

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, OCTOBER 12, 2010, 6:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**800 JUNCTION HIGHWAY, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION** offered by Reverend Stockton Williams, Church Rector, St. Peter's Episcopal Church.

**PLEDGE OF ALLEGIANCE TO THE FLAG** led by Dick Weaver, Military Officers Association of America.

**1. VISITOR/CITIZENS FORUM:**

Any citizen with business not scheduled on the agenda may speak to the Council. Prior to speaking, each speaker must fill out the speaker request form and give it to the City Secretary. 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. 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 council approve the following items which will grant the Mayor or City Manager the authority to execute all documents necessary for each transaction.

2A. Approval of the minutes of the city council meetings held on September 23, and September 28, 2010. (Staff)

2B. Authorize the purchase of twelve Arbitrator mobile digital audio/video camera systems for the police department, from Portable Computer Systems, in an amount not to exceed \$57,000. (Staff)

2C. Authorize the execution of a three year geographic information system enterprise license agreement with Environmental Systems Research Institute, Inc. in the amount of \$25,000 per year. (Staff)

**END OF CONSENT AGENDA**

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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: October 8, 2010 at 9:00 a.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Teri Kinsey  
Deputy City Secretary, City of Kerrville, Texas

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**3. PUBLIC HEARING AND RESOLUTION:**

3A. A resolution approving a second amendment to the development site plan for an approximate 2.25 acre tract of land out of the Samuel Wallace Survey No. 114, Abstract No. 348, Kerr County, Texas, located in a residential cluster "RC" zoning district and adjacent to Pinto Trail. (Staff)

**4. PUBLIC HEARING AND ORDINANCE FIRST READING:**

4A. An ordinance creating a "planned development district" for dwelling, multi-family (apartment) and professional office on an approximately 1.2 acre tract of land, being Lots 3 through 8, inclusive, Block 27 of the J.A. Tivy Addition, a subdivision within the City of Kerrville, Texas, and otherwise known as 1001 Jefferson Street; adopting a concept plan and conditions related to the development of said district; containing a cumulative clause; containing a savings and severability clause; establishing a penalty or fine not to exceed \$2,000 for each day of violation of any provision hereof; ordering publication; and providing other matters relating to the subject. (Staff)

**5. CONSIDERATION AND POSSIBLE ACTION:**

5A. Request from Bruce Stracke to adopt Appendix O gray water recycling systems of the International Residential Code (IRC). (Bruce Stracke, Corner Canyon Homes)

5B. Request to extend utilities from Town Creek and Old Harper Road up to Harper Road. (Staff)

5C. Update on the general obligation refunding bonds, Series 2010. (Staff)

**6. INFORMATION AND DISCUSSION:**

6A. Kerrville budget/economic update. (Staff)

**7. BOARD APPOINTMENTS:**

7A. Appointments to the Zoning Board of Adjustment. (Staff)

7B. Appointment to the Kerr Emergency 9-1-1 Network Board of Managers. (Staff)

**8. ITEMS FOR FUTURE AGENDAS:**

**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.

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## **10. EXECUTIVE SESSION:**

The city council reserves the right to adjourn into executive session at any time to discuss any of the matters listed as permitted by law 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:

### Section 551.071:

- Contemplated litigation involving a claim against C & C Groundwater Services.
- Contemplated claim and/or litigation involving Carter and Burgess dba Jacobs Engineering.

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

## **12. ADJOURNMENT**

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