

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, AUGUST 11, 2015, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION: by Ann Buck, Director of Christian Women's Job Corp.

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. Upper Guadalupe River Authority's acknowledgement of the city's contribution to the 12th Annual River Clean Up. (Tara Bushnoe, UGRA Natural Resources Coordinator)

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 June 9, June 23, July 7, and July 21, 2015; city council special meeting held July 16, 2015; city council/economic improvement corporation meeting held June 22, 2015; and employee benefits trust meeting held July 21, 2015.

3B. Resolution No. 21-2015 authorizing the use of internal combustion engines on Nimitz Lake upstream of the city's impoundment dam for the Kerrville Triathlon and the safety of competitors. (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 830-257-8000 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, August 7, 2015 at 12:00 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. License agreement with Revolution Broadcasting, LLC for the Rev Fest music event in Louise Hays Park on October 17, 2015. (staff)

END OF CONSENT AGENDA

4. PUBLIC HEARINGS AND ORDINANCES, FIRST READING:

4A. Ordinance No. 2015-16, amending the city's "Zoning Code" by amending Article 11-I-10 "Residential Zoning Districts", Subsection (F) "RT" – residential transition district with respect to the uses of "Schools" and "Churches", as those terms are defined, within this district; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication. (staff)

4B. Ordinance No. 2015-17, amending the city's "Zoning Code" by amending Article 11-I-6 "Zoning Districts-Central City" to amend the land use table for the central business district (CBD) to change the uses of "Death Care Services and "Printing" from requiring conditional use permits to uses permitted by right within this district; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2000.00) and ordering publication. (staff)

5. PUBLIC HEARING AND RESOLUTION:

5A. Resolution No. 22-2015, granting a conditional use permit for an approximate 0.495 acre tract of land consisting of Lots 598-599, Block 9 of the Schreiner's Second Addition, a subdivision of the City of Kerrville, Kerr County, Texas, otherwise known as 528 Main Street (State Highway 27) and located within the city's central business zoning district (CBD); by permitting said property to be used for a gasoline station (sales) with convenience store; and making said permit subject to certain conditions and restrictions. (staff)

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Request from the Kerrville Cancer Center to extend their lease at 218 Sidney Baker Street. (staff)

6B. Establish a policy to take audio recordings of all executive sessions.
(Councilmember White)

6C. Republic Services automated solid waste and recycling collection services.
(Republic Services)

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6D. Resolution No. 19-2015, setting forth the ad valorem (property) tax rate to be considered for adoption for the 2015 tax year; calling two public hearings prior to the adoption of said rate; and calling a public hearing prior to the adoption of the fiscal year 2016 budget as required by both the city's charter and state law. (staff)

6E. Resolution No. 20-2015 providing for the city's approval or disapproval of the Kerr Central Appraisal District's fiscal year 2016 budget. (staff)

6F. Request to terminate the Airport Commerce Park development agreement and allow property owner to rezone the property. (Bruce John Stracke – Brinkman Commercial Properties).

6G. Creation of a recognition program for outstanding citizens. (Mayor Pratt)

7. INFORMATION AND DISCUSSION:

7A. City of Kerrville fiscal year 2016 budget. (staff)

8. APPOINTMENTS TO CITY BOARDS AND COMMISSIONS:

8A. Food service advisory board. (staff)

9. ITEMS FOR FUTURE AGENDA

10. 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.

11. 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

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(deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code, including the following matters:

11A. Section 551.073:

Deliberation of a negotiated contract for a prospective gift or donation to the city as deliberation in an open meeting would have a detrimental effect on the City's position with a third person.

12. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION

13. ADJOURNMENT.

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