

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, AUGUST 12, 2014, 6:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION** by Linda Harper, President of Aglow International.

**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. Upper Guadalupe River Authority appreciation of the City of Kerrville for contributions to the 11<sup>th</sup> Annual River Clean Up. (Tara Bushnoe, UGRA)

2B. Recognition of Jeff Wendling's career in service to the citizens of the City of Kerrville and the State of Texas. (Mayor Pratt)

**3. CONSENT AGENDA:**

These items are considered routine and can be approved in one motion unless a 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 Employee Benefits Trust meeting held July 22, 2014, and City Council special meeting held July 11, 2014. (staff)

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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, August 8, 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

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3B. Resolution No. 24-2014 finding that proposed rules by the Texas Railroad Commission are against the public interest and would harm the City's ability to protect local gas utility customers; and authorizing the Mayor and City Manager to take action to challenge the proposed rules. (staff)

3C. Contract with Texas Scenic Company, Inc. for the Cailloux Theater lighting project in an amount not to exceed \$102,870.00. (staff)

3D. Brokerage agreement for the sale of 800 Junction Highway (former City Hall site). (staff)

3E. Professional Services Agreement with LNV Engineering for preliminary assessment for the expansion of the City's landfill. (staff)

#### **END OF CONSENT AGENDA**

#### **4. ORDINANCE, FIRST READING**

4A. Ordinance No. 2014-17 amending the budget for Fiscal Year 2014 by allocating revenue from the City's collection of Hotel Occupancy Tax for the cost of an advertising sign for use by the Convention and Visitors Bureau and allocating unanticipated revenue for the purchase of a street sweeper. (staff)

#### **5. CONSIDERATION AND POSSIBLE ACTION:**

5A. Resolution No. 21-2014 providing for the City's approval or disapproval of the Kerr Central Appraisal District's fiscal year 2015 budget. (staff)

5B. Resolution No. 23-2014 setting forth the Ad Valorem (property) Tax Rate to be considered for adoption for the 2014 tax year; calling two public hearings prior to the adoption of said rate; and calling a public hearing prior to the adoption of the fiscal year 2015 budget as required by both the City's Charter and State Law. (staff)

5C. City of Kerrville fiscal year 2015 budget. (staff)

5D. Kerr County proposal for joint funding of Kerr County Environmental Services Department and full library services. (staff)

5E. Phase 1 of the Community Branding project. (staff)

#### **6. ITEMS FOR FUTURE AGENDAS**

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**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:

- River trail.

**9. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

**10. ADJOURNMENT.**

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