

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, OCTOBER 11, 2016, 6:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION OFFERED BY COUNCILMEMBER GENE ALLEN**

**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 AND RECOGNITIONS:**

2A. Certificate of Recognition presented to the Kerrville Citizens Police Academy Alumni Association for being awarded the "Texas Alumni Membership of the Year Award." (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. Acceptance of minutes of the regular meeting held August 23, 2016. (staff)

3B. Authorize the purchase and remount of a Type 1 ambulance from MacHaik Dodge through Buyboard at an amount not to exceed \$125,000. (staff)

3C. Adopt the policy for the exhibition of materials and items at the Butt-Holdsworth Memorial Library and Kerr Regional History Center (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: October 7, 2016 at 9:00 a.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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3D. Authorize funding application to the City of Kerrville, Texas Economic Improvement Corporation in the amount of \$1.5 million for improvements to the H-E-B Tennis Center. (staff)

3E. Authorize non-exclusive license agreement between Riverside Nature Center Association, Inc. and City of Kerrville, Texas. (staff)

3F. Promoter racing agreement between City of Kerrville, Texas and High Five Events, LLC. (staff)

3G. Approval of an agreement between the City of Kerrville and Texas First Group for interim city manager services.

**END OF CONSENT AGENDA**

**4. ORDINANCES, FIRST READING:**

4A. Ordinance No. 2016-14, amending Chapter 18 “Animals”, of the City’s Code of Ordinances by amending Section 18-31 “Dog and Cat Registration” and Section 18-32 “Rabies Vaccination”; containing a savings and severability clause; providing an effective date; and providing other matters relating to the subject. (staff)

4B. Ordinance No. 2016-18, granting to Atmos Energy Corporation, a Texas and Virginia Corporation, its successors and assigns, a franchise to furnish, transport and supply gas to the general public in the City of Kerrville, Kerr County, Texas, for the transporting, delivery, sale, and distribution of gas in, out of, and through said municipality for all purposes; providing for the payment of a fee or charge for the use of the streets, alleys, and public ways; repealing all predecessor ordinances; providing that it shall be in lieu of other fees and charges, excepting ad valorem taxes; prescribing the terms, conditions, obligations and limitations under which such franchise shall be exercised; providing a savings clause, a most favored nations clause, and a severability clause; and providing an effective date. (staff)

**5. CONSIDERATION AND POSSIBLE ACTION:**

5A. Authorize the execution of a construction contract with MGC Contractors, Inc. for the reuse pond and pump station project in the amount of \$10,474,822.00 and authorize execution of additional change orders which will not exceed a total contract value of \$12,000,000.00. (staff)

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5B. Authorize professional services agreement with Rock Engineering and Testing Laboratory, Inc. for geotechnical engineer/materials testing for reuse pond and pump station project in the amount of \$148,000.00. (staff)

5C. Resolution No. 25-2016 approving the agreement between the City of Kerrville, Texas, and Advanced Data Processing, Inc. (Intermedix) for ambulance billing and related professional services. (staff)

5D. Alternative proposal for workforce housing project submitted by MacDonald Companies. (staff)

5E. Consideration of the process to be used for the recruitment and selection of a city manager. (staff)

5F. Consideration of the process to be used for the appointment to fill the vacancy of Councilmember Place Three. (staff)

**6. INFORMATION AND DISCUSSION:**

6A. Post event report on the Kerrville Festival of the Arts. (staff)

6B. Post event report on the Kerrville Triathlon. (staff)

6C. Budget and economic update. (staff)

**7. APPOINTMENTS TO BOARDS AND COMMISSIONS:**

7A. Building Board of Adjustment and Appeals. (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:

10A. Sections 551.074:

- Annual evaluation of City Attorney

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

**12. ADJOURNMENT.**

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