

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, FEBRUARY 10, 2015, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION: by Lainie Johnson, Executive Director, Pregnancy Resource Center.

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. AWARDS AND RECOGNITIONS:

2A. Police Officer of the Year Award to Officer Rafael Gonzalez – Police Commendation Award. (staff)

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 regular city council meeting held January 13, 2015.

3B. First amendment to project funding agreement between the City of Kerrville, Texas, Economic Improvement Corporation; the City of Kerrville, Texas; and Playhouse 2000, Inc., for the construction of a support facility to be owned by the city and used in conjunction with the Cailloux Theater for the Performing Arts. (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, February 6, 2015 at 1:00 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

3C. Regional mutual aid agreement (“MAA”) between the City and other local government entities and local organizations wholly or partially within the geographic areas covered by Alamo Area Council of Governments and terminating existing MAA with same parties. (Mayor Pratt)

3D. A Resolution finding that legislation filed during the current 84th Legislative Session reducing the property tax appraisal cap could be detrimental toward the City and urging its defeat. (Mayor Pratt)

3E. Rescheduling of future council meetings: March 10 to March 17; July 14 to July 7; and July 28 to July 21. (Mayor Pratt)

3F. Lease agreement with MDR Properties General Partnership for lease of property located at 87 Coronado Drive for Fire Administration and EMS. (staff)

3G. Professional agreement for tennis professional by and between the City of Kerrville, Texas, and Jess Asper. (staff)

END OF CONSENT AGENDA

4. ORDINANCES FIRST READING:

4A. Ordinance No. 01-2015 annexing approximately 23.38 acres out of the F. Rodriguez Survey No. 72, Abstract No. 280; said tract being located adjacent to the corporate limits of the City of Kerrville, Texas, and consisting as a portion of the property located at 5235 Highway 27 East; describing the territory to be annexed; adopting a service plan for the territory annexed; establishing the zoning for the area annexed and an adjacent tract which consists of approximately 6.385 acres, all of which property makes up approximately 29.765 acres, to be contained with a Planned Development District for manufacturing and industrial uses; and adopting a concept plan for the property. (staff)

4B. Ordinance No. 2015-02 amending the budget for fiscal year 2015 to account for various changes to the city’s operational budget, which includes the receipt of grants and the closure of project accounts. (staff)

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5. 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.

6. 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.

7. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

8. ADJOURNMENT.

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