

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, SEPTEMBER 22, 2015, 6:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION:** by Reverend Allen Noah, Pastor of Barnett Chapel, United Methodist Church.

**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. PRESENTATIONS:**

2A. Resolutions of Commendation presented to James Howard and Jeffrey Mitchel for serving on the Golf Course Advisory Board.

2B. Resolution of Commendation presented to Robert Irvin for serving on the Zoning Board of Adjustment.

**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: September 18, 2015 at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Todd Parton  
City Manager, City of Kerrville, Texas

---

3A. Resolution No. 27-2015 A resolution supporting the adoption of Proposition 7 at the November General Election as upon passage, Proposition 7 will provide a new, stable source of funding for the construction and maintenance of Texas roads as a way of improving transportation in this state. (Pratt)

3B. Resolution No. 28-2015 A resolution supporting the adoption of Proposition 6 at the November General Election which will affirm the right of Texans to hunt, fish, and harvest wildlife by the use of traditional methods. (Pratt)

3C. Resolution No. 29-2015 A resolution opposing newly proposed regulations by the Environmental Protection Agency regarding ground-level ozone which lowers current standards despite the 50% reduction in ozone emissions since 1980 and recognizing that the regulations are projected to be the most costly in this agency's history. (Pratt)

3D. Resolution No. 30-2015 A resolution opposing the new clean water rules adopted by the Environmental Protection Agency as such rules exceed the agency's authority under the Constitution and the Clean Water Act. (Pratt)

#### **END OF CONSENT AGENDA**

#### **4. ORDINANCE, SECOND AND FINAL READING:**

4A. Ordinance No. 2015-20, adopting the annual budget for the City of Kerrville, Texas, fiscal year 2016; providing appropriations for each city department and fund; containing a cumulative clause; and containing a savings and severability clause. (staff)

4B. Ordinance No. 2015-21, levying an ad valorem tax for the use and the support of the municipal government for the City of Kerrville, Texas, for the fiscal year 2016; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid. (staff)

Approximately 6:15 p.m.

#### **5. CITY COUNCIL RECESS**

THE CITY COUNCIL WILL RECESS THE REGULAR MEETING TO CONVENE A MEETING OF THE HEALTH FACILITIES DEVELOPMENT CORPORATION (see separate posted agenda)

THE KERRVILLE CITY COUNCIL WILL RECONVENE INTO REGULAR SESSION FOLLOWING THE MEETING OF THE HEALTH FACILITIES DEVELOPMENT CORPORATION.

---

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: September 18, 2015 at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Todd Parton  
City Manager, City of Kerrville, Texas

---

**6. CONSIDERATION AND POSSIBLE ACTION:**

6A. Resolution No. 26-2015, providing for the city's approval or disapproval of the Kerr Central Appraisal District's purchase of land on Oak Hollow Drive for the future construction of an office building. (KCAD)

6B. Approval of public art project, "Guadalupe Bass", in an amount not to exceed \$10,000 to be paid through fundraising efforts of the Main Street Advisory Board, Mardi Gras on Main project. (staff)

6C. Resolution No. 23-2015 authorizing amendments to the Procedural Rules for Kerrville City Boards. (staff)

6D. Direction to city staff to initiate the process to create an industrial development corporation to provide tax-exempt or taxable financing for eligible industrial or manufacturing projects. (staff)

**7. INFORMATION AND DISCUSSION:**

7A. Budget/economic update. (staff)

**8. APPOINTMENTS TO CITY BOARDS AND COMMISSIONS:**

8A. Golf Course Advisory Board. (staff)

8B. Zoning Board of Adjustment. (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.

---

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: September 18, 2015 at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Todd Parton  
City Manager, City of Kerrville, Texas

---

## **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 (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. 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

### **Sections 551.071 and 551.087:**

Discuss the economic development negotiations for a business prospect(s), the public discussion of which would not be in the best interests of the City Council's bargaining position with third parties.

## **12. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

## **13. ADJOURNMENT.**

---

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: September 18, 2015 at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Todd Parton  
City Manager, City of Kerrville, Texas

---