

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, FEBRUARY 9, 2016, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION: by Linda Harper, President of Aglow International.

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. Proclamation proclaiming February 17, 2016, as National Salute To Veteran Patients Day.

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 regular city council meetings held October 27 and November 10, 2015. (staff)

END OF CONSENT AGENDA

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: February 5, 2016 at 3:00 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

4. PUBLIC HEARING AND RESOLUTION:

4A. Resolution No. 03-2016 granting a conditional use permit for an approximate 0.83 acre tract of land, being Lots 7, 8, and 9, Block 74 of the Joseph A. Tivy Addition, a subdivision within the City of Kerrville, Texas, otherwise known as 1220 Jefferson Street, and located within an R-1A zoning district; permitting said property to enlarge the area of its non-conforming use by the construction of an additional 2,400 square feet to an existing structure; and making said permit subject to certain conditions and restrictions contained herein. (staff)

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Resolution No. 04-2016 of the City Council of the City of Kerrville, Texas supporting the proposed Saralita Senior Village housing community for senior citizens; approving an application for low income housing tax credits to finance such project; providing an in kind contribution for such project and providing an effective date. (staff)

5B. Professional services agreement with Peter Lewis Architect + Associates, PLLC for design and construction administration of the indoor athletic facility in an amount not to exceed \$161,000.00. (staff)

5C. Request by Kevin Sutherlin to abandon land deeded to the City of Kerrville for a "Kerrville River Walk Trail" recorded in Volume 0807, Page 169, Kerr County Records and being generally located within the 600 block of Water Street. (staff)

6. INFORMATION AND DISCUSSION:

6A. Receive a final report from the Water Reuse Ad Hoc Advisory Committee.

7. ITEMS FOR FUTURE AGENDAS

8. 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.

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9. 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:

9A. 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.

10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

11. ADJOURNMENT.

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