

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, MAY 24, 2016, 6:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION:** by Ann Buck, Executive Director of The Christian Women's Job Corps.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**1. OATH OF OFFICE FOR COUNCILMEMBER PLACE TWO GIVEN BY KERRVILLE MUNICIPAL COURT JUDGE M. PATRICK MAGUIRE**

**2. 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.

**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. Purchase of S650 T4 Bobcat Skid-Steer Loader for water reclamation from Ranchers ATV and Tractor in an amount not to exceed \$54,919.27 through BuyBoard Purchasing Cooperative. (staff)

3B. Authorization to submit Request for Proposals for professional services for the annual audit of the City's records and accounts and the preparation of a financial statement for a three-year period beginning with the city's 2015-16 Fiscal Year, with an option for two additional years. (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: May 20, 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

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

4A. Ordinance No. 2016-08 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 5.61 acre tract of land located adjacent to State Highway 16 South (Medina Highway) and between its intersection with Southway Drive South and Fairway Drive East; and changing the future land use of this area from low-density residential to mixed use. (staff)

4B. Ordinance No. 2016-09 amending the city's "Zoning Code" by changing the zoning district for an approximate 5.61 acre tract of land located adjacent to State Highway 16 South (Medina Highway) and between its intersection with Southway Drive South and Fairway Drive East, and otherwise known as 1335 State Highway 16 South; by removing the approximate 5.61 acre tract from the "R-3" multifamily residential zoning district and placing it within the 34-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. 2016-10, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2016 rate review mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the company and the ACSC's legal counsel. (staff)

5B. Ordinance No. 2016-11 amending the budget for Fiscal Year 2016 to account for the completion of various capital improvement projects within the city's water and sewer fund and reallocating said project balances to other capital improvement projects within the same fund. (staff)

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**6. CONSIDERATION AND POSSIBLE ACTION:**

6A. Creation of and appointment to ad hoc committee regarding regulation of drones.

6B. Increase application request to the City of Kerrville, Texas Economic Improvement Corporation from \$250,000 to an amount not to exceed \$350,000 for lighting improvements to the Sidney Baker Bridge in Louise Hays Park.

6C. Set a time, date and place for a fiscal year 2017 budget workshop with City Council. (staff)

6D. Appointment of Mayor Pro Tem. (staff)

**7. INFORMATION AND DISCUSSION:**

7A. Budget and economic update. (staff)

**8. APPOINTMENTS TO CITY BOARDS AND COMMISSIONS:**

8A. Appointment of council liaisons to various city boards (staff)

8B. Appointments to the City of Kerrville, Texas Economic Improvement Corporation. (staff)

8C. Appointments to the Kerrville-Kerr County Joint Airport Board. (staff)

**9. ITEMS FOR FUTURE AGENDAS**

**10. 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.

**11. 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

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regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code, including the following matters:

Section 551.074:

6D. Appointment of Mayor Pro Tem.

8A. Appointment of council liaisons to various city boards.

8B. Appointment(s) to the City of Kerrville, Texas Economic Improvement Corporation.

8C. Appointment(s) to the Kerrville-Kerr County Joint Airport Board.

11A. Sections 551.071 and 551.072:

- Discuss City of Kerrville, Texas vs. Stadter, 198<sup>th</sup> District Court of Kerr County, No. 13698B (condemnation).

11B. 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.

**12. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

**13. ADJOURNMENT.**

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