

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, JANUARY 12, 2016, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION: Reverend Tom Murray, Associate Rector, St. Peter's Episcopal 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. Acceptance of a gift from Dr. William Rector for the Butt-Holdsworth Memorial Library. (Mayor Pratt)

2B. Proclamation for National Law Enforcement Appreciation Day. (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. Interlocal agreement between Kerr Emergency 9-1-1 Network and the City of Kerrville, Texas. (staff)

3B. Extension of temporary lease agreement requested by Walter and Barbara Schellhase for property located at 529 Water Street. (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: January 8, 2016 at 4:00 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. Resolution No. 01-2016 authorizing the filing of an application with the Alamo Area Council of Governments for a 2016/2017 solid waste pass through grant. (staff)

END OF CONSENT AGENDA

4. ORDINANCE, THIRD AND FINAL READING:

4A. 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)

5. ORDINANCE, FIRST AND ONLY READING:

5A. Ordinance No. 2016-01 authorizing the issuance, sale and delivery of up to \$10,000,000 in aggregate principal amount of "City of Kerrville, Texas Combination Tax and Revenue Certificates of Obligation, Series 2016"; securing the payment thereof by authorizing the levy of an annual ad valorem tax and a pledge of certain surplus revenues of the city's waterworks and sewer system; and approving and authorizing the execution of a paying agent/registrar agreement, an official statement and all other instruments and procedures related thereto. (staff)

6. ORDINANCE, FIRST READING:

6A. Ordinance No. 2016-02 amending the budget for Fiscal Year 2016 to account for various changes to the city's operational budget, including additional revenues and allocations for capital improvement projects. (staff)

7. INFORMATION AND DISCUSSION:

7A. Main Street National Program. (Philip McKeon, Kerrville citizen)

8. CONSIDERATION AND POSSIBLE ACTION:

8A. Post agendas for the possible quorum of City Council at Water Reuse Advisory Committee meetings. (Councilmember White)

8B. Authorization to make application to the City of Kerrville, Texas Economic Improvement Corporation in the amount of \$500,000 for Interstate 10 Highway schematic and environmental studies. (staff)

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8C. Initiation of annexation proceedings on approximately 194.79 acres of land out of the William Watt Survey No. 69, Abstract No. 367 and the W.T. Crook Survey No. 70, Abstract No. 113, Kerr County, Texas, and being generally located on the south side of SH-27 and located between Oak Way Street and Splitrock Road. (Mayor Pratt)

9. APPOINTMENTS TO CITY BOARDS AND COMMISSIONS:

9A. Food Service Advisory Board. (staff)

9B. Main Street Advisory Board. (staff)

9C. Planning and Zoning Commission. (staff)

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 matters:

10A. Section 551.074:

- Appointments to the Planning and Zoning Commission.

10B. 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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