

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, SEPTEMBER 23, 2014, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION by Ann Buck, Executive Director of the Impact Christian Women's Job Corps.

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. PROCLAMATION:

2A. Proclamation proclaiming 2014 as the City of Kerrville's 125th Anniversary. (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 August 14, 2014, and regular meeting held August 26, 2014. (staff)

3B. Construction contract with L.C. United Painting Co., Inc. for the rehabilitation and repainting of the stadium and summit tanks along with the addition of total trihalomethanes mixers to the stadium tanks in the amount of \$627,500.00 and additional change orders which may exceed \$50,000.00 but not to exceed the total amount of \$690,250.00. (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, September 19, 2014 at 3:00 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. ORDINANCES, SECOND AND FINAL READING:

4A. Ordinance No. 2014-15, adopting the annual budget for the City of Kerrville, Texas, Fiscal Year 2015; providing appropriations for each City department and fund; containing a cumulative clause; and containing a savings and severability clause. (staff)

4B. Ordinance No. 2014-16 levying an ad valorem tax for the use and the support of the municipal government for the City of Kerrville, Texas, for the Fiscal Year 2015; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid. (staff)

5. ORDINANCE, FIRST READING:

5A. Ordinance No. 2014-20 amending Chapter 6 "Advertising", Article II "Signs", Section 6-36 "Exempt Signs" of the city's Code of Ordinances to exempt from permitting signs used by school districts, other school campuses, or public athletic facilities to promote sporting events or extracurricular activities; containing a savings and severability clause; providing for penalties not to exceed \$2,000.00; ordering publication; providing an effective date; and providing other matters related to the subject. (staff)

6. CONSIDERATION AND POSSIBLE ACTION:

6A Resolution No. 27-2014 granting a petition requesting the annexation of an approximate 3.05 acres tract out of the W.H. Crawford Survey No. 653, Abstract No. 123, within Kerr County, Texas, and consisting of the property addressed as 421 Roy Street; and ordering the preparation of an annexation ordinance. (staff)

6B. Request from Kerr County to amend the 2011 interlocal agreement for the construction of public sewer system improvements in the Kerrville South Colonia Area. (staff)

6C. Pretreatment agreement for industrial wastewater discharge for Mooney International, Inc. (staff)

6D. Draft ordinance requiring a permit and enacting minimum health and sanitation standards for lodging establishments within the city. (Mayor Pratt)

7. INFORMATION AND DISCUSSION:

7A. Report by the main street advisory board parking committee. (staff)

7B. Budget update. (staff)

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8. BOARD APPOINTMENTS:

8A. Appointments to the golf course advisory board. (staff)

8B. Appointments to the parks and recreation advisory board. (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 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.

Section 551.071:

- Cause No. 14686A; Westar Construction, Inc. v. City of Kerrville; in the District Court, 216th Judicial District, Kerr County, Texas.

12. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

13. ADJOURNMENT.

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