

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, AUGUST 23, 2016, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION OFFERED BY COUNCILMEMBER STEPHEN P. FINE

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. Swearing in of the 2016-17 Mayor's Youth Advisory Council. (Judge Mark Prislovsky)

2B. Recognition of the Competitive Guard Team. (staff)

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 regular meetings held June 14 and June 28, 2016 and the budget workshop held June 30, 2016.

3B. Contract for annual audit services with BKD, LLP, to provide professional audit services for the fiscal years ending September 30, 2016, 2017, and 2018 with an option to extend the contract for fiscal years 2019 and 2020. (staff)

3C. Waiver of parade permit fee for the Veterans Day Parade. (Gary Noller)

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 19, 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

3D. Authorizing the police department to purchase a new server storage system from CDW-G for video storage of body worn camera systems in the amount of \$75,836.00. (staff)

END OF CONSENT AGENDA

4. PUBLIC HEARINGS:

4A. First and only public hearing for the annual budget for the City of Kerrville, Texas, Fiscal Year 2017; providing appropriations for each City Department and Fund. (staff)

4B. First public hearing to set the 2016 ad valorem tax rate. (staff)

5. ORDINANCES, FIRST READING:

5A. An Ordinance altering the prima facie speed limit on State Highway 534 (Veterans Highway) from approximately thirty-one hundred feet north of its intersection with Vista Ridge Drive and continuing in a mostly southerly direction to approximately seven hundred feet south of its intersection with Beech Street, such distance equal to 2.879 miles; reducing said speed limit to 55 miles per hour; establishing a school zone for a portion of the distance; authorizing installation of appropriate signs and markings; containing a savings and severability clause; providing for a maximum penalty or fine of Two Hundred Dollars (\$200.00); and ordering publication. (TXDOT)

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Interlocal Agreement for the continued existence of a joint airport board to provide management of the Kerrville/Kerr County Airport. (Mayor White)

6B. Interlocal agreement between the City of Kerrville, Kerr County, and Upper Guadalupe River Authority to hire an engineering firm to evaluate flooding risks for Kerr County and provide recommendations. (Mayor White)

6C. Community survey through the National Citizen Survey to conduct a community-wide public opinion survey on eight key areas of community liability, including public safety infrastructure, recreation and community engagement. (staff)

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6D. Consideration of fiscal year 2017 budget for the City of Kerrville Economic Improvement Corporation. (staff)

6E. Review and discussion of public comments made by elected officials regarding the river trail. (Councilmember Stork)

6F. Review and discussion of public comments regarding the Kerrville Public Utility Board loan made by Mayor White during open session at the City Council meeting of July 26, 2016, concerning the filing of a class action lawsuit against the City of Kerrville as those comments pertained to the loan agreement between the City and KPUB (Councilmember Stork)

6G. Review and discussion of Resolution No. 40-2013 – City of Kerrville Ethics Policy for Elected and Appointed Officials. (Councilmember Stork)

6H. Discussion and direction to city staff regarding approximately 173 acres of land located in the Kerrville extraterritorial jurisdiction. Said land being comprised of the following three tracts – Abstract A0280 Rodriguez, Survey 72, Tract (Part of 141.38 acres), Acres 49.31; Abstract A0280 Rodriguez, Survey 72, Tract (Part of 186.99 acres), Acres 31.34; and Abstract A0282 Robinson, Survey 44, Tract (Part of 186.99 acres), Acres 92.44 (staff)

7. INFORMATION AND DISCUSSION:

7A. Post event report for Kerrville's Fourth on the River. (staff)

7B. Budget and economic update. (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:

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:

10A. 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.

11. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION

12. ADJOURNMENT.

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