

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

**CALL TO ORDER**

**INVOCATION OFFERED BY MAYOR WHITE**

**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. PRESENTATIONS:**

2A. Acknowledgement of the City of Kerrville's contribution to the success of the 13<sup>th</sup> Annual River Clean Up. (Tara Bushnoe, Upper Guadalupe River Authority)

**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. Authorization to purchase forty (40) WatchGuard 4RE/VISTA HD Body Camera Systems including evidence library software, licensing and warranty. (staff)

**END OF CONSENT AGENDA**

**4. CONSIDERATION AND POSSIBLE ACTION:**

4A. Resolution No. 17-2016, setting forth the ad valorem (property) tax rate to be considered for adoption for the 2016 tax year; calling two public hearings prior to the adoption of said rate; and calling a public hearing prior to the adoption of the fiscal year 2017 budget as required by both the City's Charter and State Law. (staff)

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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: August 5, 2016 at 3:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

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City Secretary, City of Kerrville, Texas

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4B. Receive an update and provide direction to staff regarding the planned indoor athletic facility at the Kerrville Sports Complex. (staff)

4C. Interlocal Agreement for the continued existence of a joint airport board to provide management of the Kerrville/Kerr County Airport. (Mayor White)

4D. Consider conducting a community survey through the National Citizen Survey. (staff)

4E. Consideration of fiscal year 2017 budget for the City of Kerrville Economic Improvement Corporation. (staff)

4F. Resolution No. 18-2016, supporting the adoption of the Rural Project Plan under consideration by the Texas Department of Transportation. (staff)

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

5A. Appointments to the Mayor's Youth Advisory Council. (staff)

**6. ITEMS FOR FUTURE AGENDAS**

**7. 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.

**8. 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 matter:

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8A. Sections 551.071: Consultation with Attorney; 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.

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

**10. ADJOURNMENT.**

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