

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, NOVEMBER 10, 2015, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION: by Jimmy Sportsman, Kerrville Church of Christ.

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. CERTIFICATE OF RECOGNITION:

2A. Certificate of Recognition presented to Tracy L. McCuan, General Manager and CEO to the Kerrville Public Utility Board. (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 City Council regular meeting held October 13, 2015. (staff)

3B. Construction contract with J&K Utility Services, LLC for the water treatment plant high service pump addition project in an amount not to exceed \$149,739.00 and additional change orders which may exceed \$50,000.00 but will not exceed a total contract amount of \$187,100.00. (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: November 6, 2015 at 5:00 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. Purchase and remount of a Type 1 ambulance from Mac Haik Dodge via BuyBoard Purchasing Cooperative in an amount not to exceed \$118,175. (staff)

3D. Purchase of Caterpillar CW14 pneumatic roller from Holt CAT, in an amount not to exceed \$84,741.00. (staff)

END OF CONSENT AGENDA

4. ORDINANCES, SECOND AND FINAL READINGS:

4A. Ordinance No. 2015-22 amending the comprehensive plan for the City of Kerrville, Texas, pursuant to Chapter 213 of the Texas Local Government Code; by revising the future land use plan for an approximate 1.94 acres and 1.39 acres tracts of land located adjacent to and south of Bandera Highway (SH 173) and between the highway's intersections with Riverhill Boulevard East to the west and Oak Hollow Drive East to the east; and changing the future land use of this area from low-density residential to general commercial. (staff)

4B. Ordinance No. 2015-23 amending the City's "Zoning Code" by changing the zoning district for an approximate 1.94 acres and 1.39 acres tracts of land located adjacent to and south of Bandera Highway (SH173) and between the highway's intersections with Riverhill Boulevard East to the west and Oak Hollow Drive East to the east, otherwise known as 2180 Bandera Highway; by removing the combined 3.33 acre property, more or less, from the residential cluster (RC) zoning district and placing it within the 36-S zoning district; 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. ORDINANCE, FIRST READING:

5A. Ordinance No. 2015-24 amending Ordinance No. 2006-01, which granted Atmos Energy Corporation a franchise to furnish, transport, and supply gas to the general public within the City of Kerrville, Kerr County, Texas, by extending the term of the franchise ordinance for an additional ninety (90) days through the end of March 29, 2016. (staff)

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Resolution No. 35-2015 authorizing publication of notice of intention to issue certificates of obligation for the purpose of financing waterworks and sewer system improvements to include design and construction of effluent ponds. (staff)

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6B. Resolution No. 36-2015 casting votes of the City of Kerrville, Texas, for Kerr Central Appraisal District Board of Directors. (staff)

6C. Joint Resolution of the City of Kerrville, Texas; Kerr County, Texas; Kerrville Independent School District; and Kerrville Public Utility Board supporting the adoption of the rural project plan under consideration by the Texas Department of Transportation. (staff)

6D. Commercial Lease between City and BTP Baseball Ventures LLC for the management of baseball and softball fields at the Holdsworth Athletic Facility. (staff)

6E. Mayor's youth advisory council. (Mayor Pratt)

6F. Establish a policy for determining the official newspaper/newspapers for publication of public notices and ordinances. (Councilmember White)

7. INFORMATION AND DISCUSSION:

7A. Budget and economic update. (staff)

8. ITEMS FOR FUTURE AGENDA

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 matter:

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10A. 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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