

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, FEBRUARY 24, 2015, 6:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION:** by Ben Argil, Pastor of Sanctuary.

**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. Proclamation for Red Cross Month. (Mayor Pratt)

2B. Resolution of Commendation to Polly Rickert for service on the Economic Improvement Corporation. (Mayor Pratt)

2C. Resolution of Commendation to Judy Carr Ward for service on the Library Advisory Board. (Mayor Pratt)

2D. Resolution of Commendation to Daniel Lowery for service on the Building Board of Adjustments and Appeals. (Mayor Pratt)

**3. PRESENTATION AND APPROVAL:**

3A. Fiscal year 2014 City of Kerrville Comprehensive Annual Financial Report (CAFR). (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, February 20, 2015 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

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#### **4. 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:

4A. Minutes of the regular city council meeting held January 27, 2015.

4B. Resolution No. 05-2015 adopting the City of Kerrville investment policy and strategy regarding the investment of city funds, in accordance with the Public Funds Investment Act. (staff)

4C. Request from the Cailloux Foundation to waive fees for police security for the Kerrville Chalk Festival event, in the amount of \$1,240. (staff)

4D. Construction contract with Nelson Lewis, Inc. for the Broadway lift station and Travis Street force main improvements project in the amount of \$356,536 and additional change orders which may exceed \$50,000 but not to exceed the total amount of \$445,670.00. (staff)

4E. Economic development grant agreement between the Cailloux Foundation (Kerrville Chalk Festival) and the City of Kerrville, Texas Economic Improvement Corporation and the event in an amount not to exceed \$15,000. (staff)

4F. Economic development grant agreement between Kerrville's Fourth on the River, Inc. and the City of Kerrville, Texas Economic Improvement Corporation in an amount not to exceed \$24,950. (staff)

4G. Economic development grant agreement between Kerrville Area Chamber of Commerce (Kerrfest) and the City of Kerrville, Texas Economic Improvement Corporation in an amount not to exceed \$25,000. (staff)

4H. Economic development grant agreement between City of Kerrville (Mardi Gras on Main) and the City of Kerrville, Texas Economic Improvement Corporation in an amount not to exceed \$10,000. (staff)

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4I. Economic development grant agreement between Historic Downtown Business Alliance, Inc. (Sock Hop) and the City of Kerrville, Texas Economic Improvement Corporation and event in an amount not to exceed \$8,750. (staff)

**END OF CONSENT AGENDA**

**5. ORDINANCES SECOND AND FINAL READING:**

5A. Ordinance No. 2015-01 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)

5B. 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)

**6. CONSIDERATION AND POSSIBLE ACTION:**

6A. Resolution No. 06-2015 expressing support for the application of Brookhollow TAP, LLC, to the Texas Department of Housing and Community Affairs for 2015 competitive nine-percent housing tax credits; and for the acquisition/rehabilitation of Brookhollow Apartments located at 612 Travis Street and recognition of a commitment of funding assistance from the city to the project. (staff)

6B. Resolution No. 07-2015 evidencing the city's support of the redevelopment of the Brookhollow Apartments and the approval of available tax credits through the Texas Department of Housing and Community Affairs. (staff)

6C. Resolution No. 08-2015 authorizing publication of notice of intention to issue certificates of obligation. (staff)

**7. INFORMATION AND DISCUSSION:**

7A. Budget update. (staff)

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**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:

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.

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

**11. ADJOURNMENT.**

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