

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, OCTOBER 14, 2014, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION: by Brett Coe, Senior Minister at First Christian 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. PROCLAMATION:

2A. Proclamation recognizing Clarabelle Snodgrass on the occasion of her 101st birthday. (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 regular meetings held September 9 and September 23, 2014. (staff)

3B. Approval of bid and authorization to purchase new vehicles for the Police Department in an amount not to exceed \$119,387. (staff)

3C. Agreement for the City of Kerrville to participate in the Alamo Area Fire Chiefs' Association Employment Testing Cooperative. (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, October 10, 2014 at 2:00 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

3D. Resolution No. 31-2014, authorizing the waiver for Habitat for Humanity Kerr County, Inc. of various fees associated with the construction of homes; said waiver to remain in effect through September 30, 2015, or the construction of nine homes, whichever occurs first. (Habitat for Humanity)

3E. Resolution No. 34-2014, authorizing the waiver for Hill Country Home Opportunity Council, Inc. of various fees associated with the construction of homes; said waiver to remain in effect through September 30, 2014, or the construction of three homes, whichever occurs first. (staff)

3F. Purchase of a new Type 1 ambulance from Dallas Dodge Chrysler Jeep at a price not to exceed \$166,675. (staff)

3G. Resolution No. 32-2014, canceling the regular meeting of the City Council scheduled for November 25, 2014. (staff)

3H. Resolution No. 33-2014, canceling the regular meeting of the City Council scheduled for December 23, 2014. (staff)

3I. Authorization to solicit proposals for a recruitment firm for the selection and hiring of the position of fire chief. (staff)

END OF CONSENT AGENDA

4. ORDINANCES, SECOND AND FINAL READING:

4A. 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)

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Amendment to the 2011 interlocal agreement for the construction of public sewer system improvements in the Kerrville South Colonia area. (staff)

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6. INFORMATION AND DISCUSSION:

6A. Report on the Kerrville Triathlon. (staff)

7. ITEMS FOR FUTURE AGENDAS

8. 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.

9. 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:

Section 551.071:

- Discuss City of Kerrville, Texas vs. Rio Robles, Inc., 198th District Court of Kerr County, No. 13698B (Condemnation).

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.

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Section 551.074:

- Annual review of city attorney.
- Annual review of city manager.

10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

11. ADJOURNMENT.

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