

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, SEPTEMBER 13, 2016, 6:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION OFFERED BY COUNCILMEMBER GLENN ANDREW**

**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. Certificate of Recognition to Dr. Dan Troxell, former Superintendent, Kerrville Independent School District.

2B. Proclamation proclaiming the month of September 2016 as Kerrville Recovery Month. (Mayor White)

2C. Acknowledgement of City's contribution to the 13<sup>th</sup> annual river cleanup (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. Minutes of regular meetings held July 12 and July 26, 2016; and the special meetings held July 19 (Convention and Visitors Bureau), July 19 (Young People in Recovery), and July 26 (Employee Benefits Trust). (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: September 9, 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

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3B. Resolution No. 20-2016 amending the City of Kerrville Fee Schedule by revising fees charged for various services and uses provided or offered by the city. (staff)

3C. Resolution No. 21-2016, approving the budget for fiscal year 2017 for the Kerr Emergency 9-1-1 Network. (staff)

3D. Administrative services contract between City of Kerrville, Texas and City of Kerrville, Texas Economic Improvement Corporation. (staff)

3E. Construction contract with Intermountain Slurry Seal, Inc. for the 2016 slurry seal project in the amount of \$181,940.00 and authorize the city manager to execute additional change orders which will not exceed a total contract value of \$225,000.00. (staff)

**END OF CONSENT AGENDA**

**4. PUBLIC HEARINGS:**

4A. Resolution No.19-2016 granting two conditional use permits for an approximate 2.51 acre tract of land located south of and adjacent to State Highway 27 (Junction Highway) and its intersection with Knapp Road; being Lot 1, Block 1 of the Evans Addition, a subdivision within the City of Kerrville, Kerr County, Texas, and otherwise known as 1201 and 1205 Junction Highway; said tract located within the 6-W zoning district; by permitting said property to be developed and used for both Personal Services II (Urgent Care Facilities with Emergency Room Services) and Retail Trade I Purposes; and making said permits subject to certain conditions and restrictions. (staff)

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

**5. ORDINANCES, FIRST READING:**

5A. Ordinance No. 2016-15, adopting the annual budget for the City of Kerrville, Texas, Fiscal Year 2017; providing appropriations for each city department and fund; containing a cumulative clause; and containing a savings and severability clause. (staff)

5B. Ordinance No. 2016-16, levying an ad valorem tax for the use and the support of the municipal government for the City of Kerrville, Texas, for the Fiscal Year 2017; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid. (staff)

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5C. Ordinance No. 2016-17, amending Chapter 26 “Buildings and Building Regulations”, Article VI “Energy Conservation Code”, of the Code of Ordinances of the City of Kerrville, Texas, by adopting the 2015 edition of the International Energy Conservation Code; adopting local amendments to said code; providing for a penalty for violation of any provision hereof; containing a cumulative clause; containing a savings and severability clause; ordering publication; providing for an effective date; and providing other matters related to the subject. (staff)

**6. ORDINANCE, SECOND AND FINAL READING:**

6A. Ordinance No. 2016-13 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)

**7. CONSIDERATION AND POSSIBLE ACTION:**

7A. Report regarding a meeting between three members of the City Council and Young People in Recovery; and authorize the creation of a task force to review the city’s regulations concerning Group Homes and Boarding Home Facilities (Ch. 30, Art. I, City’s Code of Ordinances; Ordinance No. 2013-06) and make recommendations for amendments. (Councilmember Andrew)

7B. Re-engage the Reuse Water Ad-Hoc Advisory Committee to review and provide recommendations to the City Council on the engineering design of the water reclamation improvements and the recommendations for implementing a direct potable reuse system. (Councilmember Andrew)

7C. Commercial real estate listing agreement between the City of Kerrville and Commercial Realty Services, Inc. for the exclusive right to sell city owned property located at 800 Junction Highway (former City Hall site). (staff)

7D. Professional services agreement with Peter Lewis Architect and Associates for preliminary design work for 529 Water Street in an amount not to exceed \$15,000. (staff)

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**8. INFORMATION AND DISCUSSION:**

8A. Saving Our Night Skies initiative. (Jim Wills)

8B. Receive an update and provide direction to staff regarding the planned indoor athletic facility at the Kerrville Sports Complex. (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 regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code, including the following:

11A. 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 ITEM DISCUSSED IN EXECUTIVE SESSION**

**13. ADJOURNMENT.**

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