

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, AUGUST 26, 2014, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION by Heather Mitchell, Minister of Music, 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. PRESENTATIONS AND RECOGNITIONS:

2A. Leadership Kerr County presentation of check to the City of Kerrville in the amount of \$2,500 for improvements to the dog park at Lehmann and Monroe Park. (Mayor Pratt)

2B. Mozelle Youngblood for 27 years of service to the Christian Assistance Ministry. (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 City Council special meeting held July 15, 2014, and the City Council regular meeting held July 22, 2014. (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, August 22, 2014 at 4:00 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

3B. Resolution No. 28-2014 authorizing the use of internal combustion engines on Nimitz Lake upstream of the city's impoundment dam for a triathlon. (staff)

3C. Purchase of a security camera system in and around Peterson Plaza and parking garage in the amount of \$62,859 with reimbursement from the Cailloux Foundation in the amount of \$47,969. (staff)

3D. Resolution 29-2014, approving the budget for fiscal year 2015 for the Kerr Emergency 9-1-1 Network. (staff)

3E. Rejection of bid for construction of the concrete improvements in Louise Hays Park and Lehmann and Monroe Park. (staff)

3F. First amendment to project funding agreement between the City of Kerrville, Texas, Economic Improvement Corporation and the City of Kerrville, Texas for improvements to Cailloux Theater for the Performing Arts (lighting). (staff)

3G. Funding and license agreement between the Floyd A. and Kathleen C. Cailloux Foundation, Inc. and the City of Kerrville, Texas to allow the City to install, use, and maintain a camera security system for video surveillance in the public areas in and around city hall, its parking garage, and Peterson Plaza. (staff)

3H. Resolution No. 25-2014, adopting the City of Kerrville Drought Contingency Plan and authorizing the City Manager to take all actions in conformance with law. (staff)

3I. Resolution No. 26-2014, adopting the City of Kerrville Water Conservation Plan and authorizing the City Manager to take all actions in conformance with law. (staff)

END OF CONSENT AGENDA

4. PUBLIC HEARINGS AND ORDINANCES, FIRST READING

4A. Ordinance No. 2014-18 repealing Ordinance No. 2003-16 and creating a new "Planned Development District" for personal services I (beauty parlor/barber shop) on Lots 15 and 16, Block 16, Westland Place subdivision, City of Kerrville, Texas, and more commonly known as 401 W. Water Street; adopting a site plan for said Planned Development District; making said district subject to certain conditions and restrictions; containing a cumulative clause; containing a savings and severability clause; establishing a penalty or fine not to exceed two thousand dollars (\$2,000.00); and ordering publication. (staff)

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4B. Ordinance No. 2014-19 amending the city's "Zoning Code" by amending Article 11-1-18 "Special Screening Regulations" to change some screening requirements applicable to properties with commercial uses located adjacent to properties with residential land uses; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication. (staff)

5. PUBLIC HEARINGS:

5A. Public hearing for the budget for fiscal year 2015. (staff)

5B. First public hearing to set the 2014 ad valorem tax rate. (staff)

6. ORDINANCE, SECOND AND FINAL READING

6A. 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)

7. ORDINANCE, FIRST READING

7A. Ordinance No. 2014-20 Amending Chapter 94 "Taxation" of the Code of Ordinances of the City of Kerrville, Texas, by adding a new Article V, titled "Telecommunications Services Tax" and relating to taxation of telecommunications services, repealing the application of the exemption provided for in Section 321.210 of the Texas Tax Code; providing for notification to the Texas Comptroller; making this Ordinance cumulative; providing a severability clause; providing for an effective date; and providing other matters related to the subject.

8. CONSIDERATION AND POSSIBLE ACTION:

8A. Resolution No. 21-2014 providing for the City's approval or disapproval of the Kerr Central Appraisal District's fiscal year 2015 budget. (staff)

8B. Administrative services contract between the City of Kerrville, Texas Economic Improvement Corporation and the City of Kerrville, Texas for FY2015. (staff)

9. INFORMATION AND DISCUSSION:

9A. Budget update.

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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.

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:

- River trail.
- 800 Junction Highway, former city hall property.

13. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

14. ADJOURNMENT.

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