

AGENDA FOR SPECIAL MEETING

KERRVILLE CITY COUNCIL

THURSDAY, OCTOBER 8, 2015, 12:30 P.M.

OR IMMEDIATELY UPON ADJOURNMENT OF THE
CITY OF KERRVILLE HEALTH FACILITIES DEVELOPMENT
CORPORATION

KERRVILLE CITY HALL COUNCIL CHAMBERS

701 MAIN STREET, KERRVILLE, TEXAS

KERRVILLE CITY COUNCIL AGENDA
SPECIAL MEETING, THURSDAY, OCTOBER 8, 2015,
12:30 P.M., OR IMMEDIATELY UPON
ADJOURNMENT OF THE CITY OF KERRVILLE
HEALTH FACILITIES DEVELOPMENT CORPORATION MEETING
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

1. CALL TO ORDER

2. CONSIDERATION:

2A. Authorize execution of documents associated with the acquisition of property at 529 Water Street, including the following:

- Amendment to One to Four Family Residential Contract (Resale).
- Donation Agreement.
- General Warranty Deed.

3. 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:

3A. Sections 551.071, 551.072 and 551.073:

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:

- Acquisition of property at 529 Water Street.

4. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

5. 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 830-258-1117 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, October 5, 2015 at 9:30 a.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

**TO BE CONSIDERED BY THE CITY COUNCIL
CITY OF KERRVILLE, TEXAS**

SUBJECT: Authorize execution of documents associated with the acquisition of property at 529 Water Street

FOR AGENDA OF: October 13, 2015 **DATE SUBMITTED:** October 1, 2015

SUBMITTED BY: Todd Parton, City Manager **CLEARANCES:**

EXHIBITS: None

AGENDA MAILED TO:

APPROVED FOR SUBMITTAL BY CITY MANAGER: 

Expenditure Required:	Current Balance in Account:	Amount Budgeted:	Account Number:
\$	\$	\$	

PAYMENT TO BE MADE TO:

REVIEWED BY THE FINANCE DIRECTOR:

SUMMARY STATEMENT

Should City Council decide to close on the purchase of the property located at 529 Water Street authorization to execute purchase documents is required. The option period for this property expires on October 12, 2015, and City Council action is sought in order to meet the contract timeline. Specifically, authorization is needed for the following items:

- Amendment to One to Four Family Residential Contract (Resale) – eliminates a requirement of the City of Kerrville,
- Donation Agreement – establish a three-party agreement to establish deed restrictions to limit the use of the property to support library operations, and
- General Warranty Deed – accept the deed that establishes the deed restrictions established in the Donation Agreement.

This property is being purchased through a gift to the City of Kerrville.

RECOMMENDED ACTION

City staff recommends that the City Council authorize the execution of the documents for the purchase of the property located at 529 Water Street.