

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, JUNE 24, 2014, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Kristin Mudry, Kerr County Greeters.

PLEDGE OF ALLEGIANCE TO THE FLAG

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. Recognition of Appreciation to LuAnn Anderson and Jackie Kayne for the Kerrville Festival of the Arts Event. (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 regular city council meeting held May 27, 2014.

3B. Professional services agreement with Peter Lewis Architect and Associates, PLLC for design of the support facility for Playhouse 2000 in an amount not to exceed \$77,650.00. (staff)

3C. Construction contract and change order #1 with Nelson Lewis, Inc. for the construction of the Riverhills/Ridgewood transmission main -- phase 2 project in the amount of \$1,933,782.00 and execution of additional change orders which may exceed \$50,000.00 but not to exceed a total contract amount of \$2,033,782.00. (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, June 19, 2014 at 10:30 a.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

3D. Lease agreement between Grand Lodge of Hermann Sons and City of Kerrville.
(staff)

END OF CONSENT AGENDA

4. ORDINANCE, SECOND AND FINAL READING:

4A. Ordinance No. 2014-12, repealing Ordinance No. 2012-13 and creating a new "Planned Development District" for an approximate 4.241 acres consisting of Tracts I and II, Texas National Guard Armory Board in the Samuel Wallace Survey No. 113, Abstract No. 761, within the City of Kerrville, Kerr County Texas, and more commonly known as 411 Meadowview Lane; adopting a concept plan and conditions related to the development of said district; containing a cumulative clause; containing a savings and severability clause; establishing a penalty or fine not to exceed \$2,000 for each day of violation of any provision hereof; and ordering publication. (staff)

5. ORDINANCE, FIRST READING:

5A. Ordinance No. 2014-13, amending the budget for fiscal year 2014 allocating funds for capital improvement projects involving city facility improvement and building projects, for the purchase of a vehicle to be used for utilities, and for costs associated with seeking permits for the landfill. (staff)

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Amendment to the fiscal year 2014 airport budget to transfer \$100,000 from the airport reserve fund to pay a consulting firm to assess the city and county owned buildings leased by Mooney International as requested by the Kerrville-Kerr County Joint Airport Board. (Bruce McKenzie, airport manager)

6B. Roof and building repairs to city and county owned buildings at the Kerrville/Kerr County Municipal Airport that currently house the Mooney International Corporation.
(staff)

6C. Construction contract with JM Lowe and Company for the park improvements to Louise Hays Park and Lehmann-Monroe Park in the amount of \$1,362,520.00 and authorize execution of change orders which may exceed \$50,000.00 but will not exceed a total contract value of \$1,430,646.00. (staff)

6D. Ratification of a challenge petition filed with the Kerr Central Appraisal District's Appraisal Review Board and/or take other appropriate action regarding the setting of property values within the city by the Kerr Central Appraisal District pursuant to the Texas Tax Code. (staff)

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6E. Kerr Economic Development Corporation fiscal year 2015 funding request in the amount of \$16,250.00. (staff)

7. INFORMATION AND DISCUSSION:

7A. Budget update. (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:

- River trail.

Section 551.087:

6B. Repairs to city and county owned buildings at the Kerrville/Kerr County Municipal Airport that currently house the Mooney International, Corporation.

11. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

12. ADJOURNMENT.

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