

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, JULY 8, 2014, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION by Max Dunks, Celebrate Recovery Program, First Baptist Church.

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. 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 special and regular city council meetings held on June 10, 2014; the joint meeting with EIC held June 24, 2014; and the regular city council meeting held June 24, 2014.

2B. Construction contract with BRB Contractors, Inc. for the construction of the wastewater treatment plant clarifier and motor control center improvements project in the amount of \$2,100,000.00 and execution of additional change orders which may exceed \$50,000.00 but not to exceed the total amount of \$2,310,000.00. (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, July 3, 2014 at 5:00 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

3. PUBLIC HEARING AND ORDINANCE, FIRST READING:

3A Ordinance No. 2014-14, amending the Comprehensive Plan for the City of Kerrville, Texas, pursuant to Chapter 213 of the Texas Local Government Code, by revising the future land use plan for a tract adjacent to Meadowview Lane and between its intersection with Burluson Boulevard N. and Legion Drive N. and addressed as 411 Meadowview Lane. (staff)

4. ORDINANCE, SECOND AND FINAL READING:

4A. 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)

5. ORDINANCE, FIRST READING:

5A. Ordinance No. 2014-11 annexing an approximate 308 acre 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 No. 1242, and the J.D. Leavell Survey No. 1862, Abstract No. 1435, such annexation to occur on January 18, 2015; said property being adjacent to the corporate limits of the City of Kerrville, 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; describing the property, adopting a service plan, and establishing the zoning for the property to be annexed. (staff)

6. INFORMATION AND DISCUSSION:

6A. Discussion regarding Appraisal Review Board hearing and the impact of the results on the taxpayers. (Kerr County Commissioner's Court)

7. CONSIDERATION:

7A. Purchase of a closed circuit television pipeline inspection unit through the Houston-Galveston Area County Purchasing Cooperative in the amount of \$174,870.00. (staff)

8. BOARD APPOINTMENTS:

8A. Appointment to the main street advisory board. (staff)

9. ITEMS FOR FUTURE AGENDAS

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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.

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.

12. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

13. ADJOURNMENT.

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