

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, APRIL 28, 2015, 6:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION:** by James Wilson, Pastor, Kerrville Christian 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. PRESENTATION:**

2A. Resolution of Commendation to Stan Cobbs for serving on the Kerrville Main Street Advisory Board. (Mayor Pratt)

2B. Proclamation proclaiming May 2015 as Community Action Month. (Mayor Pratt)

2C. Proclamation proclaiming May 5, 2015, as The Big Give S.A. Day. (Mayor Pratt)

2D. Proclamation proclaiming May as Mental Health Month. (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 regular city council meetings held March 17, March 24, and April 14, 2015. (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 830-257-8000 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, April 24, 2015 at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

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City Secretary, City of Kerrville, Texas

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3B. License agreement between Kerrville Kayak & Canoe and the City of Kerrville for operation of non-motorized watercraft & bicycle rental concession. (staff)

3C. Non-exclusive license agreement between City of Kerrville and Hill Country CRUSH Soccer Academy. (staff)

3D. Non-exclusive license agreement between City of Kerrville and Hill Country Youth Soccer Association. (staff)

3E. Non-exclusive license agreement between City of Kerrville, Texas and Kerrville Radio Control Aircraft Flyers Club. (staff)

3F. Non-exclusive license agreement between Kerrville Sand Volleyball Association and City of Kerrville. (staff)

**END OF CONSENT AGENDA**

**4. ORDINANCES, SECOND AND FINAL READING:**

4A. Ordinance No. 2015-07, annexing an approximate 3.05 acre tract out of the W.H. Crawford Survey No. 653, Abstract No. 123, within Kerr County, Texas, said property being located adjacent to the corporate limits of the City of Kerrville, Texas, and consisting of the property addressed as 421 Roy Street; further describing the territory to be annexed; adopting a service plan for the territory annexed; and establishing the zoning for the area annexed. (staff)

4B. Ordinance No. 2015-08, amending the budget for fiscal year 2015 to account for various changes to the city's operational budget, including expenditures related to emergency repairs to the city's water treatment plant and expenditures necessary for police special programs.

**5. CONSIDERATION AND POSSIBLE ACTION:**

5A. Contract of sale between the Cailloux Foundation and the City of Kerrville for the construction of an athletic complex on approximately 75 acres of land generally located at the intersection of Holdsworth Drive and Town Creek Road. (staff)

5B. Letter of intent between the City of Kerrville and D-Bat for the construction and operation of an indoor athletic facility and for the operation of outdoor baseball and softball facilities.

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5C. Renewal of franchise with Atmos Energy Corporation to furnish, transport, and supply gas to the general public within the city. (staff)

**6. INFORMATION AND DISCUSSION:**

6A. Budget and economic update. (staff)

**7. APPOINTMENTS TO BOARDS AND COMMISSIONS:**

7A. Appointments to the Parks and Recreation Advisory Board. (staff)

**8. ITEMS FOR FUTURE AGENDAS:**

**9. 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.

**10. 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

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

**12. ADJOURNMENT.**

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