

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, OCTOBER 25, 2016, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION OFFERED BY MAYOR BONNIE WHITE

PLEDGE OF ALLEGIANCE TO THE FLAG

1. OATH OF OFFICE FOR COUNCILMEMBER PLACE THREE GIVEN BY KERRVILLE MUNICIPAL COURT JUDGE MARK PRISLOVSKY

2. 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.

3. PRESENTATIONS AND RECOGNITIONS:

3A. Recognition of Eugene C. Smith, Former Mayor of Kerrville. (staff)

3B. Post event report on the Kerrville Chalk Festival. (Katharine Boyette, Cailloux Foundation)

3C. Proclamation for Kerrville All Stars Day. (Mayor White)

4. 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:

4A. Acceptance of minutes of the regular meeting held September 13, 2016. (staff)

END OF CONSENT AGENDA

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 21, 2016 at 11:30 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

5. ORDINANCES, SECOND READING:

5A. 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)

5B. 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)

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Request by RREAF-Blatt, LLC to abandon, vacate and convey a portion of an unimproved extension of Meeker Road right of way located southwest of Singing Wind Drive North with its intersection with Locust Street. (staff)

6B. Resolution No. 26-2016 creating the Recovery Community Coalition; providing for its purpose, membership, and roles and responsibilities; and appointing the initial members of the committee. (Councilmember Andrew)

6C. Proposal for workforce housing project submitted by MacDonald Companies, Inc. on approximately 16 acres on Loop 534, at the planned extension of Olympic Drive. (staff)

6D. Re-engagement of the Reuse Water Ad Hoc Advisory Committee. (Councilmember Andrew)

6E. Request for proposals (RFP) for an executive search consultant for city manager. (Mayor White)

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 21, 2016 at 11:30 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

6F. Consider offer(s) for the purchase of 800 Junction Highway, former city hall property. (staff)

7. APPOINTMENTS TO BOARDS AND COMMISSIONS:

7A. Building Board of Adjustment and Appeals. (staff)

7B. Zoning Board of Adjustment. (staff)

7C. Appointment to the City of Kerrville, Texas Economic Improvement Corporation. (staff)

7D. Appointment of council liaisons to various city boards (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.

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:

Section 551.071 and 551.072:

6F. 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:

- Consider offer(s) for the purchase of 800 Junction Highway, former city hall property.

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 21, 2016 at 11:30 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

Section 551.074:

7A. Building Board of Adjustment and Appeals. (staff)

7B. Zoning Board of Adjustment. (staff)

7C. Appointment to the City of Kerrville, Texas Economic Improvement Corporation.

7D. Appointment of council liaisons to various city boards.

Sections 551.071 and 551.074:

10A. Deliberate the appointment, employment, evaluation, and duties of an Interim City Manager.

Sections 551.071 and 551.072:

10B. 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 ITEMS DISCUSSED IN EXECUTIVE SESSION

13. ADJOURNMENT.

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 21, 2016 at 11:30 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
