

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, MAY 12, 2015, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION: by Linda Harper, Prayer Minister at Wild Ride Ministries.

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. Recognition of Joe Alvarez for 40 years of service to the City of Kerrville. (staff)

2B. Proclamation proclaiming May 2015 as National Preservation Month. (Mayor Pratt)

2C. Recognition of Melissa Southern and John Hagerla, and Linda and Mark Stone for their work to restore and preserve The Depot building. (Mayor Pratt)

2D. Proclamation proclaiming May 2015 as William's Syndrome Awareness 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:

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, May 8, 2015 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

3A. Transfer of vehicle title, disclaimer, and release of liability between Ingram Volunteer Fire Department and the City of Kerrville for donation of aerial fire truck. (staff)

3B. Resolution No. 16-2015 authorizing the city's continued participation with the Atmos Cities Steering Committee; and authorizing the city's payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation. (staff)

END OF CONSENT AGENDA

4. PUBLIC HEARING AND ORDINANCE FIRST READING:

4A. Ordinance No. 2015-09 amending the city's "Zoning Code" by changing the zoning district for certain properties located on Clay Street between its intersections with Jefferson Street and Schreiner Street, said properties addressed as 414, 416, and 418 Clay Street; such change will result in the removal of the properties from the central city 19-C zoning district to placement within the central business district (CBD); containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2000.00); ordering publication; and providing other matters relating to the subject. (staff)

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Economic development incentive agreement between the City and James Avery Craftsman, Inc. (staff)

5B. Fiscal year 2015-2016 budget for the Kerrville-Kerr County Airport Advisory Board. (Stephen King and Bruce McKenzie)

5C. Professional services agreement with Freese and Nichols for project services for direct potable reuse project-Phase 1. (staff)

5D. Fourth amendment to landfill operations and disposal agreement with Republic Services. (staff)

5E. Second amendment to collection agreement for residential solid waste collection and recyclable materials with Republic Services. (staff)

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5F. Resolution No. 15-2015 amending the City of Kerrville fee schedule by revising fees pursuant to the city's contracts for the collection of residential solid waste and recyclable materials and operation of the landfill. (staff)

6. APPOINTMENTS TO BOARDS AND COMMISSIONS:

6A. Appointment to the Main Street Advisory Board. (staff)

6B. Appointments to the Parks and Recreation Advisory Board. (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 matter:

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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