

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, JULY 22, 2014, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION by Reverend Patty Edwards, Unity Church of the Hill Country.

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. PRESENTATIONS AND RECOGNITIONS:

2A. Beautification Advisory Committee's beautification program award.

6:05 P.M. APPROXIMATELY

3. CITY COUNCIL RECESS:

THE CITY COUNCIL WILL RECESS THE REGULAR MEETING TO CONVENE A MEETING OF THE CITY OF KERRVILLE EMPLOYEE BENEFITS TRUST (see separate posted agenda).

THE KERRVILLE CITY COUNCIL WILL RECONVENE INTO REGULAR SESSION FOLLOWING THE MEETING OF THE CITY OF KERRVILLE EMPLOYEE BENEFITS TRUST.

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 17, 2014 at 5:00 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

4. 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:

4A. Minutes of the budget workshop held on June 24, 2014, and the regular city council meeting held on July 8, 2014. (staff)

4B. Resolution No. 22-2014, authorizing the city's continued participation with the Atmos Cities Steering Committee; and authorizing the city's payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation. (staff)

4C. Authorization to apply to the Cailloux Foundation for a grant for street improvement program. (staff)

4D. Reject the sole bid submitted by Top Side Contracting in the amount of \$375,756.00 for re-roofing the police station. (staff)

END OF CONSENT AGENDA

5. PUBLIC HEARING AND RESOLUTION:

5A. Resolution No. 19-2014, granting a conditional use permit for an approximate 1.108 acres tract of land, being Tracts I and II, out of the Walter Fosgate Survey No. 120, Abstract 138, within the City of Kerrville, Kerr County, Texas, otherwise known as 611 Harper Road (FM 783), and located within a Residential Cluster (RC) zoning district; by permitting said property to be used for education, primary; and making said permit subject to certain conditions and restrictions. (staff)

6. ORDINANCES, SECOND AND FINAL READING:

6A. Ordinance No. 2014-11 annexing an approximate 305.073 acre tract of land out of the Florentine Lara Survey No. 123, Abstract No. 225, and the J.D. Leavell Survey No. 1862, Abstract No. 1435, such annexation to be effective on January 18, 2015; said property being adjacent to the corporate limits of the City of Kerrville, Texas, and consisting of a residential subdivision 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)

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6B 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)

7. CONSIDERATION:

7A Resolution No. 20-2014 authorizing the transfer of the ownership of funds from the City of Kerrville to the City of Kerrville Employee Benefits Trust to pay for employee related benefits for fiscal year 2015. (staff)

7B. Presentation of the City of Kerrville fiscal year 2015 budget. (staff)

8. INFORMATION AND DISCUSSION:

8A. Quarterly report by Playhouse 2000. (Jeffery Brown)

8B. Budget update. (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.

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

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development negotiations) of Chapter 551 of the Texas Government Code, including the following matters:

Section 551.071:

- Discussion with the City Attorney pursuant to §551.071 of the Texas Government Code regarding Kerr Central Appraisal District.

12. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

13. ADJOURNMENT.

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