

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

CALL TO ORDER

INVOCATION: by Allen Noah, Pastor of Barnett Chapel United Methodist Church.

PLEDGE OF ALLEGIANCE TO THE FLAG

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. 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:

2A. Funding Agreement with the City of Kerrville and the Kerr Economic Development Corporation for its fiscal year 2017 budget in an amount not to exceed \$24,500.00. (staff)

2B. Second Amendment to Lease Agreement for 218 Sidney Baker Street (Kerrville Cancer Center and subtenants) to clarify the parties, extend term, provide for the reduction of space, and other amendments. (staff)

2C. Resolution No. 12-2016 authorizing the use of internal combustion engines on Nimitz Lake upstream of the City's impoundment dam for the Kerrville Triathlon and the safety of competitors. (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: July 8, 2016 at 3:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown
Deputy City Secretary, City of Kerrville, Texas

2D. A Resolution authorizing the City's continued participation with the Atmos Cities Steering Committee; and authorizing the City's payment of Two and One-Half Cents Per Capita (\$573.65) to the Atmos Energy Corporation (staff)

END OF CONSENT AGENDA

3. CONSIDERATION AND POSSIBLE ACTION:

3A. Proposed amendment to the Procedural Rules for Meetings-City Council by adding Rule 7.5 Individual City Council Member Requests for Information or Assistance. (staff)

4. APPOINTMENTS TO CITY BOARDS AND COMMISSIONS:

4A. Appointments to the Beautification Advisory Committee. (staff)

4B. Appointments to the Golf Course Advisory Board. (staff)

5. ITEMS FOR FUTURE AGENDAS

6. 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.

7. 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:

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7A. 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.
- Discuss City of Kerrville, Texas vs. Stadter, 198th District Court of Kerr County, No. 13698B (condemnation).

8. **ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION**

9. **ADJOURNMENT.**

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