3:30 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

3B. License agreement with Kerrville's 4th on the River for the 2014 July 4th celebration. (staff)

END OF CONSENT AGENDA

4. PUBLIC HEARINGS:

4A. Voluntary annexation and recommendation for a zoning classification of R-1 (single family residential district) for 308.841 acres tract of land out of the Florentine Lara Survey No. 123, Abstract No. 225, M.K. and T.E.R.R. Survey No. 1861, Abstract 1242, and the J.D. Leavell Survey No. 1862, Abstract No. 1435 within Kerr County, Texas, and consisting of a residential subdivision to be known as The Heights of Kerrville and located west of Harper Road (FM 783) and between its intersection with Holdsworth Drive and Interstate 10; and ordering the preparation of an annexation ordinance. (staff)

4B. Resolution No. 14-2014 repealing Resolution No. 104-2008; granting a Conditional Use Permit for an approximate 0.43 acres tract of land, being Lot 1-R of Block 17, J.A Tivy Addition, within the City of Kerrville, Kerr County, Texas, otherwise known as 1321 Broadway, and located within the C-17 (Central City) district; by permitting said property to be used for a Vehicle Maintenance and Repair Facility; and making said permit subject to certain conditions and restrictions. (staff)

5. ORDINANCE, SECOND AND FINAL READING:

5A. 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)

6. ORDINANCE, FIRST READING:

6A. An Ordinance declaring the adoption of voter-approved amendments to the City of Kerrville, Texas, Charter in accordance with the adoption of Propositions Nos. 1 through 8 at the Special Election held on May 10, 2014; adopting the Charter, as amended; providing a cumulative clause; containing a savings and severability clause; providing an effective date; and providing other matters related to this subject. (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 23, 2014 at 3:30 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

7. CONSIDERATION AND POSSIBLE ACTION:

7A. Receive a staff update on the status of repairs to City and County owned buildings at the Kerrville/Kerr County Municipal Airport that currently houses the Mooney International, Corporation and provide direction to City staff as necessary. (staff)

7B. Resolution No. 12-2014 repealing Resolution No. 94-133 and reconstituting the City of Kerrville Main Street Advisory Board; providing for its membership, terms of office, organization and structure. (staff)

7C. Resolution No. 13-2014 adopting the City of Kerrville Chapter 380 economic development program. (staff)

7D. Appointment of mayor pro tem. (staff)

8. INFORMATION AND DISCUSSION:

8A Budget update. (staff)

9. BOARD APPOINTMENTS:

9A. Appointments to the Kerrville-Kerr County Joint Airport Board. (staff)

9B. Appointment of councilmembers to city boards and commissions. (staff)

10. ITEMS FOR FUTURE AGENDAS

11. 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.

- Appointments to the Kerrville-Kerr County Joint Airport Board.
- Appointment of councilmembers to city boards and commissions.

13. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

14. ADJOURNMENT.

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 23, 2014 at 3:30 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

12. 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 551.074:

Appointment of mayor pro tem.

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 23, 2014 at 3:30 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
